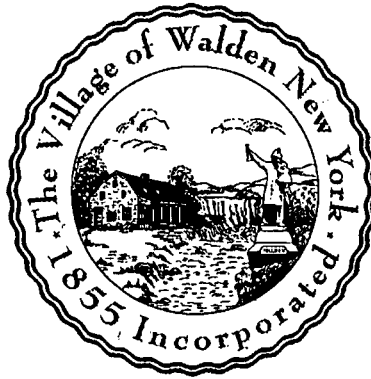


BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



WORK SESSION MEETING
THURSDAY, DECEMBER 17, 1998 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES: BOARD OF TRUSTEES MEETING OF DECEMBER 8, 1998
4. PUBLIC COMMENT
5. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS:
 - 1: PAYMENT OF AUDITED BILLS FOR DECEMBER 17, 1998.
 - B. EXECUTIVE SESSION:
 - 1: FOR THE PURPOSE OF DISCUSSING A PERSONNEL MATTER
6. ADJOURNMENT

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
DECEMBER 17, 1998**

APPROVED

Mayor Andrew Uszenski called the special meeting of the Village of Walden Board of Trustees to order at 7:00 P.M.

On roll call Mayor Uszenski, Trustees Forman, Besdesky, Wynkoop, Norman and Raymondo were present. Deputy Mayor McGuckin was absent.

Manager Darren Hernandez and Village Clerk Nancy Mitchell were also present.

APPROVAL OF MINUTES

Trustee Forman moved to adopt the minutes of December 8th, 1998. Seconded by Trustee Besdesky. All ayes. Motion carried.

AUDITED BILLS

Trustee Norman moved to pay the audited bills of December 17th, 1998. Seconded by Trustee Wynkoop. All ayes. Motion carried.

EXECUTIVE SESSION

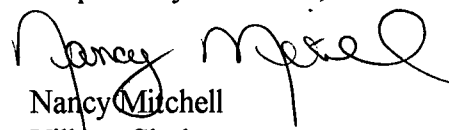
Trustee Raymondo moved to hold an executive session pursuant to 105-(f) of the Public Officers Law. Seconded by Trustee Norman. All ayes. Motion carried.

Trustee Besdesky moved to reconvene the special meeting. Seconded by Trustee Wynkoop. All ayes. Meeting reconvened.

ADJOURNMENT

Trustee Raymondo moved to adjourn. Seconded by Trustee Norman. All ayes. Meeting adjourned.

Respectfully submitted,


Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: DECEMBER 17, 1998

General Fund	<u>\$7,343.62</u>
Water Fund	<u>\$ 825.77</u>
Sewer Fund	<u>\$3,883.84</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

DECEMBER BILL LIST - DECEMBER 17, 1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-743	ANACONDA SPORTS	33.52
A-744	AL VALK'S GARAGE	93.80
A-745	AMERICAN SEPTAGE SERVICE, INC.	100.00
A-746	ALFI'S UNIFORMS, INC.	159.99
A-747	ANNESE & ASSOCIATES, INC.	223.04
A-748	ANACONDA SPORTS	70.45
A-749	BOCES	75.00
A-750	CHAMPION SUPPLIES, INC.	3,351.11
A-751	CUSTOM MONITORING	86.00
A-752	CHERRY TIRE SERVICE, INC.	122.50
A-753	CALVET TOOL RENTAL	280.00
A-754	DECKELBAUM COLLEEN	12.00
A-755	HUDSON VALLEY AWARDS	71.00
A-756	JIM SMITH CHEVY	121.45
A-757	KEYBANK	34.00
A-758	MITCHELL NANCY	8.00
A-759	VINCENT TOOMEY	499.43
A-760	WICKES LUMBER	30.84
A-761	WASTE MANAGEMENT	66.63
A-762	COUNTRY HARDWARE	131.47
A-763	VESPO	174.52
A-764	WALDEN AUTO SUPPLY	27.98
A-765	IRA D CONKLIN & SONS, INC.	304.05
A-766	FIRESTONE	109.04
A-767	MMI FEDERAL MARKETING SERVICE	62.58
A-768	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	320.00
A-769	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	20.70
A-770	COUNTRY HARDWARE	143.18
A-771	NYS ASSOC. OF MAG COURT CLERKS, INC.	20.00
A-772	ASHCRAFT'S LOCK & DOORS	14.25
A-773	ROMAN ESTHER	35.00
A-774	HOLMES JEFF	35.00
A-775	NEW YORK PLANNING FEDERATION	120.00
A-776	WILLIAMSON LAW BOOK COMPANY	387.09
	<u>TOTAL GENERAL FUND</u>	<u>7,343.62</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

DECEMBER BILL LIST - DECEMBER 17, 1998

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-87	COUNTRY HARDWARE	72.09
F-88	GRAPHIC CONTROLS CORP.	88.71
F-89	HACH	33.75
F-90	PRINTABLE SERVICES	551.63
F-91	WALDEN AUTO SUPPLY	25.84
F-92	WALDEN AUTO SUPPLY	53.75
		<u>825.77</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-97	COUNTRY HARDWARE	52.17
G-98	COUNTRY HARDWARE	47.98
G-99	GRAPHIC CONTROLS	155.42
G-100	PRINTALBE SERVICES	551.63
G-101	SEVERN TRENT ENVIROTEST	565.00
G-102	USA BLUEBOOK	30.78
G-103	WALDEN AUTO SUPPLY	42.31
G-104	WALDEN AUTO SUPPLY	41.40
G-105	SCHMIDT'S WHOLESALE	425.00
G-106	WECHSLER CONTRACTING CO., INC.	1,972.15
	<u>TOTAL SEWER FUND</u>	<u>3,883.84</u>

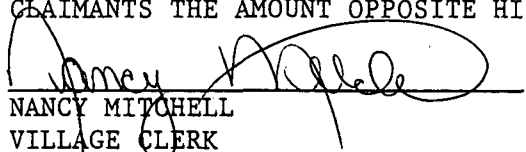
COMM DEV	M JACOBOWITZ	4,338.00
	H STEWART	
	109 ORANGE AVE	
CAPITAL PROJECTS	AMERICAN FENCE	1,200.00
	D P W	

PREPAID BILLS

<u>GENERAL FUND</u>	PETTY CASH	36.79
	OFFICE - VILLAGE	
	BOTTINI FUEL	84.82
	PETTY CASH	40.83
	POLICE DEPT.	
<u>WATER FUND</u>	BOTTINI FUEL	42.55

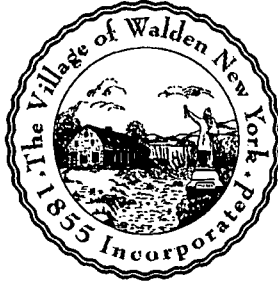
TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Dec. 17, 1998 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.


NANCY MITCHELL
VILLAGE CLERK

DATE: 12.17.98

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



REGULAR MEETING
TUESDAY, DECEMBER 8, 1998 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES FOR NOVEMBER 24, 1998

4. HEARINGS

- 110 - 116 WEST MAIN STREET - PROPERTY MAINTENANCE EMERGENCY CONDITION

5. PUBLIC COMMENT - AGENDA ITEMS

6. BUSINESS OF THE BOARD OF TRUSTEES

A. ACTION ITEMS

1. PAYMENT OF AUDITED BILLS FOR DECEMBER 8, 1998.

2. UNDERGROUND FUEL STORAGE TANK CLOSURES, PETROLEUM CONTAMINATED SOIL STOCKPILE DISPOSAL, AND FUEL FACILITY UPGRADE - AUTHORIZE SOLICITATION OF SEALED BIDS AND SET RETURN DATE FOR FRIDAY, NOVEMBER 20, 1998.
(RECOMMENDATION: MOTION TO ACCEPT THE LOW BASE BID BY S&M MANAGEMENT INCORPORATED AND TO AUTHORIZE THE VILLAGE MANAGER TO SIGN THE CONTRACT)

B. DISCUSSION ITEMS

1. DISCOLORED WATER/WATER SYSTEM IMPROVEMENTS.

2. TERMS OF OFFICE.

C. CORRESPONDENCE

1. RESIGNATION LETTER FROM DEPUTY MAYOR JOHN MCGUCKIN EFFECTIVE 12/31/98.

2. LETTER FROM TIME WARNER CABLE REGARDING PRICE CHANGES EFFECTIVE 1/1/99.

7. PUBLIC COMMENT

8. MISCELLANEOUS COMMENTS BY BOARD MEMBERS

9. EXECUTIVE SESSION - PERSONNEL

(RECOMMENDATION: MOTION TO MEET IN CLOSED SESSION FOR THE PURPOSE OF DISCUSSING A PERSONNEL MATTER WITH THE VILLAGE ENGINEER)

10. ADJOURNMENT

APPROVED

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
DECEMBER 8, 1998**

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 7:00 PM.

On roll call the following were present; Mayor Andrew Uszenski, Trustees Martin Besdesky, Mary Jean Norman, Gregory Raymondo, Chris Forman and Roy Wynkoop.

Deputy Mayor John McGuckin was absent.

Also present was the Village Clerk, Nancy Mitchell, Village Manager Darren Hernandez, Village Attorney Kevin Dowd, and Village Engineer Ron Gainer.

APPROVAL OF MINUTES

Trustee Norman moved to adopt the minutes of November 24, 1998. Seconded by Trustee Wynkoop. All ayes. Motion carried.

HEARING - 110-116 WEST MAIN STREET

Mayor Uszenski stated that the concern was the sink hole which Mr. LaBaron has gotten filled in.

Mr. LaBaron stated that the hole is settling and he will keep adding to it. They will keep an eye on it to see if it stops settling.

Trustee Forman moved to rescind the violation notice for 110-116 West Main Street, property maintenance emergency condition. Seconded by Trustee Wynkoop. All ayes. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS

No one from the public had comments on the agenda items.

AUDITED BILLS

Trustee Besdesky moved to pay the audited bills of December 8, 1998. Seconded by Trustee Norman. All ayes. Motion carried.

UNDERGROUND FUEL STORAGE TANK CLOSURE, PETROLEUM

CONTAMINATED SOIL STOCKPILE DISPOSAL, AND FUEL FACILITY UPGRADE

Trustee Raymondo moved to accept the low base bid by S & M Management for the underground fuel storage tank closure, petroleum contaminated soil stockpile disposal and fuel facility upgrade and to authorize the Village Manager sign the contract. Seconded by Trustee Wynkoop. All ayes. Motion carried.

DISCOLORED WATER/WATER SYSTEM IMPROVEMENTS

Trustee Raymondo asked if the building and the chemical treatment were going to be two separate items?

Mr. Gainer stated that could be done separately.

Trustee Raymondo stated that he is still looking into the poly phosphate treatment. He doesn't know enough about it to make a good judgement.

Mr. Gainer stated that the Department of Health is well aware of it and permits its use in the water system.

Manager Hernandez advised the Board that the agreement the Board would authorize him to sign would call for a completion of the review and design within ninety days, so its an additional three months. The Board can discuss this further during that time.

Trustee Raymondo stated that he's not against using poly phosphate, he just wants to make sure it's the right thing.

Trustee Forman moved to authorize the manager to sign the agreement with Gainer-Wilbur for engineering studies for the water system improvements. Seconded by Trustee Wynkoop. All ayes. Motion carried.

RESOLUTION NO. 16-98-99-AUTHORIZING THE EXTENSION OF THE TERMS OF OFFICE OF THE MAYOR AND VILLAGE TRUSTEES FROM TWO YEARS TO FOUR YEARS AND PROVIDING FOR GENERAL VILLAGE ELECTIONS TO BE HELD BIENNIALY IN THE ODD NUMBER YEARS SUBJECT TO PERMISSIVE REFERENDUM PURSUANT TO SECTION 3-302 OF THE VILLAGE LAW

Due to lack of a motion Resolution No. 16-98-99 failed.

CORRESPONDENCE

A letter of resignation was received from Deputy Mayor John McGuckin effective December 31, 1998.

RESCHEDULING DECEMBER 22ND, 1998 MEETING

Trustee Besdesky moved to reschedule the December 22nd meeting to December 17th, 1998 at 7:00 P.M. Seconded by Trustee Wynkoop. All ayes. Motion carried.

RESOLUTION NO. 17-98-99, HONORING DEPUTY MAYOR JOHN MCGUCKIN

Trustee Raymondo moved to adopt Resolution No. 17-98-99, Honoring Mr. John McGuckin for his Years of Dedicated Service to the Residents of the Village of Walden During his Tenure as a Village Trustee from June 14, 1988 to December 31, 1998 and as Deputy Mayor From April 8, 1993 to December 31, 1998, (attached). Seconded by Trustee Norman. All ayes. Motion carried.

Trustee Forman moved to authorize the Village Clerk purchase a plaque to be presented to Deputy Mayor John McGuckin on December 17th. Seconded by Trustee Besdesky. All ayes. Motion carried.

TIME WARNER CABLE TV

A letter was received from Time Warner Cable TV advising the village of their rate increase.

WALDEN HUMANE SOCIETY

The Walden Humane Society wrote a letter advising the village that February 23rd, 1999 is spay day U.S.A. and asking for the villages cooperation promoting the event.

PUBLIC PORTION

Larry Sager, 78 Orchard Street asked if there was a way to look at the village's water pipes, because after ten years of using this chemical will the pipes close up?

Mr. Gainer stated that when the water department taps the pipes they take a portion of the pipe out and through that they have a clear indication of the condition of the pipes. The product that they are proposing to add to the water would line the interior of the piping so that the corrosion of the cast iron does not continue.

Mr. Sager stated that he knows of two areas that have a problem with discolored water, so he doesn't see why the chemical has to be sent through the whole system.

Becky Pearson, 167 Walnut Street asked if the village will still be adding chlorine to the water system along with this chemical and will there be a reaction with those two chemicals coming together?

Mr. Gainer advised Mrs. Pearson that the village will still be adding chlorine and there won't be a problem with the two coming together.

Mrs. Pearson asked about the location of the village wells. She further stated that the blacktop that was taken off of Scofield and Church Streets, twelve loads, was dumped near the village water supply without any protection. She asked why it had to be dumped there?

Manager Hernandez stated that the village will be using that to build up the road into the well site. DOT and DEC both permit the village to put it there.

Mr. Gainer stated that the wells vary in depth of forty eight to seventy feet and the recharge to the wells doesn't come directly from the surface because each well penetrate a significant depth of clay, ten or twenty feet.

Mike Buckley asked if the engineer was consulted before the reclaimed material was put there?

Manager Hernandez stated that the village knows they can use the material for clean fill. Mr. Phelps asked him if there was any danger with using it. At that time he confirmed with the village engineer that we could use it. He doesn't normally ask questions he knows the answers to.

Trustee Besdesky stated that he wasn't aware that it was put there. He suggested the village take the loader and move it away from the wells.

Mr. Sager asked if the project for Scofield Street was bid so the contractor was responsible for removal?

Manager Hernandez informed Mr. Sager that removal was the village's responsibility.

Becky Pearson asked how many people use that road and to what extent?

Mayor Uszenski stated that it's a private road, only used by village employees.

Mike Buckley thanked the Board for the response they gave for the terms of office.

ROUND TABLE

Trustee Norman stated that the street sign is down at the corner of Gladstone and Millard. Its been laying on someones lawn for three months.

Trustee Wynkoop stated that the storm sewer on Orange Avenue is plugged.

Trustee Besdesky stated that the leaves are piling up on the sidewalk on Ulster Avenue, which will turn into mud.

Trustee Besdesky also asked about the Walnut House?

Manager Hernandez informed him that they are in court.

EXECUTIVE SESSION

Trustee Forman moved to hold an executive session pursuant to 105-(f) of the Public Officers Law and to allow Ron Gainer, Village Engineer and Stan Plato, Planning Board Chairman to attend. Seconded by Trustee Wynkoop. All ayes. Motion carried.

ADJOURNMENT

Trustee Raymondo moved to adjourn. Seconded by Trustee Forman. All ayes. Meeting adjourned.

Respectfully submitted,



Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION No. 16-98-99

A RESOLUTION AUTHORIZING THE EXTENSION OF THE TERMS OF OFFICE OF THE MAYOR AND VILLAGE TRUSTEES FROM TWO YEARS TO FOUR YEARS AND PROVIDING FOR GENERAL VILLAGE ELECTIONS TO BE HELD BIENNIALY IN THE ODD NUMBER YEARS SUBJECT TO PERMISSIVE REFERENDUM PURSUANT TO SECTION 3-302 OF THE VILLAGE LAW

WHEREAS, heretofore the terms of the Mayor and each Trustee of the Village of Walden has been two years; and,

WHEREAS, the Board of Trustees has determined that effective and better Village government requires continuity of experienced elected officials; and,

WHEREAS, the Board of Trustees has determined that experienced leadership cannot best be achieved or maintained by the current two years terms of office; and,

WHEREAS, Section 3-302 of the Village Law of the State of New York provides the authority for extending terms of office of the Mayor and all Trustees to four years and also provides for the establishment of biennial village elections in odd or even numbered years, all subject to permissive referendum; and,

WHEREAS, the Board of Trustees wishes to extend the terms of office of the Mayor and all Trustees to four years and to establish biennial elections in the odd numbered years beginning in 1999.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Village Board of Trustees hereby extends the terms of office of the Mayor and all Trustees in the Village of Walden to four years.
2. That the Board of Trustees hereby establishes that the general village elections shall be held biennially in the odd numbered years beginning with the general village election of 1999.
3. That for the purpose of such biennial general village elections in the odd numbered years, the office of Mayor and three Trustees positions to be elected in the 1999 general village election shall be so elected for four year terms and the offices of the three Trustees to be elected in the year 2000 general election shall be so elected for one five year term in the year 2000 and then four years terms thereafter provided that this Resolution does not become effective within thirty days of the general village election of 1999.
4. This Resolution is subject to a permissive referendum.

Upon a motion made by _____, seconded by _____, the resolution was adopted as follows:

Andrew Uszenski, Mayor	Aye	Nay
John McGuckin, Deputy Mayor	Aye	Nay
Martin Besdesky, Trustee	Aye	Nay
Christopher Forman, Trustee	Aye	Nay
Roy Wynkoop, Trustee	Aye	Nay
Mary Jean Norman, Trustee	Aye	Nay
Gregory Raymondo, Trustee	Aye	Nay

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on October 29, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.

Nancy L. Mitchell, Village Clerk

*Resolution failed due
to lack of a motion.*

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION NO. 17-98-99

A RESOLUTION HONORING MR. JOHN MCGUCKIN FOR HIS YEARS OF DEDICATED SERVICE TO THE RESIDENTS OF THE VILLAGE OF WALDEN DURING HIS TENURE AS A VILLAGE TRUSTEES FROM JUNE 14, 1988 TO DECEMBER 31, 1998 AND AS DEPUTY MAYOR FROM APRIL 8, 1993 TO DECEMBER 31, 1998.

WHEREAS, Mr. John McGuckin has been a longtime resident of the Village of Walden with his wife Rita, a Walden native, and together John and Rita raised their two children, Sean and Siobhan, in the Village; and,

WHEREAS, John McGuckin was appointed to the Board of Trustees of the Village of Walden effective June 14, 1988 and was subsequently reelected to the Board of Trustees of the Village of Walden every election and was sworn into a new term of office on April 3, 1989, April 1, 1991, April 8, 1993, April 1, 1995 and April 1, 1997, and was appointed to the office of Deputy Mayor by Mayor Andrew Uszenski on April 8, 1993 and reappointed Deputy Mayor by Mayor Uszenski on April 1, 1995 and April 1, 1997; and,

WHEREAS, John McGuckin has been an articulate, innovative and tireless advocate for the betterment of the Village of Walden and an effective champion of improved governmental and customer services; and,

WHEREAS, John McGuckin has resigned his position as Trustee/Deputy Mayor, effective December 31, 1998, to assume a high-level position with Sodexo Marriott Services in Columbia, South Carolina; and,

WHEREAS, John McGuckin will be sadly missed by his colleagues on the Board of Trustees of the Village of Walden, by the employees of the Village of Walden, and the by the residents of the Village of Walden, all of whom have been greatly enriched by his compassionate and enlightened leadership.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Walden that Mr. John McGuckin is hereby recognized, thanked, commended and honored for his leadership and accomplishments while serving as a Trustee and as Deputy Mayor; and,

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Walden does hereby wish John, Rita, Sean and Siobhan McGuckin all the best for continued success and happiness.

Upon motion by Trustee Raymonds, seconded by Trustee Norman. The vote was 6 ayes and 0 nays, with 0 abstentions. Mayor Uszenski declared the resolution adopted.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on December 8, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.


Nancy L. Mitchell, Village Clerk
(seal)

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: DECEMBER 8, 1998

General Fund	<u>\$17,758.07</u>
Water Fund	<u>\$ 1,785.38</u>
Sewer Fund	<u>\$ 1,273.79</u>

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHER

DECEMBER BILL LIST - DECEMBER 8, 1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-703	CCP INDUSTRIES	117.00
A-704	CHAMPION SUPPLIES	27.80
A-705	CHARLES MERRILL OFFICE EQUIP.	243.30
A-706	COUNTRY HARDWARE	37.42
A-707	COUNTRY HARDWARE	39.59
A-708	CUSTOM MONITORING	55.50
A-709	CUSTOM MONITORING	54.00
A-710	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	3,333.37
A-711	DOVER ELEVATOR CO.	200.00
A-712	ENVIRONMENT PAPER TOWEL SERVICES	171.10
A-713	FUN SERVICES	55.00
A-714	GALL'S INC.	212.95
A-715	GAINER-WILBUR CONSULTING ENGINEERS	1,621.45
A-716	GAINER-WILBUR CONSULTING ENGINEERS	48.00
A-717	GAINER-WILBUR CONSULTING ENGINEERS	899.55
A-718	GAINER-WILBUR CONSULTING ENGINEERS	117.00
A-719	GROSSO MATERIALS, INC.	711.13
A-720	HARRY FOURTUNIS	32.40
A-721	HOLIDAY INN	118.00
A-722	LILLO'S PIZZA	46.00
A-723	NYCOMCO	1,665.00
A-724	QUARTER MASTER	596.56
A-725	SCOTT JENNINGS	450.00
A-726	ROGO FASTENER CO., INC.	32.80
A-727	SANWA LEASING CORP.	135.00
A-728	TIMES HERALD RECORD	28.04
A-729	TRI-COUNTY A/C & REFRIGERATION, INC.	1,475.00
A-730	ARKEL MOTORS, INC.	74.00
A-731	J-S SERVICENTER	4.50
A-732	PINE BUSH EQUIPMENT	1,937.63
A-733	CHARLES MERRILL OFFICE	31.99
A-734	BRIAN JARVIS	225.00
A-735	ASHCRAFT'S	77.70
A-736	ARCH PAGING	29.61
A-737	COMMISSIONER OF FINANCE	24.00
A-738	PURCHASE POWER	615.00
A-739	HERNANDEZ DARREN	8.22
A-740	ICMA	464.00
A-741	ORANGE COUNTY SANITARY LANDFILL	434.85
A-742	IKON OFFICE SOLUTION	1,308.61
<u>TOTAL GENERAL FUND</u>		<u>17,758.07</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHER

DECEMBER BILL LIST - DECEMBER 8, 1998

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-82	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	416.67
F-83	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	1,060.85
F-84	CHARLES MERRILL OFFICE	179.28
F-85	ARCH PAGING	8.58
F-86	OCL ANALYTICAL SYSTEMS	120.00
<u>TOTAL WATER FUND</u>		<u>1,785.38</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-92	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	416.67
G-93	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	78.00
G-94	NEW YORK RURAL WATER	19.00
G-95	PERFECT TEMPERATURE	595.00
G-96	CHARLES MERRILL OFFICE	165.12
<u>TOTAL SEWER FUND</u>		<u>1,273.79</u>

CAPITAL PROJECT FUND	L. DEGROODT PAVING, INC. WOOSTER GROVE	850.00
CAPITAL ACCOUNT #92	JAMES REED SALES, INC. CHLORIDE	2,769.52
CAPITAL ACCOUNT # 92	GAINER-WILBUR CONSULTING ENGINEERS CHURCH/SCOFIELD ST	12,155.38
CAPITAL ACCOUNT #92	BLACKTOP MAINTENANCE CORP. PAVING	37,822.10
SMALL CITIES	NUDGENT & HAEUSSLER, P.C. AUDIT	8,350.00
CAPITAL ACCOUNT #93	RALPH C HERMAN CO., INC.	81,646.00

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHER

DECEMBER BILL LIST - DECEMBER 8, 1998

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY ENERGY PRODUCTS	292.38 -
	BELL ATLANTIC MOBILE	27.74 -
	BELL ATLANTIC MOBILE	26.29 -
	BELL ATLANTIC MOBILE	31.26 -
	FRONTIER COMMUNICATIONS	26.77 -
	FRONTIER COMMUNICATIONS	84.14 -
	FRONTIER COMMUNICATIONS	411.73 -
	FRONTIER COMMUNICATIONS	127.36 -
	FRONTIER COMMUNICATIONS	69.98 -
	FRONTIER COMMUNICATIONS X	26.75 -
	FRONTIER COMMUNICATIONS	27.30 -
	FRONTIER COMMUNICATIONS	27.32 -
	FRONTIER COMMUNICATIONS	102.89 -
	NYSEG	680.10 -
	NYSEG	2,136.47 -
	NYSEG	715.20 -
	NYSEG	163.24 -
	PETTY CASH	31.00 -
	WAREX TERMINALS CORP	260.22 -
	FRONTIER COMMUNICATIONS	323.71 -
	NYSEG	5,632.93 -
		<u>11,224.78</u>

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	CENTRAL HUDSON	668.30
	FRONTIER COMMUNICATIONS	27.31
	NYSEG	46.91
	NYSEG	2,639.60
	POSTMASTER	73.76
		<u>3,455.88</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	26.78
	FRONTIER COMMUNICATIONS	47.38
	NYSEG	4,022.81
	NYSEG	57.54
	NYSEG	258.44
	POSTMASTER	73.74
		<u>4,486.69</u>

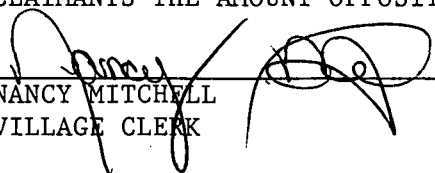
VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHER

DECEMBER BILL LSIT - DECEMBER 8, 1998

TO THE TREASURER:

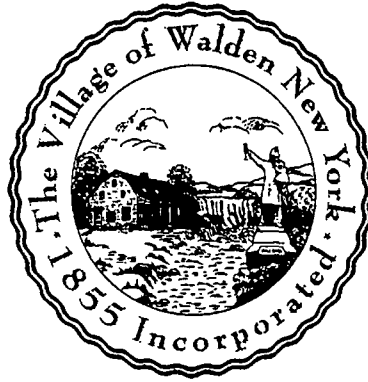
I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Dec. 8, 1998 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.



NANCY MITCHELL
VILLAGE CLERK

DATE: 12-8-98

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



WORK SESSION MEETING
TUESDAY, NOVEMBER 24, 1998 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES: BOARD OF TRUSTEES MEETING OF NOVEMBER 10, 1998
4. HEARINGS
 - 75 CENTER STREET - UNSAFE BUILDING
 - 108-110 ORANGE AVENUE - ABANDONED VEHICLE
5. PUBLIC COMMENT
6. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS:
 - 1: PAYMENT OF AUDITED BILLS FOR SEPTEMBER 22, 1998.
 - B. WORK SESSION TOPICS:
 - 1: TERMS OF OFFICE
 - 2: MISCELLANEOUS ITEMS
7. ADJOURNMENT

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
NOVEMBER 24, 1998**

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 7:00 PM.

On roll call the following were present, Mayor Andrew Uszenski, Deputy Mayor John McGuckin, and Trustees Martin Besdesky, Mary Jean Norman, Gregory Raymondo, Chris Forman and Roy Wynkoop.

Village Clerk, Nancy Mitchell, Village Manager Darren Hernandez and Village Attorney Kevin Dowd were also present.

APPROVAL OF MINUTES

Trustee Chris Forman moved to adopt the minutes of November 10th, 1998. Seconded by Trustee Norman. All ayes. Motion carried.

HEARING - 75 CENTER STREET

Mr. Dowd informed the Board that the County of Orange has removed the building.

Trustee Besdesky moved to close the hearing on 75 Center Street. Seconded by Trustee Raymondo. All ayes. Motion carried.

Trustee Forman moved to rescind the Board's previous motion declaring an unsafe building at 75 Center Street. All ayes. Motion carried.

108-110 ORANGE AVENUE - ABANDONED VEHICLE

Mr. Dowd stated that it is his understanding that the vehicle has been removed.

Trustee Raymondo moved to close the hearing regarding the abandoned vehicle at 108-110 Orange Avenue. Seconded by Trustee Norman. All ayes. Motion carried.

Trustee Raymondo moved to rescind the Board's motion to have the abandoned vehicle removed from 108-110 Orange Avenue. Seconded by Trustee Forman. All ayes. Motion carried.

PUBLIC PORTION

Frank Appell, 59 Scofield Street asked the Board about the entrances to driveways on Scofield Street, if any plans are being made to build aprons?

Mayor Uszenski advised Mr. Appell that the top coat will be going on in the spring.

Manager Hernandez stated that the village will take a look at the driveways and see what they can do. At worst it will be a temporary inconvenience for a couple of months and then it will be perfect for the next twenty to twenty five years.

Larry Sager, 78 Orchard Street asked what two trustees came up with the idea for four year terms?

Mayor Uszenski stated that he doesn't know where Mr. Sager got the idea that two trustees brought it up.

Mr. Sager stated that it's in the minutes.

Mr. Sager further asked if the public was going to have a chance to vote on it.

Mayor Uszenski stated no.

Mr. Sager suggested the Board send out a newsletter for the public asking them how they feel about it.

AUDITED BILLS

Trustee Forman moved to pay the audited bills of November 24, 1998. Seconded by Trustee Norman. All ayes. Motion carried.

TERMS OF OFFICE

Mayor Uszenski asked if there were any further comments about increasing the Board's terms of office.

Mike Buckley stated that in the time that this has come up and the times that it's been discussed, other than the Board's presentation, there hasn't been one person that has come from the public and to say they are in favor of it. If the Board does pass the resolution it's really a no brainer that it's going to go to a referendum and they will get the votes and it will be passed down. It will just be a situation of the Board not responding to what the public is telling them.

Deputy Mayor McGuckin stated that he has talked to people that are in favor of it. A majority of the people don't care.

Mr. Sager stated that he feels Mike is right. He asked that just one time the Board consider the people and send out a letter.

Mayor Uszenski stated that the village did send out letters when they did the Hill Street bridge and half of the people didn't respond, half were in favor of it and half were against it.

MISCELLANEOUS ITEMS

The day and time of Board meetings was discussed and it was the consensus of the Board to leave the Board meetings on Tuesday at 7:00 P.M.

Public portion was also discussed.

Mr. Dowd stated that there is a municipality has has a public comment period before the meeting starts, just on agenda items. Then at the end of the meeting they have a comment period on anything they want to talk about.

MANAGER'S REPORT

Manager Hernandez informed the Board on what is happening with the discoloration of the water. Back in September he, along with Trustees Forman and Wynkoop, met with the village engineer to discuss this issue. They are very confident that they have a treatment regiment that they can implement that would address the problem. He has a proposal from the engineer to design a system to place into the water distribution system a chemical additive which acts as what they call a sequestering agent, its also called a rust inhibitor. It keeps the pipes from rusting further and keeps them from releasing the rust into the water system. The total estimate, including engineering, construction and purchase of equipment and modification of the village's existing pump houses is \$100,000.00. The manager is pursuing state money to pay for this.

Trustee Raymondo suggested the village get another opinion from another engineering firm.

Deputy Mayor McGuckin suggested this gets separated out, how much to get rid of the rusty water and upgrade and repairs.

Manager Hernandez advised the Board that the cost to further explore the issue and to design biddable documents that can address the problems is \$11,900.00. We will get a very detailed report and itemization as to what we need.

Trustee Raymondo stated that he would like to see detailed drawings and specs and the Board should review it before they make a decision.

It was the consensus of the Board to meet with the engineer for more information.

ROUTE 52 BRIDGE

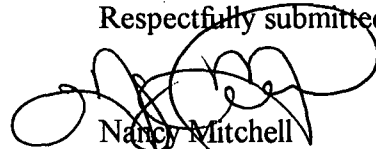
Manager Hernandez stated that the New York State Dept. of Transportation is planning on replacing the Route 52 bridge in the year 2000. They will build a temporary bridge adjacent to

the bridge which will be one lane and signaled. They are also planning on paving from Bank Street to Liberty Street. They will be doing sidewalks from Pine Street to Bank Street and Oak Street to Bank Street.

ATTORNEY/CLIENT

Trustee Besdesky moved to adjourn for attorney/client privileges. Seconded by Deputy Mayor McGuckin. All ayes. Motion carried.

Respectfully submitted,



Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: NOVEMBER 24, 1998

General Fund	<u>\$ 22,978.96</u>
Water Fund	<u>\$ 4,883.01</u>
Sewer Fund	<u>\$ 8,236.81</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

NOVEMBER BILL LIST - NOVEMBER 24, 1998

GENERAL FUND

<u>VOUCHERS</u>	<u>VENDORS</u>	<u>AMOUNT</u>
A638	ACE RUST PROOFING	352.00
A639	AL VALK'S GARAGE	38.00
A640	JOHN QUALITY CLOTHIER	28.50
A641	ARCH PAGING	29.61
A642	AWESCO	34.72
A643	BECKER BUSINESS SYSTEMS	58.00
A644	CARGILL INC-SALT DIVISION	10,160.37
A645	CHAMPION SUPPLIES	151.82
A646	CHARLES MERRILL	251.14
A647	CHARLES MERRILL	352.05
A648	DANIELS AGENCY	100.00
A649	DOVER ELEVATORS	200.00
A650	DRAKE, SOMMERS, LOEB	5.70
A651	DRAKE, SOMMERS, LOEB	31.30
A652	DRAKE, SOMMERS, LOEB	89.80
A653	DRAKE, SOMMERS, LOEB	41.30
A654	DRAKE, SOMMERS, LOEB	2.70
A655	DRAKE, SOMMERS, LOEB	300.40
A656	DOWNSTATE RECREATION CONF.	45.00
A657	E.A. MORSE	59.68
A658	E.A. MORSE	328.62
A659	E.A. MORSE	83.58
A660	E.A. MORSE	520.97
A661	GLOCK INC.	85.00
A662	HERNANDEZ, DARREN	25.29
A663	JIM SMITH CHEVY	579.07
A664	MAYBROOK MATERIALS	1,037.74
A665	MAYBROOK MATERIALS	254.22
A666	NYS OFF. OF FIRE PREVENTION	675.00
A667	NEWBURGH STEEL PRODUCTS	31.20
A668	PINE BUSH EQUIPMENT	284.50
A669	RAMSCO	59.98
A670	RAY COX CONTRACTING	75.00
A671	ROMAN, ESTHER	21.00
A672	SARJO INDUSTRIES	153.76
A673	SCHWAAB, INC.	45.70
A674	STIEFEL RESEARCH INS.	11.60
A675	THRUWAY SHOPPING CENTER	44.98
A676	THRUWAY SHOPPING CENTER	111.10
A677	THRUWAY SPORTING GOODS	2.99
A678	TIMES HERALD RECORD	21.07
A679	VANTECH SAFETYLINE	902.24
A680	VEN MAR SALES, INC.	841.50
A681	WALLKILL VALLEY TIMES	10.40
A682	WALLKILL VALLEY TIMES	48.51
A683	WASTE MANAGEMENT OF HUDSON VALLEY	66.63

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

NOVEMBER BILL LIST - NOVEMBER 24, 1998

GENERAL FUND

<u>VOUCHERS</u>	<u>VENDORS</u>	<u>AMOUNT</u>
A684	GEORGE'S AUTO PARTS	27.00
A685	GEORGE'S AUTO PARTS	95.00
A686	NEWBURGH STEEL	153.54
A687	EXPANDED SUPPLY PRODUCTS	312.00
A688	MAYBROOK MATERIALS	499.39
A689	VINCENT TOOMEY	1,425.22
A690	K.C. CANARY	108.61
A691	GEORGE'S AUTO	170.18
A692	GEORGE'S AUTO	87.41
A693	GEORGE'S AUTO	56.99
A694	WALDEN AUTO SUPPLY	16.37
A695	WALDEN AUTO SUPPLY	43.77
A696	KATHLEEN McCLINTOCK	153.30
A697	J.C. PENNEY	89.97
A698	CHARLES MERRILL OFFICE EQUIP.	315.40
A699	WALDEN PRINTING CO.	125.00
A700	VEN MAR SALES, INC	479.49
A701	TROIL ENTERPRIZES	102.30
A702	BIGELOW WASTE CO.	64.28
	TOTAL GENERAL FUND	<u><u>22,978.96</u></u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

NOVEMBER BILL LIST - NOVEMBER 24, 1998

WATER FUND

<u>VOUCHERS</u>	<u>VENDORS</u>	<u>AMOUNT</u>
F70	A.J. VEL, LTD	85.00
F71	ARCH PAGING	8.58
F72	GOOSETOWN COMMUNICATIONS	157.00
F73	OCL ANALYTICAL SERVICES	180.00
F74	RAMSCO, INC.	350.00
F75	RAMSCO, INC.	2,617.50
F76	RAMSCO, INC.	260.00
F77	RAMSCO, INC.	732.00
F78	THRUWAY SHOPPING CENTER	69.98
F79	VANTECH SAFETYLINE	257.78
F80	WILLIAMSON LAW BOOK	15.18
F81	THRUWAY SHOPPING CENTER	149.99
	<u>TOTAL WATER FUND</u>	<u>4,883.01</u>

SEWER FUND

<u>VOUCHERS</u>	<u>VENDORS</u>	<u>AMOUNT</u>
G86	LAWRENCE LOWY ASSOCIATES	3,214.96
G87	MIDDLETOWN ELECTRIC MOTORS	4,060.00
G88	SEVERN TRENT ENVIROTEST	560.00
G89	VANTECH SAFETYLINE	386.67
G90	WILLIAMSON LAW BOOK	15.18
	<u>TOTAL SEWER FUND</u>	<u>8,236.81</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

NOVEMBER BILL LIST - NOVEMBER 24, 1998

PERPAID BILLS

GENERAL FUND

<u>VOUCHERS</u>	<u>VENDORS</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	189.98
	NYSEG	34.53
		<u>224.51</u>

WATER FUND

<u>VOUCHERS</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	254.18

<u>VOUCHERS</u>	<u>VENDORS</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	95.72

TO THE TREASURER:

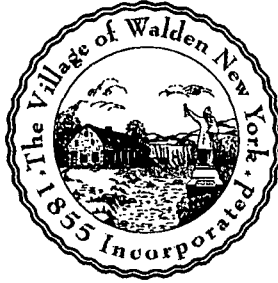
I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Nov. 24, 1998 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.



NANCY MITCHELL
VILLAGE CLERK

DATE: Nov. 24, 1998

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



REGULAR MEETING
TUESDAY, NOVEMBER 10, 1998 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES FOR OCTOBER 29, 1998
4. HEARINGS
 - 75 CENTER STREET - UNSAFE BUILDING
 - 108-110 ORANGE AVENUE - ABANDONED VEHICLE
5. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS
 - 1: PAYMENT OF AUDITED BILLS FOR NOVEMBER 10, 1998.
 - 2: RESOLUTION NO. 14-98-99 - REQUEST FOR REAL PROPERTY TAX EXEMPTION OF THE VILLAGE OWNED PROPERTY DEVOTED TO WATER SUPPLY FACILITIES.
 - 3: RESOLUTION NO. 15-98-99 AMENDING RESOLUTION 16-97-98 (ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 1998 AND ENDING MAY 31, 1999) TO TRANSFER FUNDS.
 - 4: UNDERGROUND FUEL STORAGE TANK CLOSURES, PCS STOCKPILE DISPOSAL, AND FUEL FACILITY UPGRADE - AUTHORIZE SOLICITATION OF SEALED BIDS AND SET RETURN DATE FOR FRIDAY, NOVEMBER 20, 1998.
 - 5: CONSIDERATION OF AN APPLICATION UNDER THE COMMERCIAL LOAN PROGRAM BY TENBROECK CORPORATION FOR \$7,500 TO INSTALL A NEW ROOF, GUTTERS & SOFFITS TO THEIR PROPERTY LOCATED AT 109 ORANGE AVENUE.
 - B. DISCUSSION
 1. TERMS OF OFFICE
6. PUBLIC COMMENT
7. MISCELLANEOUS COMMENTS BY BOARD MEMBERS
8. ADJOURNMENT

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
NOVEMBER 10, 1998**

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 7:00PM.

On roll call Mayor Andrew Uszenski, Trustees Chris Forman, Martin Besdesky, Mary Jean Norman, Greg Raymondo, and Roy Wynkoop were present.

Deputy Mayor John McGuckin was absent.

The following were also present: Nancy Mitchell, Village Clerk, Darren Hernandez, Village Manager and Village Attorney Kevin Dowd.

APPROVAL OF MINUTES

Trustee Forman moved to adopt the minutes of October 29, 1998. Seconded by Trustee Besdesky. All ayes. Motion carried.

HEARING - 75 CENTER STREET

Manager Hernandez advised the board that he has been in touch with various officials from Orange County. Today he spoke to Mr. Albert Prado, Superintendent of Highway Construction in the Department of Public Works. The county is going to remove that building this week. They were on site yesterday and today, surveying the property, staking out the property and determining how they are going to access the property to best remove the building. They will be removing the building Thursday and Friday and remove all the debris and junk and fill in the basement.

Trustee Raymondo moved to adjourn the hearing for 75 Center Street until November 24th, 1998 and reaffirming that there is an unsafe building and ordering it removed. Seconded by Trustee Norman. All ayes. Motion carried.

HEARING 108-110 ORANGE AVENUE- ABANDONED VEHICLE

Manager Hernandez stated that he drove by 108-110 Orange Avenue and the vehicle remained on the property with an accumulation of debris in and around the vehicle.

Mr. Thomas Maher presented the Board with a temporary inspection certificate and registration. He further stated that he will be removing the vehicle as soon as he can. He goes by the property twice a week, cleaning up any debris that is there. When he drove by today there

were just leaves.

Trustee Raymondo moved to adjourn the hearing on 108-110 Orange Avenue, abandoned vehicle, until November 24th, 1998. Seconded by Trustee Besdesky. All ayes. Motion carried.

AUDITED BILLS

Trustee Norman moved to pay the audited bills of November 10th, 1998. Seconded by Trustee Raymondo. All ayes. Motion carried.

RESOLUTION NO. 14-98-99, REQUEST FOR REAL PROPERTY TAX EXEMPTION OF THE VILLAGE OWNED PROPERTY DEVOTED TO WATER SUPPLY FACILITIES

Trustee Forman moved to adopt Resolution 14-98-99, Request for Real Property Tax Exemption of the Village Owned Property Devoted to Water Supply Facilities, (attached). Seconded by Trustee Wynkoop. All ayes. Motion carried.

RESOLUTION NO. 15-98-99, BUDGET AMENDMENT

Trustee Raymondo moved to adopt Resolution No. 15-98-99, Budget Amendment, (attached). Seconded by Trustee Norman. All ayes. Motion carried.

UNDERGROUND FUEL STORAGE TANK CLOSURES, PCS STOCKPILE DISPOSAL, AND FUEL FACILITY UPGRADE

Trustee Forman moved to authorize solicitation of sealed bids and set the return date for Friday, November 20, 1998 for the underground fuel storage tank closures, PCs stockpile disposal and fuel facility upgrade. Seconded by Trustee Besdesky. All ayes. Motion carried.

APPLICATION UNDER THE COMMERCIAL LOAN PROGRAM BY TENBROECK CORPORATION FOR \$7500

Trustee moved to approve the commercial loan to Tenbroeck Corporation for \$7,500. Seconded by Trustee Besdesky. All ayes with the exception of Trustee Raymondo abstaining. Motion carried.

Trustee Raymondo stated that the reason for abstaining was that this corporation has other loans with the village and he feels they should have paid the previous loans before the village gave them anymore money.

TERMS OF OFFICE

Mayor Uszenski stated that the Board agreed to have this meeting and the meeting of November 24th open for public discussion regarding extending the terms of office from two years to four years.

Mike Buckley, 65 Capron Street stated that one of the reasons to change the terms was that there was a lack of experience when you first come into office. The way he looks at it is if you're putting someone into a position and they have a lack of experience in, the last thing you would do is to guarantee them more time then you would a person that has experience. The Board's positions cause either more effects, better or worse, then any other form of government. The Board is the closest link to the public. The public relies on the Board's decisions for the local laws. The way he looks at it is its like a report or review on the members. If you're doing a good job you know you're going to get back in office. It is the one time the public gets to sit back and tell the Board how they feel about the job they are doing. He doesn't see the benefit of the additional time. The \$1,000 that the village would save by not having an election every year works out to a fraction of a percent, its not even a full percent. He feels the \$1,000 is well spent.

Becky Pearson, 167 Walnut Street asked how this came up and why?

Mayor Uszenski advised Ms. Pearson that a couple of the Trustee's had discussed it and asked that it be brought up for discussion.

Mrs. Pearson stated that she feels if a Board member is doing a good job the people will vote them back in. She feels two years is the best.

Marcus Millsbaugh, 10 Jessup Street stated that several years ago at a budget hearing he found out how far out of touch the trustees were. The more they were pressed for answers the less answers were available. As a result the taxpayers group was brought forth and the total complexion of the board was changed in a very short time. If you go to four year terms this responsiveness will not be there. He feels its important to retain that. As far as saving money, as Mr. Aiello's editorial said what about changing the Board from seven members to five members.

Dave Lustig, 54 Oakland Avenue stated that this system of being elected every two years has worked for over 100 years and he thinks its worked well. As the saying goes, if it ain't broke don't fix it. His feeling is, if you do a good job you're going to have the office as long as you want it. As far as re-election is concerned, there is no great campaign money spent by the individual trustees. The newspaper does the work. If you have ideas it's the residents chance to hear it. When its time for re-election the paper prints the things the candidates wants to see done over the next two years of their term, and that gives the residents the chance to reacquaint themselves with the candidates mission and he wouldn't want to lose that. We have a Village Manager, he's knowledgeable. He doesn't think it takes a full year to get a handle. You can lean on the Village Manager for information. He's there for questions or research. He's afraid that maybe someone will say, if I'm going to give four years of my time, maybe I should get more money. At one time the office of Trustee was a volunteer service. People wanted to serve to give

something back to the community. He wouldn't want to see people running for financial benefit, or for pension benefits or health benefits.

Trustee Raymondo stated that he would be the first one to say that he would not take a cent for sitting on this Board.

Mike Buckley stated that he got a phone call from someone who said that its been since at least 1958 that its been two year terms with no instances of change. In the couple of years of watching the Board, its amazing that first time Board members, how much more confident they are the second time around. He feels its important to know how the public feels about you.

DISCUSSION ITEMS

Mayor Uszenski stated that at the next work session, November 24th, the Board will have an open house for the Trustees. They will be discussing the meeting format, public comment section or anything else the Board wants to bring up. He advised the public that they can solicit their local trustee if they want something brought up.

Mayor Uszenski stated that he received a call from the president of the Trinity Lutheran Church and they are considering requesting connecting to the village water service. The Mayor advised him that this could only be done by annexing into the village.

PUBLIC PORTION

Nancy Lamancuso, Houtman Drive stated that she is here representing the Girl Scouts Cabin Committee and they've heard rumors that the Board has been discussing making Albany Avenue one way or no parking on the street

Mayor Uszenski stated that the Board had a work session and they were discussing the entire village and Albany Avenue was brought up and the first suggestion was no parking on the entire street. He didn't think it was a good idea. Some other alternatives were brought up, making an entrance from Bradley Park around the tennis courts into the cabin area. We don't have the money in the budget at this time to do that. Or, making Albany Avenue a one way street from Ulster towards the Thruway. We also have to look at making the other streets in the area one way.

Manager Hernandez also discussed the proposed changes.

Mrs. Lamancuso suggested a parking lot be made behind the cabin. To have parking at Bradley Field would be find if you don't have younger siblings, if you're not carrying equipment, if you're not handicapped or if its not raining, snowing or dark. The two way traveling is dangerous, but to make no parking without an option would be a disaster. She requests that if this is brought up again that she or Sue Powells would be contacted.

Mrs. Lamancuso asked who is officially the property owner of that cabin?

Manager Hernandez advised her that the Village of Walden is.

Becky Pearson stated that every street in the area of Albany Avenue should be one way. If you drive slow enough you're going to get around the cars.

Jim Ryan, Walden Fire District stated that the Fire Department uses Albany Avenue quite a bit and he would hate to see it made a one way street, because coming from the west side of the village it gives the fire department a second access into that area. It is a tremendous time saver. It would create a hardship if the village makes that a one way street.

Donna Ewing, Albany Avenue stated she is familiar with the traffic on Albany Avenue and she would like to point out that the Board's predecessors made the problem. Years ago, before she moved in, that street was not a through street, making it a through street created the traffic problems. When the new sidewalks were put in that made the road narrower by three and a half feet. She is not in favor of a one way street.

Marcus Millspaugh stated that he's been involved in the Girl Scout cabin for years. When the addition was put on it was a gift to the Girl Scout Council and at that time they got title. In order to do it they had to get title to the land, which they subsequently did. Opposite Bergen Street that use to be a straight through. Mr. Sanviti he had a fire in his garage and he rebuilt it so that it faced the right of way. The village has lost land over the years. Between the old right of way for the road, plus the access to the Girl Scout cabin, that would probably allow for head on parking.

Mr. Millspaugh further stated that he received a call today asking if he had seen the road work up around the Reformed Church and would have difficulty conducting a funeral there. He road up there to see what it was and yes he would have difficulty. The curb is erected in such a manner that for access to the church would be extremely difficult without curb cuts going out into the traveled way of Scofield Street. While he was there looking he realized that the handicapped parking spot has been eliminated. It seems the village would have some responsibility there.

Mayor Uszenski stated that the plans is for the village to abandon that property and give it to the church.

Manager Hernandez stated that he was in touch with people from the Reformed Church and what was put there was at their request.

Mike Buckley requested the street sweeper be brought to the intersection of Church Street and Orange Avenue to pick up the excess gravel that is being thrown by the cars.

Becky Pearson asked that the clock on the municipal building be fixed.

ROUND TABLE

Trustee Wynkoop stated that the first house on the left on Liberty Street is abandoned and there is a lot of garbage and wood piled.

Trustee Norman stated that there are still complaints about brown water on George Street and North Montgomery Street. She further stated that basketball registration has started.

Trustee Raymondo stated that the building at 108-110 Orange Avenue is vacant and the front door is open.

Trustee Besdesky asked Mr. Ryan about the fire horn.

Mr. Ryan stated that progress is slow. Its in the works. He has been talking to some people.

ADJOURNMENT

Trustee Raymondo moved to adjourn. Seconded by Trustee Besdesky. All ayes. Meeting adjourned.

Respectfully submitted,


Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: NOVEMBER 10, 1998

General Fund	<u>\$ 19,025.01</u>
Water Fund	<u>\$ 1,201.63</u>
Sewer Fund	<u>\$ 913.25</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHER

NOVEMBER BILL LIST - NOVEMBER 10, 1998

GENERAL FUND

<u>VOUCHERS</u>	<u>VENDORS</u>	<u>AMOUNT</u>
A-600	AGWAY	74.99
A-601	ANNESE & ASSOCIATES, INC.	223.04
A-602	ARDEN HILL HOSPITAL	110.00
A-603	CHAMPION SUPPLIES	485.00
A-604	COUNTRY HARDWARE	283.30
A-605	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C	3,333.37
A-606	EMPIRE STATE LUBRICANT	580.74
A-607	GEORGE'S AUTO PARTS	46.90
A-608	GEORGE'S AUTO PARTS	32.88
A-609	GEORGE'S AUTO PARTS	75.83
A-610	GEORGE'S AUTO PARTS	29.92
A-611	GRAPHIC DETAIL	200.00
A-612	HOLIDAY INN	580.00
A-613	JIM SMITH CHEVY	505.54
A-614	NY COMMUNICATIONS CO., INC.	1,665.00
A-615	NEWBURGH STEEL PRODUCTS, INC.	48.27
A-616	PINE BUSH EQUIPMENT	500.00
A-617	PINE BUSH EQUIPMENT	125.00
A-618	SARJO INDUSTRIES	97.00
A-619	SHOWCASE OF AWARDS	47.70
A-620	SWEED WALTER	65.19
A-621	THRUWAY SHOPPING CENTER	53.57
A-622	TIMES HERALD RECORD	28.04
A-623	U.S. TENNIS ASSOCIATION, INC.	25.00
A-624	VESPO MARKETING ASSOC., INC.	216.16
A-625	WALLKILL VALLEY PUBLICATIONS	13.48
A-626	WALLKILL VALLEY PUBLICATIONS	11.55
A-627	MID HUDSON OFFICE SUPPLY	145.37
A-628	AMERICAN CLEANER	196.97
A-629	THRUWAY SHOPPING CENTER	41.96
A-630	WALDEN PLUMBING & HEATING	165.00
A-631	ORANGE COUNTY SANITARY LANDFILL	698.75
A-632	HALTT SALES	87.47
A-633	FLAG GUYS	88.00
A-634	ALFI'S UNIFORMS, INC.	1,098.86
A-635	PERFECT TEMPERATURE	5,800.00
A-636	HERNANDEZ DARREN	301.58
A-637	PROTECTIVE APPARELL CORP. OF AMERICA	943.58

TOTAL GENERAL FUND

19,025.01

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHER

NOVEMBER BILL LIST - NOVEMBER 10,1998

WATER FUND

<u>VOUCHERS</u>	<u>VENDORS</u>	<u>AMOUNT</u>
F-66	COUNTRY HARDWARE	92.76
F-67	D & G SIGN & LABEL	92.20
F-68	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA,P.C.	416.67
F-69	J & G EXCAVATING	600.00
	<u>TOTAL WATER FUND</u>	<u>1,201.63</u>

SEWER FUND

<u>VOUCHERS</u>	<u>VENDORS</u>	<u>AMOUNT</u>
G-81	AIR POWER HOUSE,INC.	55.00
G-82	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA,P.C.	416.67
G-83	COUNTRY HARDWARE	79.43
G-84	WALDEN PLUMBING & HEATING	123.65
G-85	CAIN CONTROL SYSTEM	238.50
	<u>TOTAL SEWER FUND</u>	<u>913.25</u>

CAPITAL PROJECT	BELL HERRING,INC.	3,661.00
SMALL CITIES 93	ROBERT WALTKE & SON 17 MCKINLEY AVE	2,705.00
CAPITAL ACCOUNT 92	CLAYTON INDUSTRIES SCOFIELD ST/CHURCH ST	134,636.20

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHER

NOVEMBER BILL LIST - NOVEMBER 10, 1998

PERPAID BILLS

GENERAL FUND

<u>VOUCHERS</u>	<u>VENDORS</u>	<u>AMOUNT</u>
	AGWAY ENERGY PRODUCTS	489.78
	FRONTIER COMMUNICATIONS	413.22
	FRONTIER COMMUNICATIONS	24.66
	FRONTIER COMMUNICATIONS	311.33
	FRONTIER COMMUNICATIONS	70.71
	FRONTIER COMMUNICATIONS	130.10
	NYSEG	251.82
	NYSEG	5,635.51
	NYSEG	300.40
	NYSEG	1,725.20
	PURCHASE POWER	615.00
	WAREX	534.95
		<u>10,502.68</u>

WATER FUND

<u>VOUCHERS</u>	<u>VENDORS</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	109.90
	NYSEG	2,565.98
		<u>2,675.88</u>

SEWER FUND

<u>VOUCHERS</u>	<u>VENDORS</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	46.81
	NYSEG	2,861.97
		<u>2,908.78</u>

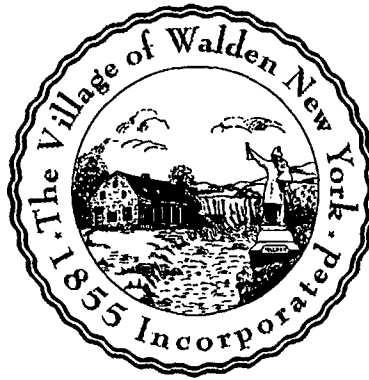
TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Nov. 10, 1998 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.


NANCY MITCHELL
VILLAGE CLERK

DATE: 11-10-98

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



WORK SESSION MEETING
THURSDAY, OCTOBER 29, 1998 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES: BOARD OF TRUSTEES MEETING OF OCTOBER 13, 1998
4. PUBLIC PORTION
5. BUSINESS OF THE BOARD OF TRUSTEES

A. ACTION ITEMS:

- 1: PAYMENT OF AUDITED BILLS FOR OCTOBER 29, 1998.
- 2: RESOLUTION NO. 13-98-99, AUTHORIZING THE EXTENSION OF THE TERMS OF OFFICE OF THE MAYOR AND VILLAGE TRUSTEES FROM TWO YEARS TO FOUR YEARS AND PROVIDING FOR GENERAL VILLAGE ELECTIONS TO BE HELD BIENNIALY IN THE ODD NUMBER YEARS SUBJECT TO PERMISSIVE REFERENDUM PURSUANT TO SECTION 3-302 OF THE VILLAGE LAW.
- 3: SCHEDULE HEARING FOR NOVEMBER 10, 1998 AT 7:00 P.M. FOR THE PURPOSE OF CONSIDERING UNSAFE BUILDING PROCEEDINGS PURSUANT TO CHAPTER 63 OF THE CODE OF THE VILLAGE OF WALDEN FOR 75 CENTER STREET (PRATT HOUSE).
- 4: SCHEDULE HEARING FOR NOVEMBER 10, 1998 AT 7:00 P.M. FOR THE PURPOSE OF CONSIDERING ABANDONED VEHICLE PROCEEDINGS PURSUANT TO CHAPTER 47 OF THE CODE OF THE VILLAGE OF WALDEN FOR AN UNLICENSED CHEVY PICK-UP LOCATED AT 108-111 ORANGE AVENUE.

B. WORK SESSION ITEMS:

- 1: VEHICLE & TRAFFIC CODE REVISIONS.
- 2: MUNICIPAL GARBAGE COLLECTION.

6. ADJOURNMENT

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
OCTOBER 29, 1998**

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 7:00 PM.

On roll call Mayor Andrew Uszenski, Trustees Chris Forman, Martin Besdesky, Mary Jean Norman and Roy Wynkoop were present. Deputy Mayor John McGuckin and Trustee Gregory Raymondo were absent.

Also present was Manager Darren Hernandez, Attorney Kevin Dowd, Village Clerk Nancy Mitchell and Jeff Holmes, Police Chief.

APPROVAL OF MINUTES

Trustee Norman moved to adopt the minutes of October 13, 1998. Seconded by Trustee Wynkoop. All ayes. Minutes adopted.

PUBLIC PORTION

Mike Buckley presented a petition with thirty nine signatures of those in favor of the Village Trustee and Mayor terms of office staying at two years. He is willing to go out and get more signatures.

Mr. Buckley further asked why Capron Street was marked out with yellow paint?

Manager Hernandez advised him that there is an excavator going to do work on a sewer up there and NYSE&G marked out the gas lines.

AUDITED BILLS

Trustee Besdesky moved to approve the audited bills of October 29, 1998. Seconded by Trustee Norman. All ayes. Motion carried.

RESOLUTION NO. 13-98-99, AUTHORIZING THE EXTENSION OF THE TERMS OF OFFICE OF THE MAYOR AND VILLAGE TRUSTEES FROM TWO YEARS TO FOUR YEARS AND PROVIDING FOR GENERAL VILLAGE ELECTIONS TO BE HELD BIENNIALY IN THE ODD NUMBER YEARS SUBJECT TO PERMISSIVE REFERENDUM PURSUANT TO SECTION 3-302 OF THE VILLAGE LAW

Trustee Wynkoop stated that he would like to hold off on this resolution because he's had

a lot of people expressing concern to him about passing it this soon.

Trustee Besdesky stated that he agrees with Trustee Wynkoop.

After a brief discussion it was the consensus of the board to table the resolution extending the terms of office until November 10th and it would be on the agenda as a discussion item for the purpose of discussion by the public.

RESOLUTION NO. 13-98-99 DECLARING A CERTAIN BUILDING LOCATED AT 75 CENTER STREET IN THE VILLAGE OF WALDEN TO BE AN "UNSAFE BUILDING" AS DEFINED IN SECTION 63-2 OF THE VILLAGE CODE, ORDERING SUCH BUILDING TO BE REMOVED AND FURTHER ORDERING A PUBLIC HEARING TO BE HELD

Trustee Forman moved to adopt Resolution No. 13-98-99, (attached). Seconded by Trustee Wynkoop. All ayes. Resolution adopted.

SCHEDULE HEARING FOR THE PURPOSE OF CONSIDERING ABANDONED VEHICLE PROCEEDING PURSUANT TO CHAPTER 47 OF THE CODE OF THE VILLAGE OF WALDEN FOR AN UNLICENCED CHEVY PICK-UP LOCATED AT 108-110 ORANGE AVENUE

Trustee Forman moved to schedule a hearing for November 10, 1998 at 7:00 P.M. for the purpose of considering abandoned vehicle proceedings pursuant to Chapter 47 of the Code of the Village of Walden for an unlicensed Chevy pick-up located at 108-110 Orange Avenue. Seconded by Trustee Besdesky. All ayes. Motion carried.

WORK SESSION

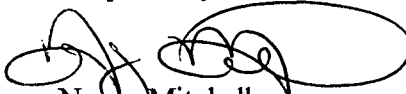
A work session was held by the board to discuss vehicle and traffic revisions.

Municipal garbage collection was tabled until a further date.

ADJOURNMENT

Trustee Besdesky moved to adjourn for attorney/client privileges. Seconded by Trustee Forman. All ayes. Meeting adjourned.

Respectfully submitted,


Nancy Mitchell
Village Clerk

RESOLUTION NO.13-98-99

RESOLUTION DECLARING A CERTAIN BUILDING LOCATED AT 75 CENTER STREET IN THE VILLAGE OF WALDEN TO BE AN "UNSAFE BUILDING" AS DEFINED IN SECTION 63-2 OF THE VILLAGE CODE, ORDERING SUCH BUILDING TO BE REMOVED AND FURTHER ORDERING A PUBLIC HEARING TO BE HELD.

WHEREAS, by report dated October 22, 1998, the Village Building Inspector advised this Board that a building located at 75 Center Street, Walden, New York, was in a state of disrepair and in violation of several provisions of the Village Building Code; and

WHEREAS, the Village Engineer has conducted a structural analysis of said building and issued a report to the Building Inspector, dated September 1, 1998, in which the Engineer concluded that the building should be demolished and removed; and

WHEREAS, the Building Inspector has contacted representatives of the record owner of said building to address the existing code violations on the building with limited or no success; and

WHEREAS, the condition of said building has deteriorated to the point where said building constitutes a danger to the health, safety and welfare of the public; and

WHEREAS, Chapter 63 of the Village Code provides a procedure for the Village to order the removal of "unsafe buildings" within the Village at the sole expense of the owners of said buildings and, failing action by the owners, to order the removal to be performed by the Village with all costs and expenses incurred by

the Village to be assessed against the land on which said building is located; and

WHEREAS, the Village Board of Trustees wishes to proceed with implementing the procedures contained in Chapter 63 of the Village Code with respect to the residence located at 75 Center Street, Walden, New York.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Walden hereby finds that the residence located at 75 Center Street, Walden, New York, is dangerous and unsafe to the public and hereby orders that said building shall be removed by the owner thereof and, it is

FURTHER RESOLVED, that the Board of Trustees hereby orders a hearing to be held before it on November 10, 1998 at 7:00 p.m. at the Village offices, One Municipal Square, Walden, New York, to determine whether the order to remove the building located at 75 Center Street, Walden, New York shall be affirmed, modified or vacated and, it is

FURTHER RESOLVED, that said hearing shall be held upon at least five (5) days notice to the owner of said buildings or persons having an interest therein.

Upon a motion made by Trustee Forman, seconded by Trustee Wynkoop, the resolution was adopted as follows:

Andrew Uszenski, Mayor	Aye
John McGuckin, Trustee	Absent
Martin Besdesky, Trustee	Aye

Christopher Forman, Trustee

Aye

Roy Wynkoop, Trustee

Aye

Mary Jean Norman, Trustee

Aye

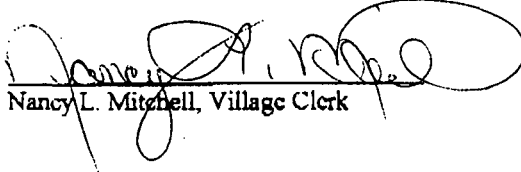
Gregory Raymondo, Trustee

Absent

DATED: October 29, 1998
Walden, New York

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a regular meeting held on October 29, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, Sections 100-111). Minutes of the meeting will be available as required by the Act.



Nancy L. Mitchell, Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: OCTOBER 29, 1998

General Fund	<u>\$ 24,563.68</u>
Water Fund	<u>\$ 728.67</u>
Sewer Fund	<u>\$ 589.65</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

OCTOBER BILL LIST - OCTOBER 29, 1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-540	AMERICAN ALARM CO., INC.	1,446.00✓
A-541	AMERICAN CLEANER	294.95✓
A-542	AMTHOR'S WELDING	11.20✓
A-543	AMSTERDAM PRINTING	212.50✓
A-544	ANACONDA -KAYE SPORTS, INC.	96.00✓
A-545	AWESCO	33.60✓
A-546	BARTON CHEVROLET	467.84✓
A-547	BELL HERRING, INC.	81.00✓
A-548	BELL HERRING, INC.	25.75✓
A-549	CARGILL INC.	9,833.67✓
A-550	C C P INDUSTRIES	49.50✓
A-551	CHERRY TIRE SERVICE,	56.80✓
A-552	CHESTER VALLEY EQUIPMENT	24.97✓
A-553	CIARDULLO PRINTING	115.00✓
A-554	COMMISSIONER OF FINANCE	14.00✓
A-555	ENVIRONMENTAL PAPER TOWEL SERVICE	150.30✓
A-556	FIRESTONE TIRE & SERVICE CENTER	170.20✓
A-557	GAINER-WILBUR CONSULTING ENGINEERS	300.50✓
A-558	GAINER-WILBUR CONSULTING ENGINEERS	29.25✓
A-559	GAINER-WILBUR CONSULTING ENGINEERS	1,095.52✓
A-560	GALL'S INC.	269.43✓
A-561	GEORGE'S AUTO PARTS	42.86✓
A-562	GEORGE'S AUTO PARTS	328.10✓
A-563	HERNANDEZ DARREN	36.98✓
A-564	HERNANDEZ DARREN	296.40✓
A-565	INTERMEDIA DESIGN SYSTEMS, INC.	175.00✓
A-566	JIM SMITH CHEVY	175.47✓
A-567	JOHN J. REARDON AGENCY	1,219.20✓
A-568	HERMAN RALPH, INC.	68.34✓
A-569	MCCLINTOCK KATHLEEN	72.60✓
A-570	NEWBURGH WINWATER	125.00✓
A-571	PITNEY BOWES	258.14✓
A-572	PRINTABLE SERVICES	117.66✓
A-573	QUATER MASTER	311.20✓
A-574	SHOWCASE OF AWARDS	679.50✓
A-575	TAILORLAND	55.00✓
A-576	THRUWAY SHOPPING CENTER	44.98✓
A-577	WALLKILL VALLEY TIMES	10.78✓
A-578	VANDERBERG BULB, INC.	150.20✓
A-579	VEN MAR SALES	277.78✓
A-580	WALDEN AUTO SUPPLY	80.00✓
A-581	WALDEN AUTO SUPPLY	48.56✓
A-582	WALDEN AUTO SUPPLY	44.26✓
A-583	WALDEN AUTO SUPPLY	107.45✓
A-584	WALDEN AUTO SUPPLY	149.71✓
A-585	WALDEN AUTO SUPPLY	47.92✓

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

OCTOBER BILL LIST - OCTOBER 29, 1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-586	MITCHELL NANCY	78.90 ✓
A-587	WALDEN PLUMBING & HEATING	494.35 ✓
A-588	WALLKILL VALLEY TIMES	96.00 ✓
A-589	WALSTE MANAGEMENT OF HUDSON VALLEY	66.63 ✓
A-590	WEINER JAN	78.90 ✓
A-591	WICKES LUMBER	23.22 ✓
A-592	KING SAW MILL	28.00 ✓
A-593	DAVID KURTZ	20.00 ✓
A-594	BECKER BUSINESS SYSTEM	365.00 ✓
A-595	SANWA LEASING CORP.	135.00 ✓
A-596	TIMES HERALD RECORD	169.00 ✓
A-597	FRED PERNA	28.28 ✓
A-598	JENKINS TREE SERVICES	900.00 ✓
A-599	PROTOCOL	2,379.33 ✓
	<u>TOTAL GENERAL FUND</u>	<u>24,563.68</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

OCTOBER BILL LIST - OCTOBER 29, 1998

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-60	CIARDULLO PRINTING	125.00 ✓
F-61	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	96.17
F-62	RAMSCO, INC	54.00 ✓
F-63	DUSO CHEMICAL	279.15 ✓
F-64	PRINTABLE SERVICES	117.65 ✓
F-65	COUNTRY HARDWARE	56.70 ✓
	<u>TOTAL WATER FUND</u>	<u>728.67</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-77	CIARDULLO PRINTING	125.00 ✓
G-78	F & G ELECTRIC MOTOR	200.00 ✓
G-79	PRINTABLE SERVICES	117.65 ✓
G-80	WATER ENVIRONMENT FEDERATION	147.00 ✓
	<u>TOTAL SEWER FUND</u>	<u>589.65</u>

CAPITAL ACCOUNT #82	ASHCRAFT LOCK & DOORS KEYS	185.15
CAPITAL ACCOUNT #37	GAINER-WILBUR CONSULTING ENGINEERS, P.C. DPW	831.35
CAPITAL PROJECT	LAPORTE CHEVROLET-OLD-GEO-INC. 1999 TAHOE	27,287.00

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

OCTOBER BILL LIST - OCTOBER 29, 1998

PERPAID BILLS

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	ALFI'S UNIFORM	45.00
	FRONTIER COMMUNICATIONS SERVICE	.76
	FRONTIER COMMUNICATIONS SERVICE	85.44
	FRONTIER COMMUNICATIONS SERVICE	.46
	FRONTIER COMMUNICATIONS SERVICE	73.90
	FRONTIER COMMUNICATIONS SERVICE	1.32
	FRONTIER COMMUNICATIONS	145.87
	FRONTIER COMMUNICATIONS	308.05
	FRONTIER COMMUNICATIONS	30.86
	FRONTIER COMMUNICATIONS	123.68
	FRONTIER COMMUNICATIONS	89.00
	FRONTIER COMMUNICATIONS	214.08
	NYSEG	7.45
	TOWN OF MONTGOMERY CHAMBER OF COMMERCE	50.00
	WAREX TERMINALS CORP	486.37-
	BELL ATLANTIC MOBILE	27.85
	BELL ATLANTIC MOBILE	13.03
	BELL ATLANTIC MOBILE	25.07
	FRONTIER COMMUNICATIONS SERVICE	93.25
	FRONTIER COMMUNICATIONS SERVICE	28.70
	FRONTIER COMMUNICATIONS SERVICE	29.26
	FRONTIER COMMUNICATIONS SERVICE	28.69
		<u>1,908.09</u>

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	NYSEG	7.80
	FRONTIER COMMUNICATIONS	209.32
	FRONTIER COMMUNICATIONS SERVICES	29.28
	CENTRAL HUDSON	700.97
		<u>947.37</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS SERVICE	.73
	FRONTIER COMMUNICATIONS	95.73
	NYSEG	235.65
	FRONTIER COMMUNICATIONS SERVICE	28.72
		<u>360.81</u>

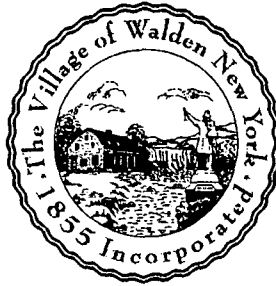
TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON _____, 19__ IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: _____

NANCY MITCHELL
VILLAGE CLERK

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



REGULAR MEETING
TUESDAY, OCTOBER 13, 1998 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES OF BOARD OF TRUSTEES MEETINGS

SEPTEMBER 22, 1998

4. PUBLIC HEARING

INTRODUCTORY LOCAL LAW NO 1-6 OF 1998 (LORD ANNEXATION).

5. RECOGNITION & PRESENTATION

WALDEN COMMUNITY COUNCIL / WALDEN DAY ORGANIZERS

6. BUSINESS OF THE BOARD OF TRUSTEES

A. ACTION ITEMS

- 1: PAYMENT OF AUDITED BILLS FOR OCTOBER 13, 1998.
- 2: RESCHEDULE MEETING OF OCT. 27, 1998 TO OCT. 29, 1998 AT 7:00 P.M.
- 3: RESOLUTION NO. 7-98-99 RESOLUTION PROCLAIMING OCTOBER 26-30, 1998 AS SCHOOL BOARD RECOGNITION WEEK IN THE VILLAGE OF WALDEN.
- 4: RESOLUTION NO. 8-98-99 AUTHORIZING PREPARATION OF A DISTRICT PLAN FOR THE ESTABLISHMENT OF A BUSINESS IMPROVEMENT DISTRICT IN THE VILLAGE OF WALDEN.
- 5: RESOLUTION NO. 9-98-99 SURPLUSING VARIOUS DOORS AND WINDOW PANES.
- 6: RESOLUTION NO. 10-98-99 ADOPTING A PROCUREMENT POLICY.
- 7: RESOLUTION NO. 11-98-99 ADOPTING AN INVESTMENT POLICY.

B. CORRESPONDENCE

- 1: RECEIPT OF A LETTER FROM THE TOWN OF MONTGOMERY CHAMBER OF COMMERCE REGARDING THE ANNUAL FALL DINNER TO BE HELD WEDNESDAY, OCT. 21, 1998.

C. DISCUSSION

1. TERMS OF OFFICE

7. PUBLIC PORTION

8. MISCELLANEOUS COMMENTS BY BOARD MEMBERS

9. ADJOURNMENT

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
OCTOBER 13, 1998**

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 7:00 PM.

On roll call Mayor Andrew Uszenski, Deputy Mayor John McGuckin, Trustees Gregory Raymondo, Chris Forman, Martin Besdesky, Roy Wynkoop, and Mary Jean Norman were present.

Also present was Manager Darren Hernandez, Attorney Randall Coffil, and Deputy Clerk Vicki Kurtz.

APPROVAL OF MINUTES

Deputy Mayor McGuckin moved to adopt the minutes of September 22, 1998. Seconded by Trustee Norman. All ayes. Motion carried.

RECOGNITION AND PRESENTATION

On behalf of the Board of Trustees Mayor Uszenski presented the Walden Community Council and Walden Day Organizers with certificates recognizing them for working so hard on Walden Day.

PUBLIC HEARING - INTRODUCTORY LOCAL LAW I-6 OF 1998 - ANNEXATION

Mayor Uszenski presented the Affidavit of Publication, Affidavit of Posting and Notice of Hearing, which was read by the Mayor.

Trustee Besdesky moved to close the public hearing. Seconded by Trustee Norman. All ayes. Motion carried.

Trustee McGuckin moved to adopt Introductory Local Law I-6 of 1998, "Annexation", as Local Law No. 6 of 1998. Seconded by Trustee Forman. All ayes. Motion carried.

AUDITED BILLS

Trustee Forman moved to pay the audited bills of October 13, 1998. Seconded by Trustee Wynkoop. All ayes. Motion carried.

RESCHEDULE BOARD MEETING

Trustee McGuckin moved to reschedule the board meeting of October 27th, 1998 to October 29th, 1998. Seconded by Trustee Norman. All ayes. Motion carried.

RESOLUTION NO. 7-98-99-PROCLAIMING OCTOBER 26-30, 1998 AS SCHOOL BOARD RECOGNITION WEEK IN THE VILLAGE OF WALDEN

Trustee Raymondo moved to adopt Resolution No. 7-98-99, Proclaiming October 26-30, 1998 as School Board Recognition Week in the Village of Walden, (attached). Seconded by Deputy Mayor McGuckin. All ayes. Resolution adopted.

RESOLUTION NO. 8-98-99-AUTHORIZING THE PREPARATION OF A DISTRICT PLAN FOR THE ESTABLISHMENT OF A BUSINESS IMPROVEMENT DISTRICT IN THE VILLAGE OF WALDEN

Trustee Forman moved to adopt Resolution No. 8-98-99, Authorizing the Preparation of a District Plan for the Establishment of a Business Improvement District in the Village of Walden, (attached). Seconded by Trustee Raymondo. All ayes. Resolution adopted.

RESOLUTION NO. 9-98-99-DECLARING SURPLUS OF VARIOUS DOORS AND WINDOW PANES

Trustee Besdesky moved to adopt Resolution No. 9-98-99, Declaring Surplus of Various Doors and Window Panes, (attached). Seconded by Deputy Mayor McGuckin. All ayes. Resolution adopted.

RESOLUTION NO. 10-98-99-ADOPTING A PROCUREMENT POLICY FOR THE VILLAGE OF WALDEN

Trustee Raymondo moved to adopt Resolution No. 10-98-99, Adopting a Procurement Policy for the Village of Walden, (attached). Seconded by Trustee Norman. All ayes with the exception of Deputy Mayor McGuckin voting no. Resolution adopted.

RESOLUTION NO. 11-98-99, ADOPTING AN INVESTMENT POLICY FOR THE VILLAGE OF WALDEN

Trustee Forman moved to adopt Resolution No. 11-98-99, Adopting an Investment Policy for the Village of Walden, (attached). Seconded by Deputy Mayor McGuckin. All ayes. Resolution adopted.

EASEMENT BETWEEN VILLAGE OF WALDEN AND NEW YORK STATE ELECTRIC AND GAS

Deputy Mayor McGuckin moved to approve the easement between the Village of Walden and New York State Electric and Gas pursuant to the conditions of the September 23, 1986 agreement. Seconded by Trustee Besdesky. All ayes. Motion carried.

CORRESPONDENCE

The Board received an invitation to the Town of Montgomery Chamber of Commerce dinner at the Crossroads.

Deputy Mayor McGuckin moved to approve the attendance of Mayor Uszenski and Manager Hernandez at the Town of Montgomery Chamber of Commerce dinner. Seconded by Trustee Norman. All ayes. Motion carried.

A thank you note was received from the ladies Hook and Ladder Auxiliary for the plaque that the village presented to them.

A thank you note was received from Richard Hoyt declining the invitation to tonight's meeting because of a prior commitment.

DISCUSSION ITEMS - TERMS OF OFFICE

Extending the Board of Trustees terms of office to four years was discussed. The reasons to change the terms would be to eliminate one election on the odd years which would save money to the tax payers and to provide for more experience on the board. This would be subject to public referendum.

PUBLIC PORTION

Florence Sheeley, 35 Orange Avenue stated her complaints about Sweeney's Pub next door to her, the loud noises, the urination outside the pub and the parking.

Savas Karasaridis, owner of Walden Diner stated that there is a problem on the weekends with the parking. They also find mugs and glass bottles on their property.

Mrs. Sheeley asked why the music has to be so loud?

Bill Kirnan, 47 Walker Street stated that Mr. Sweeney apologizes for not being here tonight and asked him to address the concerns. Mr. Sweeney is trying to address the problems. Mr. Kirnan further stated that in regard to patrons parking in the diner parking lot, for years it was set up that patrons could park there. If he sees people parking in the diner lot he will go and ask them to move their car. With the new security, they are planning on having someone at the door and there will be someone walking around the building and neighborhood, especially when

the crowd is breaking up. He will also see that the band does stop exactly at 2AM.

Peter Jacolone, 35 Orange Avenue asked why the village allows the music? Wildwood and Cape May stops music in those establishments at 10:00 PM.

Becky McNally, 52 Oakland Avenue suggested a wall barrier be put up between Sheeley's and the bar.

Wayne Sheeley, Sheeley's Car Wash stated that he had to build his business and every time he had to go before the Zoning Board and had to have so many parking spaces and so many handicapped parking spaces and he had to go by rules. If he changes anything he has to go back before the board. The bar before never had live music or D.J.'s. That could be different than what was in there. He is handling more people because of this and because there are more people he needs more parking. It effects the diner and effects him. Why can't the village stop him from having the bands and D.J's and have it as it was, a village tavern/bar. He feels the village should look at his half, not just Mr. Sweeney's.

Mayor Uszenski stated that the Board has to go by the law and they will be researching the complaints.

Mr. Coffil advised the board to refer this to code enforcement.

Manager Hernandez stated that the village is not picking sides. We treat everyone fairly and equally. The village went down to respond to a complaint with all do diligence. Parking wasn't required when that first became a bar and its not required now.

Wayne Sheeley stated that they have never had this problem as long as its been a bar and its become a big problem. He was fined once \$250.00 per day until the matter was straightened out.

Deputy Mayor McGuckin stated that Mr. Sheeley is assuming Mr. Sweeney is breaking the law, the board doesn't know that there is a law to break. Until the village finds out he is, there is nothing they can do.

Mr. Sheeley stated that Mr. Sweeney is changing something. Yes, it was a bar, and it was a nice tavern with a juke box. That has changed, it has become a club or something like that with live music, its completely different now.

Trustee Raymondo asked Mr. Sheeley if there was a sign at one time that read parking in Sheeley's Laundromat?

Mr. Sheeley stated yes, he did that for every bar that was there. He had to stop it because it got to the point where there was no parking for his patrons.

Manager Hernandez informed Mr. Sheeley that if the village was to require every business in this town to suddenly have the parking that would be required if they built new, we wouldn't have any business in this town.

Mr. Sheeley stated that the diner was always the same diner and they always had food. The bar has changed, gotten live music, and D.J.'s.

Manager Hernandez stated that the village has addressed the noises and they will continue to address that. The village can make sure that they are not exceeding their capacity with the number of people. As far as the age of the drinkers, the village can make sure there people in there under age and drinking. As far as where their patrons park, that's really not something the village can do something about.

Mike Buckley stated that Sweeney's never instructs people to park anywhere.

Jim Pangia, 38 Hepper Street stated that he's lived at this address for fifty three years, and he has a bar on both sides of him and he's never, ever heard such noise like what's coming from Sweeney's. The Union House has had bands and they close the doors and you don't hear anything. Sweeney's had tables and chairs outside, what happened to the open container law?

Mayor Uszenski stated that has stopped.

Veronica Kirnan, 47 Walker Street stated that the police have been to Sweeney's and are definitely doing their job. When Gary opened his business he had ample parking and he is trying to correct the other problems.

Mrs. Sheeley stated that people that come from their throw up. One time there was a man drunk in his car and they had to call the police department. She presented the board with a letter.

Becky McNally stated that when she first moved here, she has a house on Oakland Avenue, and it greatly offended her when she saw Pat's junk shop. She got a petition up and presented it to the village and was told Pat didn't have to do the same as the new people, he was grand fathered in.

Mike Buckley thanked the Village Board, DPW and Recreation Committee for their participation in Walden Day.

ROUND TABLE

Trustee Raymondo stated that three patrol cars responded to Sweeneys, he wished they would respond like that to other things.

Trustee Norman informed the board that basketball registration is November, and October

30th is the Halloween parade. She has also spoke to Mr. Howland about having a winter festival.

Trustee Wynkoop stated that the crossing guard from Main Street complained to him how dangerous that intersection is.

Trustee Norman stated that she has spoken to Chief Holmes about having a crossing guard at the corner of Pine and Orchard Streets.

RECESS

Trustee Besdesky moved that the board hold a recess for attorney client privileges. Seconded by Trustee Forman. All ayes. Motion carried.

Trustee Besdesky moved to reconvene the regular meeting. Seconded by Trustee Norman. All ayes. Meeting reconvened.

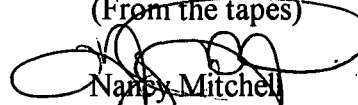
RESOLUTION NO. 12-98-99-AUTHORIZING THE SIGNING OF AN ORDER ON CONSENT BY AND BETWEEN THE VILLAGE OF WALDEN AND THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION OF THE STATE OF NEW YORK

Trustee Besdesky moved to adopt Resolution No. 12-98-99, Authorizing the Signing of an Order on Consent by and between the Village of Walden and the Department of Environmental Conservation of the State of New York, (attached). Seconded by Trustee Wynkoop. All ayes. Resolution adopted.

ADJOURNMENT

Trustee Besdesky moved to adjourn. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Respectfully submitted,
(From the tapes)


Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: OCTOBER 13, 1998

General Fund	<u>\$ 31,442.15</u>
Water Fund	<u>\$ 3,827.27</u>
Sewer Fund	<u>\$ 6,239.88</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

OCTOBER BILL LIST - OCTOBER 6, 1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDORS</u>	<u>AMOUNT</u>
A-463	ARKEL MOTORS, INC.	182.49
A-464	ALFI'S UNIFORM	527.97
A-465	AL VALK'S GARAGE	119.50
A-466	AMTHOR'S WELDING	140.48
A-467	ANACONDA KAYE SPORTS, INC.	182.00
A-468	ANACONDA -KAYE SPORTS, INC.	18.86
A-469	ANNESE & ASSOCIATES, INC.	223.04
A-470	BARTON CHEVROLET, INC.	62.45
A-471	BELL HERRING , INC.	86.00
A-472	BELL HERRING , INC.	93.00
A-473	BELL HERRING , INC.	178.10
A-474	CALVET TOOL RENTAL	140.00
A-475	CHARLES MERRILL OFFICE EQUIPMENT	1,002.11
A-476	CHARLES MERRILL OFFICE EQUIPMENT	1,143.61
A-477	CHARLES MERRILL OFFICE EQUIPMENT	359.62
A-478	CHARLES MERRILL OFFICE EQUIPMENT	370.00
A-479	COUNTRY HARDWARE	28.73
A-480	CHAMPION SUPPLIES	59.70
A-481	CHAMPION SUPPLIES	128.55
A-482	CHERRY TIRE SERVICE, INC.	237.35
A-483	COUNTRY HARDWARE	210.76
A-484	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	3,333.37
A-485	DOVER ELEVATORS	400.00
A-486	ENVIRONMENTAL PAPER TOWEL SERVICE	171.10
A-487	EXPANDED SUPPLY PRODUCTS	79.28
A-488	FIRESTONE TIRE & SERVICE CENTER	54.52
A-489	GENERAL CODE PUBLISHERS	177.55
A-490	GEORGE'S AUTO PARTS	10.17
A-491	GEORGE'S AUTO PARTS	98.74
A-492	GEORGE'S AUTO PARTS	79.30
A-493	FACULTY STUDENT ASSOCIATION (FIRE SCIENCE)	180.00
A-494	GROSSO MATERIALS, INC.	1,056.44
A-495	HALTT SALES	109.96
A-496	RALPH C. HERMAN CO., INC.	5,634.43
A-497	RALPH C. HERMAN CO., INC.	128.51
A-498	HOME HEALTH PAVILION	14.90
A-499	J & D SUPPLY GROUP, INC.	48.07
A-500	JIM SMITH CHEVY	563.60
A-501	K.C. CANARY-CLIFTON PARK, INC.	98.21
A-502	LOOSELEAF LAW PUBLICATIONS	10.50
A-503	MASS LAW ENFORCEMENT FIREARMS	31.00

VILLAGEN OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

OCTOBER BILL LIST - OCTOBER 6, 1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDORS</u>	<u>AMOUNT</u>
A-504	MAYBROOK MATERIALS, INC	479.93
A-505	MAYBROOK MATERIALS, INC.	87.07
A-506	MARLATT GERALD	46.29
A-507	MITCHELL NANCY	151.00
A-508	MITCHELL NANCY	20.00
A-509	NYCOMCO	1,665.00
A-510	NYS ASSOCIATION OF TOWN SUPTS.OF HWYS	40.00
A-511	OZMAN RAYNARD	1,350.00
A-512	REED STEVE	22.22
A-513	SANWA LEASING CORP.	135.00
A-514	SMALLING JANICE	66.00
A-515	SMITH'S COMMERCIAL TIRE SVC.INC.	809.00
A-516	SWEED WALTER	106.17
A-517	THRUWAY SHOPPING CENTER	22.49
A-518	THRUWAY SHOPPING CENTER	165.26
A-519	THRUWAY SHOPPING CENTER	25.98
A-520	THRUWAY SHOPPING CENTER	140.16
A-521	THRUWAY SPORTING CENTER	11.57
A-522	THRUWAY SPORTING CENTER	69.95
A-523	VANTECK SAFETY LINE	1,862.85
A-524	VEN MAR SALES	507.34
A-525	WALDEN AUTO SUPPLY	47.88
A-526	WALDEN AUTO SUPPLY	54.13
A-527	WALDEN AUTO SUPPLY	41.04
A-528	WALDEN AUTO SUPPLY	41.71
A-529	WALDEN PLUMBING & HEATING	794.50
A-530	WALDEN ROTARY CLUB	85.00
A-531	WALLKILL VALLEY PUBLICATIONS	15.40
A-532	WESLEY HALL SENIOR CITIZEN CENTER	2,500.00
A-533	SLATER'S POWER EQUIP	17.95
A-534	WILLIAMS BUSINESS MACHINES	119.90
A-535	CHAMPION SUPPLIES, INC.	1,100.00
A-536	IRA D CONKLIN & SONS, INC	18.61
A-537	WALLKILL AUTO SALES CORP.	318.10
A-538	TROTTERS TRAVEL AGENCY, INC.	236.68
A-539	ICMA CONFERENCE REGISTRATION	494.00

TOTAL GENERAL FUND

31,442.15

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

OCTOBER BILL LIST - OCTOBER 6, 1998

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-50	COUNTRY HARDWARE	92.19
F-51	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	416.67
F-52	GOOSETOWN COMMUNICATION	700.00
F-53	OCL ANALYTICAL SERVICES	140.00
F-54	RAMSCO, INC.	255.00
F-55	RAMSCO, INC.	370.68
F-56	U S C O	190.51
F-57	VANTECH SAFETY LINE	532.24
F-58	WALDEN AUTO SUPPLY	89.98
F-59	SEVERN	1,040.00
		<u>3,827.27</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-69	ALLIED UNIVERSAL CORP.	398.40
G-70	AMERICAN SEPTAGE SERVICE	150.00
G-71	COUNTRY HARDWARE	26.45
G-72	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	416.67
G-73	DUKES SALES & SERVICES	3,000.00
G-74	ENTECH LTD	560.00
G-75	VANTECH SAFETY LINE	798.36
G-76	SEVERN TRENT LAB	890.00
	TOTAL SEWER FUND	<u>6,239.88</u>

CAPITAL ACCOUNT #82	ASHCRAFT'S LOCK LOCKERS ROOMS	816.25
CAPITAL ACCOUNT #82	ROWLEY BUILDING PRODUCTS ATTIC FLOORING	662.65
CAPITAL ACCOUNT #82	TUCKER CO. RETAINER	1,502.85
COMM DEV	KENNETH VALK & SON WOOSTER GROVE	8,766.16
SMALL CITIES	ROBERT WALTKE & SON 17 MCKINKEY AVE	1,825.00

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

OCTOBER BILL LIST - OCTOBER 6, 1998

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	BELL ATLANTIC	94.72
	BELL ATLANTIC	30.23
	BELL ATLANTIC	21.40
	FRONTIER COMMUNICATIONS	5.00
	NYSEG	2,068.71
	NYSEG	257.65
	NYSEG	5,638.10
	NYSEG	58.30
	NYSEG	989.80
	ORANGE COUNTY SANITARY LANDFILL	485.55
	PETTY CASH	38.03
	PURCHASE POWER	615.00
	PETTY CASH	34.88
	FRONTIER COMMUNICATIONS	454.75
	FRONTIER COMMUNICATIONS	69.96
		<u>10,852.08</u>

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	CENTRAL HUDSON	617.24
	FRONTIER COMMUNICATIONS	1.32
	NYSEG	2,337.28
	PETTY CASH	11.90
	POSTMASTER	63.91
	FRONTIER COMMUNICATIONS	119.90
		<u>3,151.55</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	NYSEG	2,887.14
	PETTY CASH	63.90
	FRONTIER COMMUNICATIONS	47.39
		<u>2,998.43</u>

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON _____, 19__ IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

NANCY MITCHELL
VILLAGE CLERK

DATE: _____

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION No. 7-98-99

A RESOLUTION PROCLAIMING OCTOBER 26-30, 1998 AS SCHOOL BOARD RECOGNITION WEEK IN THE VILLAGE OF WALDEN

WHEREAS, the Board of Trustees of the Village of Walden embraces the opportunity to support the observance of School Board Recognition Week in celebration of school districts throughout the State of New York; and,

WHEREAS, the members of the Board of Education of the Valley Central School District are an invaluable resource as local decision makers who respond to the respective needs of our community, serve the interests of our schoolchildren, and prepare them for the future; and,

WHEREAS, the men and women serving the people of the Valley Central School District as members of the Board of Education devote many hours of service to public education and continually strive for improvement, quality and progress in education; and,

WHEREAS, the members of the Board of Education of the Valley Central School District merit recognition and commendation for their dedicated service to the people and children of our community.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Walden that October 26-30, 1998 is hereby proclaimed to be "School Board Recognition Week" in the Village of Walden.

BE IT FURTHER RESOLVED by the Board of Trustees of the Village of Walden that a copy of this resolution shall be provided to the Board of Education of the Valley Central School District.

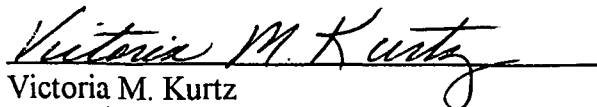
Upon motion by Raymondo, seconded by Deputy Mayor McGuckin.

The vote was seven (7) ayes and zero (0) nays, with zero (0) abstentions.

Mayor Uszenski declared the resolution adopted.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on October 13, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.


Victoria M. Kurtz
Deputy Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION No. 8-98-99

A RESOLUTION AUTHORIZING THE PREPARATION OF A DISTRICT PLAN FOR THE ESTABLISHMENT OF A BUSINESS IMPROVEMENT DISTRICT IN THE VILLAGE OF WALDEN

WHEREAS, the Board of Trustees of the Village of Walden has enacted a local law providing that the provisions of Article 19-A of the General Municipal Law shall be applicable to the establishment or extension of Business Improvement Districts in the Village of Walden; and,

WHEREAS, there is sufficient interest and support in the community for the further exploration of the creation of a Business Improvement District; and,

WHEREAS, the Village Manager, as chief executive officer, has requested authorization for the preparation of a district plan for the establishment of a Business Improvement District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Walden hereby authorizes the preparation of a district plan pursuant to Sections 980-a and 980-d of the General Municipal Law, as proposed upon the request of the Village Manager; and,

BE IT FURTHER RESOLVED, that said plan shall be prepared under the supervision of the Village Manager, with the assistance of persons or firms to be employed for such purpose, as to be later designated by the Board of Trustees, and that the expense incurred for the preparation of said plan shall be paid by the Village.

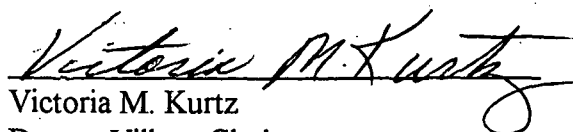
Upon motion by Trustee Forman, seconded by Trustee Raymondo.

The vote was seven (7) ayes and zero (0) nays, with zero (0) abstentions.

Mayor Uszenski declared the resolution adopted.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on October 13, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.


Victoria M. Kurtz
Deputy Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION NO. 9-98-99

A RESOLUTION DECLARING SURPLUS VARIOUS DOORS AND WINDOW PANES

WHEREAS, from time to time the village accumulates articles that are no longer in use by the village departments; and,

WHEREAS, New York State Law requires the governing body to declare such articles surplus and no longer of any value to the village.

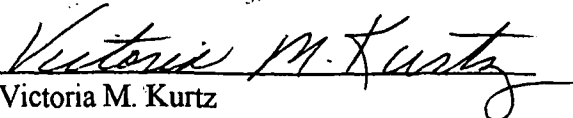
NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Walden does hereby declare the following doors and window panes surplus and no longer needed for village use:

1	7'-0 x 3'-0 x 1 3/4	Door with Glass (solid)
1	83" x 32" x 1 3/4	Hollow Core Door
1	83 x 2'-4 x 1 3/4	2 Panel Door (solid)
1	7'-0 x 2'-6 x 1 3/4	2 Panel Door (solid)
1	7'-0 x 3'-0 x 1 3/4	2 Panel Door (solid)
1	83 1/2 x 2'-8 x 1 3/4	2 Panel Door (solid)
1	6'-8 x 2'-6 x 1 3/8	Hollow Core Door
1	7'-0 x 3'-0 x 1 3/4	1 Panel with Glass Door (solid)
4	7'-0 x 3'-0 x 1 3/4	1 Panel Door with Glass (solid)
1	7'-0 x 3'-0 x 1 3/4	Steel Door
2	3'-0 x 2x4	Steel Jambs Construction
1	3'-0 x 80"	2 Panel Door Solid
1	3'-0 x 7'-0 x 1 3/4	Panel Door with Glass
4	7'-0 x 3'-0 x 1 3/4	Panel Doors with Glass
1	7'-0 x 30" x 1 3/4	Panel Door with Glass
2	7'-0 x 3'-0 x 1 3/4	Panel Door with Glass
1	3'-0 x 6'-8 x 1 3/8	Hollow Core Door
1	7'-0 x 3'-0 x 1 3/4	Hollow Core Door
1	7'-0 x 2'-6 x 1 3/4	2 Panel Door
2	7'-0 x 3'-0 x 1 3/4	Panel Door
1	3'-8 x 7'-0 x 1 3/4	Steel Door
17	Misc. Size Window Panes	

Upon motion by Trustee Besdesky, seconded by Deputy Mayor McGuckin. The vote was seven (7) ayes and zero (0) nays, with zero (0) abstentions. Mayor Uszenski declared the resolution adopted.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on October 13, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.


Victoria M. Kurtz
Deputy Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION No. 10-98-99

A RESOLUTION ADOPTING A PROCUREMENT POLICY FOR THE VILLAGE OF WALDEN

WHEREAS, Section 104-b of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy for all goods and services which are not required by law to be publicly bid; and,

WHEREAS, comments have been solicited from all officers involved in the procurement process.

NOW, THEREFORE BE IT RESOLVED, that the Village of Walden does hereby adopt the following procurement policy which is intended to apply to all goods and services which are not required by law to be publicly bid:

Procurement Policy for the Village of Walden

1. Every purchase to be made must be initially reviewed to determine whether it is a purchase contract or public works contract. Once that determination is made, a good faith effort will be made to determine whether it is known or can reasonably be expected that the aggregate amount to be spent on the item of supply or service is not subject to competitive bidding, taking into account past purchases and the aggregate amount to be spent in a year. The following items are not subject to competitive bidding pursuant to Section 103 of the General Municipal Law: purchase contracts under \$10,000 and public works contracts under \$20,000; emergency purchases; certain municipal hospital purchases; goods purchased from agencies for the blind or severely handicapped; goods purchased from correctional institutions; purchases under State and county contracts; and, surplus and second-hand purchases from another governmental entity.

The decision that a purchase is not subject to competitive bidding will be documented in writing by the individual making the purchase. The documentation may include written or verbal quotes from vendors, a memo from the purchaser indicating how the decision was arrived at, a copy of the contract indicating the source which makes the item or service exempt, a memo from the purchaser detailing the circumstances which led to an emergency purchase, or any other written documentation that is appropriate.

2. All goods and services will be secured by use of written requests for proposals, written quotations, verbal quotations, or any other method that assures that goods will be purchased at the lowest price and that favoritism will be avoided, except in the following circumstances: purchase contracts over \$10,000 and public works contracts over \$20,000; goods purchased from agencies for the blind or severely handicapped pursuant to Section 175-b of the State Finance Law; goods purchased from correctional institutions pursuant to Section 186 of the Correction Law; purchases under State contracts pursuant to Section 104 of the General Municipal Law; purchases under county contracts pursuant to Section 103(3) of the General Municipal Law; or, purchases pursuant to subdivision 6 of this policy.

3. The following method of purchase will be used when required by this policy in order to achieve the highest savings:

Estimated Amount of Purchase Contract

\$1,000 - \$2,999

\$3,000 - \$9,999

Method

2 verbal quotations

3 written/fax quotations

Estimated Amount of Public Works Contract

\$1,000 - \$4,999

\$5,000 - \$19,999

Method

2 verbal quotations

3 written/fax quotations

A good faith effort shall be made to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the required number of proposals or quotations, the purchaser will document the attempt made to obtain the proposals. In no event shall the failure to obtain the proposals be a bar to the procurement.

4. Documentation is required of each action taken in connection with each procurement.
5. Documentation and an explanation is required whenever a contract is awarded to other than the lowest responsible offeror. This documentation will include an explanation of how the award will achieve savings or how the offeror was not responsible. A determination that the offeror is not responsible shall be made by the purchaser and may not be challenged under any circumstances.
6. Pursuant to General Municipal Law Section 104-b(2)(f), the procurement policy may contain circumstances when, or types of procurement which, in the sole discretion of the governing body, the solicitation of alternative proposals or quotations will not be in the best interest of the municipality. In the following circumstances it may not be in the best interest of the Village of Walden to solicit quotations or document the basis for not accepting the lowest proposal:

a. Professional services or services requiring special or technical skill, training or expertise. The individual or company must be chosen based on accountability, reliability, responsibility, skill, education and training, judgment, integrity, and moral worth. These qualifications are not necessarily found in the individual or company that offers the lowest price and the nature of the services are such that they do not readily lend themselves to competitive procurement procedures.

In determining whether a service fits into this category the Board of Trustees shall take into consideration the following guidelines: (a) whether the services are subject to State licensing or testing requirements; (b) whether substantial formal education or training is a necessary prerequisite to the performance of the services; and (c) whether the services require a personal relationship between the individual and municipal officials. Professional or technical services shall include but not be limited to the following: services of an attorney; services of a physician; technical services of an engineer or architect engaged to prepare plans, maps or

estimates; securing insurance coverage and/or services of an insurance broker; services of a certified public accountant; investment management services; printing services involving extensive writing, editing or art work; management of municipally owned property; and, computer software or programming services for customized programs, or services involved in substantial modification and customization of pre-packaged software.

b. Emergency purchases pursuant to Section 103(4) of the General Municipal Law. Due to the nature of this exception, these goods or services must be purchased immediately and a delay in order to seek alternate proposals may threaten the life, health, safety or welfare of the residents. This section does not preclude alternate proposals if time permits.

c. Purchases of surplus and second-hand goods from any source or goods purchased at auction. If alternate proposals are required, the Village is precluded from purchasing second-hand good at auctions or through specific advertised sources where the best prices are usually obtained. It is also difficult to try to compare prices of used goods and a lower price may indicate an older product.

d. Goods or services under \$1,000. The time and documentation required to purchase through this policy may be more costly than the item itself and would therefore not be in the best interests of the taxpayers. In addition, it is not likely that such de minimis contracts would be awarded based on favoritism.

e. Service contracts entered into through the State of New York Office of General Services. In these instances, the State has already investigated and secured the lowest possible price for the municipality.

7. The Board of Trustees may suspend the provisions of this policy for good cause.
8. This policy shall become effective immediately and shall be reviewed annually.

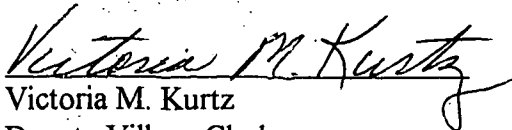
Upon motion by Trustee Raymondo, seconded by Trustee Norman.

The vote was six (6) ayes and one (1) nay, with zero (0) abstentions.

Mayor Uszenski declared the resolution adopted.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on October 13, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.


Victoria M. Kurtz
Deputy Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION No. 11-98-99

A RESOLUTION ADOPTING AN INVESTMENT POLICY FOR THE VILLAGE OF WALDEN

WHEREAS, Section 39 of the General Municipal Law requires each local government to adopt by resolution a comprehensive investment policy which details the local government's operative policy and instructions to officers and staff regarding the investing, monitoring and reporting of funds of the local government; and,

WHEREAS, Section 39 of the General Municipal Law further requires that the local government shall annually review the investment policy; and,

WHEREAS, the Board of Trustees of the Village of Walden desires to adopt an investment policy of which the primary objectives are, in priority order: to conform with all applicable federal, state and other legal requirements; to adequately safeguard principal; to provide sufficient liquidity to meet all operating requirements; and, to obtain a reasonable rate of return.

NOW, THEREFORE BE IT RESOLVED, that the Village of Walden does hereby adopt the following investment policy which shall apply to all moneys and other financial resources available for investment on its own behalf or on behalf of any other entity or individual:

Investment Policy for the Village of Walden

1. Delegation of Authority

The Board of Trustee's responsibility for administration of the investment program is delegated to the Village Treasurer who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a data base or records incorporating description and amounts of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

2. Prudence

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transactions that might impair confidence in the Village of Walden.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

3. **Diversification**

It is the policy of the Village of Walden to diversity its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

4. **Internal Controls**

It is the policy of the Village of Walden for all moneys collected by any officer or employee of the government to transfer those funds to the Village Treasurer within one (1) day of deposit, or within the time period specified in law, whichever is shorter.

The Village Treasurer is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly, and are managed in compliance with applicable laws and regulations.

5. **Designation of Depositories and Signatories**

The following banks and trust companies are authorized for the deposit of funds:

- o Key Bank
- o Fleet Bank
- o Bank of New York

The Village Treasurer shall inform the above depositories that the following combinations of signatures on Village of Walden checks are required and authorized:

PAYROLL FUND

Village Treasurer or, if not available, Deputy Village Treasurer
and
Village Manager or, if not available, Village Clerk

ALL OTHER FUNDS & ACCOUNTS

Village Treasurer or, if not available, Deputy Village Treasurer
and
Village Clerk or, if not available, Village Manager

6. **Collateralization of Deposits**

In accordance with the provisions of §10 of the General Municipal Law, all deposits of the Village of Walden, including certificates of deposit and special time deposits in excess of the amount insured under the provisions of the Federal Deposit Insurance Act, shall be secured:

- A. By a pledge of "eligible securities" with an aggregate "market value" as provided by §10 of the General Municipal Law, equal to the aggregate amount of deposits from the categories designated in Appendix A to the policy.

- B. By an eligible "irrevocable letter of credit" issued by a qualified bank other than the bank with the deposits in favor of the government for a term not to exceed ninety (90) days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with federal minimum risk-based capital requirements.
- C. By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in the State of New York, whose claims - paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

7. **Safekeeping and Collateralization**

Eligible securities used for collateralization deposits shall be held by a **third party** bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the local government to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the Village of Walden, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the Village of Walden or its custodial bank.

The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for, the Village of Walden, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposits or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the Village of Walden a perfected interest in the securities.

8. **Permitted Investments**

As authorized by §11 of the General Municipal Law, the Board of Trustees of the Village of Walden authorizes the Village Treasurer to invest moneys not required for immediate expenditure for term not to exceed projected cash flow needs in the following types of investments:

- o Special time deposit accounts;
- o Certificates of deposit;
- o Obligations of the United States of America;

- Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America;
- Obligations of the State of New York;
- Obligations of the Village of Walden, but only with any moneys in a reserve fund established pursuant to General Municipal Law §§6-c, 6-d, 6-e, 6-f, 6-g, 6-h, 6-j, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m, or 6-n.

All investment obligations shall be payable or redeemable at the option of the Village of Walden within such times as the proceeds will be needed to meet expenditures for purposes which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the Village of Walden within two years of the date of purchase.

9. **Authorized Financial Institutions and Dealers**

The Village of Walden shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution or dealer. All financial institutions with which the Village of Walden conducts business must be credit worthy. Banks shall provide their most recent Consolidated Report of Condition (Call Report) at the request of the Village of Walden. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The Village Treasurer is responsible for evaluating the financial position and maintaining a list of proposed depositaries, trading partners and custodians. Such listing shall be evaluated at least annually.

10. **Purchase of Investments**

The Village Treasurer is authorized to contract for the purchase of investments:

- A. Directly, including through a repurchase agreement, from an authorized trading partner.
- B. By participating in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program meets all of the requirements set forth in the Office of the State Comptroller Opinion No. 88-46 and has been authorized by the Board of Trustees.
- C. By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the Board of Trustees.

All purchased obligations, unless registered or inscribed in the name of the Village of Walden, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the Village of Walden by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in §10 of the General Municipal Law.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposits or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of securities. Such agreement shall include all provisions necessary to provide the local government a perfected interest in securities.

11. **Repurchase Agreements**

Repurchase agreements are authorized subject to the following restrictions:

- o All repurchase agreements must be entered into subject to a Master Repurchase Agreement.
- o Trading partners are limited to banks or trust companies authorized to do business in the State of New York and primary reporting dealers.
- o Obligations shall be limited to obligations of the United State of America and obligations guaranteed by agencies of the United States of America.
- o No substitutions of securities will be allowed.
- o The custodian shall be a party other than the trading partner.

12. **Effective Date**

This policy shall become effective immediately and shall be reviewed annually.

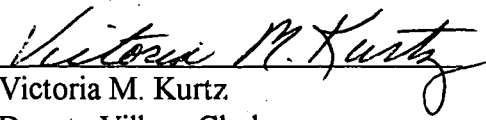
Upon motion by Trustee Forman, seconded by Deputy Mayor McGuckin.

The vote was seven (7) ayes and zero (0) nays, with zero (0) abstentions.

Mayor Uszenski declared the resolution adopted.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on October 13, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.


Victoria M. Kurtz
Deputy Village Clerk

Resolution No. 11-98-99

Appendix A **Schedule of Eligible Securities**

- (i) Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government-sponsored corporation.
- (ii) Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development, the Inter-American Development Bank, the Asian Development Bank, and the African Development Bank.
- (iii) Obligations partially insured or guaranteed by an agency of the United States of America, at a proportion of the Market Value of the obligation that presents the amount of the insurance or guaranty.
- (iv) Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of such State or obligations of any public benefit corporation which under specific State statute may be accepted as security for deposit of public moneys.
- (v) Obligations issued by states (other than the State of New York) of the United States of America rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- (vi) Obligations of the Commonwealth of Puerto Rico rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- (vii) Obligations of counties, cities and other governmental entities of a state other than the State of New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- (viii) Obligations of domestic corporations rated in one of the two highest rating categories by at least one nationally recognized statistical rating organization.
- (ix) Any mortgage related securities, as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by bank regulatory agencies.
- (x) Commercial paper and bankers' acceptances issued by a bank, other than the bank with the deposits, rated in the highest short term category by at least one nationally recognized statistical rating organization and having maturities of not longer than sixty (60) days from the date they are pledged.
- (xi) Zero coupon obligations of the United States government marketed as "Treasury strips."

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION No. 12-98-99

A RESOLUTION AUTHORIZING THE SIGNING OF AN ORDER ON CONSENT BY AND BETWEEN THE VILLAGE OF WALDEN AND THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION OF THE STATE OF NEW YORK

WHEREAS, the Department of Environmental Conservation of the State of New York alleges that the Village of Walden has committed a violation by storing petroleum contaminated soil at the Department of Public Works facility on Bradley Lane in the Village of Walden since August 19, 1997 which is in excess of the 60-day limit allowed for by the Environmental Conservation Law Article 27 and Part 360 of Title 6 of the Official Compilation of Codes, Rules and Regulations of the State of New York; and,

WHEREAS, the Department of Environmental Conservation of the State of New York has proposed issuing and entering into the attached Order on Consent with the Village of Walden which would allow the Village to remove the petroleum contaminated soil pile in a manner acceptable to the Department of Environmental Conservation on or before March 1, 1999 without fine or penalty; and,

WHEREAS, the Order of Consent further provides that the Village of Walden would pay a civil penalty in the sum of \$5,000 if the Village does not comply with the terms and conditions of said Order on Consent.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Walden hereby authorizes the Village Manager sign on behalf of the Village of Walden the Order on Consent by and between the Village of Walden and the Department of Environmental Conservation regarding the alleged violation of storing petroleum contaminated soil at the Department of Public Works facility on Bradley Lane in the Village of Walden.

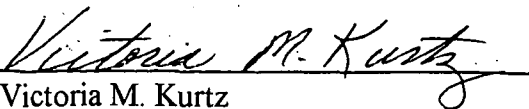
Upon motion by Trustee Besdesky, seconded by Trustee Wynkoop.

The vote was seven (7) ayes and zero (0) nays, with zero (0) abstentions.

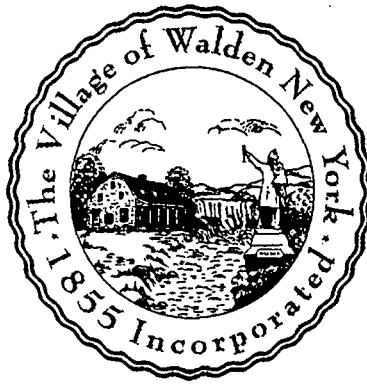
Mayor Uzenski declared the resolution adopted.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on October 13, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.


Victoria M. Kurtz
Deputy Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



WORK SESSION MEETING
TUESDAY, SEPTEMBER 22, 1998 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES: BOARD OF TRUSTEES MEETING OF SEPTEMBER 8, 1998
4. PUBLIC PORTION
5. BUSINESS OF THE BOARD OF TRUSTEES
6. A. ACTION ITEMS:
 - 1: PAYMENT OF AUDITED BILLS FOR SEPTEMBER 22, 1998.
 - 2: CONSIDERATION OF INTRODUCTORY LOCAL LAW #6 - LORD ANNEXATION
7. ADJOURNMENT

FOLLOWING ADJOURNMENT THE BOARD WILL HOLD A MEETING WITH THE ATTORNEY

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
SEPTEMBER 22, 1998**

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 7:00 PM

On roll call Mayor Andrew Uszenski, and Trustees, Gregory Raymondo, Martin Besdesky, Chris Forman, and Roy Wynkoop were present.

Deputy Mayor John McGuckin was absent, but later present and Trustee Mary Jean Norman was absent.

Also present was Village Manager Darren Hernandez, Village Attorney Kevin Dowd and Village Clerk Nancy Mitchell.

APPROVAL OF MINUTES

Trustee Forman moved to adopt the minutes of September 8th, 1998. Seconded by Trustee Wynkoop. All ayes. Minutes adopted.

PUBLIC PORTION

Alice June, 140 South Montgomery Street came before the board to explain that she is having a terrible time with brown water. This has been going on for the past year. She is also having problem with her water filters blowing up from the water pressure.

AUDITED BILLS

Trustee Besdesky moved to pay the audited bills of September 22nd, 1998. Seconded by Trustee Forman. All ayes. Motion carried.

INTRODUCTORY LOCAL LAW NO. I-6 OF 1998, LORD ANNEXATION

Deputy Mayor McGuckin introduced Introductory Local Law No. I-6 of 1998, Lord Annexation.

Trustee Forman moved to hold a public hearing in Introductory Local Law No. I-6 of 1998, Lord Annexation on October 13th, 1998 at 7:00PM. Seconded by Trustee Besdesky. All ayes. Motion carried.

FEARLESS HOOK AND LADDERS LADIES AUXILIARY 60TH ANNIVERSARY

Trustee Forman moved to authorize a plaque be presented to the Fearless Hook and

Ladders Ladies Auxiliary for their 60th anniversary. Seconded by Trustee Wynkoop. All ayes. Motion carried.

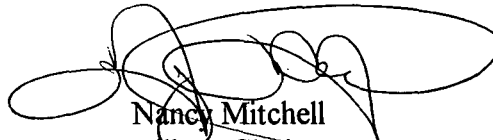
RESOLUTION NO. 6-98-99 - RECOGNIZING AND HONORING THE WALDEN COMMUNITY COUNCIL FOR THEIR EFFORTS IN PLANNING AND PRODUCING WALDEN DAY FALL FEST 1998

Trustee Raymondo moved to adopt Resolution No. 6-98-99, (attached). Seconded by Trustee Wynkoop. All ayes. Motion carried.

ADJOURNMENT

Trustee McGuckin moved to adjourn. Seconded by Trustee Raymondo. All ayes. Meeting adjourned.

Respectfully submitted,



Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION No. 6-98-99

A RESOLUTION RECOGNIZING AND HONORING THE WALDEN COMMUNITY COUNCIL FOR THEIR EFFORTS IN PLANNING AND PRODUCING WALDEN DAY FALL FEST 1998.

WHEREAS, the Walden Community Council was founded by citizens seeking a means through which to improve the quality of life of the Village of Walden; and,

WHEREAS, the volunteers of the Walden Community Council have worked closely and cooperatively with Village officials and staff to beautify Walden by planting flowers and trees and displaying holiday decorations; to improve the perception of the Village through effective marketing and public relations; and to promote greater awareness of community issues and Village Government; and,

WHEREAS, the Walden Community Council has endeavored to expand and improve the annual Walden Day Fall Fest through more and better entertainment, vendors and marketing; and,

WHEREAS, the 13th Annual Walden Day Fall Fest held September 19, 1998 attracted a record number of visitors, vendors, and parade participants, and was an overwhelming success; and,

WHEREAS, the Board of Trustees of the Village of Walden wishes to show its appreciation for all of the efforts by the Walden Community Council to produce Walden Day Fall Fest 1998.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Walden that the volunteers of the Walden Community Council are hereby recognized, thanked, commended and congratulated for coordinating and producing a successful and enjoyable 1998 Walden Day Fall Fest; and,

BE IT FURTHER RESOLVED by the Board of Trustees of the Village of Walden that a copy of this resolution, suitably embossed, shall be provided to the following who participated in, and contributed to, the planning and producing of Walden Day Fall Fest 1998: Julie Bagnarol, Michael Buckley, Kerry Burakowski, David Cocks, Cathy Coleman, Ethel Eckert, Barbara Galvin, June Garcia, Roger Gibboni, Gridley's Furniture, Ruth Hall, Ann Horan, Richard Hoyt, Jane Koch, Bruce Lott, Thomas McCoskery, Jane McDermott, Kima Melita, Rebecca McNally, Elaine O'Connor, Rose Oliva, Ella Orndorff, Eileen Reichle, Paula Quist, Joan Romaine, John Scott, Janice Smalling, Jeff Steinberger, Dean Stickles, St. Andrew's Episcopal Church, Mandy Wright and Derrik Wynkoop.

Upon motion by Trustee Raymondo, seconded by Trustee Wynkoop. The vote was six ayes and zero nays, with zero abstentions. Mayor Uszenski declared the resolution adopted.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on September 22, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.


NANCY MITCHELL
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: SEPTEMBER 22, 1998

General Fund	<u>\$ 17,206.28</u>
Water Fund	<u>\$ 2,605.17</u>
Sewer Fund	<u>\$ 7,153.73</u>

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

SEPTEMBER BILL LIST - SEPTEMBER 22, 1998GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A385	WALDEN AUTO SUPPLY	42.97
A386	AL VALK'S GARAGE	86.00
A387	AL CITIES UNIFORMS CO.	119.60
A388	ANACONDA-KAYE SPORTS	106.00
A389	ANNESE & ASSOCIATES	223.04
A390	AMTHOR'S WELDING	200.83
A391	AWESCO REMITTANCE SERVICE	34.72
A392	CHARLES B. MERRILL OFFICE EQUIPMENT	44.00
A393	CHARLES B. MERRILL OFFICE EQUIPMENT	184.96
A394	CHERRY TIRE SERVICE INC.	219.50
A395	COUNTRY HARDWARE	315.20
A396	COUNTRY HARDWARE	91.96
A397	DANKA OMNIFAX	156.00
A398	DEVITT'S SUPPLY	227.50
A399	DEVITT'S SUPPLY	180.00
A400	DISPLAY SALES	1,596.00
A401	ENVIROMENTAL PAPER TOWEL SERVICE	95.10
A402	EXPANDED SUPPLY PRODUCTS	206.43
A403	GALL'S	606.74
A404	GEORGE'S AUTO PARTS	434.27
A405	GEORGE'S AUTO PARTS	73.33
A406	GEORGE'S AUTO PARTS	20.00
A407	GROSSO MATERIALS	618.97
A408	HANNAH SERVICE	279.18
A409	HERNANDEZ, DARREN	24.78
A410	HOLIDAY INN	545.40
A411	HOLIDAY INN	583.00
A412	HOLMES, JEFFRY	125.80
A413	JIM SMITH CHEVROLET	89.26
A414	LENNON, KENNETH	27.72
A415	METZGER, ERIC	34.62
A416	MITCHELL, NANCY	30.00
A417	MUNICIPAL MANAGEMENT ASSOCIATION	100.00
A418	NYCAL INDUSTRIES	79.45
A419	NYCOMCO	1,665.00
A420	NATIONAL FIRE PROTECTION ASSOC.	475.00
A421	NEW YORK TECH	50.50
A422	PINE BUSH EQUIPMENT	250.00
A423	PLAZA MATERIALS	227.50
A424	SNY PJOA	101.00
A425	STIEFEL RESEARCH INSTITUTE	11.60

VILLAGE OF WALDEN

= ABSTRACT OF AUDITED VOUCHERS

SEPTEMBER BILL LIST - SEPTEMBER 22, 1998GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A426	SWEED, WALTER SR.	53.60
A427	THE FLAG GUYS	69.00
A428	THRUWAY SHOPPING CENTER	139.95
A429	THRUWAY SHOPPING CENTER	18.16
A430	TIMES HERALD-RECORD	12.96
A431	TIMES HERALD RECORD	38.16
A432	USA WASTE SERVICES	66.63
A433	VAIL'S GATE CYCLE	51.00 -
A434	WALDEN AUTO SUPPLY	46.99
A435	WALDEN PLUMBING AND HEATING	389.53 -
A436	WALOR AUTO BODY & GLASS	282.00
A437	WEINERT T SHIRTS	1,418.75
A438	WEINERT T SHIRTS	137.50
A439	R.C. CHATHAM SR.	180.00
A440	GEORGE'S AUTO PARTS	394.79
A441	GEORGE'S AUTO PARTS	67.09
A442	GEORGE'S AUTO PARTS	20.61
A443	GEORGE'S AUTO PARTS	28.77
A444	GEORGE'S AUTO PARTS	72.99
A445	GEORGE'S AUTO PARTS	76.16
A446	GEORGE'S AUTO PARTS	100.24
A447	JIM SMITH CHEVROLET	59.38
A448	GAINER-WILBUR	204.75
A449	GAINER-WILBUR	754.45
A450	GAINER-WILBUR	156.00
A451	GAINER-WILBUR	348.30
A452	E.A. MORSE	347.80
A453	COUNTY HARDWARE	11.79
A454	MUNICIPAL ADMINISTRATORS ASSOC.	35.00
A455	GEORGE'S AUTO PARTS	85.82
A456	GEORGE'S AUTO PARTS	255.75
A457	CALVET TOOL RENTAL	120.00
A458	OUTDOOR AFFAIR, INC.	213.00
A459	WEINERT'S T SHIRTS	87.50
A460	MANZA	190.80
A461	AGWAY	59.88x
A462	HODGENS	28.25

TOTAL GENERAL FUND17,206.28

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

SEPTEMBER BILL LIST - SEPTEMBER 22, 1998

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F41	COUNTRY HARDWARE	88.13
F42	DUSO CHEMICAL	329.90
F43	HACH	114.25
F44	NEWBURGH WINWATER	70.00
F45	OCL ANALYTICAL SERVICES	230.00
F46	RAMSCO	360.00
F47	VANTECH SAFETYLINE	43.15
F48	GAINER-WILBUR	134.70
F49	AAMCO KIMBA TRANSMISSIONS	1,235.04
	<u>TOTAL WATER FUND</u>	<u>2,605.17</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G60	CAIN CONTROL SYSTEM	3,510.90
G61	COUNTRY HARDWARE	18.13
G62	FOSTER'S EQUIPMENT	625.39
G63	GEORGE'S AUTO PARTS	133.49
G64	SEVERN TRENT ENVIROTEST	665.00
G65	SPECTRASERV INC.	1,222.76
G66	THRUWAY SHOPPING CENTER	32.55
G67	GAINER-WILBUR	106.68
G68	GAINER-WILBUR	838.83
	<u>TOTAL SEWER FUND</u>	<u>7,153.73</u> ✓

CAPITAL PROJECTS
FUND

AMERICAN FENCE	10,957.20
NEWBURGH WINWATER	228.00

CAPITAL ACCOUNT 82

RAY COX	1,959.50
CLEGG BROS. INC.	1,525.00

CAPITAL ACCOUNT 37

GAINER-WILBUR CONSULTING ENGINEERS	4,285.14
ST IMPROVEMENTS: CHURCH/SCOFIELD	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHER

SEPTEMBER BILL LIST - SEPTEMBER 22, 1998

PREPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY ENERGY PRODUCTS	382.53
	FRONTIER COMMUNICATIONS	70.01
	FRONTIER COMMUNICATIONS	31.96
	FRONTIER COMMUNICATIONS	45.75
	FRONTIER COMMUNICATIONS	130.79
	FRONTIER COMMUNICATIONS	43.37
	NYSEG	5,645.09
	WAREX TERMINALS	484.01
	FRONTIER COMMUNICATIONS	145.96
	FRONTIER COMMUNICATIONS	16.77
	FRONTIER COMMUNICATIONS	28.30
	NYSEG	30.07
		<u>7,054.61</u>

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	20.87
	FRONTIER COMMUNICATIONS	209.74
	FRONTIER COMMUNICATIONS	92.20
		<u>322.81</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	152.19

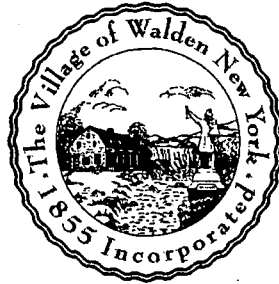
TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON _____, 19__ IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: _____

NANCY MITCHELL
VILLAGE CLERK

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



REGULAR MEETING
TUESDAY, SEPTEMBER 8, 1998 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES OF BOARD OF TRUSTEES MEETINGS
AUGUST 11, AUGUST 19, AUGUST 27 AND SEPTEMBER 1, 1998
4. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS
 - 1: PAYMENT OF AUDITED BILLS FOR SEPTEMBER 8, 1998.
(RECOMMENDATION: AUTHORIZE FOR PAYMENT)
 - 2: REQUEST FOR AUTHORIZATION TO CLOSE VARIOUS STREETS FOR WALDEN DAY ACTIVITIES ON SEPTEMBER 18 & 19, 1998.
(RECOMMENDATION: AUTHORIZE CLOSING OF STREETS)
 - 3: CONSIDERATION OF A PROPOSAL FROM NUGENT & HAEUSSLER, P.C. TO CONDUCT THE ANNUAL AUDIT OF THE VILLAGE OF WALDEN FOR THE FISCAL YEAR ENDED MAY 31, 1998.
(RECOMMENDATION: ACCEPT AND APPROVE THE PROPOSAL)
 - 4: CONSIDERATION OF A REQUEST BY THE BOCES POLICE ACADEMY FOR THE USE OF THE VILLAGE FIRING RANGE ON SEPTEMBER 19 & 26, AND OCTOBER 3, 10, 11 & 17.
(RECOMMENDATION: AUTHORIZE USE OF FIRING RANGE)
 - B. CORRESPONDENCE
 - 1: RECEIPT OF A LETTER FROM MR. BRENDA KENNEDY REQUESTING WAIVER OF PENALTIES FOR LATE PAYMENT OF PROPERTY TAXES.
 - 2: RECEIPT OF A LETTER FROM MR. & MRS. MAHONEY COMPLIMENTING OUR SUMMER PLAYGROUND PROGRAM.
 - 3: RECEIPT OF A LETTER FROM MS. BRENDA M. PARKS OF TIME WARNER CABLE REGARDING RENEWAL OF ITS CABLE TELEVISION FRANCHISE.
5. PUBLIC PORTION
6. MISCELLANEOUS COMMENTS BY BOARD MEMBERS
7. ADJOURNMENT

APPROVED

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
SEPTEMBER 8, 1998**

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 7:00 PM

On roll call Mayor Andrew Uszenski, Deputy Mayor John McGuckin, Trustees Mary Jean Norman, Gregory Raymondo, Martin Besdesky, Chris Forman, and Roy Wynkoop were present.

Also present was Village Manager Darren Hernandez, Village Attorney Kevin Dowd and Deputy Village Clerk Vicki Kurtz.

APPROVAL OF MINUTES

Trustee Besdesky moved to adopt the minutes of August 11th, August 19th, August 27th and September 1st, 1998. Seconded by Trustee Forman. All ayes with the exception of Deputy Mayor McGuckin abstaining from the September 1st, 1998 minutes. Minutes adopted.

AUDITED BILLS

Trustee Forman moved to pay the audited bills of September 8th, 1998. Seconded by Deputy Mayor McGuckin. All ayes. Motion carried.

WALDEN DAY

Trustee McGuckin moved to authorize the closing of Municipal Square on Friday, September 18th for Little Miss Walden, Donner Drive, Alfred Place, Wait Street, North Montgomery Street to West Main Street, West Main Street to Main Street, Main Street to East Main Street and East Main Street to Hepper Street on Saturday, September 19th for the Walden Day Parade, Main Street from Oak Street to Bank Street, Municipal Square, and Orchard Street from Pine Street to Main Street, September 19th for Walden Day. Seconded by Trustee Raymondo. All ayes. Motion carried.

ANNUAL AUDIT

Trustee Raymondo moved to accept and approve the proposal of Nugent and Haeussler, P.C. to conduct the annual audit of the Village of Walden for fiscal year ending May 31st, 1998 for \$7,950.00. Seconded by Trustee Norman. All ayes. Motion carried.

REQUEST BY BOCES POLICE ACADEMY

Trustee McGuckin moved to authorize the use of the Village firing range by BOCES Police Academy on September 19th & 26th, and October 3rd, 10th, 11th, and 17th contingent upon a

certificate of insurance be provided naming the Village of Walden as additional insured and that the certificate of insurance be acceptable to the Village Attorney. Seconded by Trustee Forman. All ayes. Motion carried.

CORRESPONDENCE

A letter was received from Mrs. Brenda Kennedy requesting a waiver of penalties for late payment of property taxes.

Trustee Besdesky moved to grant Mrs. Kennedy's request to waive the penalties for late payment of property taxes. Seconded by Trustee Forman. All ayes. Motion carried.

A letter was received from Mr. and Mrs. Mahoney complementing the Villages' summer playground program.

A letter was received from Ms. Brenda M. Parks of Time Warner Cable regarding renewal of its cable television franchise.

PUBLIC PORTION

There were no comments from the public.

MISCELLANEOUS COMMENTS BY BOARD MEMBERS

Trustee Raymondo asked if the grass could be cut between Scofield Street and Pisano's repair shop, it blocks your vision at the end of Scofield Street?

Trustee Raymondo stated on Orange Avenue there is a pick up truck that they are using to put garbage in.

Trustee Norman stated that she has had a lot of complaints about brown water that has been going on for a long time. She has also had complaints about a strong chlorine smell in the water.

Trustee Norman stated that she received many compliments on the summer program.

Trustee Besdesky asked about the Walnut House.

Manager Hernandez stated that they are before the judge.

Trustee Forman stated that Walnut Street needs to be patched where the gas line went in.

Deputy Mayor McGuckin asked about 17 Oak Street?

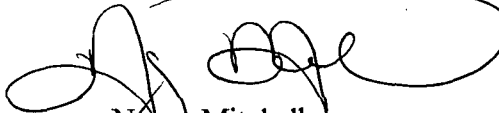
Manager Hernandez stated that another group has applied to acquire it.

Mayor Uszenski thanked the manager for getting the grass mowed on Sunnyside Avenue.

ADJOURNMENT

Trustee McGuckin moved to adjourn. Seconded by Trustee Besdesky. All ayes. Meeting adjourned.

Respectfully submitted,



Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: SEPTEMBER 8, 1998

General Fund	<u>\$ 18,506.11</u>
Water Fund	<u>\$ 1,094.00</u>
Sewer Fund	<u>\$ 2,350.02</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHER

SEPTEMBER BILL LIST -SEPTEMBER 8,1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-349	ALL COUNTY MANAGEMENT CORP.	1,200.00
A-350	CHAMPION SUPPLIES, INC.	44.03
A-351	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	3,333.37
A-352	J-S SERVICENTER	20.70
A-353	MCDONALD & MCDONALD	355.06
A-354	MAYBROOK MATERIALS	252.87
A-355	MT ELLIS	196.82
A-356	PLAZA MATERIALS	282.55
A-357	THRUWAY SHOPPING CENTER	207.56
A-358	CANANDAIGUA INN ON THE LAKE	330.00
A-359	WALDEN AUTO SUPPLY	45.03
A-360	WALDEN AUTO SUPPLY	62.70
A-361	ALFI'S UNIFORMS	637.87
A-362	ACE FINGERPRINT EQUIPMENT	76.63
A-363	CHARLES MERRILL OFFICE EQUIPMENT	267.00
A-364	CHAMPION SUPPLIES, INC.	259.11
A-365	COMMISSIONER OF FINANCE (RISK MANAGEMENT)	18.00
A-366	GENERAL CODE PUBLISHERS	1,305.76
A-367	GERALD MARLATT	30.68
A-368	IKON OFFICE SALUTION	253.00
A-369	IAPE	285.00
A-370	NYCOM	260.00
A-371	SANWA LEASING CORP.	135.00
A-372	PITNEY BOWES	2,504.85
A-373	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	276.11
A-374	WICKES LUMBER	42.29
A-375	EXPANSED SUPPLY PRODUCTS, INC.	233.00
A-376	GODEFFROY CAR CO., INC.	2,625.00
A-377	AL VALK'S GARAGE	14.00
A-378	ENVIRONMENTAL PAPER TOWEL	164.80
A-379	NEWBURGH WINWATER	1,524.90
A-380	PINE BUSH EQUIPMENT	450.00
A-381	WALDEN PLUMBING & HEATING	145.00
A-382	FIRESTONE TIRE & SERVICE CENTER	143.04
A-383	GEORGE'S AUTO PARTS	39.84
A-384	ORANGE COUNTY SANITARY LANDFILL	483.85

18,506.11

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHER

SEPTEMBER BILL LIST - SEPTEMBER 8, 1998

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-38	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	416.67
F-39	USCO	157.53
F-40	JONES CHEMICAL	519.89
		543.32
		<u>1,094.00</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-54	AMERICAN SEPTAGE SERVICE, INC.	150.00
G-55	AMERICAN SEPTAGE SERVICE, INC.	350.00
G-56	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	416.67
G-57	F&G ELECTRIC MOTORS	470.00
G-58	POLYDYNE, INC.	367.92
		<u>2,350.02</u>

CAPITAL ACCOUNT #37	GAINER-WILBUR CONSULTING ENGINEERS, P.C. SCOFIELD/CHURCH IMPROVEMENTS	4,674.59

CAPITAL ACCOUNT #82	CLEGG BROS., INC. WINDOW INSTALLATION	1,525.00

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHER

SEPTEMBER BILL LIST - SEPTEMBER 8, 1998PERPAID BILLSGENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	BELL ATLANTIC MOBILE	37.65
	BELL ATLANTIC MOBILE	28.11
	BELL ATLANTIC MOBILE	25.46
	FRONTIER COMMUNICATIONS	403.67
	FRONTIER COMMUNICATIONS	246.87
	FRONTIER COMMUNICATIONS	60.89
	FRONTIER COMMUNICATIONS SERVICES	164.36
	FRONTIER COMMUNICATIONS SERVICES	152.16
	NYSEG	2,060.70
	NYSEG	233.96
	NYSEG	240.33
	PURCHASE POWER	615.00
	FRONTIER COMMUNICATIONS SERVICES	41.05
	FRONTIER COMMUNICATIONS SERVICES	37.54
		<u>4,347.75</u>

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	CENTRAL HUDSON	638.56
	FRONTIER COMMUNICATIONS SERVICES	32.80
	NYSEG	2,042.53
	NYSEG	2,699.24
	POSTMASTER	58.43
		<u>5,471.56</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS SERVICES	30.91
	NYSEG	2,828.93
	POSTMASTER	58.43
		<u>2,918.27</u>

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON _____, 19__ IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

NANCY MITCHELL
VILLAGE CLERK

DATE: _____

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that the Village of Walden Board of Trustees will be holding a special meeting on Tuesday, September 1st, 1998 at 7:00 P.M. on the third floor of the Municipal Building, One Municipal Square, Walden, NY.

AGENDA

1. Curbing, Sidewalk and Drainage Improvement Bids

**VILLAGE OF WALDEN
BOARD OF TRUSTEES
SPECIAL MEETING
SEPTEMBER 1, 1998**

APPROVED

Mayor Andrew Uszenski called the special meeting of the Village of Walden Board of Trustees to order at 7:00 P.M.

On roll call Mayor Andrew Uszenski, Trustees Martin Besdesky, Greg Raymondo, Chris Forman, Mary Jean Norman and Roy Wynkoop were present.

Deputy Mayor John McGuckin was absent:

Village Manager, Darren Hernandez and Village Clerk Nancy Mitchell were also present.

BIDS FOR STREET RECONSTRUCTION

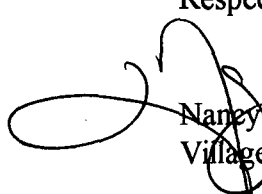
Manager Hernandez informed the board that the Village Attorney has review the bid documents from the three lowest bidders and find them to be in order.

Trustee Norman moved to accept the revised bid by Clayton Industries, Inc. for \$187,341 and to authorize the manager to sign the contract for curbing, sidewalk and drainage improvements to Scofield and Church Streets. Seconded by Trustee Forman. All ayes. Motion carried.

ADJOURNMENT

Trustee Forman moved to adjourn. Seconded by Trustee Norman. All ayes. Meeting adjourned.

Respectfully submitted,


Nancy Mitchell
Village Clerk

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that the Village of Walden Board of Trustees will be holding a special meeting on Thursday, August 27th, 1998 at 7:00 P.M. on the third floor of the Municipal Building, One Municipal Square, Walden, NY.

AGENDA

1. Curbing, Sidewalk and Drainage Improvement Bids

**VILLAGE OF WALDEN
BOARD OF TRUSTEES SPECIAL MEETING
AUGUST 27TH, 1998**

Mayor Andrew Uszenski called the special meeting of the Village of Walden Board of Trustees to order at 7:00 PM.

On roll call Mayor Andrew Uszenski, Deputy Mayor John McGuckin, Trustees Chris Forman, Martin Besdesky, Roy Wynkoop, and Mary Jean Norman were present. Trustee Gregory Raymondo was absent.

CURBING, SIDEWALK AND DRAINAGE IMPROVEMENT BIDS

Trustee Wynkoop moved to table the decision on the curbing, sidewalk and drainage improvement bids until more information is received from the village engineer and to hold a special meeting on Tuesday, September 1st, 1998 at 7:00 PM. Seconded by Trustee Norman. All ayes. Motion carried.

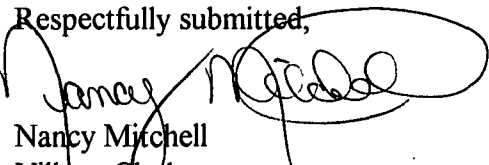
AUDITED BILLS

Trustee Forman moved to pay the audited bills of August 27th, 1998 with the exception of the Gainer-Wilbur Consulting Engineers voucher in the amount of \$4,674.59. Seconded by Trustee McGuckin. All ayes. Motion carried.

ADJOURNMENT

Trustee Besdesky moved to adjourn. Seconded by Trustee Forman. All ayes. Meeting adjourned..

Respectfully submitted,


Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: AUGUST 27, 1998

General Fund	<u>\$ 13,699.69</u>
Water Fund	<u>\$ 1,273.81</u>
Sewer Fund	<u>\$ 13,833.21</u>

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

AUGUST BILL LIST - AUGUST 27, 1998GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-287	AC MOORE #19	328.83
A-288	ARKEL MOTORS, INC.	8.84
A-289	ASSOCIATION OF TOWNS OF STATE OF NY	60.00
A-290	AWESCO	34.72
A-291	CHARLES MERRILL OFFICE EQUIPMENT	29.32
A-292	CHERRY TIRE SERVICE, INC.	177.85
A-293	CIARDULLO PRINTING	28.00
A-294	DEVITTS SUPPLY	100.00
A-295	ELECTRIC CITY PRINTING	43.99
A-296	GEORGE'S AUTO PARTS	45.31
A-297	MONTAGUE TOOL & SUPPLY CO., INC.	185.90
A-298	MID HUDSON OFFICE SUPPLY	19.84
A-299	NYS ASSOC OF CITY & VILLAGE CLERKS	35.00
A-300	NYS SOCIETY OF MUNICIPAL FINANCE OFFICE	65.00
A-301	NEWBURGH WINWATER	75.00
A-302	SLATER'S POWER EQUIP	175.00
A-303	SLATER'S POWER EQUIP	9.95
A-304	THRUWAY SPORTING GOODS	39.83
A-305	THRUWAY SHOPPING CENTER	78.96
A-306	THRUWAY SHOPPING CENTER	76.40
A-307	THRUWAY SHOPPING CENTER	72.27
A-308	TIMES HERALD RECORD	12.24
A-309	USA WASTE SERVICES	66.63
A-310	WALDEN AUTO SUPPLY	55.08
A-311	WALDEN AUTO SUPPLY	40.48
A-312	WALDEN SENIOR CITIZENS	600.00
A-313	WALLKILL VALLEY TIMES	11.94
A-314	WEINERT T SHIRTS	886.90
A-315	WORK AREA PROTECTION CORP.	850.00
A-316	AMTHOR'S WELDING	197.00
A-317	SWEED WALTER	18.64
A-318	GAINER-WILBUR CONSULTING ENGINEERS, P.C	269.19
A-319	GAINER-WILBUR CONSULTING ENGINEERS, P.C	292.50
A-320	GAINER-WILBUR CONSULTING ENGINEERS, P.C	433.50
A-321	I A C P	447.00
A-322	S.N.Y.P.J.O.A.	315.00
A-323	SWANK MOTION PICTURE	273.00
A-324	DAN THE TREE MAN	2,400.00
A-325	TIMES HERALD RECORD	23.76
A-326	MAYBROOK MATERIALS	393.34

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

AUGUST BILL LIST - AUGUST 27, 1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-327	HERNANDEZ, DARREN	20.50
A-328	MID HUDSON OFFICE SUPPLY	70.00
A-329	MID HUDSON OFFICE SUPPLY	50.00
A-330	RAMSCO	109.00
A-331	MAYBROOK MATERIALS INC.	366.82
A-332	THRUWAY SHOPPING CENTER	245.26
A-333	COUNTRY HARDWARE	365.49
A-334	WALLKILL VALLEY TIMES	196.71
A-335	CHARLES MERRILL OFFICE EQUIPMENT	458.26
A-336	VEN MAR SALES, INC	229.98
A-337	CIARDULLO PRINTING	25.00
A-338	WILLIAMS BUSINESS MACHINES	80.00
A-339	WALDEN PLUMBING & HEATING	78.50
A-340	DOVER ELEVATORS	600.00
A-341	SHOWCASE OF AWARDS	26.00
A-342	COUNTRY HARDWARE	40.13
A-343	HOLIDAY INN	535.00
A-344	THRUWAY SPORTING GOODS	54.00
A-345	AMTHOR'S WELDING	114.00
A-346	THRUWAY SHOPPING CENTER	30.98
A-347	CHARLES MERRILL OFFICE EQUIPMENT	697.34
A-348	ARCH INC	30.51
<u>TOTAL GENERAL FUND</u>		<u>13,699.69</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

AUGUST BILL LIST - AUGUST 27,1998

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-31	OCL ANALYTICAL SERVICES	250.00
F-32	NEWBURGH WINWATER	42.00
F-33	RAMSCO, INC.	64.00
F-34	SENSUS TECH	122.57
F-35	SENSUS TECH	682.03
F-36	ARCH	8.67
F-37	COUNTRY HARDWARE	104.54
	<u>TOTAL WATER FUND</u>	<u>1,273.81</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-45	ALL COUNTY RESOURCE MGNT CORP.	1,200.00
G-46	HYDRA NUMATIC SALES	164.34
G-47	SEVERN TRENT ENVIROTEST	2,180.00
G-48	SPECTRASERV, INC.	1,004.08
G-49	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	1,479.63
G-50	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	273.00
G-51	NY ENVIRONMENTAL CONSERVATION	7,500.00
G-52	THRUWAY SHOPPING	14.63
G-53	COUNTRY HARDWARE	17.53
	<u>TOTAL SEWER FUND</u>	<u>13,833.21</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

AUGUST BILL LIST - AUGUST 27, 1998

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	145.96
	FRONTIER COMMUNICATIONS	101.72
	FRONTIER COMMUNICATIONS	12.52
	FRONTIER COMMUNICATIONS	89.09
	NYSEG	5,638.10
	PETTY CASH	35.27
	NYSEG	121.45
		<u>6,144.11</u>

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	209.74

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	95.92

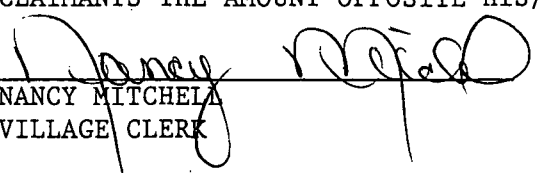
~~CAPITAL ACCOUNT #37 GAINER WILBUR CONSULTING ENGINEERS, P.C. 4,674.59~~

CAPITAL PROJECTS FUND SCHMIDT'S WHOLESALE 475.00

CAPITAL PROJECT FUND ANACONDA SPORTS 5,345.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Aug. 27, 1998 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.


NANCY MITCHELL
VILLAGE CLERK

DATE: 8/27/98

TOWN OF MONTGOMERY TOWN BOARD
AND
VILLAGE OF WALDEN BOARD OF TRUSTEES
JOIN ANNEXATION MEETING AND HEARING
AUGUST 19, 1998 AT 7:00PM
VILLAGE OF WALDEN OFFICE
1 MUNICIPAL SQUARE
WALDEN, N.Y.

APPROVED

Members present:

Deputy Supervisor, Councilman Albert C. Valk

Councilman: Daniel S. Dempsey, Jr.

William P. Kirnan

Nick D'Angelo

Also present:

Attorney for the Town: Richard W. Hoyt

Town Clerk: Marie Marano

Absent: Supervisor, Carl Helstrom

Members present:

Mayor: Andrew Uszenski

Mary-Jean Norman

Trustees: John McGuckin

Chris Forman

Martin Besdesky

Roy Wynkoop

Also present: Village Manager Darren Hernandez

Attorney for the Village: Randy Coffil

Village Clerk: Nancy Mitchell

Fausto and Jodi Lord

Absent: Trustee, Gregory Raymondo

Meeting was called to order by Village Mayor Uszenski asking all
to rise for the pledge to the flag.

Village Mayor Uszenski: Our first order of business is to select a presiding member of this meeting.

Motion was made by Trustee John McGuckin, seconded by Trustee Martin Besdesky to appoin Mayor Uszenski as the presiding member.
Motion was carried by a vote of 5 yes, 0 no.

Motion was made by Councilman Kirnan, seconded by Councilman Dempsey, Jr., that Mayor Uszenski be the presiding member.
Motion was carried by a vote of 4 yes, 0 no, by the Town of Montgomery Board.

Trustee McGuckin: We will now at this time call the public hearing opened, and we will ask the Town Clerk to proceed.

Town Clerk Marano: I have the affidavit of publication, the affidavit of mailing and posting.

Mayor Uszenski: If I may, maybe we should ask if anybody wants them read or can we waive the reading of the notices. The notice that is in the paper, public announcing tonight's meeting.

Motion was made by Councilman Kirnan, seconded by Councilman Dempsey, Jr. that the Town of Montgomery waive the reading of the affidavits.
Motion was carried by a vote of 4 yes, 0 no.

Mayor Uszenski: Motion has been made and seconded. Any discussion?
Motion carried by a vote of 6 yes, 0 no, by the Village of Walden Board to waive the reading of the affidavits.

Town Attorney Hoyt: Just for the record, Marie, do we have an affidavit of publication in our file?

Town Clerk Marano: Yes

Town Attorney Hoyt: And further for the record. The Walden Fire District and the Valley Central School District, were all sent a copy of the notice and the applicants were all sent a notice?

Town Clerk Marano: They were all notified.

Village of Walden Clerk Mitchell: I have the affidavit of Public Notice, Publication and Mailing.

Mayor Uszenski: Again what you are saying, included in the motions to waive the reading of the notices.

Motion was carried by a vote of 6 yes, 0 no, by the Walden Board to waive the reading of the affidavits.

Mayor Uszenski: In the statement as to the procedure to be followed, set forth in the general municipal law, three sections.

Village Attorney Coffil: In terms of the procedure on this, each of the sections which are set forth in Section 705 of the general municipal law, should be considered one at a time. Any objections through the sub-sections A-D shall be in writing and filed as part of the record. Any oral testimony on A-E shall be reduced to writing and made part of the record. Going to the first section that must be considered by the joint Boards.

A. That a person signing the petition is not qualified therefore. Is there anyone to be heard on that? Hearing none, let's move to B.

B. With respect to the petition, other than one purporting to be signed by owners of the majority of the assessed valuation of real property, that the persons signing such petition do not constitute 20 per centum of the persons residing within such territory qualified to vote for officers of the City, Town or Village as the case may be in which the territory is situated. Is there anyone wishing to be heard in regard to sub-section B? Hearing none I will move on to C.

C. With respect to the petition, other than one purporting to be signed by at least 20 per centum of persons qualified to vote for local officers, that the person signing such petition do not represent the owners of a majority in assessed valuation of the real property in such territory assessed in the last proceeding assessment role of or utilized by the local government or

governments in which the territory is situated. Anybody wish to be heard on 7-C?

- D. That the petition does not otherwise substantially comply in form or content with the provisions of this article. Anyone wish to be heard on D?
- E. That the proposed annexation is not in the over-all public interest of (1) the territory proposed to be annexed, or (2) the local government or governments to which the territory is proposed to be annexed, or (3) of the remaining area of the local government in which such territory is situated, or (4) of any school district, fire district, or other district corporation, public benefit corporation, fire protection district, fire alarm district, or town or county improvement district situated wholly or partly in the territory proposed to be annexed. Is there anyone who wishes to speak on sub-division E. hearing none, I should move on.

Now this is not contained within Section 705, but as suggested discussion between Boards relative to any issues or concerns for interest relative to fire districts, roads, lighting, and things along that line, if there is any issue in terms of this annexation?

Town Attorney Hoyt: If I may, just for the record. I think we have a petition in front of us that discusses an issue on sewage treatment, and that should be part of the record, as far as the Town Board is concerned. Just to remind the members that the reason for this appears to answer an environmental issue, or a sanitary issue. It also appears to make sense in that two of the borders, two of the four boundaries of the property are Village boundaries at this time. So this would not be an unusual annexation if the Board's were to approve that. I would want that part of the record.

Mayor Uszenski: At this time I would ask for a motion to close the public hearing.

Motion made by Trustee McGuckin, seconded by Trustee Besdesky to close the public hearing.

Motion was carried by a vote of 6 yes, 0 no, by the Village Board.

Deputy Supervisor Valk: I will ask for a motion from our Board to close the public hearing. Motion made by Councilman Dempsey, Jr., seconded by Councilman Kirnan, to close the public hearing.

Motion was carried by a vote of 4 yes, 0 no, by the Town Board.

Town Attorney Hoyt: If I may, I might recommend the Town Board adopt a resolution on it's own, deferring lead agency to the Village of Walden.

Motion made by Councilman Kirman, seconded by Councilman Dempsey, Jr., that a resolution be adopted deferring lead agency to Village of Walden.
Motion was carried by a vote of 4 yes, 0 no, by the Town Board.

Motion was made by Trustee McGuckin, seconded by Trustee Forman that in accordance with the SEQRA that this be an unlisted negative action.
Motion was carried by a vote of 6 yes, 0 no, by the Walden Board.

Village Mayor Uszenski: We now have. Basically at this point, both Boards have to make a determination after the hearing has been closed, and after you have done the SEQRA, you can make that hearing, you can do it now, but you must do it within 90 days of the hearing. In anticipation of the hearing I did do a draft resolution for the Village to take a look at. I will give that to the Village and Town Boards. Rich, I took your suggestion and modified paragraph 5, to take it out of exclusive, change the wording. It should be within the government jurisdiction of the Village of Walden. For the Village Board, I would like to make a determination at this time.

Motion made by Trustee Forman, seconded by Trustee Wynkoop to adopt the resolution. Is there any discussion on this? There was none.
Motion carried by a vote of 6 yes, 0 no, by the Village Board.

Village Mayor Uszenski: Now we will turn it over to the Town Board at this time.

Town Attorney Hoyt: We circulated a resolution, it does have one addition clause in it which is a function of Section 713 of the general law. It requires a special election whenever there is a resident within the proposed area to be annexed. There are several leading court cases that do away with that requirement, makes a lot of sense to me. Unfortunately, the statute has not been amended. The statute says, "shall hold an election" and it is the jurisdiction at the present time you must hold the election. Not the jurisdiction where the property may be added. Along those lines, and to be extra safe and to be sure we are doing this properly and not take chances on why courts rule a certain

way, and why the legislature chose not to amend Section 713. We recommend you follow the resolution if the Town Board may so approve. The proposal they scheduled it for a special election. It would be a paper ballot. It would only be a maximum of two parties that could vote in that election. The petitioners, they are the resident owners. The election must be called, cannot be called prior to 20 days before tonight, and there must be a publication notice in the local paper at least 10 days before the election. It is proposed that the election happen at Marie's office. It would be by paper ballot between the hours of 10am and 4pm at a certain date in September, that the Town Board would select this evening. That date cannot be before September 8th. If you know that there is a day that you two will not be in town, perhaps you can communicate that this evening. We certainly would not want to hold the election if you are not going to be here. Stop by the Town Hall and fill out a paper ballot, between the hours of 10am and 4pm.

Fausto Lord: We do not have a choice, do we?

Town Attorney Hoyt: If you are planning to be away a week in September, on vacation.

Fausto Lord: I have to do it.

Village Attorney Coffil: That is correct. The law says shall. What we are trying to point out in saying this, is that if we held this election and you didn't go, guess what. There seems to be some case law provision, but I discussed this a little bit with Rich. It does say shall in here, and rather than have this reverted to a case, it is also just a lot easier to hold the election.

Town Attorney Hoyt: For some reason those cases went to court.

Village Attorney Coffil: Yes, let's avoid that.

Town Attorney Hoyt: It is somewhat of a hardship perhaps, but again, the law is clear. I wish it weren't, if it were discretionary, I am quite confident the Board would waive it, but that is not the issue. So, is it the time of day that is the problem?

Fausto Lord: No, we have problems with the Board of Health. We have to have this fixed by the 31st. If not, I have to submit a letter. It kind of puts us

out a little bit. I know it seems that the other, you were saying, trying to get rid of that part of the law. I thought that was what you had said.

Town Attorney Hoyt: All I can say is, until the legislature changes “shall” to “may”, I wish I could find a loophole, but I can’t.

Councilman Kirnan: Do you have a date that is no good to you, like the 9th of September is the first date that we could do this, correct?

Town Clerk Marano: No, we could do it on the 8th.

Town Attorney Hoyt: No, any day after the 8th.

Councilman Kirnan: So you are saying the 9th would be the first day. What day of the week is that?

Town Attorney Hoyt: That is a Wednesday.

Councilman Kirnan: Do you folks have any problem with the 9th of September?

Fausto Lord: Without looking at a calendar.....

Councilman Kirnan: It is the Wednesday after Labor Day, just off the top of your head. I make a motion then that we set the date for September the 9th for this election. It would be done at the Town Clerk’s office between 10am and 4pm.

Town Attorney Hoyt: Maybe that motion could add to the draft we have and then we take a regular motion on actually approving it. Because, I drafted it with a blank.

Deputy Supervisor Valk: We have a motion by Councilman Kirnan to set the date for September 9th, seconded by Councilman D’Angelo to hold the special election on September 9th at the Town Hall between 10am and 4pm.
Motion was carried by a vote of 4 yes, 0 no.

Town Attorney Hoyt: Now you can do a motion.

Councilman Kirnan: Just out of curiosity, can I ask you a question. If the Lord’s have a problem with this date, a day or two from now, do we have to

reconvene in order to change the date of the election in order for them to make it?

Town Attorney Hoyt: The notice would have to be republished in the local paper.

Councilman Kirnan: So, I guess, just to point out to you, you are locked pretty much. Now, can I understand this correctly, also, there are two people eligible to vote in this election. Is that correct Richard?

Town Attorney Hoyt: There would be a maximum of two, and either way if one Lord showed up and voted yes, as long as the other one didn't show up and voted no.

Councilman Kirnan: What I am getting at, if there are two eligible, and one shows up and votes positive and the other doesn't, that carries the election.

Town Clerk Marano: That would be the majority.

Councilman Kirnan: I just wanted to try to make that clear to them, also that if one of you makes it and votes positive, then the other one doesn't necessarily have to be there. That is an observation on my part, that is all I am observing.

Town Attorney Hoyt: You both are on the deed to your property?

Fausto Lord: Yes. Is there a designee for the Town Clerk if she is not there?

Councilman Kirnan: Let me back this up again. I realize Marie is saying she is going to be there. Within our town structure we are set up that if Marie is not there, the Deputy takes over takes precedence.

Town Attorney Hoyt: This is a special election. It is unfortunate it is so formal for one vote. It is the same formality as if it were for a thousand voters. The Town Clerk is in charge of the Special Election and.....

Councilman Kirnan: Her office can take care of it if she is not there. The Deputy can do it.

Deputy Supervisor Valk: On behalf of the Town of Montgomery Town Board, I would like to request a motion to approve the resolution.

Motion was made by Councilman Dempsey, Jr., seconded by Councilman Kirnan that the Montgomery Town Board approve the resolution.

Motion was carried by a vote of 4 yes, 0 no.

Town Attorney Hoyt: Just one other comment. I presume in connection with the re-zoning legislation at some point, the statute requires some level of mapping.

Village Attorney Coffil: I just was speaking to the Mayor that should, there is going to have to be survey mapping work done on this parcel in order to change the boundaries of the Village and that arrangement will have to be made subsequent to the election, to confirm the annexation.

Fausto Lord: At whose expense? From what I understand it is to do your survey over again, that's \$700 to \$800 dollars.

Town Attorney Hoyt: You have the statute before.....

Fausto Lord: I called up a surveyor. He will have to do it over again. He cannot use the survey I have. He has to do everything all over again. If you can find a law that says he doesn't have to do that, I would appreciate it.

Town Attorney Hoyt: Actually the statute requires the governing Board of the government to which the territory is going to be annexed. You are now in the Village, or soon to be, it is up to the Village on how they want to handle it, the Town is out of the.....

Fausto Lord: Obviously this part I don't like. I have already looked into it.

Town Attorney Hoyt: It is the boundary of the Village and the Town that this section addresses. Not necessarily your material lot. It is the new boundary.

Fausto Lord: I asked this guy. I said all I have to do is change two lines. He has to do the whole thing over again. I didn't get a very good answer from him. He is going to put his stamp on it, he is going to do everything. He is going to go out there and do the whole survey, he is using his stamp. That is what was explained to me. That is the only one guy I called.

Village Attorney Coffil: I don't know who did the Village survey work, that may be a way to go.

Fausto Lord: Kevin Wild did my survey, that is why I can't use him. If he was here it would be a lot cheaper. I am looking for another hardship case here. I don't mean to be defensive, I just, if there is anything that the Village can do.

Village Attorney Coffil: How about someone who has taken over for Kevin Wild.

Councilman Kirnan: Dan Yanosh has taken over for Kevin Wild, has updated Kevin Wild's previous surveys. I am aware of that. I don't know how he has updated them, but he is the one that took over his business and has updated previous Kevin Wild's maps with an update. He is in Circleville. He is a local surveyor and has taken over Kevin's business, and he has been updating some of his maps.

Village Manager Hernandez: I will be more than happy to see what we can do to help. Is there anymore discussion on this. One thing, you mentioned about the 31st. You need a letter saying that.....

Fausto Lord: I can write that, I don't thing I need anything from anybody.

Village Manager Hernandez: If there is, we can explain that.....

Town Attorney Hoyt: I was going to suggest maybe we can give him a copy right now, if the Town Board doesn't mind. This one calls the election.

Fausto Lord: Is there anything that I, I have had a contractor over to my house already. I have had the Village, Walt Sweed, over there trying to help me out. Is there anything I can physically do before this night, or do you suggest I don't touch it until this election, which is obviously going to pass. It is an environmental hazard.

Jodi Lord: We have had a lot of complaints from our neighbors.

Village Manager Hernandez: I have discussed it with the attorney to see what could be done. Instead of entering through the street, you would be hooking up through the village property. It is a piece of property that we own and we can't develop, because there is a water line, sewer line going through the middle of it.

Didn't see any reason why you couldn't run the pipes prior to the annexation, but you would have to wait to hook up until after the annexation occurs. Essentially do everything but prior to the 9th or whatever effective date of the annexation is. I don't recall what the attorney said, he is on vacation right now. What he said about whether an easement would have to be done from your property onto our property. That would be relatively easy to do. You can do everything but turn it on.

Fausto Lord: I can dig onto the property?

Village Manager Hernandez: You have to. Why don't you wait until next week when he returns.

Fausto Lord: I can't wait.

Village Manager Hernandez: Between now and next Tuesday.

Fausto Lord: The contractor, Sloboda, told me as soon as you know, I will be there, that is what he said. I have waited long enough.

Village Mayor Uszenski: Do I have a motion from the Village Board to adjourn?

Motion made by Trustee Besdesky, seconded by Trustee Forman to adjourn the meeting.

Motion was carried by a vote of 6 yes, 0 no.

Motion made by Councilman Dempsey, Jr., seconded by Councilman D'Angelo of the Town Board to adjourn the meeting.

Motion was carried by a vote of 4 yes, 0 no.

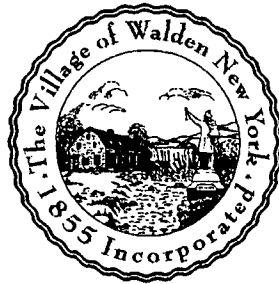
Respectfully submitted,

Respectfully submitted,

Marie Marano, Town Clerk

Nancy Mitchell, Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



REGULAR MEETING
TUESDAY, AUGUST 11, 1998 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES

BOARD OF TRUSTEES MEETINGS OF JULY 28, 1998

4. BUSINESS OF THE BOARD OF TRUSTEES

A. ACTION ITEMS

- 1: PAYMENT OF AUDITED BILLS FOR JULY 28, 1998.
(RECOMMENDATION: AUTHORIZE FOR PAYMENT)
- 2: RESOLUTION No. 3-98-99, ALLOWING THE TEMPORARY USE OF A HOUSE TRAILER OR MOBILE HOME AT 10 JAMES STREET IN THE VILLAGE OF WALDEN.
(RECOMMENDATION: ADOPT THE RESOLUTION)
- 3: CONSIDERATION OF REQUEST BY THE WALDEN FIRE DEPARTMENT FOR THE CLOSING AND USE OF VARIOUS STREETS, FOR THE USE OF BRADLEY PARK, AND FOR PERMISSION TO SERVE ALCOHOL AT BRADLEY PARK, ON SATURDAY, JUNE 5, 1999.
(RECOMMENDATION: AUTHORIZE THE REQUEST PENDING RECEIPT OF A VALID INSURANCE CERTIFICATE)
- 4: CONSIDERATION OF DUMP TRUCK BID
(RECOMMENDATION: ACCEPT BID AND AUTHORIZE MANAGER TO SIGN PURCHASE CONTRACT)
- 5: CONSIDERATION OF AN APPLICATION UNDER THE COMMERCIAL LOAN PROGRAM BY MR. HOWARD WEEDEN, PLS, FOR \$15,000 TO CONDUCT FASCADÉ IMPROVEMENTS TO HIS BUSINESS LOCATED AT 62 MAIN STREET IN THE VILLAGE OF WALDEN.
(RECOMMENDATION: APPROVE AND AUTHORIZE LOAN)

5. PUBLIC PORTION
6. MISCELLANEOUS COMMENTS BY BOARD MEMBERS
7. ADJOURNMENT

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
AUGUST 11, 1998**

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 7:00 PM.

On roll call Mayor Andrew Uszenski, Deputy Mayor John McGuckin, Trustees Chris Forman, Martin Besdesky, and Mary Jean Norman were present.

Trustee Greg Raymondo and Village Clerk Nancy Mitchell were absent.

Trustee Roy Wynkoop was absent and later present.

Manager Darren Hernandez, Attorney Kevin Dowd and Deputy Clerk Vicki Kurtz was also present.

APPROVAL OF MINUTES

Trustee Besdesky moved to adopt the minutes of July 28th, 1998. Seconded by Trustee Forman. All ayes with the exception of John McGuckin abstaining. Motion carried.

AUDITED BILLS

Trustee Forman moved to pay the audited bills. Seconded by Trustee McGuckin. All ayes. Motion carried.

RESOLUTION NO. 4-98-99 - ALLOWING THE TEMPORARY USE OF A HOUSE TRAILER OR MOBILE HOME AT 10 JAMES STREET

Trustee Forman moved to adopt Resolution No. 4-98-99, (attached). Seconded by Trustee McGuckin. All ayes. Resolution adopted.

WALDEN FIRE DEPARTMENT REQUEST

Trustee Besdesky moved to grant permission to the Walden Fire Department to close various streets for the parade and Bradley Park and to grant permission to serve alcoholic beverages at Bradley Park on June 5th, 1999.

CONSIDERATION OF DUMP TRUCK BID

Trustee McGuckin moved to authorize the Village Manager sign the purchase contract for the dump truck. Seconded by Trustee Wynkoop. All ayes. Motion carried.

CONSIDERATION OF AN APPLICATION UNDER THE COMMERCIAL LOAN PROGRAM BY HOWARD WEEDEN

Trustee Besdesky moved to approve and authorize the loan application for Howard Weeden in the amount of \$15,000 for facade improvements of 62 Main Street. Seconded by Trustee McGuckin. All ayes. Motion carried.

CORRESPONDENCE

The board has been invited to participate in the General Montgomery Day parade on September 12th, 1998.

SPECIAL MEETING

Trustee McGuckin moved to hold a special board of trustees meeting on Thursday, August 27th, 1998 at 7:00 PM. Seconded by Trustee Wynkoop, All ayes. Motion carried.

PUBLIC PORTION

Becky Pearson 167 Walnut Street asked about the tree planting program.

John Muehlin, 42 Alfred Place, owner of 11 Walnut Street stated that he wants assurance from the village that there won't be any garbage put on his property before he puts any money into that building. He also wants to be treated fairly.

BOARD MEMBER COMMENTS

The Board held a moment of silence for the passing of Anita Bondur, wife of former Mayor James Bondur.

ADJOURNMENT

Trustee McGuckin moved to adjourn. Seconded by Trustee Wynkoop. All ayes. Meeting adjourned.

Respectfully submitted,



Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN
RESOLUTION No. 4-98-99

A RESOLUTION to allow the temporary use of a house trailer or mobile home at 10 James Street in the Village of Walden.

WHEREAS, on July 31, 1998, a fire severely damaged a residence located at 10 James Street in the Village of Walden; and

WHEREAS, the owner of said premises intends to re-build and repair the residence and, during the reconstruction period, wishes to reside on the premises in a house trailer or mobile home; and

WHEREAS, house trailers or mobile homes are not permitted as a right in the R-5 residential zoning district; and

WHEREAS, the owner has requested the Board of Trustees to permit the use of a such a house trailer or mobile home on a temporary basis until the reconstruction and repair of the premises is completed at which time the trailer or mobile home will be removed; and

WHEREAS, the Board of Trustees is willing to allow the temporary use of a house trailer or mobile home at 10 James Street by the owner upon certain conditions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Walden as follows:

1. That the owner of the premises located at 10 James Street is hereby permitted to use a house trailer or mobile home as a residence on a temporary basis during the reconstruction and repair of the residence upon the following terms and conditions:
 - A. That the trailer or mobile home may only be used by the owner and family members.
 - B. That the trailer or mobile home may remain on the premises for a period of six months from the date of this resolution or until a certificate of occupancy is acquired for the main residence, whichever is sooner.
 - C. That the owner submit in writing to the Village Manager a signed statement acknowledging the owner's responsibility to remove the trailer or mobile home within the time stated in paragraph B above and, in the event he does not remove same, that the Village shall have the right to enter the property and remove the house trailer or mobile home with all costs for such removal being borne by the owner thereof.

BE IT FURTHER RESOLVED, in the event the reconstruction and repair is not completed within six months of the date of this resolution, the owner may apply to this Board for an additional sixty (60) day extension.

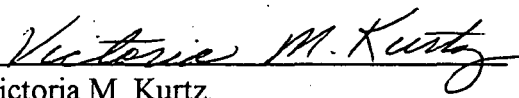
VILLAGE OF WALDEN
RESOLUTION NO. 4-98-99
PAGE TWO

Upon motion by Trustee Forman, seconded by Deputy Mayor McGuckin,
the Resolution was adopted as follows:

Mayor Andrew Uszenski	Aye
Deputy Mayor John McGuckin	Aye
Trustee Martin Besdesky	Aye
Trustee Christopher Forman	Aye
Trustee Mary Jean Norman	Aye
Trustee Gregory Raymondo	Absent
Trustee Roy Wynkoop	Aye

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on August 11, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.


Victoria M. Kurtz,
Deputy Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: AUGUST 11, 1998

General Fund	<u>\$ 43,616.51</u>
Water Fund	<u>\$ 854.35</u>
Sewer Fund	<u>\$ 902.75</u>

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHER

AUGUST BILL LIST--AUG 11,1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-244	ANNESE & ASSOCIATES, INC.	223.04
A-245	CHAMPION SUPPLIES, INC.	598.70
A-246	CHARLES MERRILL OFFICE EQUIPMENT	149.70
A-247	CIARDULLO PRINTING	25.00
A-248	DAIRY MART	4.00
A-249	DRAKE, SOMMERS, LOEB, TARSHIS & CANTANIA	3,500.00
A-250	FEDERAL EXPRESS CORP	52.50
A-251	GEORGE'S AUTO PARTS	12.00
A-252	GEORGE'S AUTO PARTS	129.62
A-253	GEORGE'S AUTO PARTS	98.54
A-254	GEORGE'S AUTO PARTS	51.93
A-255	GEORGE'S AUTO PARTS	208.45
A-256	GEORGE'S AUTO PARTS	219.50
A-257	GEORGE'S AUTO PARTS	22.40
A-258	GRAINGER INDUSTRIAL	45.90
A-259	GROSSO MATERIALS	1,005.42
A-260	HERNANDEZ DARREN	113.75
A-261	JC PENNEY	114.00
A-262	JIM SMITH CHEVY	258.24
A-263	JIM SMITH CHEVY	359.81
A-264	MID HUDSON OFFICE SUPPLY	96.00
A-265	NYCAL INDUSTRIES	42.62
A-266	NY COMMUNICATIONS CO., INC.	1,665.00
A-267	PINE BUSH EQUIPMENT	225.00
A-268	ROCKET AGE ENTERPRISES	119.72
A-269	RYE PLAYLAND GROUP SALES	420.00
A-270	SANWA LEASING CORP	135.00
A-271	SARJO INDUSTRIES	164.67
A-272	SHOWCASE OF AWARDS	240.22
A-273	SMITH'S COMMERCIAL TIRE SVC, INC.	486.06
A-274	SPORTS NINE, INC.	528.75
A-275	TED'S CLEANING SERVICE	240.00
A-276	TEXAS REFINERY CORP.	308.00
A-277	THRUWAY SHOPPING CENTER	33.96
A-278	THRUWAY SHOPPING CENTER	74.12
A-279	TIMES HERALD RECORD	54.00
A-280	DEVITT'S SUPPLY, INC.	185.00
A-281	COMMISSIONER OF FINANCE RISK MANAGEMENT	28,893.00
A-282	FUN CENTRAL	847.50
A-283	VINCENT TOOMEY	769.25
A-284	BECKER BUSINESS	58.00
A-285	ORANGE COUNTY LANDFILL	533.90
A-286	AMERICAN CLEANERS	304.24

TOTAL GENERAL FUND

43,616.51

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

AUGUST BILL LIST - AUGUST 11, 1998

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-28	DUSO CHEMICAL	284.85
F-29	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C	437.50
F-30	RAMSCO, INC.	132.00
		<u>854.35</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-42	AMERICAN SEPTAGE SERVICE, INC.	400.00
G-43	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C	437.50
G-44	HACH CO.	65.25
		<u>902.75</u>

CAPITAL PROJECT FUND	WHEELER'S BACKHOE, INC. ROAD BORE /RTE 52	2,215.00

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

AUGUST BILL LIST - AUGUST 11, 1998

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY ENERGY PRODUCTS	31.21
	BELL ATLANTIC MOBILE	34.83
	PURCHASE POWER	815.00
	FRONTIER COMMUNICATIONS	77.39
	FRONTIER COMMUNICATIONS	122.78
	FRONTIER COMMUNICATIONS	324.44
	FRONTIER COMMUNICATIONS	495.87
	NYSEG	388.20
	FRONTIER COMMUNICATIONS	42.46
	BELL ATLANTIC MOBILE	21.16
	BELL ATLANTIC MOBILE	23.62
	NYSEG	2,414.30
	NYSEG	251.33
	NYSEG	58.31
	FRONTIER COMMUNICATIONS COURT	11.15
	FRONTIER COMMUNICATIONS PARK	20.30
		<u>5,132.35</u>

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	CENTRAL HUDSON	415.49
	FRONTIER COMMUNICATIONS WATER	17.37
	FRONTIER COMMUNICATIONS	114.94
	NYSEG	2,699.24
	POSTMASTER	76.64
		<u>3,323.68</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY ENERGY PRODUCTS	242.24
	FRONTIER COMMUNICATION SEWER	11.15
	FRONTIER COMMUNICATION	60.81
	NYSEG	3,484.08
	NYSEG	105.10
	POSTMASTER	76.64
		<u>3,980.02</u>

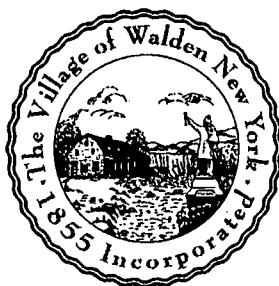
TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON _____, 19__ IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

NANCY MITCHELL
VILLAGE CLERK

DATE: _____

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



WORK SESSION MEETING
TUESDAY, JULY 28, 1998 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES

BOARD OF TRUSTEES MEETING OF JULY 14TH

4. PUBLIC PORTION
5. PUBLIC HEARING - INTRODUCTORY LOCAL LAW 1-4 - SELF STORAGE UNITS
6. BUSINESS OF THE BOARD OF TRUSTEES

A. ACTION ITEMS

- 1: PAYMENT OF AUDITED BILLS FOR JULY 28TH 1998.
- 2: SEQRA DECLARATION-COMMUNITY ENHANCEMENT FACILITIES GRANT APPLICATION
(RECOMMENDATION: DECLARE VILLAGE BOARD LEAD AGENCY, DECLARE THE PROJECT AN UNLISTED, UNCOORDINATED ACTION, AND AUTHORIZE THE MANAGER TO SIGN)
- 3: CONSIDERATION OF BACKHOE BID
(RECOMMENDATION: ACCEPT BID AND AUTHORIZE MANAGER TO SIGN CONTRACT)

B. CORRESPONDENCE

- 1: WALDEN FIRE DEPARTMENT-CHIEFS INSPECTION PARADE

7. WORK SESSION ITEMS

- 1: RECONSTRUCTION OF SCOFIELD STREET AND CHURCH STREET

8. ADJOURNMENT

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
JULY 28, 1998**

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 7:00 P.M.

On roll call Mayor Andrew Uszenski, and Trustees Chris Forman, Martin Besdesky, Mary Jean Norman, and Greg Raymondo were present.

Deputy Mayor John McGuckin and Trustee Roy Wynkoop were absent.

Village Manager Darren Hernandez, Village Attorney Kevin Dowd and Village Clerk Nancy Mitchell were also present.

APPROVAL OF MINUTES

Trustee Norman moved to adopt the minutes of July 14th, 1998. Seconded by Trustee Forman. All ayes. Minutes adopted.

PUBLIC PORTION

Larry Sager, 78 Orchard Street asked about the situation with the Library Board. He also asked about the publication of the adoption of the budget and the amount of the bonds passed by the board.

PUBLIC HEARING-INTRODUCTORY LOCAL LAW I-4 OF 1998, "SELF STORAGE UNITS"

Mayor Uszenski presented the Affidavit of Publication, Affidavit of Posting Notice and Notice of Meeting, which was read by the Mayor.

A response was received from the Orange County Department of Planning stating that there is no significant inter-municipal or countywide considerations to bring to the village's attention.

Trustee Raymondo asked about the identification signs.

Mike Buckley, 65 Capron Street asked where the self storage units were going to be located.

Mr. Dowd advised Mr. Buckley that they would be in the I-1 zone.

Mr. Buckley asked if they would be allowed to expand?

Mr. Dowd stated that they could buy an adjoining property to expand, but they would still have to go before the Planning Board and they would stop them or restrict them.

Becky Pearson stated that the site will be very visible seven months out of the year.

Mr. Dowd stated that the Planning Board can consider that and order landscaping to be planted.

Mr. Sager asked if these storage units were going to look like the ones on Neelytown Road?

Ms. Hardistry, Guardian Self Storage stated that the one in Hyde Park has brick on the front. This one will have siding and lanterns on the front. They don't put the doors on the front facing the road.

Trustee Besdesky moved to close the public hearing. Seconded by Trustee Norman. All ayes. Motion carried.

Trustee Raymondo moved to declare the Board of Trustees lead agency for a type 1 action and issue a negative declaration based upon the environmental assessment form. Seconded by Trustee Forman. All ayes. Motion carried.

Trustee Forman moved to adopt Introductory Local Law I-4 as Local Law 4 of 1998, "Self Storage Units". Seconded by Trustee Raymondo. All ayes. Motion carried.

AUDITED BILLS

Trustee Forman moved to pay the audited bills of July 28th, 1998. Seconded by Trustee Besdesky. All ayes. Motion carried.

SEQRA DECLARATION-COMMUNITY ENHANCEMENT FACILITIES GRANT

Trustee Raymondo moved to declare the Board of Trustees lead agency and to declare an unlisted, uncoordinated action under SEQRA for the Community Enhancement Facilities Grant. Seconded by Trustee Norman. All ayes. Motion carried.

BACKHOE

Trustee Besdesky moved to accept the bid for the backhoe from Ralph C. Herman Co., Inc. and to authorize the manager to sign the purchase contract. Seconded by Trustee Forman. All ayes. Motion carried.

LETTER FROM WALDEN FIRE DEPARTMENT - CHIEFS INSPECTION PARADE

A letter was received from the Walden Fire Department Parade Committee asking permission to hold the chiefs inspection parade on Sat., June 5, 1999. They are also asking for exclusive use of Bradley Park and that the open container law be lifted at Bradley Park and at the line up area. They would also like permission to hold a Mardi Gras parade on June 4th, 1999.

WORK SESSION

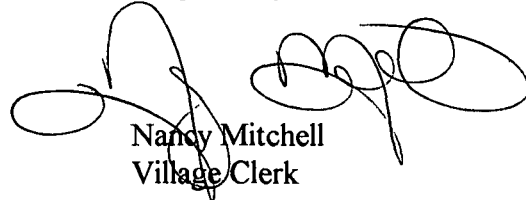
Manager Hernandez presented the plans for the reconstruction of Scofield Street and Church Street to the board.

Trustee Forman moved to authorize the manager to go out to bid for the reconstruction of Scofield Street and Church Street with a return date of August 25th, 1998. Seconded by Trustee Besdesky. All ayes. Motion carried.

ADJOURNMENT

Trustee Forman moved to adjourn. Seconded by Trustee Norman. All ayes. Meeting adjourned.

Respectfully submitted,



Nancy Mitchell
Village Clerk

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
162 WASHINGTON AVENUE, ALBANY, NY 12231

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

~~County~~

~~City~~

~~Town~~

Village

of Walden

Local Law No. 4 of the year 1998

A local law amending Chapter 148 of the Code of the Village of Walden entitled
(Insert Title)
"Zoning" to add self-service storage facilities to the table of use
regulations in the I-1 industrial zoning district and to adopt
regulations relative to such uses.

Be it enacted by the Village Board of the
(Name of Legislative Body)

~~County~~

~~City~~

~~Town~~

Village

of Walden

as follows:

See annexed

(If additional space is needed, attach pages the same size as this sheet, and number each.)

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. 4 of 19 98 of the ~~(County)~~(City)(Town)(Village) of Walden was duly passed by the Board of Trustees on July 28 19 98, in accordance with the applicable provisions of law.
(Name of Legislative Body)

2. ~~(Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*.)~~

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19 _____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 19 _____, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed duly adopted on _____ 19 _____, in accordance with the applicable provisions of law.
(Name of Legislative Body)
(Elective Chief Executive Officer*)

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19 _____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 19 _____, and was (approved)(not approved)(repassed after disapproval) by the _____ on _____ 19 _____. Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on _____ 19 _____, in accordance with the applicable provisions of law.
(Name of Legislative Body)
(Elective Chief Executive Officer*)

4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19 _____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 19 _____, and was (approved)(not approved)(repassed after disapproval) by the _____ on _____ 19 _____. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 19 _____, in accordance with the applicable provisions of law.
(Name of Legislative Body)
(Elective Chief Executive Officer*)

* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

5. ~~(City local law concerning Charter revision proposed by petition.)~~

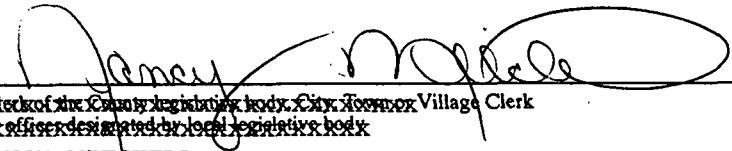
I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 19____, became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 19____, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph _____, above.


~~Clerk of the County legislative body, City, Town or Village Clerk~~
~~or officer designated by local legislative body~~
NANCY MITCHELL

Date: _____

(Seal)

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized attorney of locality.)

STATE OF NEW YORK
COUNTY OF ORANGE

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.


Signature KEVIN T. DOWD

Village Attorney
Title

~~County~~
~~City~~ of Walden
~~Town~~
Village

Date: _____

LOCAL LAW NO. I-4 OF 1998

A LOCAL LAW AMENDING CHAPTER 148 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "ZONING" TO ADD SELF-SERVICE STORAGE FACILITIES TO THE TABLE OF USE REGULATIONS IN THE I-1 INDUSTRIAL ZONING DISTRICT AND TO ADOPT REGULATIONS RELATIVE TO SUCH USES.

SECTION 1. Legislative intent.

Self-service storage facilities are a relatively new type of land use in the northeast region of the United States and, as with many municipalities, the Village of Walden's current land use regulations were not specifically designed to address the needs of such facilities. Self-service storage facilities are typically used by individuals such as students, condominium owners, apartment renters and single family homeowners who need more space for storing personal possessions, out of season furniture and sporting goods, etc. They are also used by commercial users for uses such as duplicate or inactive records storage. Many municipalities have allowed such facilities by defining them under the same category as a conventional warehouse and/or distribution center. However, self-service storage facilities are different from conventional warehouses in numerous respects including but not limited to their access, parking and loading needs, as well as the degree of visual monotony that rows of buildings may present. Therefore, as the self-service storage industry grows, the Village of Walden finds it appropriate to develop regulations that speak to the particular needs of such facilities relative to the valid planning, aesthetic and community development needs within the Village of Walden.

SECTION 2.

Section 148-3 of the Code of the Village of Walden entitled "Definitions" is hereby amended to add the following definition in proper alphabetical order:

SELF-SERVICE STORAGE FACILITY - A facility containing a structure or structures containing separate, individually leasable or rentable storage spaces of varying sizes.

SECTION 3.

Section 148-11 of the Code of the Village of Walden entitled "Uses in business, mixed use and industrial districts" is hereby amended to add the following use to the Table of Use Regulations-Use Classifications E. Industrial Uses to the Industrial Park (I-1) zoning district as a Special Exception Use:

(20) Self-service storage facilities.

SECTION 4.

Section 148-50.C. of the Code of the Village of Walden entitled "Special conditions and safeguards for certain special exception uses" is hereby amended to add a new subparagraph 31.01 as follows:

(31.01). Self-service storage facilities.

(1) Site and Design Requirements:

- (a) circulation and access - If the site is fenced, the site access drive shall have the fence and its gate set back a minimum of forty (40) feet from the access road. Internal site circulation lanes shall be adequate in dimensional cross-section, width and turning radii where applicable to provide for the maneuverability of fire trucks. Aisle width shall be a minimum of twenty-three (23) feet for either one or two way traffic flows.
- (b) security - Provision shall be made for adequate site security and access control. If the facility is gated, adequate provision shall be made for access by emergency service providers when the facility is closed. If fencing is provided for access control, in no case shall barbed wire or razor wire fence components be incorporated into same. Such fence shall not exceed eight (8) feet in height. Notwithstanding the foregoing, the solid rear and/or side wall(s) of a storage building or buildings may be incorporated into a fence line for purposes of access control subject to Architectural Review Board approval of the exterior finish of the same and other elements in subparagraph (c). Solid or decorative brick, stone, architectural tile, masonry or wood walls may be used for fencing and screening purposes. If provided, fences or their equivalent shall meet the minimum setback requirement for the district. The placement of or incorporation of signs or other advertising media on such fences or walls is not permitted unless expressly so approved by the Planning Board pursuant to subparagraph (h).
- (c) aesthetic, screening, landscaping and lighting Care shall be taken to provide an aesthetically pleasing, well-landscaped and maintained facility and to avoid a monotonous or fortress-like appearance to the extent that

the facility may be visible off-site. Required yards shall be landscaped with a mix of trees, shrubs of varying sizes and vegetative ground cover as appropriate to the site and as approved by the Planning Board. The color, material and design of structures, including their roof pitch, and signs shall be reviewed by the Architectural Review Board as to their conformity with surrounding structures and community character to the degree the said structures are visible to other properties. Security lighting shall be provided on the site but in no case shall lighting be directed so as to cause a nuisance or hazard to other properties.

- (d) limit on building length - 220 feet.
limit on building height - 15 feet for buildings with flat roofs or up to 23 feet for buildings with pitched roofs.
- (e) limits on storage and use - In no case shall self-service storage facilities permit the storage or maintenance of radioactive, toxic, explosive or controlled substances. The servicing or repair of automotive equipment, tools or machinery and the construction or fabrication of goods or materials shall not take place on the site, either inside or outside the bounds of an individual storage unit. The operation of power tools, spray equipment, compressors and other equipment shall not be permitted as an adjunct to the use or lease of any storage unit. Auctions, garage or tag sales or any other commercial or private sales shall not take place on the site by lessees of storage units. The owners or operators of the site may conduct public or private sales on the site solely for the purposes of enforcing liens pursuant to Section 182 of the Lien Law of the State of New York no more than three times per calendar year. Parking spaces required pursuant to paragraph (3) may not be rented as, nor used for, vehicular storage spaces. No additional parking spaces other than those required pursuant to paragraph (3) of this section may be provided for the unenclosed storage of vehicles or items, including but not limited to, automobiles, motorcycles, trucks, trailers, vans, recreational vehicles, campers, boats or watercraft.

- (f) limits on unit size - The maximum size of a storage unit permitted in a self-service storage facility is six hundred (600) square feet. In no case shall a single tenant be permitted to rent or lease more than 1,800 square feet in a single, self-service storage facility.
 - (g) drainage - Adequate drainage control measures shall be provided on the site so as to avoid increasing the existing rates of flow off the site. Provision shall be made for protecting the quality of the surface water runoff from the site both during the operation of the site as well as during its construction.
 - (h) signs - The provisions of § 148-36 shall not apply to this use but signs shall be permitted as follows: A ground-mounted or pole-mounted sign shall be permitted at the entry of the site. If ground-mounted, such sign shall not be located so as to interfere with the visibility of traffic entering or exiting the site. Such sign shall not be higher than ten (10) feet, as measured from the top of said sign, and shall not exceed thirty-six (36) square feet in area. The Planning Board may, in its discretion, permit an additional identification sign or lettering to be affixed to the front facade of the accessory office building. Such sign or lettering may not exceed thirty-six (36) square feet in size. In no case shall any signage or other attention-getting devices be mounted to the roofs, doors or sides of any structures on the site nor to the site fence. On-site circulation signs shall be provided as needed with the review and approval of the Planning Board.
- (2) Accessory uses: A leasing office for the purpose of leasing the units within the self-service storage facility may be provided on the site. A manager's apartment may be provided for the use of a resident, on-site manager in addition to an accessory leasing office. The combined total size of the manager's apartment and the leasing office may not exceed 1,200 square feet.
 - (3) Parking requirements: Self-service storage facilities shall provide a minimum of one parking space per one hundred storage units, in addition to one parking space per two hundred

square feet of gross office space for the leasing office. Such parking spaces shall be located adjacent to the leasing office. If an on-site manager's apartment is provided, two parking spaces adjacent to said apartment shall be provided for such use in addition to that required for the remainder of the facility.

- (4) Separation requirements: In order to avoid an excessive concentration of such facilities in the Village of Walden, self-service storage facilities must be separated from the bounds of a lot containing any other existing such facility or approved site for such a facility within the Village of Walden by 1500 feet.

SECTION 5. Savings clause.

If any clause, sentence, paragraph, section or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, nor invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 6.

This local law shall take effect immediately upon its filing in the office of the Secretary of State in Albany.

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: JULY 28, 1998

General Fund	<u>\$22,311.03</u>
Water Fund	<u>\$ 428.39</u>
Sewer Fund	<u>\$ 5,840.36</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JULY BILL LIST - JULY 28, 1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-179	AMTHOR'S WELDING	114.00
A-180	AWESCO REMITTANCE SERVICES	33.60
A-181	AMERICAN ALARM	1,446.00
A-182	BELL HERRING, INC.	34.88
A-183	CHARLES MERRILL OFFICE EQUIPMENT	41.24
A-184	CHARLES MERRILL OFFICE EQUIPMENT	301.62
A-185	CROWN TROPHY	125.30
A-186	CONSERVO JOHN	800.00
A-187	CHERRY TIRE SERVICE, INC.	98.00
A-188	CHAMPION SUPPLIES, INC.	166.00
A-189	EXECUTIVE OFFICE PRODUCTS	1,989.00
A-190	FIRESTONE TIRE & SERVICE CENTER	293.12
A-191	GEORGE'S AUTO PARTS	56.64
A-192	GAINER-WILBUR CONSULTING ENGINEERS	775.70
A-193	GAINER-WILBUR CONSULTING ENGINEERS	29.25
A-194	GAINER-WILBUR CONSULTING ENGINEERS	3,220.35
A-195	GAINER-WILBUR CONSULTING ENGINEERS	58.50
A-196	HERNANDEZ DARREN	35.00
A-197	ICMA HOUSING BUREAU	165.00
A-198	MID HUDSON OFFICE SUPPLY	101.21
A-199	PITNEY BOWES	258.14
A-200	PITNEY BOWES	138.25
A-201	NEWBURGH STEEL PRODUCTS, INC.	28.70
A-202	NY CONFERENCE OF MAYORS	120.00
A-203	O.C. MUNICIPAL PLANNING FEDERATION	100.00
A-204	SLATER'S POWER EQUIPMENT	104.45
A-205	SPORT'S WORLD	700.00
A-206	SWEED WALTER	24.13
A-207	THRUWAY SHOPPING CENTER	24.08
A-208	THRUWAY SHOPPING CENTER	21.98
A-209	TOWN TINKER TUBE RENTAL	466.24
A-210	USA WASTE SERVICE OF HUDSON VALLEY	65.00
A-211	VEN-MAR SALES INC	140.82
A-212	WALDEN AUTO SUPPLY	72.95
A-213	WALDEN AUTO SUPPLY	20.82
A-214	WALLKILL VALLEY TIMES	2.70
A-215	ZEP MANUFACTURING CO.	83.60
A-216	ANACONDA-KAYE SPORTS	63.00
A-217	CLEAN LAKES, INC.	1,100.00
A-218	ALFI'S UNIFORMS	101.99

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JULY BILL LIST - JULY 28, 1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-219	CHARLES MERRILL OFFICE EQUIPMENT	540.24
A-220	GOOSETOWN COMMUNICATIONS	1,512.00
A-221	GOOSETOWN COMMUNICATIONS	1,740.00
A-222	JC PENNEY	153.96
A-223	PITNEY BOWES CREDIT CORP.	500.97
A-224	S.N.Y.P.J.O.A.	315.00
A-225	THRUWAY SPORTING GOODS, INC.	78.00
A-226	THRUWAY SHOPPING CENTER	22.49
A-227	ECKERT ETHEL	86.20
A-228	ENCORE PERFORMING ARTS	385.00
A-229	WEINERT T SHIRTS, INC	199.80
A-230	JOHN T REARDON AGENCY	1,203.96
A-231	VALLEY FENCE	200.00
A-232	STRATTON ELEC. SUPPLY CORP.	136.55
A-233	NORTHERN SAFETY	178.98
A-234	C C P INDUSTRIES	99.00
A-235	ENVIRONMENTAL PAPER TOWEL SERVICE	114.40
A-236	ENVIRONMENTAL PAPER TOWEL SERVICE	150.30
A-237	ARCH PAGING	37.75
A-238	HALTT DALES	235.44
A-239	TIMES HERALD RECORD	336.90
A-240	TIMES HERALD RECORD	438.51
A-241	WALDEN AUTO SUPPLY	24.17
A-242	WALDEN AUTO SUPPLY	22.25
A-243	MARGARET VENABLE	77.90
	<u>TOTAL GENERAL FUND</u>	<u>22,311.03</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JULY BILL LIST - JULY 28,1998

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-24	OCL ANALYTICAL SERVICES	160.00
F-25	RAMSCO, INC.	210.00
F-26	UTILITIES SUPPLY CO.	50.02
F-27	ARCH PAGING	8.37
	<u>TOTAL WATER FUND</u>	<u>428.39</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-35	ALLIED UNIVERSAL CORP	498.00
G-36	CHAMPION SUPPLIES	168.75
G-37	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	3,636.48
G-38	POLYDYNE, INC.	367.92
G-39	SEVERN TRENT ENVIROTEST	635.00
G-40	STRANCO	157.49
G-41	JOHN CRANE, INC.	376.72
	<u>TOTAL SEWER FUND</u>	<u>5,840.36</u>

CAPITAL ACCOUNT #37	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	3,122.16
	SCOFIELD/CHURCH ST	
CAPITAL ACCOUNT #37	MAYBROOK MATERIALS	7,848.17
	BLACKTOP	
CAPITAL PROJECTS FUND	VALLEY FENCE	250.00
	BRADLEY PARK	

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHER

JULY BILL LIST - JULY 28, 1998

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY ENERGY PRODUCTS	485.10
	FRONTIER COMMUNICATIONS	5.00
	FRONTIER COMMUNICATIONS	803.56
	FRONTIER COMMUNICATIONS	145.77
	NYSEG	29.31
	PETTY CASH	34.15
	UPSKATE	500.00
	WAREX	596.07
	MOUNTAIN CREEK	487.00
	NYSEG	678.17
		<u>3,764.13</u>

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	NYSEG	65.96

SEWER FUND

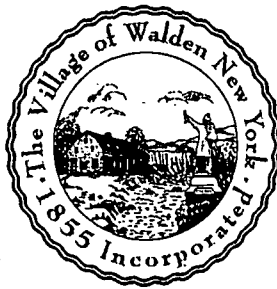
<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	NYSEG	124.95

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON _____, 19__ IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

NANCY MITCHELL
VILLAGE CLERK

DATE: _____



BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN
REGULAR MEETING
TUESDAY, JULY 14TH, 1998 AT 7:00 P.M.
ONE MUNICIPAL SQUARE
THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES - MEETING OF JUNE 23, 1998
4. HEARING - 52 ULSTER AVENUE
5. PUBLIC HEARING - INTRODUCTORY LOCAL LAW I-4 OF 1998 - "SELF STORAGE YARDS"
6. PUBLIC HEARING - INTRODUCTORY LOCAL LAW I-5 OF 1998 - "BUSINESS IMPROVEMENT DISTRICT"
7. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS
 - 1: PAYMENT OF AUDITED BILLS FOR JULY 14, 1998.
(RECOMMENDATION: AUTHORIZE FOR PAYMENT)
 - 2: RESOLUTION No. 1-98-99, AUTHORIZING THE ISSUANCE OF \$165,000 SERIAL BONDS OF THE VILLAGE OF WALDEN, ORANGE COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF ROADS THROUGHOUT AND IN AND FOR SAID VILLAGE.
(RECOMMENDATION: ADOPT RESOLUTION)
 - 3: RESOLUTION No. 2-98-99, AUTHORIZING ISSUANCE OF \$85,000 SERIAL BONDS OF THE VILLAGE OF WALDEN, ORANGE COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF A BACKHOE.
(RECOMMENDATION: ADOPT RESOLUTION)
 - 4: ACCEPTANCE OF BACK HOE BID.
(RECOMMENDATION: AUTHORIZE MANAGER TO SIGN CONTRACT)
 - 5: PURCHASE OF REPLACEMENT DUMP TRUCK.
(RECOMMENDATION: AUTHORIZE MANAGER TO GO OUT TO BID)
 - 6: REJECTION OF BIDS FOR DPW GARAGE ADDITION.
(RECOMMENDATION: REJECT BIDS)
 - 7: BK ROAD RACE - AUGUST 8, 1998.
(RECOMMENDATION: AUTHORIZE USE & CLOSING OF VILLAGE STREETS)
 - 8: PETITION FOR ANNEXATION BY MR. FAUSTO LORD & MS. JODIE LORD (7 LITTLE LANE)
(RECOMMENDATION: SET JOINT VILLAGE-TOWN PUBLIC HEARING)
 - B. CORRESPONDENCE
 - C. INFORMATIONAL ITEMS
 - 1: GRANT AWARD - MICROFILMING
 - D. DISCUSSION ITEMS
5. PUBLIC PORTION
6. MISCELLANEOUS COMMENTS BY BOARD MEMBERS
7. ADJOURNMENT

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
JULY 14, 1998**

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 7:00 P.M.

On roll call Mayor Andrew Uszenski, Trustees Mary Jean Norman, Chris Forman, Martin Besdesky, and Roy Wynkoop were present.

Deputy Mayor John McGuckin was absent and later present.

Trustee Gregory Raymondo was absent.

Also present was Nancy Mitchell, Village Clerk, Darren Hernandez, Village Manager and Village Attorney Kevin Dowd.

APPROVAL OF MINUTES

Trustee Forman moved to adopt the minutes of June 23, 1998. Seconded by Trustee Wynkoop. All ayes with the exception of Trustee Besdesky abstaining. Motion carried.

HEARING - 52 ULSTER AVENUE

Mayor Uszenski reconvened the hearing on 52 Ulster Avenue. The village has received the certified mailing receipts.

There was no one present representing 52 Ulster Avenue.

Trustee Forman moved to adopt Resolution No. 3-98-99, Declaring a Certain Building Located at 52 Ulster Avenue in the Village of Walden to be in Violation of Various Property Maintenance Requirements as Defined in Chapter 116 of the Village Code and Ordering such Violations to be Abated by the Village, (attached). Seconded by Trustee Wynkoop. All ayes. Motion carried.

INTRODUCTORY LOCAL LAW I-4 OF 1998-"SELF STORAGE YARDS"

Mayor Uszenski presented the Affidavit of Publication, Affidavit of Posting Notice and Notice of Hearing, which he read.

Mayor Uszenski opened the hearing to the public.

Herbert Redl, Pleasant Valley, asked that the Board consider his comments of July 2, 1998

that the maximum building length prescribed in Sec. 4.1d of the local law is 220 feet, they assume that a fire separation is required between each building.

Mr. Dowd advised Mr. Redl that fire code issues are prescribed by the State Uniform fire Prevention Code and depending on the kind of construction they use, and the kind of set up they have on their plan, those state laws will govern.

Mr. Redl further asked that they be permitted to conduct auctions on the property to the limited extent permitted under Sec. 182 of the New York State Lien Law. He further requested permission to have a second identification sign on his building. The Board was also asked to allow for the storage of vehicles, which request was withdrawn.

Beck Pearson, 167 Walnut Street asked about the signs.

Trustee Forman moved to close the public hearing. Seconded by Trustee Wynkoop. All ayes. Motion carried.

It was the consensus of the board to amend the local law to allow for three (3) auctions per year, by the owner only, under Sec. 182 of the New York State Lien Law and to permit identification signs, 36 square feet, attached to the building.

Trustee McGuckin introduced Introductory Local Law I-4 of 1998, "Self Storage Yards", as amended.

Trustee McGuckin moved to hold a public hearing on amended Introductory Local Law I-4 of 1998, "Self Storage Yards", on July 28th, 1998 at 7:00 PM. Seconded by Trustee Besdesky. All ayes. Motion carried.

INTRODUCTORY LOCAL LAW I-5 OF 1998, "BUSINESS IMPROVEMENT DISTRICTS"

Mayor Uszenski presented the Affidavit of Publication, Affidavit of Posting Notice and Notice of Hearing which the mayor read.

Bill Meisel, 60 Main Street asked if the intent of this is to collect the tax from the Main Street merchants for the business district?

Manager Hernandez stated that what the board is considering tonight would just allow the village to consider in the future a business improvement district. The size of the business district, the scope of services and the goals of the business district and the budget would all determine what the special assessment would be.

Mr. Meisel informed the board that he opposes the assessment of the taxation on the Main

Street merchants. They have been there and done that. He further stated that if the image of the village goes up it effects all properties in the village, so therefore all the properties should be taxed.

Manager Hernandez explained that there are certain things that a business improvement district would be able to do that would benefit the businesses in that district that the village couldn't use general tax dollars to do.

Derrick Wynkoop, Co-Chair of the Walden Community Council and Vice President of Walden Federal stated that who is part of the assessment area is a key element that can't be overlooked.

Tom Gibney, President Walden Federal Savings Bank asked about the start up cost.

The Village Manager stated that his hope would be to incur no cost.

Mr. Meisel asked if businesses included doctors, lawyers, etc.

Manager Hernandez stated that the goal is to get more people into the business district, so it benefits everyone.

Becky Pearson asked if once you make the boundaries, does everyone have to join or can they opt out?

The Manager stated that once the boundaries are made and an election is held, everyone in the district will be in, you can't opt out.

Mrs. Pearson asked about the public vote. She further asked about the benefits and stated that there are services that should be done by the village at no additional cost.

Manager Hernandez advised Mrs. Pearson that in no way can business district funds be used to replace services provided for by the village.

Trustee Forman moved to close the public hearing. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Trustee Forman moved to declare the Board of Trustees lead agency and to declare an unlisted, uncoordinated action under SEQRA. Seconded by Trustee McGuckin. All ayes. Motion carried.

Trustee McGuckin moved to adopt Introductory Local Law I-5 of 1998, "Business Improvement Districts." Seconded by Trustee Forman. All ayes. Motion carried.

AUDITED BILLS

Trustee Forman moved to pay the audited bills of July 14, 1998. Seconded by Trustee Norman. All ayes. Motion carried.

RESOLUTION NO. 1-98-99, BOND RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 SERIAL BONDS OF THE VILLAGE OF WALDEN, ORANGE COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF ROADS THROUGHOUT AND IN AND FOR SAID VILLAGE

Trustee McGuckin moved to declare the Board of Trustees lead agency and to declare an unlisted, uncoordinated action under SEQRA with regards to Resolution No. 1-98-99. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Trustee Besdesky moved to adopt Resolution No. 1-98-99, Bond Resolution Authorizing the Issuance of \$250,000 Serial Bonds of the Village of Walden, Orange County, New York, to pay the Cost of the Reconstruction of Roads Throughout and in and for said Village, (attached). Seconded by Trustee McGuckin. All ayes. Resolution adopted.

RESOLUTION NO. 2-98-99, BOND RESOLUTION AUTHORIZING THE ISSUANCE OF \$85,000 SERIAL BONDS OF THE VILLAGE OF WALDEN, ORANGE COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF A BACKHOE FOR SAID VILLAGE

Trustee Forman moved to declare the Board of Trustees lead agency and to declare a type 2 action under SEQRA in regards to Resolution No. 2-98-99. Seconded by Trustee Norman. All ayes. Motion carried.

Trustee McGuckin moved to adopt Resolution No. 2-98-99, Bond Resolution Authorizing the Issuance of \$85,000 Serial Bonds of the Village of Walden, Orange County, New York, to pay the Cost of the Purchase of a Backhoe for said Village, (attached). Seconded by Trustee Besdesky. All ayes. Resolution adopted.

PURCHASE OF DUMP TRUCK

Trustee Forman moved to authorize the manager to go out to bid for a dump truck with a return date of August 5, 1998. Seconded by Trustee McGuckin. All ayes. Motion carried.

DPW GARAGE BIDS

Trustee Besdesky moved to reject the bids for the addition to the DPW garage. Seconded by Trustee Forman. All ayes. Motion carried.

8K ROAD RACE

Trustee Forman moved to authorize the use and closing of Sherman Avenue, Elm Street, John Street, Railroad Avenue, East and West Main Streets, Orchard Street, Cedar Street, North Montgomery Street, Oak Street, Ulster Avenue, Highland Avenue, Woodruff Street and East Avenue for the 16th Annual 8K Race. Seconded by Trustee Norman. All ayes. Motion carried.

PETITION FOR ANNEXATION

Trustee McGuckin moved to hold a joint meeting with the Town of Montgomery on August 19th, 1998 at 7PM., regarding the petition for annexation by Mr. and Mrs. Fausto Lord. Seconded by Trustee Norman. All ayes. Motion carried.

RESCHEDULING BOARD MEETING

Trustee Forman moved to hold a regular board meeting August 19th, 1998 at 7:30 PM. Seconded by Trustee Norman. All ayes. Motion carried.

GRANT AWARD

The Village Clerk advised that Board that the Village was awarded a grant to microfilm the minutes and vital records.

RECREATION CENTER - WOOSTERS GROVE

John Howland, Recreation Coordinator gave the board an update on the recreation center at Woosters Grove.

PUBLIC PORTION

Becky Pearson asked about the special floor at the recreation center and if there will be a basketball program year round?

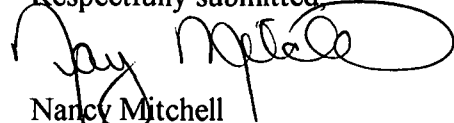
REPORTS-MAYOR

Mayor Uszenski stated that there are a lot of portable basketball hoops being placed in the village right of ways.

ADJOURNMENT

Trustee McGuckin moved to adjourn. Seconded by Trustee Forman. All ayes. Meeting adjourned.

Respectfully submitted,



Nancy Mitchell
Village Clerk

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
162 WASHINGTON AVENUE, ALBANY, NY 12231

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

~~County~~

~~City~~

~~Town~~

Village

of Walden

Local Law No. 5 of the year 1998

A local law amending the code of the Village of Walden to add a new Chapter
(Insert Title)
14 entitled "Business Improvement Districts" to provide that the
provisions of Article 19-A of the General Municipal Law be applicable
to the establishment or extension of business improvement districts
in the Village of Walden

Be it enacted by the Village Board of the
(Name of Legislative Body)

~~County~~

~~City~~

~~Town~~

Village

of Walden

as follows:

See annexed

(If additional space is needed, attach pages the same size as this sheet, and number each.)

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 19____, in accordance with the applicable provisions of law.
(Name of Legislative Body)

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 19____, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed duly adopted on _____ 19____, in accordance with the applicable provisions of law.
(Elective Chief Executive Officer*)

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 19____, and was (approved)(not approved)(repassed after disapproval) by the _____ on _____ 19____. Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on _____ 19____, in accordance with the applicable provisions of law.

4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. ⁵_____ of 19⁹⁸ of the (County)(City)(Town) of ^{Walden}_____ was duly passed by the ^{Village Board}_____ on ^{July 14}_____ 19⁹⁸, and was (approved)(not approved)(repassed after disapproval) by the _____ on _____ 19____. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of ^{August 31}_____ 19⁹⁸, in accordance with the applicable provisions of law.

* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 19____, became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 19____, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph _____, above.



Clerk of the County of Orange or Village Clerk
or officer designated by local legislation xxx

NANCY MITCHELL

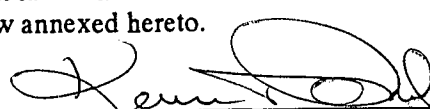
Date: July 28, 1998

(Seal)

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized attorney of locality.)

STATE OF NEW YORK
COUNTY OF ORANGE

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.



Signature

KEVIN T. DOWD

Village Attorney

Title

County

City

Town

Village

of Walden

Date: July 28, 1998

LOCAL LAW NO. I-5 OF 1998

A LOCAL LAW AMENDING THE CODE OF THE VILLAGE OF WALDEN TO ADD A NEW CHAPTER 14 ENTITLED "BUSINESS IMPROVEMENT DISTRICTS" TO PROVIDE THAT THE PROVISIONS OF ARTICLE 19-A OF THE GENERAL MUNICIPAL LAW BE APPLICABLE TO THE ESTABLISHMENT OR EXTENSION OF BUSINESS IMPROVEMENT DISTRICTS IN THE VILLAGE OF WALDEN.

BE IT ENACTED by the Board of Trustees of the Village of Walden as follows:

SECTION 1.

The provisions of Article 19-A of the General Municipal Law are hereby applicable to the establishment or extension of Business Improvement Districts in the Village of Walden.

SECTION 2.

This local law shall take effect immediately upon filing with the Secretary of State provided, however, that this local law is subject to a permissive referendum and the Village Clerk shall forthwith proceed to notice such fact and conduct such referendum if required by petition.

RESOLUTION NO. 1-98-99

BOND RESOLUTION DATED JULY 14, 1998.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 SERIAL BONDS OF THE VILLAGE OF WALDEN, ORANGE COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF ROADS THROUGHOUT AND IN AND FOR SAID VILLAGE.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Walden, Orange County, New York, as follows:

Section 1. For the class of objects or purposes of paying the cost of the reconstruction of roads throughout and in and for the Village of Walden, Orange County, New York, including incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$ 250,000 serial bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid class of objects or purposes is hereby determined to be \$250,000 , and the plan for the financing thereof is by the issuance of the \$ 250,000 serial bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined

that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as May be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Walden, Orange County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Walden, Orange County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and May be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby

delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of said Village; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or

exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes May be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in full in Wallkill Valley Times, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

RESOLUTION NO. 2-98-99

BOND RESOLUTION DATED JULY 14, 1998.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$85,000 SERIAL BONDS OF THE VILLAGE OF WALDEN, ORANGE COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF A BACKHOE FOR SAID VILLAGE.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Walden, Orange County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the purchase of a backhoe for the Village of Walden, Orange County, New York, including incidental expenses in connection therewith, there are hereby authorized to be issued \$85,000 serial bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid specific object or purpose is hereby determined to be \$85,000, and the plan for the financing thereof is by the issuance of the \$85,000 serial bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the

maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as May be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Walden, Orange County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Walden, Orange County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and May be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby

delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of said Village; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or

4065

exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes May be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in full in Wallkill Valley Times, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

VILLAGE OF WALDEN
RESOLUTION NO. 3-98-99

RESOLUTION DECLARING A CERTAIN BUILDING LOCATED AT 52 ULSTER AVENUE IN THE VILLAGE OF WALDEN TO BE IN VIOLATION OF VARIOUS PROPERTY MAINTENANCE REQUIREMENTS AS DEFINED IN CHAPTER 116 OF THE VILLAGE CODE AND ORDERING SUCH VIOLATIONS TO BE ABATED BY THE VILLAGE.

WHEREAS, by report dated June 8, 1998, the Village Building Inspector advised this Board that a vacant residence located at 52 Ulster Avenue, Walden, New York, was in violation of several provisions of the Village Property Maintenance Code and in need of repair; and

WHEREAS, the Village Building Inspector had served a Notice of Violation, dated May 18, 1998, on the property owners thereof by certified mail, return receipt requested, at their last known address ordering the owners to repair and abate the violations; and

WHEREAS, the owners did not respond to the Notice of Violation and did not make the necessary repairs or abate the violations on the premises; and

WHEREAS, on June 23, 1998, and July 14, 1998, a hearing was held after due notice to the owners was given by certified mail, return receipt requested at their last known address in accordance with the Village Code to give said owners the opportunity to contest any Board action which may effect the premises and impose liabilities upon said owners; and

WHEREAS, the Village has acknowledgment from the U. S. Postal Service that the owners received notice of this hearing prior to July 8, 1998, and said owners have failed to appear or

otherwise respond to the Notices of Hearing and Notice of Violation; and

WHEREAS, the Board of Trustees has conducted the hearing and considered all reports and information available to it; and

WHEREAS, the Board of Trustees now wishes to order the premises at 52 Ulster Avenue to be repaired and otherwise cleared of the existing violations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Walden hereby finds that the residence located at 52 Ulster Avenue, Walden, New York, is in violation of the property maintenance standards of the Village Code and hereby orders that said building shall be repaired and the violations abated by the Village at the sole cost of the owners thereof and, it is

FURTHER RESOLVED, that the Village Manager is authorized and ordered to take all necessary steps to have such building repaired and the violations abated by the employees or agents of the Village and, it is

FURTHER RESOLVED, that all expenses incurred by the Village in connection with the proceedings to repair the building and remove the violations, shall be assessed against the land on which such building is located and shall be levied and collected in the same manner as provided in Article 5 of the Village Law for the levy and collection of real property taxes.

FURTHER RESOLVED, that a copy of this resolution shall be mailed to the owners of said premises.

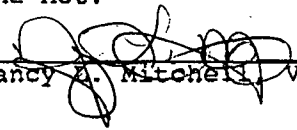
Upon a motion made by Trustee Norman, seconded by Trustee

Forman, the resolution was adopted as follows:

Andrew Uszenski, Mayor	<u>Aye</u>	Nay
John McGuckin, Trustee	<u>Aye</u>	Nay
Martin Besdesky, Trustee	<u>Aye</u>	Nay
Christopher Forman, Trustee	<u>Aye</u>	Nay
Roy Wynkoop, Trustee	<u>Aye</u>	Nay
Mary Jean Norman, Trustee	<u>Aye</u>	Nay
Gregory Raymondo, Trustee	Aye	Nay

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a regular meeting held on July 14, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, Sections 100-111). Minutes of the meeting will be available as required by the Act.


Nancy A. Mitchell, Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: JULY 14, 1998

General Fund	<u>\$ 19,963.84</u>
Water Fund	<u>\$ 1,131.58</u>
Sewer Fund	<u>\$ 13,453.65</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JULY BILL LIST - JULY 14, 1998

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-18	COUNTRY HARDWARE	53.81
F-19	DRAKE, SOMMER, LOEB, TARSHIS & CATANIA	437.50
F-20	GEORGE'S AUTO PARTS	37.40
F-21	RAMSCO, INC.	176.60
F-22	MC BEE SYSTEMS	75.27
F-23	RAMSCO, INC.	351.00
	<u>TOTAL WATER FUND</u>	<u>1,131.58</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-20	AMERICAN SEPTAGE SERVICE	250.00
G-21	CAIN CONTROL SYSTEM	712.50
G-22	COUNTRY HARDWARE	39.13
G-23	DRAKE, SOMMER, LOEB, TARSHIS & CATANIA	437.50
G-24	DUKES SALES & SERVICES	1,735.00
G-25	FILTER BELT, INC.	99.04
G-26	GRAPHIC CONTROLS	95.04
G-27	MC BEE SYSTEMS	75.26
G-28	POLYDYNE, INC.	306.60
G-29	SLATER'S POWER EQUIPMENT	3,931.20
G-30	NYS DEPT OF ENVIRONMENTAL CONSERVATION	350.00
G-31	SPECTRA SERV INC.	4,140.00
G-32	SPECTRA SERV INC.	1,168.09
G-33	THRUWAY SHOPPING CENTER	5.19
G-34	WALDEN PLUMBING & HEATING	109.10
	<u>TOTAL SEWER FUND</u>	<u>13,453.65</u>

CAPITAL ACCOUNT #82 CHARLES MERRILL OFFICE EQUIPMENT 299.00

CAPITAL ACCOUNT #82 RAMSCO 6,290.35

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JULY BILL LIST - JULY 14, 1998

GENERAL FUND

<u>VOUCHERS</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-128	ALFI'S UNIFORMS	409.43
A-129	ANNESE & ASSOCIATES, INC.	223.04
A-130	ADCO ELECTRIC	175.00
A-131	BAKERS JAMES KR.	150.00
A-132	BELL HERRING ,INC.	86.04
A-133	CHARLES MERRILL OFFICE EQUIPMENT	112.06 -
A-134	CHARLES MERRILL OFFICE EQUIPMENT	119.73 -
A-135	COUNTRY HARDWARE	25.87
A-136	COUNTRY HARDWARE	61.95
A-137	COUNTRY HARDWARE	493.71
A-138	DEVITT'S SUPPLY	240.50
A-139	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	3,500.00
A-140	GOOSETOWN COMMUNICATIONS INC	132.00
A-141	IMPRESSIONS	532.00
A-142	LOOSELEAF LAW PUBLISHING	190.00
A-143	MAYBROOK MATERIALS INC	606.10
A-144	MAYBROOK MATERIALS INC	418.48
A-145	MAYBROOK MATERIALS INC	62.12
A-146	NYCOMCO	190.00
A-147	FIRESTONE	897.26
A-148	MITCHELL NANCY	90.00
A-149	NYCOMCO	1,665.00
A-150	NYCOM	145.00
A-151	NYCOM	5.00
A-152	ORANGE COUNTY SANITARY LANDFILL	493.60
A-153	PINE BUSH AGWAY	53.54
A-154	ROCKLAND COMMISSIONER OF FINANCE	70.00
A-155	SHOWCASE OD AWARDS	236.46
A-156	STIEFEL RESEARCH INSTITUTE	11.60
A-157	THRUWAY SHOPPING CENTER	54.32
A-158	TIMES HERALD RECORD	31.68
A-159	NYS D E C	100.00
A-160	OFFICE FOR THE AGING COUNTY OF ORANGE	2,600.00
A-161	SANWA LEASING CORP.	135.00
A-162	UNIMIN CORP.	690.75
A-163	SLATER'S POWER EQUIP.	11.90
A-164	THRUWAY SHOPPING CENTER	22.49
A-165	THRUWAY SHOPPING CENTER	24.31
A-166	THRUWAY SHOPPING CENTER	161.58
A-167	WALDEN AUTO SUPPLY	22.56
A-168	WALDEN AUTO SUPPLY	21.51
A-169	WALDEN AUTO SUPPLY	32.97
A-170	WALDEN AUTO SUPPLY	46.36
A-171	WALDEN AUTO SUPPLY	49.29
A-172	WALDEN AUTO SUPPLY	75.62
A-173	WALDEN PLUMBING & HEATING	171.45
A-174	WALLKILL VALLEY TIMES	110.11
A-175	WEINERT T SHIRTS, INC.	1,799.90
A-176	WILLIAMSON LAW BOOK COMPANY	57.51
A-177	JOHN QUALITY CLOTHIER	1,075.00
A-178	VINCENT TOOMEY	1,274.04
TOTAL GENERAL FUND		<u>19,963.84</u>

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JULY BILL LIST - JULY 14, 1998

PREPAID BILLS

<u>VOUCHER</u>	<u>GENERAL FUND</u>	<u>AMOUNT</u>
	ARCH PAGING	482.20
	BELL ATLANTIC MOBILE	51.99
	FRONTIER COMMUNICATIONS	145.96
	FRONTIER COMMUNICATIONS	89.09
	FRONTIER COMMUNICATIONS	129.12
	FRONTIER COMMUNICATIONS	282.37
	FRONTIER COMMUNICATIONS	162.75
	FRONTIER COMMUNICATIONS	102.72
	FRONTIER COMMUNICATIONS	95.73
	FRONTIER COMMUNICATIONS	135.18
	NYSEG	211.47
	NYSEG	5,654.21
	NYSEG	1,892.42
	NYSEG	424.78
	PETTY CASH	40.65
	PURCHASE POWER	815.00
		<u>10,715.64</u>

<u>VOUCHER</u>	<u>WATER FUND</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	14.60
	FRONTIER COMMUNICATIONS	209.74
	FRONTIER COMMUNICATIONS	110.87
	NYSEG	2,154.41
	POSTMASTER	63.19
		<u>2,552.81</u>

<u>VOUCHER</u>	<u>SEWER FUND</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	11.15
	FRONTIER COMMUNICATIONS	95.92
	FRONTIER COMMUNICATIONS	80.26
	NYSEG	3,591.58
	POSTMASTER	63.19
		<u>3,842.10</u>

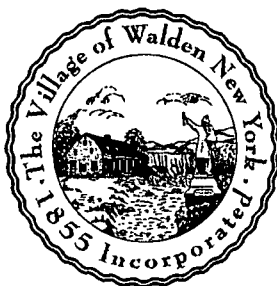
TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON _____, 19 ____ IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

VILLAGE CLERK

DATE: _____

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



WORK SESSION MEETING
TUESDAY, JUNE 23, 1998 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES

BOARD OF TRUSTEES MEETING OF JUNE 9TH & WORK SESSION OF JUNE 8TH, 1998

4. PUBLIC PORTION
5. HEARING - 52 ULSTER AVENUE
6. BUSINESS OF THE BOARD OF TRUSTEES

A. ACTION ITEMS

- 1: PAYMENT OF AUDITED BILLS FOR JUNE 23RD 1998.
- 2: 30TH ANNUAL ROAD RACES
(RECOMMENDATION: APPROVE USE OF STREETS)
- 3: INTRODUCTORY LOCAL LAW I-5 OF 1998, "BUSINESS IMPROVEMENT DISTRICT"
(RECOMMENDATION: INTRODUCE LOCAL LAW AND SET DATE FOR HEARING)

B. CORRESPONDENCE

- 1: PETITION FOR ANNEXATION - 7 LITTLE LANE
(RECOMMENDATION: REFER TO VILLAGE ATTORNEY FOR REVIEW AND COMMENTS)

6. WORK SESSION ITEMS

- 1: CELLULAR TOWERS
- 2: SENIOR HOUSING

7. ADJOURNMENT

There will be a Meeting with the Village Attorney following adjournment of the work session

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
JUNE 23RD, 1998**

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 7:00 PM

On roll call Mayor Andrew Uszenski, Trustees Chris Forman, Roy Wynkoop, Mary Jean Norman, and Gregory Raymondo were present. Deputy Mayor John McGuckin was absent and later present. Trustee Martin Besdesky was absent.

Also present was Village Manager Darren Hernandez, Village Attorney Kevin Dowd, Village Clerk Nancy Mitchell, Dean Stickles, Building Inspector and Village Engineer Ron Gainer.

APPROVAL OF MINUTES

Trustee Forman moved to approve the minutes of June 8th and 9th, 1998. Seconded by Trustee Norman. All ayes. Motion carried.

PUBLIC PORTION

Larry Sager, 178 Orchard Street asked if the village published a notice stating that the budget was passed? He also asked how the village found \$36,000, three weeks later? He further asked about the capital projects. He asked when the municipal building would be completed, and how much the project cost? Mr. Sager asked what was being done with 11-17 Main Street? He also asked if the village could find \$100 to contribute to the Walden Community Council for their promotional books.

HEARING- 52 ULSTER AVENUE

There was no one present representing 52 Ulster Avenue.

Dean Stickles, Building Inspector/Code Enforcement Officer stated that he mailed, certified, the notice of hearing for property maintenance and abandoned car. The car has been removed. The return receipts have not been received back. The notice of hearing was mailed on June 17, 1998.

Mr. Dowd recommended the board adjourn the hearing until July 14th, because there hasn't been enough time for the owners to respond, and in the meantime Mr. Stickles get estimates for repairs.

Trustee Forman moved to adjourn the hearing for 52 Ulster Avenue until July 14th, 1998 at 7:00PM. Seconded by Trustee Norman. All ayes. Motion carried.

Trustee Forman moved to authorize the Building Inspector, Dean Stickles to get estimates for the repairs at 52 Ulster Avenue. Seconded by Trustee Raymondo. All ayes. Motion carried.

AUDITED BILLS

Trustee Norman moved to pay the audited bills of June 23rd, 1998. Seconded by Trustee Wynkoop. All ayes. Motion carried.

30th ANNUAL ROAD RACES

Trustee Wynkoop moved to authorize the use of the Municipal Square, Walnut Street, Orchard Street, Pine Street, Maple Street and Westwood Drive for the 30th Annual Road Races on Saturday, July 4th, 1998. Seconded by Trustee Raymondo. All ayes. Motion carried.

INTRODUCTORY LOCAL LAW I-5 OF 1998, "BUSINESS IMPROVEMENT DISTRICT"

Trustee Raymondo introduced Introductory Local law I-5 of 1998, "Business Improvement District.

Trustee Wynkoop moved to hold a public hearing on Introductory Local Law I-5 of 1998, "Business Improvement District", on July 14th, 1998 at 7:15 PM. Seconded by Trustee Norman. All ayes. Motion carried.

PETITION FOR ANNEXATION

The petition for annexation was referred to the Village Attorney for his review.

WORK SESSION - CELLULAR TOWERS

The Board held a work session in regards to cellular towers. The Village Board raised the following concerns:

- a) if the village wants to zone these
- b) where the towers should be located
- c) what areas need to be protected
- d) to allow for location preferences
- e) allowing towers in the locations of the village water tanks
- f) making sure the village is dealing with proper companies, that they are utilities under the FCC
- g) shared towers
- h) complying with all the necessary structural requirements for towers
- i) making sure they have lights and they are strong

- j) limiting the height of the towers
- k) the village is within Stewart International Airport which triggers another federal agency, FAA. The airport would have concerns if its not well lit
- l) having the tower strong enough so its designed to support the location
- m) to use the existing microwave tower or the water towers first
- n) renting space on the towers.

Mr. Gainer suggested the Planning Board needs to have an independent RF Engineer so they can clearly understand the technical aspects of the tower. You also want to set up monitoring, so you know its being used for the right purpose. He has sample local laws regarding this issue which he will get to Mr. Dowd.

Mr. Dowd suggested the village get a visual survey of the areas in the village.

Trustee McGuckin moved to refer the issue of cellular towers to the Planning Board for their comments. Seconded by Trustee Wynkoop. All ayes. Motion carried.

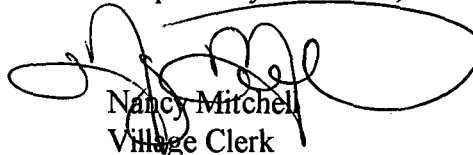
SENIOR HOUSING

The Board of Trustees discussed the memo dated May 31, 1998 from the Planning Board regarding senior housing. The Board agreed on the following; that all occupants of senior dwelling units must be 60 years old or older, that the building height for senior housing shall be 45 feet, the requirement for number of parking spaces be .75 per dwelling unit, plus requirement of component non-residential use, that a senior housing development not be within 350 linear feet of another senior development within the B3 district. It was also the consensus of the board to omit Section 4-9 a). Minimum lot area, 10,000 square feet and omit Section 148-50.C.-(31.2 g) Off street parking requirement for low income senior citizen developments shall be .4 spaces per dwelling unit. Section 148-50.C-(31.2) b) The location of the senior citizen development supports and is consistent with downtown revitalization, have that included in local law. The Village Attorney will work on the language for retail space located under senior citizen housing. The Board also considered the time period visitors under the age of 60 could stay, 14 days.

ADJOURNMENT

Trustee McGuckin moved to adjourn. Seconded by Trustee Norman. All ayes. Meeting adjourned.

Respectfully submitted,



Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: JUNE 23, 1998

General Fund	<u>\$ 23,134.11</u>
Water Fund	<u>\$ 16,859.22</u>
Sewer Fund	<u>\$ 4,228.54</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JUNE BILL LIST - JUNE 23,1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-77	ARCH PAGING	38.75
A-78	AL VALK'S GARAGE	493.72
A-79	PITNEY BOWES CREDIT CORP	500.97
A-80	AMTHOR'S WELDING	103.90
A-81	AWESCO	34.72
A-82	BECKER BUSINESS	58.00
A-83	CHARLES MERRILL OFFICE EQUIPMENT	245.34
A-84	CIARDULLO PRINTING	260.00
A-85	COMMISSIONER OF FINANCE	14.00
A-86	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA,P.C.	30.30
A-87	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA,P.C.	484.20
A-88	DISPLAY SALES	1,838.80
A-89	DSS CORPORATION	269.50
A-90	E.A.MORSE & CO.	235.50
A-91	ENVIRONMENTAL PAPER TOWEL SERVICE	217.60
A-92	EXECUTIVE OFFICE SYSTEMS	(5,990.00)
A-93	EXPANDED SUPPLY PRODUCTS, INC.	135.91
A-94	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	854.22
A-95	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	483.61
A-96	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	204.75
A-97	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	738.30
A-98	HERNANDEZ DARREN	26.28
A-99	HERNANDEZ DARREN	94.41
A-100	HOWLAND JOHN	512.70
A-101	MANZA FAMILY FARM	114.75
A-102	NYCOMCO	2,340.00
A-103	NYCOMCO	1,665.00
A-104	OZMAN RAYNARD	59.99
A-105	PROTOCOL	2,640.00
A-106	SANWA LEASING CORP.	135.00
A-107	THRUWAY SHOPPING CENTER	59.99
A-108	TIMES HERALD RECORD	28.80
A-109	TIMES HERALD RECORD	61.92
A-110	USA WASTE SERVICE	65.00
A-111	VALLEY FENCE CO.	1,795.10
A-112	WALDEN AUTO SUPPLY	52.43
A-113	WALDEN AUTO SUPPLY	188.40
A-114	WALDEN AUTO SUPPLY	79.99
A-115	WALDEN DAY CARE	3,500.00
A-116	WALDEN PLUMBING & HEATING	90.35
A-117	WICKES	96.92
A-118	PITNEY BOWES CREDIT CORP	198.49
A-119	WALOR AUTO BODY	802.00
A-120	QUILL CORPORATION	474.59

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JUNE BILL LIST - JUNE 23,1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-121	GEORGE AUTOS	232.32
A-122	NYCAL INDUSTRIES	55.51
A-123	TRADE COMPOSITION SERVICE	40.00
A-124	MAYBROOK INDUSTRIES	95.76
A-125	HODGSON	231.80
A-126	ANACONDA -KAYE SPORTS, INC.	115.12
A-127	ADAM POWER EQUIPMENT	39.40

TOTAL GENERAL FUND 23,134.11

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JUNE BILL LIST - JUNE 23,1998

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-10	AL VALK'S GARAGE LTD	926.93
F-11	DUSO CHEMICAL CO.	255.55
F-12	LAYNE CHRISTENSEN CO.	15,092.12 x
F-13	RAMSCO, INC.	78.00
F-14	SENSUS TECHNOLOGIES, INC.	262.80
F-15	HUDSON VALLEY REGIONAL COUNCIL	35.00
F-16	ARCH PAGING	8.37
F-17	HACH COMPANY	200.45
<u>TOTAL WATER FUND</u>		<u>16,859.22</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-14	AMERICAN MANAGEMENT ASSOC. INTERNATION	139.00
G-15	COUNTRY HARDWARE	31.49
G-16	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	3,132.95
G-17	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	451.10
G-18	SEVERN TRENT ENVIROTEST	415.00
G-19	SLATER'S POWER EQUIPMENT	59.90
<u>TOTAL SEWER FUND</u>		<u>4,229.54</u>

CAPITAL ACCOUNT #37	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	1,199.84
CAPITAL ACCOUNT #87	LAYNE CHRISTENSEN CO	10,939.88
CAPITAL ACCOUNT #80	VALLEY FENCE COMPANY TENNIS COURT/REPAIR FENCES	584.90
SMALL CITIES 94	ATLAS BROS.CONST. CO. 77 SCOFIELD STREET	500.00

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JUNE BILL LIST - JUNE 23, 1998

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY PETROLEUM CORPORATION	45.59
	FRONTIER COMMUNICATIONS	43.37
	FRONTIER COMMUNICATIONS	45.72
	FRONTIER COMMUNICATIONS	149.24
	WAREX TERMINALS	663.05
	PETTY CASH	20.00
	NYSEG	130.41
		<u>1,097.38</u>

PERPAID BILLS

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATION	164.33
	FRONTIER COMMUNICATION	45.41
	NYSEG	8.27
	NYSEG	33.65
		<u>251.66</u>

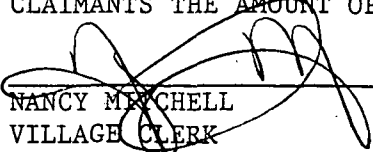
PERPAID BILLS

SEWER FUNDS

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	95.92
	NYSEG	195.84
		<u>291.76</u>

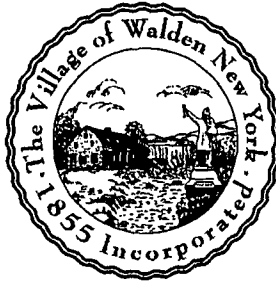
TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON June 23, 1998 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.


NANCY MITCHELL
VILLAGE CLERK

DATE: 6/23/98

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



REGULAR MEETING
TUESDAY, JUNE 9, 1998 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES

BOARD OF TRUSTEES MEETING OF MAY 26TH, 1998

4. BUSINESS OF THE BOARD OF TRUSTEES

A. ACTION ITEMS

- 1: PAYMENT OF AUDITED BILLS FOR MAY 12TH, 1998.
(RECOMMENDATION: AUTHORIZE PAYMENT)
- 2: SEWER USE LAW - APPLICATION FOR WAIVER, HEITZ AND BIDOSKY
(RECOMMENDATION: APPROVE WAIVERS)
- 3: SURPLUS BICYCLES
(RECOMMENDATION: AUTHORIZE MANAGER TO SURPLUS BICYCLES)

B. CORRESPONDENCE

- 1: LETTER FROM INSURANCE SERVICES OFFICE (ISO)
- 2: LETTER FROM COUNTY OF ORANGE OFFICE FOR THE AGING REGARDING AWARD OF Ms. ROSE OLIVA, "ORANGE COUNTY'S SENIOR CITIZEN OF THE YEAR"

C. INFORMATIONAL ITEMS

D. DISCUSSION ITEMS

- 1: ESTABLISHING A BUSINESS IMPROVEMENT DISTRICT

5. PUBLIC PORTION
6. MISCELLANEOUS COMMENTS BY BOARD MEMBERS AND STAFF
7. ADJOURNMENT

**Village of Walden
Board of Trustees Meeting
June 9th, 1998**

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 7:00 P.M.

On roll call Mayor Andrew Uszenski, Trustees Chris Forman, Martin Besdesky, Roy Wynkoop, Mary Jean Norman, and Greg Raymondo were present. Deputy Mayor John McGuckin was absent and later present.

Also present was Village Clerk Nancy Mitchell, Village Attorney Kevin Dowd and Village Manager Darren Hernandez.

APPROVAL OF MINUTES

Trustee Norman moved to adopt the minutes of May 26th, 1998. Seconded by Trustee Forman. All ayes. Minutes adopted.

AUDITED BILLS

Trustee Besdesky moved to approve the payment of the audited bills for June 9th, 1998. Seconded by Trustee Norman. All ayes. Motion carried.

SEWER USE WAIVER

Trustee Forman moved to approve the sewer use waivers for 30 Richardson Street and 50 Hill Street. Seconded by Trustee Wynkoop. All ayes. Motion carried.

SURPLUS BICYCLES

Trustee Besdesky moved to authorize the Chief of Police to auction the surplus bicycles by lot. Seconded by Trustee McGuckin. All ayes. Motion carried.

52 ULSTER AVENUE

Trustee Raymondo moved to hold a public hearing on June 23rd, 1998 at 7:00 PM for the property code violations and abandoned vehicle at 52 Ulster Avenue. Seconded by Trustee Norman. All ayes. Motion carried.

INTRODUCTORY LOCAL LAW I-4 OF 1998-SELF STORAGE YARDS

Trustee Forman introduced Introductory Local Law I-4 of 1998, Self Storage Yards.

Trustee Raymondo moved to hold a public hearing on Introductory Local Law I-4 of 1998, Self Storage Yards on July 14th, 1998 at 7:00 PM. Seconded by Trustee McGuckin. All ayes. Motion carried.

CORRESPONDENCE

A letter was received from the Insurance Services Office in regards to an inspection they would like to do. This inspection will determine peoples fire insurance rates.

The village received a letter from Orange County Office for the Aging informing the Board that Rose Oliva was selected "Orange County's Senior Citizen of the Year".

Trustee Forman moved to authorize the Mayor to sign a proclamation for Rose Oliva, "Orange County's Senior Citizen of the Year". Seconded by Trustee McGuckin. All ayes. Motion carried.

DISCUSSION

Mike Viviano, President of the Walden Little League stated that they were promised, before the season started, that the fence would be repaired. To this day its still not fixed. They were also promised two or three loads of dirt. They received two loads and are in need of another. They also need the field fixed by the time of the championship games.

The Manager stated that he has signed a purchase order to have the fence fixed and there will be another load of dirt. There are two concerns that he has, there is an agreement as to how Little League is going to use the park and how they are going to maintain it. There has been a failure on Little League's part to comply with that agreement. On many occasions the field is in terrible shape as far as litter. They have found that the alarm has not been set.

Pat Graziano stated that they would not need the extra dirt and gravel if there was a proper drainage system. If the village would allow them to do the work they have the materials and people to do it. They would also like permission to put gutters on the dugout. The scoreboard also needs to be fixed, and they can also do that. They would also like a dumpster so they can get rid of broken equipment.

Mr. Viviano advised the board that there is a lot of vandalism at Bradley Park.

ESTABLISHING A BUSINESS IMPROVEMENT DISTRICT

Manager Hernandez presented his proposal for establishing a business improvement district.

It was the consensus of the Board to have the manager canvass the businesses to see if

there was any interest.

PUBLIC PORTION

Mike Buckley, 65 Capron Street stated that on behalf of the community council he'd like to request copies of memo's in regards to the Business Improvements District and he would like to arrange a meeting through the government committee.

REPORTS - COMMITTEE

Trustee Norman stated that the Walden Day Care has a project for the summer and they would like to do a beautification project .

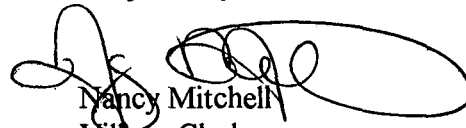
Trustee Norman further stated that she hit a pot hole on Hill Avenue.

Trustee McGuckin asked about the street sweeper.

ADJOURNMENT

Trustee Besdesky moved to adjourn to hold a work session with the fire district. Seconded by Trustee McGuckin. All ayes. Meeting adjourned.

Respectfully submitted,


Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: JUNE 9, 1998

General Fund	<u>\$ 89,628.54</u>
Water Fund	<u>\$ 18,630.51</u>
Sewer Fund	<u>\$ 18,530.92</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JUNE BILL LIST - JUNE9,1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDORS</u>	<u>AMOUNT</u>
A-1	ADCO ELECTRIC	222.00
A-2	ADCO ELECTRIC	443.00
A-3	AGWAY	29.99
A-4	AGWAY	19.99
A-5	AL VALK'S GARAGE,LTD	100.96
A-6	AMERICAN ALLIANCE FOR HEALTH & EDUCATION	125.00
A-7	BELL ATLANTIC	23.99
A-8	CALVET TOOL RENTAL	245.00
A-9	CHAMBERS FORD TRACTOR SALES	109.15
A-10	CHARLES MERRILL OFFICE EQUIPMENT	26.80
A-11	COUNTRY HARDWARE	403.80
A-12	COUNTRY HARDWARE	75.00
A-13	EXPANDED SUPPLY PRODUCTS,INC	37.70
A-14	FRANKLIN QUEST	27.40
A-15	FRONTIER COMMUNICATIONS	27.51
A-16	FRONTIER COMMUNICATIONS	79.31
A-17	FRONTIER COMMUNICATIONS	118.51
A-18	MAYBROOK MATERIALS	586.93
A-19	MID HUDSON OFFICE SUPPLY	35.31
A-20	NYSEG	1,761.08
A-21	NYSEG	244.82
A-22	NATIONAL FIRE PROTECTION ASSOC.	115.00
A-23	OZMAN RAYNARD	74.99
A-24	PINE BUSH EQUIPMENT	451.70
A-25	PINE BUSH EQUIPMENT	595.00
A-26	PURCHASE POWER	515.00
A-27	ROGO FASTENER OC.,INC.	53.19
A-28	THRUWAY SPORTING GOODS	10.43
A-29	VEN MAR SALES,INC.	156.71
A-30	WALDEN AUTO SUPPLY	35.62
A-31	WALLKILL VALLEY HEALTH CENTER GALA	100.00
A-32	WALLKILL VALLEY TIMES	32.64
A-33	WEINERT T SHIRTS,INC.	132.00
A-34	WEST POINT TOURS	200.00
A-35	MAYBROOK MATERIALS	1,109.11
A-36	LIVE IT UP LUNCHEONS	1,355.00
A-37	J & J RADIATOR	125.00
A-38	FRONTIER COMMUNICATIONS	130.13
A-39	FRONTIER COMMUNICATIONS	369.40
A-40	WATER SAFETY PRODUCTS	199.55
A-41	WEST GROUP	29.35
A-42	WEST GROUP	29.35
A-43	THRUWAY SHOPPING CENTER	132.45
A-44	NYSEG	4,930.37
A-45	NYSEG	710.01
A-46	FRONTIER COMMUNICATIONS	530.77
A-47	CHARLES MERRILL	639.00
A-48	AMERICAN LEGION	425.65

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JUNE BILL LIST - JUNE 9,1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-49	GENERAL CODE PUBLISHERS	913.05
A-50	ETC	671.49
A-51	ORANGE CO. SANITAY LANDFILL	286.90
A-52	NORTHREN SAFETY CO.	299.77
A-53	WALDEN ROTARY CLUB	85.00
A-54	GANNON	162.50
A-55 -	CLEAN LAKES	550.00
A-56	SLATER'S POWER	19.80
A-57	ANNESE AND ASSOCIATES	223.04
A-58	COMMISSIONER OF FINANCE	175.00
A-59	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA	3,500.00
A-60	DANIELS AGENCY,INC.	60,064.00
A-61	DEVITT SUPPLY	140.00
A-62	DEVITT SUPPLY	125.00
A-63	HODGSON FARM	80.00
A-64	MANZA FARM	388.35
A-65	J-S SERVICE	9.00
A-66	JIM SMITH CHEVY	296.68
A-67	MID HUDSON OFFICE SUPPLY	650.00
A-68	NYS CONFERENCE OF MAYORS	2,193.00
A-69	POWER	140.00
A-70	THRUWAY SHOPPING CENTER	109.99
A-71	THRUWAY SHOPPING CENTER	55.00
A-72	WICKES LUMBER	44.79
A-73	TIMES HERALD RECORD	46.08
A-74	WALLKILL VALLEY TIMES	138.99
A-75	SARJO INDUSTRIES	137.96
A-76	AMERICAN CLEANERS	192.48

TOTAL GENERAL FUND

89,628.24

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JUNE BILL LIST - JUNE 9, 1998

WATER FUND

<u>VOUCHER</u>	<u>VENDORS</u>	<u>AMOUNT</u>
F-1	ADCO ELECTRIC	1,594.00
F-2	COUNTRY HARDWARE	27.39
F-3	FRONTIER COMMUNICATIONS	122.86
F-4	NYSEG	2,110.76
F-5	ORANGE COUNTY LABORDATORY	190.00
F-6	RAMSCO, INC.	78.00
F-7	DANIELS AGENCY, INC.	14,000.00
F-8	DRAKE SOMMER LOEB TARSHIS & CATANIA	437.50
F-9	AMERICAN ENVIRONMENTAL NETWORK	70.00
		<u>18,630.51</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDORS</u>	<u>AMOUNT</u>
G-1	ADCO ELECTRIC	282.00
G-2	ADCO ELECTRIC	223.00
G-3	COUNTRY HARDWARE	93.00
G-4	FRONTIER COMMUNICATIONS	59.87
G-5	GRAINGER	92.86
G-6	NYSEG	4,400.26
G-7	SPECTRASERV., INC.	1,172.71
G-8	SPECTRASERV., INC.	1,126.51
G-9	DANIELS AGENCY, INC.	10,000.00
G-10	DRAKE SOMMERS LOEB TARSHIS & CATANIA	437.50
G-11	NYSEG	120.06
G-12	SLATER'S POWER	18.15
G-13	GENTECH LTD	505.00
		<u>18,530.92</u>

COMM DEV	ADCO ELECTRIC	1,410.00
CAPITAL ACCOUNT #82	LIEBMAN & HURWITS	1,000.00
	MUNICIPAL BLDG	
	CHARLES MERRILL	665.80

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JUNE BILL LIST - JUNE 9, 1998

PREPAID BILLS

GENERAL FUND

VOUCHER

VENDOR

AMOUNT

AGWAY PETROLEUM CORP.	\$ 42.73
AGWAY PETROLEUM CORP.	422.00
BELL ATLANTIC MOBILE	109.41
FRONTIER COMMUNICATION	195.09
NYSEG	173.83
NYSEG	7.90
PETTY CASH	7.74
PETTY CASH	23.73
POSTMASTER	200.16
	<u>\$1,182.59</u>

WATER FUND

VOUCHER

VENDOR

AMOUNT

CENTRAL HUDSON	741.90
NYSEG	7.37
POSTMASTER	57.96
	<u>\$ 807.23</u>

SEWER FUND

VOUCHER

VENDOR

AMOUNT

NYSEG	23.19
NYSEG	131.24
POSTMASTER	57.95
	<u>\$ 212.38</u>

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON June 9, 1998 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.


NANCY MITCHELL
VILLAGE CLERK

DATE: 6.9.98

**VILLAGE OF WALDEN
BOARD OF TRUSTEES
AND
PLANNING BOARD
JOINT WORK SESSION
JUNE 8, 1998**

APPROVED

Mayor Andrew Uszenski and Chairman Stan Plato called the joint work session to order at 7:30 P.M.

On roll call Mayor Andrew Uszenski, Deputy Mayor John McGuckin, Trustees Martin Besdesky, Roy Wynkoop, Mary Jean Norman, Chris Forman, Greg Raymondo were present from the Village Board. Chairman Stan Plato, Members John Voss, Ed Leonard and Jose DeJesus from the Planning Board were present. Member Eden Holmes was later present.

Also present were Kevin Dowd, Village Attorney, Darren Hernandez, Village Manager, and Nancy Mitchell, Village Clerk.

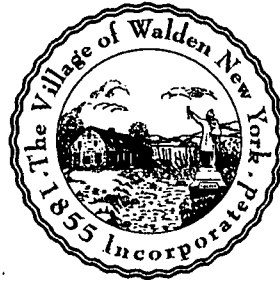
A discussion pursued regarding self storage units at which time the following concerns were raised, visual impact, hours of operation, lighting, outside storage and number of storage areas that will be allowed in the village. Cellular telephone towers was also discussed, along with senior housing. It was the consensus of the board's to hold future work sessions on these topics and to hold another joint work session in the fall.

Trustee Norman and Member Voss moved to adjourn. Seconded by Trustee Forman and Member DeJesus. All ayes. Motion carried.

Respectfully submitted,


Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



WORK SESSION MEETING
TUESDAY, MAY 26, 1998 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES

BOARD OF TRUSTEES MEETING OF MAY 12TH & SPECIAL MEETING MAY 18TH, 1998

4. PUBLIC PORTION
5. BUSINESS OF THE BOARD OF TRUSTEES

A. ACTION ITEMS

- 1: PAYMENT OF AUDITED BILLS FOR MAY 26TH, 1998.
(RECOMMENDATION: AUTHORIZE PAYMENT)
- 2: RESOLUTION No. 22-97-98, CREATING A DEFERRED COMPENSATION COMMITTEE
(RECOMMENDATION: MOTION TO ADOPT RESOLUTION)
- 3: RESOLUTION No. 23-97-98, BUDGET TRANSFERS FOR '97 - '98 BUDGET
(RECOMMENDATION: MOTION TO ADOPT RESOLUTION)
- 4: RESOLUTION No. 24-97-98, BOND RESOLUTION TO REMOVE UNDERGROUND TANKS
(RECOMMENDATION: MOTION TO ADOPT RESOLUTION)
- 5: RESOLUTION No. 25-97-98, AMENDING SALARY & WAGE SCHEDULE OF '98 - '99 BUDGET
(RECOMMENDATION: MOTION TO ADOPT RESOLUTION)
- 6: SUMMER OFFICE HOURS - 7 AM TO 3:30 PM FROM JUNE 1ST THROUGH AUGUST 31ST
(RECOMMENDATION: MOTION TO SET SUMMER OFFICE HOURS)
- 7: BACKHOE BIDS
(RECOMMENDATION: (SET BID OPENING FOR JUNE 17TH))

B. INFORMATIONAL ITEMS

1. CERTIFICATE OF APPRECIATION FROM THE CHAMBER OF COMMERCE

6. WORK SESSION ITEMS

1. PROPOSED LOCAL LAW REGARDING SELF STORAGE UNITS

7. ADJOURNMENT

APPROVED

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
MAY 26TH, 1998**

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 7:00 PM.

On roll call Mayor Andrew Uszenski, Trustees Chris Forman, Martin Besdesky, Roy Wynkoop, Mary Jean Norman, and Greg Raymondo were present. Deputy Mayor John McGuckin was absent.

Manager Darren Hernandez, Village Clerk Nancy Mitchell and Village Attorney Kevin Dowd were also present.

APPROVAL OF MINUTES

Trustee Forman moved to adopt the minutes of May 12th and 18th, 1998. Seconded by Trustee Norman. All ayes. Minutes adopted.

PUBLIC PORTION

Nancy Lamancuso, 33 Gladstone Avenue expressed her concerns with a couple local residents walking around the village with snakes wrapped around their necks.

Robert Lamancuso, 33 Gladstone Avenue advised the Board that there are pot holes on Old Orange Avenue that need attention. He suggested a notch be cut in the curb to alleviate the water.

AUDITED BILLS

Trustee Norman moved to approve the audited bills for payment. Seconded by Trustee Forman. All ayes. Motion carried.

**RESOLUTION NO. 22-97-98-APPOINTING A DEFERRED COMPENSATION
COMMITTEE IN THE VILLAGE OF WALDEN IN CONNECTION WITH THE
VILLAGE OF WALDEN'S DEFERRED COMPENSATION PLAN**

Trustee Raymondo moved to adopt Resolution No. 22-97-98, Appointing a Deferred Compensation Committee, (attached). Seconded by Trustee Wynkoop. All ayes. Resolution adopted.

RESOLUTION NO. 23-97-98, BUDGET TRANSFER

Trustee Raymondo moved to adopt Resolution No. 23-97-98, Budget Transfer, (attached). Seconded by Trustee Besdesky. All ayes. Motion carried.

BOND RESOLUTION, OIL STORAGE TANK REMOVAL AND REPLACEMENT PROJECT

Trustee Forman moved to declare the Board of Trustees lead agency and to declare a uncoordinated, unlisted action under SEQRA in regards to the Bond Resolution, Oil Storage Tank Removal and Replacement Project. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Trustee Raymondo moved to adopt the Bond Resolution, Oil Storage Tank Removal and Replacement Project. Seconded by Trustee Wynkoop. All ayes. Motion carried.

RESOLUTION NO. 25-97-98, AMENDING THE SALARY AND WAGE SCHEDULE FOR FISCAL YEAR COMMENCING JUNE 1, 1998 AND ENDING MAY 31, 1998 ADOPTED AS PART OF RESOLUTION NO. 16-97-98

Trustee Besdesky moved to adopt Resolution No. 25-97-98, Amending the Salary and Wage Schedule. Seconded by Trustee Norman. All ayes. Motion carried.

SUMMER OFFICE HOURS

Trustee Forman moved to set summer office hours 7:00AM to 3:30 PM from June 1st through August 31st. Seconded by Trustee Norman. All ayes. Motion carried.

BACKHOE BIDS

Trustee Forman moved to amend the backhoe bids to include a maintenance agreement and air conditioning and to authorize the Village Manager to go out to bid and set the bid opening for June 17th, 1998. Seconded by Trustee Wynkoop. All ayes. Motion carried.

CHAMBER OF COMMERCE

A certificate of appreciation was presented to the Village of Walden from the Town of Montgomery Chamber of Commerce.

WORK SESSION - INTRODUCTORY LOCAL LAW I-4, SERVICE STORAGE YARDS

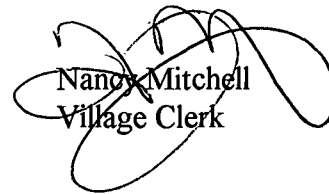
A work session was held to discuss the proposed local law regarding self storage units.

After a brief discussion Trustee Besdesky moved to hold a joint work session with the Planning Board on June 8th, 1998 at 7:30 PM to discuss Introductory Local Law I-4, Self Storage Units and also senior housing issues. Seconded by Trustee Wynkoop. All ayes. Motion carried.

ADJOURNMENT

Trustee Raymondo moved to adjourn. Seconded by Trustee Norman. All ayes. Motion carried.

Respectfully submitted,


Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN
RESOLUTION NO. 22-97-98

A RESOLUTION appointing a Deferred Compensation Committee in the Village of Walden in connection with the Village of Walden's Deferred Compensation Plan.

WHEREAS, the Rules and Regulations of the New York State Deferred Compensation Board, §9001.2(b), requires that in order for a local employer to adopt the New York State Model Deferred Compensation Plan, a Deferred Compensation Committee shall be appointed by a local employer to act on behalf of the local employer;

WHEREAS, the Village of Walden wishes to adopt the New York State Model Deferred Compensation Plan and therefore, must now appoint a Deferred Compensation Committee to act on behalf of the Village of Walden in connection with such Deferred Compensation Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Walden that the Deferred Compensation Committee of the Village of Walden is hereby appointed consisting of the Village Attorney, Village Manager and Village Treasurer.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Deferred Compensation Committee of the Village of Walden is hereby authorized to take any and all necessary action in connection with the initial adoption and administration of the New York State Model Deferred Compensation Plan of the Village of Walden.

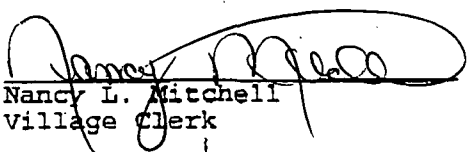
The above resolution was offered by Raymonds and supported by Wynkoop.

The vote was 6 ayes and 0 nays, with 0 abstentions.

The mayor declared the resolution adopted.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on May 26, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.


Nancy L. Mitchell
Village Clerk

216529

VILLAGE OF WALDEN
RESOLUTION NO. 23-97-98
BUDGET TRANSFER

WHEREAS, it is necessary from time to time to amend certain expenditure accounts to accommodate departmental needs; and,

WHEREAS, money is available to transfer into said accounts;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby amend the Budget for the 1997 - 1998 Fiscal Year and approve the following transfers:

Fund	Decrease/Increase	Account	Amount	Amended Appropriation
General	Decrease	A1640.435 (Clothing)	\$600.00	\$1,200.00
General	Decrease	A1910.400 (Unallocated Ins)	\$1,800.00	\$58,160.00
General	Decrease	A1990.400 (Contingent Acct)	\$4,735.00	\$2.00
General	Decrease	A3620.100 (Personal Svs)	\$1,000.00	\$36,286.00
General	Decrease	A5142.120 (Overtime)	\$4,500.00	\$10,500.00
General	Decrease	A7180.100 (Personal Svs)	\$1,025.00	\$18,875.00
General	Decrease	A7310.100 (Personal Svs)	\$1,025.00	\$26,119.00
General	Decrease	A8020.100 (Personal Svs)	\$1,800.00	\$1,200.00
General	Decrease	A9015.8 (Police Retirement)	\$1,019.00	\$23,871.00
General	Decrease	A9030.8 (Social Security)	\$2,500.00	\$83,829.00
General	Decrease	A9050.8 (Unemployment Ins)	\$4,500.00	\$5,675.00
General	Decrease	A9060.8 (Hospital & Med Ins)	\$4,000.00	\$242,004.00
General	Decrease	A3120.214 (Police Radio)	\$3,300.00	\$1,560.00
General	Decrease	A3120.215 (Mobile Radio)	\$810.00	\$270.00
General	Decrease	A3320.100 (Personal Svs)	\$270.00	\$1,921.00
General	Decrease	A3510.100 (Personal Svs)	\$400.00	\$600.00
General	Decrease	A3510.401 (Misc Small Impl)	\$100.00	\$25.00
General	Decrease	A3510.435 (Uniforms)	\$45.00	\$5.00
General	Decrease	A 3510.492 (Vet. Fees)	\$100.00	\$100.00
General	Decrease	A3650.120 (Overtime)	\$1,000.00	\$500.00
General	Decrease	A3650.416 (Demo of Bldgs)	\$2,225.00	\$775.00
		TOTAL:	\$36,754.00	

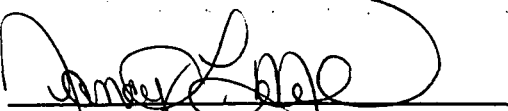
PAGE TWO
RESOLUTION NO. 23-97-98

Fund	Decrease/Increase	Account	Amount	Amended Appropriation
General	Increase	A1410.408 (Telephone)	\$2,100.00	\$9,700.00
General	Increase	A1930.400 (Judgements)	\$1,900.00	\$15,892.00
General	Increase	A2989.460 (Other Education)	\$807.00	\$1,307.00
General	Increase	A3120.100 (Personal Svs)	\$5,000.00	\$425,300.00
General	Increase	A1640.411 (Auto Maint)	\$3,000.00	\$19,000.00
General	Increase	A1640.412 (Truck Maint)	\$2,000.00	\$24,315.00
General	Increase	A3121.100 (Personal Svs)	\$4,400.00	\$122,423.00
General	Increase	A3122.100 (Personal Svs)	\$6,500.00	\$90,881.00
General	Increase	A3122.120 (Overtime)	\$500.00	\$3,780.00
General	Increase	A3122.408 (Telephone)	\$3,600.00	\$11,900.00
General	Increase	A5110.100 (Personal Svs)	\$900.00	\$176,832.00
General	Increase	A5110.120 (Overtime)	\$550.00	\$16,050.00
General	Increase	A4020.459 (Reg Vital Stats)	\$100.00	\$1,009.00
General	Increase	A7180.401 (Misc Supplies)	\$300.00	\$800.00
General	Increase	A7550.475 (Decorations)	\$1,750.00	\$4,250.00
General	Increase	A3122.401 (Office Exp)	\$500.00	\$8,880.00
General	Increase	A3122.425 (Radio Maint)	\$2,305.00	\$20,605.00
General	Increase	A3122.482 (Comm. Equip)	\$542.00	\$4,401.00
TOTAL:			\$36,754.00	

The above resolution was offered by Raymondo and supported by Besdesky.
The vote was 6 ayes and 0 nays, with 0 abstentions.
The mayor declared the resolution adopted.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on May 26, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.


Nancy L. Mitchell,
Village Clerk

VILLAGE OF WALDEN
RESOLUTION No. 25-97-98

A RESOLUTION amending the salary and wages schedule for Fiscal Year commencing June 1, 1998 and ending May 31, 1999 adopted as part of Resolution No. 16-97-98.

WHEREAS, the Board of Trustees of the Village of Walden adopted Resolution No. 16-97-98 adopting a budget for the Fiscal Year commencing June 1, 1998 and ending May 31, 1999, making appropriations for the conduct of Village of Walden government, establishing rates of compensation for officers and employees for such period, setting the property tax rate, setting fees and charges for recreation programs, setting the rate for water charges, setting the rate for sewer charges, and establishing policies for the administration of the adopted budget; and,

WHEREAS, staff has requested the Board of Trustees amend the salary and wage schedule adopted as part of said Resolution No. 16-97-98 to increase the hourly wage of senior lifeguards and the animal control officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Walden that the salary and wage schedule adopted as part of Resolution No. 16-97-98 be amended to permit the following hourly wages:

Animal Control Officer:	\$7.08 per hour
Senior Lifeguard:	\$1.00 per hour (in addition to regular hourly pay)

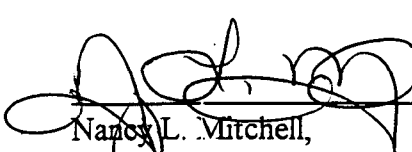
The above resolution was offered by Besdesky and supported by Norman.

The vote was 6 ayes and 0 nays, with 0 abstentions.

The mayor declared the resolution adopted.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on May 26, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.


Nancy L. Mitchell,
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: MAY 26, 1998

General Fund	<u>\$ 10,332.21</u>
Water Fund	<u>\$ 1,747.96</u>
Sewer Fund	<u>\$ 4,226.04</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MAY BILL LIST - MAY 26, 1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-1106	ANACONDA KAYE	90.00
A-1107	AUTOMOTIVE BRAKE CO.OF NY	27.61
A-1108	AWESCO	33.60
A-1109	C C P INDUSTRIES, INC.	99.00
A-1110	CHARLES MERRILL OFFICE EQUIP.	46.60
A-1111	COUNTRY HARDWARE	139.32
A-1112	COUNTRY HARDWARE	212.36
A-1113	DARE AMERICA	170.53
A-1114	DIVISION OF CRIMINAL JUSTICE	186.33
A-1115	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	204.40
A-1116	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	60.00
A-1117	ENVIRONMENTAL PAPER TOWEL	150.30
A-1118	FLAG GUYS	203.85
A-1119	GEORGE'S AUTO PARTS	574.76
A-1120	GOOSETOWN COMMUNICATIONS	36.00
A-1121	HERNANDEZ DARREN	10.00
A-1122	HODGSON FARMS	96.00
A-1123	JOHNSON FORD, INC.	126.79
A-1124	MAYBROOK MATERIALS, INC.	746.15
A-1125	MAYBROOK MATERIALS INC.	621.88
A-1126	MITCHELL NANCY	82.00
A-1127	NYCOMCO	1,480.00
A-1128	PLAZA MATERIALS COMPANY	162.82
A-1129	SLATER'S POWER EQUIPMENT SALES	5.00
A-1130	STIEFEL RESEARCH INSTITUTE, INC.	11.60
A-1131	THRUWAY SHOPPING CENTER	99.99
A-1132	THRUWAY SHOPPING CENTER	59.95
A-1133	THRUWAY SHOPPING CENTER	92.61
A-1134	USA WASTE SERVICE OF HUDSON VALLEY	65.00
A-1135	WALDEN PLUMBING & HEATING	68.50
A-1136	WEINER JAN	70.00
A-1137	MOORE MEDICAL CORP	73.90
A-1138	CHARLES MERRILL OFFICE EQUIPMENT	77.00
A-1139	GALL'S INC.	122.92
A-1140	TIMES HERALD RECORDS	59.76
A-1141	GEORGE'S AUTO PARTS	293.68
A-1142	BARTLETT & BARTLETT	840.00
A-1143	CUSTOM CLAY & SOIL CO.	2,508.50
A-1144	WALLKILL AUTO SALES CORP	83.36
A-1145	HODGSON FARMS	24.00
A-1146	WALLKILL VALLEY TIMES	32.64
A-1147	CIARDULLO	183.50
<u>TOTAL GENERAL FUND</u>		<u>10,332.21</u>

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

MAY BILL LIST - MAY 26, 1998

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-158	CIARDULLO PRINTING	138.75
F-159	COUNTRY HARDWARE	127.24
F-160	HACH, INC.	200.45
F-161	NEWBURGH WINWATER	230.00
F-162	NEWBURGH WINWATER	400.00
F-163	PRINTABLE SERVICE	335.90
F-164	CHARLES MERRILL OFFICE EQUIPMENT	61.67
F-165	HOTEL SYRACUSE	253.95
	<u>TOTAL WATER FUND</u>	<u>1,747.96</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-145	AIR POWER HOUSE, INC.	50.00
G-146	AMERICAN SEPTAGE SERVICE	200.00
G-147	ENVIROTEST LAB	760.00
G-148	CIARDULLO PRINTING	138.75
G-149	COUNTRY HARDWARE	17.79
G-150	POLYDYNE, INC.	536.76
G-151	SPECTRA SERVICE	1,210.44
G-152	PRINTABLE SERVICE	335.89
G-153	THRUWAY SHOPPING CENTER	32.88
G-154	SLATER'S POWER EQUIPMENT SALES	14.62
G-155	CHARLES MERRILL OFFICE EQUIPMENT	61.67
G-156	JAMES SHORTELL	115.29
G-157	HOTEL SYRACUSE	253.95
G-158	ALLIED UNIVERSAL CORP	498.00
	<u>TOTAL SEWER FUND</u>	<u>4,226.04</u>

VILLAGER OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MAY BILL LIST - MAY 26, 1998

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY PETROLEUM CORPORATION	104.70
	FRONTIER COMMUNICATIONS	44.97
	FRONTIER COMMUNICATIONS	479.30
	FRONTIER COMMUNICATIONS	804.26
	FRONTIER COMMUNICATIONS	45.72
	NYSEG	30.52
	AGWAY PETROLEUM CORP	303.14
	FRONTIER COMMUNICATION	5.00
	NYSEG	498.62
		<u>2,316.23</u>

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY PETROLEUM CORPORATION	111.53
	FRONTIER COMMUNICATIONS	209.74
	NYSEG	132.21
		<u>453.48</u>

SEWER FUND

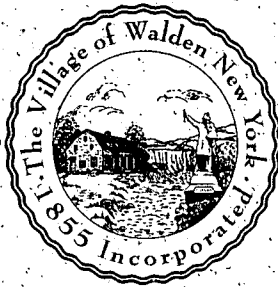
<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	95.92
	FRONTIER COMMUNICATIONS	388.35
	NYSEG	229.71
		<u>713.98</u>

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON _____, 19__ IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

NANCY MITCHELL
VILLAGE CLERK

DATE: _____



THE VILLAGE OF WALDEN NEW YORK

To: Deputy Mayor John McGuckin
Trustee Martin Besdesky
Trustee Christopher Forman
Trustee Mary Jean Norman
Trustee Gregory Raymondo
Trustee Roy Wynkoop

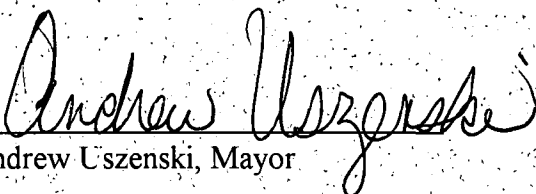
Re: Special Meeting for Monday, May 18, 1998 to consider a request by Thruway Shopping Center for temporary permit for the use of recreation center devises.

Per Chapter Five of the Code of the Village of Walden, I am calling a special meeting of the Board of Trustees for Monday, May 18, 1998 at 7:00 p.m. in the Village Manager's office. The subject and purpose of the meeting is as indicated above.

As was discussed at our Board meeting of Tuesday, May 12, 1998, the Thruway Shopping Center is planning to hold a carnival from May 21 through May 25, 1998. As explained in the attached memo from the Village Attorney, the Village Code prohibits "Recreation center devices such as sky rides, Ferris wheels, roller coasters, shooting galleries, etc. except on a temporary permit issued by the municipality." However, Mr. Les Concors maintains they had spoken with Village staff and were assured no permit was required (staff maintains they made no such assurances). Mr. Concors has expressed his apologies for the misunderstanding and has said he would not have proceeded if he had been told a permit was required. In the interest of fairness, I believe a special meeting to consider their request is appropriate and justified.

Please call Nancy Mitchell on Monday if you are unable to attend this meeting.

Very truly yours,


Andrew Uszenski, Mayor

5-16-98
Date

APPROVED

**VILLAGE OF WALDEN
BOARD OF TRUSTEES SPECIAL MEETING
MAY 18TH, 1998**

Mayor Andrew Uszenski called the special meeting of the Village of Walden Board of Trustees to order at 7:00 PM.

On roll call Mayor Andrew Uszenski, Deputy Mayor John McGuckin, Trustees Martin Besdesky, Roy Wynkoop, Chris Forman, Mary Jean Norman and Greg Raymondo were present.

Manager Darren Hernandez, Attorney Kevin Dowd and Village Clerk Nancy Mitchell were also present.

RESOLUTION NO. 21-97-98, GRANTING THE THRUWAY FOOD MARKETS AND SHOPPING CENTER, INC. PERMISSION TO UTILIZE RECREATION CENTER DEVICES FOR THE PURPOSE OF CONDUCTING A CARNIVAL AT THEIR PROPERTY LOCATED AT 78 OAK STREET IN THE VILLAGE OF WALDEN FROM MAY 21, 1998 THROUGH MAY 25, 1998

Trustee Besdesky moved to adopt Resolution No. 21-97-98, (attached). Seconded by Trustee Norman. All ayes. Motion carried.

ADJOURNMENT

Trustee McGuckin moved to adjourn. Seconded by Trustee Besdesky. All ayes. Meeting adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Nancy Mitchell', written over a horizontal line.

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN
RESOLUTION NO. 21-97-98

A RESOLUTION granting the Thruway Food Markets and Shopping Center, Inc. permission to utilize recreation center devices for the purpose of conducting a carnival at their property located at 78 Oak Street in the Village of Walden from May 21, 1998 through May 25, 1998.

WHEREAS, Section 148-12 of the Code of the Village of Walden prohibits "Recreation center devices such as sky rides, Ferris wheels, roller coasters, shooting galleries, etc. except on a temporary permit issued by the municipality"; and,

WHEREAS, the Thruway Food Markets and Shopping Center, Inc. desires to conduct a carnival on their property located at 78 Oak Street in the Village of Walden from May 21, 1998 through May 25, 1998.

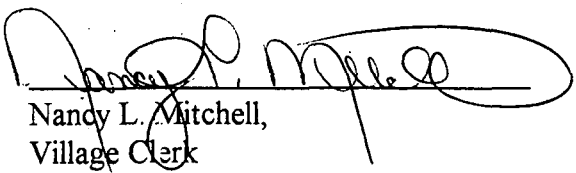
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Walden that the Thruway Food Markets and Shopping Center, Inc. is hereby permitted to utilize recreation center devices for the purpose of conducting a carnival at their property located at 78 Oak Street from May 21, 1998 through May 25, 1998, contingent upon the Thruway Food Markets and Shopping Center, Inc. providing the Village of Walden with an original copy of an insurance certificate by May 20, 1998, that is valid for the period of May 21, 1998 through May 25, 1998, that names the Village of Walden as an additional insured, and which meets with the approval of the Village Attorney as to coverage and legal form.

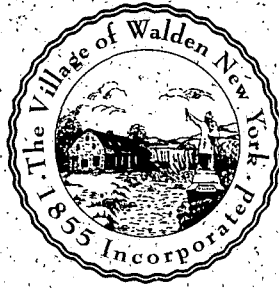
The above resolution was offered by Bordenky and supported by Trudie Norman
The vote was 7 ayes and 0 nays, with 0 abstentions.

The mayor declared the resolution adopted.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on May 18, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.


Nancy L. Mitchell,
Village Clerk



THE VILLAGE OF WALDEN NEW YORK

To: Nancy L. Mitchell, Village Clerk

Re: Certification of Delivery of Notices of Special Meeting

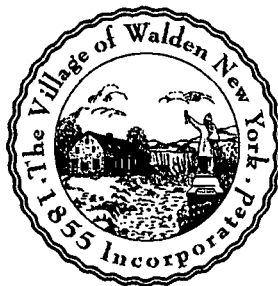
Date: ~~13 May 1998~~ 16 May 1998

This is to inform that I have personally delivered the Notice of Special Meeting signed by the Mayor of the Village of Walden this day, per the requirements of Section 5-1 of the Code of the Village of Walden.

Very truly yours,

Signed: Walter L. Szulwach

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



REGULAR MEETING
TUESDAY, MAY 12, 1998 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES

BOARD OF TRUSTEES MEETING OF APRIL 28TH, 1998

4. PUBLIC HEARING - INTRODUCTORY LOCAL LAW I-3 OF 1998-"DUMPSTERS"

5. BUSINESS OF THE BOARD OF TRUSTEES

A. ACTION ITEMS

- 1: PAYMENT OF AUDITED BILLS FOR MAY 12TH, 1998.
(RECOMMENDATION: AUTHORIZE FOR PAYMENT)
- 2: BOARD OF ETHICS APPOINTMENT-FIVE YEAR TERM EXPIRING DEC. 31,02
(RECOMMENDATION: APPOINTMENT A VILLAGE EMPLOYEE OR OFFICER)
- 3: RESOLUTION NO. 17-97-98, LEVYING VILLAGE TAXES
(RECOMMENDATION: ADOPT RESOLUTION)
- 4: B & D TAXI LICENSE RENEWAL
(RECOMMENDATION: APPROVE RENEWAL, PENDING PAYMENT OF FEES)

B. CORRESPONDENCE

- 1: LETTER FROM JACOBOWITZ AND GUBITS, AMICUS CURIAE BRIEF ON APPEAL
- 2: LETTER FROM MR. STUART GREEBLATT REGARDING 17 OAK ST.
(RECOMMENDATION: REFER TO PLANNING BOARD)
- 3: LETTER FROM WALDEN FIRE DISTRICT - FIREMAN'S FAIR

C. INFORMATIONAL ITEMS

D. DISCUSSION ITEMS

- 1: CONFERENCE OF ORANGE COUNTY VILLAGES DUES

5. PUBLIC PORTION
6. MISCELLANEOUS COMMENTS BY BOARD MEMBERS
7. ADJOURNMENT

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
MAY 12, 1998**

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 7:00PM.

On roll call Mayor Andrew Uszenski, Deputy Mayor John McGuckin, Trustees Martin Besdesky, Chris Forman, Mary Jean Norman, Greg Raymondo and Roy Wynkoop were present.

Manager Darren Hernandez, Attorney Kevin Dowd and Village Clerk Nancy Mitchell were also present.

APPROVAL OF MINUTES

Trustee Forman moved to adopt the minutes of April 28th, 1998. Seconded by Trustee Norman. All ayes with the exception of Trustee McGuckin abstaining. Minutes adopted.

PUBLIC HEARING - INTRODUCTORY LOCAL LAW I-3 of 1998 - "DUMPSTERS"

Mayor Uszenski presented the Affidavit of Publication, Affidavit of Posting Notice and Notice of Hearing which he read to the public.

There were no comments from the public.

Trustee Besdesky moved to close the public hearing. Seconded by Trustee Raymondo. All ayes. Public hearing was closed.

Trustee Forman moved to declare the Board of Trustees lead agency and to declare an unlisted, uncoordinated action under SEQRA. Seconded by Trustee McGuckin. All ayes. Motion carried.

Trustee McGuckin moved to adopt Introductory Local law I-3 of 1998, Dumpsters, as Local Law 3 of 1998. Seconded by Trustee Raymondo. All ayes. Local law adopted.

PAYMENT OF AUDITED BILLS

Trustee Forman moved to pay the audited bills of May 12th, 1998. Seconded by Trustee Raymondo. All ayes. Motion carried.

BOARD OF ETHICS APPOINTMENT

Trustee Norman moved to reappoint John Howland to the Board of Ethics, for a five year

term. Seconded by Trustee McGuckin. All ayes. Motion carried.

RESOLUTION NO. 17-97-98, LEVYING VILLAGE TAXES

Trustee McGuckin moved to adopt Resolution No. 17-97-98, Levying Village Taxes, (attached). Seconded by Trustee Besdesky. All ayes. Resolution adopted.

TAXI LICENSE RENEWAL

Trustee McGuckin moved to approve the renewal of B & D Taxi's License pending payment of fees. Seconded by Trustee Wynkoop. All ayes. Motion carried.

RESOLUTION NO. 18-97-98, AUTHORIZING THE ITEMS BELOW PURSUANT TO THE CLEAN WATER/CLEAN AIR BOND ACT

RESOLUTION NO. 19-97-98, AUTHORIZING THE EXECUTION AND FILING OF AN APPLICATION AND EXECUTION AND DELIVERY OF A PROJECT FINANCING AND LOAN AGREEMENT AND OTHER DOCUMENTS NECESSARY FOR NEW YORK CLEAN WATER STATE REVOLVING FUND ASSISTANCE

RESOLUTION NO. 20-97-98, AUTHORIZING THE EXECUTION AND FILING OF AN APPLICATION AND EXECUTION AND DELIVERY OF A PROJECT FINANCING AND LOAN AGREEMENT AND OTHER DOCUMENTS NECESSARY FOR NEW YORK CLEAN WATER STATE REVOLVING FUND ASSISTANCE

Trustee Forman moved to adopt Resolutions 18-97-98, 19-97-98 and 20-97-98, (attached). Seconded by Trustee Norman. All ayes. Motion carried.

CORRESPONDENCE

A letter was received from Donald Nichol of Jacobowitz and Gubits stating their firm has offered to bear the expense of presenting an amicus curiae or "friend of the court" brief on appeal in the Diem v. Teitelbaum case on behalf of the Conference of Villages.

Correspondence was received from Stuart Greenblatt who is in the process of purchasing 17 Oak Street, requesting the Village Board consider allocating the necessary parking spaces from the Oak Street parking lot.

Trustee Wynkoop moved to refer Mr. Greenblatt's request, to have the off street parking requirements waived for 17 Oak Street and to allow him to use the Oak Street parking lot, to the Planning Board, and to advise the Planning Board that the Board of Trustees is in favor of allowing the use of the municipal parking lot and that they would like the exterior of the building given priority. Seconded by Trustee Besdesky. All ayes. Motion carried.

Michael T. Pangia, 3rd Asst. Chief of the Walden Fire District requests permission to use Bradley Field for the fireman's fair from July 12, 1998 to July 19, 1998.

Trustee Raymondo moved to give exclusive use of Bradley Field to the Fire District from July 12, 1998 to July 19, 1998 for the fireman's fair. Seconded by Trustee Forman.

Trustee McGuckin stated that during this event the village spends a lot of money on over time for the police force and he feels that at some time the village should ask to be reimbursed for that. The board should discuss this with the fire district.

All ayes. Motion carried.

Trustee Besdesky stated that he would like to get the board and the fire district together to talk about the fire horn and maybe they could also discuss the police over time.

CONFERENCE OF ORANGE COUNTY VILLAGE DUES

Trustee Forman moved that the Village of Walden withdraw from the Conference of Orange County Villages. Seconded by Trustee Besdesky. All ayes. Motion carried.

FIRE HORN

Trustee Besdesky advised the board that he attended the fire council meeting to inform them of the board's discussion regarding the fire horn. They are interested in having a joint meeting to further discuss this.

It was the consensus of the Board to discuss this at their next work session, May 26th, at which time they will also discuss the compensation for the police and the Pond Road park.

PUBLIC PORTION

Becky Pearson, 167 Walnut Street asked for an explanation of the assistant village manager position. She also asked if there was rent control in the village.

ROUND TABLE

Trustee Besdesky suggested that grass be planted at 48 Ulster Avenue.

Trustee Forman stated that he was happy to see the two eyesore buildings taken down on East Main Street. He further stated that he is working with Mr. Millspaugh in doing displays of history in the community room.

Deputy Mayor McGuckin inquired as to when the street sweeper will be out?

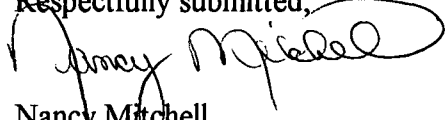
Mayor Uszenski asked if the Thruway Market needed approvals from the Village to hold a carnival May 21 - 25.

Mr. Dowd stated that he will research this and advise the Board.

ADJOURNMENT

Trustee Forman moved to adjourn the regular meeting for attorney/client privileges.
Seconded by Trustee McGuckin. All ayes. Meeting adjourned.

Respectfully submitted,


Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: MAY 12, 1998

General Fund	<u>\$21,719.57</u>
Water Fund	<u>\$11,912.40</u>
Sewer Fund	<u>\$ 1,032.48</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MAY BILL LIST - MAY 12, 1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-1062	AGWAY	9.98
A-1063	AMTHOR'S WELDING	39.70
A-1064	AMTHOR'S WELDING	136.75
A-1065	ANNESE & ASSOCIATES, INC.	223.04
A-1066	ARCH PAGING	38.75
A-1067	ARKEL MOTOR, INC.	11.97
A-1068	AUTOMOTIVE BRAKE CO. OF NEWBURGH, INC.	81.68
A-1069	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	211.50
A-1070	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	3,333.33
A-1071	EXPANDED SUPPLY PRODUCTS, INC.	325.00
A-1072	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	87.75
A-1073	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	1,822.10
A-1074	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	66.75
A-1075	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	2,278.40
A-1076	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	3,309.54
A-1077	GANNON MUNICIPAL EQUIPMENT	786.06
A-1078	GANNON MUNICIPAL EQUIPMENT	509.37
A-1079	GEORGE'S AUTO PARTS	231.68
A-1080	GEORGE'S AUTO PARTS	29.34
A-1081	GROSSO MATERIALS	429.31
A-1082	HODGSON FARMS	64.00
A-1083	HUNTINGTON HILTON	409.95
A-1084	JARVIS BRIAN	1,827.54
A-1085	JIM SMITH CHEVY	1,188.04
A-1086	MAYBROOK MATERIALS INC.	585.27
A-1087	MT ELLIS	103.08
A-1088	OC POLICE CHIEF'S ASSOCIATION	150.00
A-1089	SANWA LEASING	135.00
A-1090	SLATER'S POWER EQUIPMENT	109.00
A-1091	THRUWAY SPORTING GOODS, INC.	5.99
A-1092	TIMES HERALD RECORD	24.48
A-1093	TREADWAY GRAPHICS	603.54
A-1094	WALDEN PLUMBING & HEATING	178.95
A-1095	WICKES LUMBER	18.57
A-1096	THRUWAY SHOPPING CENTER	344.03
A-1097	WALLKILL VALLEY TIMES	261.00
A-1098	WALLKILL VALLEY TIMES	48.00
A-1099	AMERICAN CLEANER	425.46
A-1100	NATIONAL FIRE PROTECTION ASSOC.	115.00
A-1101	WALLKILL VALLEY TIMES	6.16
A-1102	AL VALK'S GARAGE LTD	290.66
A-1103	EXPANDED SUPPLY PRODUCTS, INC.	663.73
A-1104	AL VALK'S GARAGE LTD	132.00
A-1105	HERNANDEZ DARREN	68.12

TOTAL GENERAL FUND

21,719.57

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MAY BILL LIST - MAY 12, 1998

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-146	DUSO CHEMICAL	312.00
F-147	GARY HOLLAND SALES	603.22
F-148	JONES CHEMICALS	459.19
F-149	AL VALK'S GARAGE	22.00
F-150	ARCH PAGING	8.37
F-151	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	416.67
F-152	L.T. CARBIDE DIE CO.	25.00
F-153	SCHMIDT'S WHOLESALE	253.67
F-154	SENSUS TECHNOLOGIES, INC.	126.48
F-155	SENSUS TECHNOLOGIES, INC.	9,280.80
F-156	ORANGE COUNTY LABORATORY	120.00
F-157	RAMSCO	285.00
	<u>TOTAL WATER FUND</u>	<u>11,912.40</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-140	AMERICAN SEPTAGE SERVICE, INC.	200.00
G-141	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	78.00
G-142	KIMLINE--SANDERSON	283.58
G-143	STRANCO, INC.	54.23
G-144	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	416.67
	<u>TOTAL SEWER FUND</u>	<u>1,032.48</u>

<u>CAPITAL ACCOUNT #82</u>	LIEBMAN & HURWITZ MUNICIPAL BLDG	1,000.00
<u>CAPITAL ACCOUNT #82</u>	NYS OF CORRECTIONAL SERVICE CORCRAFT	2,735.30
<u>CAPITAL ACCOUNT #82</u>	DEMBERG BROTHERS, INC. ALTERATION MUNICIPAL BLDG	19,079.45
COMM DEV. SC93	GENERAL FUND	486.59
SC94		3,122.23
SC95		1,446.15

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AT & T	120.36
	AT & T	91.91
	BELL ATLANTIC MOBILE	29.12
	BELL ATLANTIC MOBILE	36.05
	BELL ATLANTIC MOBILE	19.55
	FRONTIER COMMUNICATIONS	14.42
	FRONTIER COMMUNICATIONS	104.30
	FRONTIER COMMUNICATIONS	154.78
	FRONTIER COMMUNICATIONS	35.44
	FRONTIER COMMUNICATIONS	804.26
	FRONTIER COMMUNICATIONS	104.33
	FRONTIER COMMUNICATIONS	229.78
	FRONTIER COMMUNICATIONS	164.20
	NYSEG	454.94
	NYSEG	1,975.13
	NYSEG	145.90
	NYSEG	5,653.96
	ORANGE COUNTY SANITARY LANDFILL	1,110.70
	WAREX	497.92
		<u>11,747.05</u>

WATER FUND

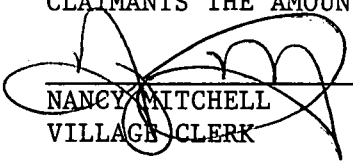
<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	CENTRAL HUDSON	931.05
	FRONTIER COMMUNICATIONS	138.23
	FRONTIER COMMUNICATIONS	128.45
	NYSEG	92.85
	POSTMASTER	76.28
	NYSEG	2,401.20
		<u>3,768.06</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	NYSEG	4,188.85
	FRONTIER COMMUNICATIONS	68.42
	POSTMASTER	76.28
		<u>4,333.55</u>

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON May 12, 1998 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.


NANCY MITCHELL
VILLAGE CLERK

DATE: 5.12.98

VILLAGE OF WALDEN
RESOLUTION NO. 20-97-98

A RESOLUTION authorizing the execution and filing of an application and execution and delivery of a Project Financing and Loan Agreement and other documents necessary for New York Clean Water State Revolving Fund assistance.

WHEREAS, Village of Walden, herein called the "Borrower", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the project generally described as Sewage Treatment Plant and Sewage System Improvements and identified as CWSRF Project Number: _____, herein called the "Project", is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately; and,

WHEREAS, the United States, pursuant to the Federal Water Quality Act of 1987 (as such may be amended from time to time, the "Water Quality Act), requires each State to establish a water pollution control revolving fund to be administered by an instrumentality of the state before the state may receive capitalization grants under the Water Quality Act; and,

WHEREAS, the State of New York has, pursuant to the State Water Pollution Control Revolving Fund Act, Chapter 565 of the Laws of New York 1989, as amended (the "CWSRF Act") established in the custody of the New York State Environmental Facilities Corporation (the "Corporation") a water pollution control revolving fund (the "Fund") to be used for purposes of the Water Quality Act; and,

WHEREAS, the Corporation has been created, reconstituted and continued pursuant to the New York State Environmental Facilities Corporation Act, as amended, being Chapter 744 of the Laws of 1970, as amended, and constituting Title 12 of Article 5 of the Public Authorities Law and Chapter 43-A of the Consolidated Laws of the State of New York, and constitutes a public benefit corporation under the laws of the State of New York, being a body corporate and politic with full and lawful power and authority to provide financial assistance from the Fund; and,

WHEREAS, the Corporation has the responsibility to administer the Fund and to provide financial assistance from the Fund to municipalities for eligible projects, as provided in the CWSRF Act; and,

WHEREAS, the CWSRF Act authorizes the establishment of a program for financial assistance for planning, design and construction of eligible projects;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Walden:

1. The filing of an application for CWSRF assistance in the form required by the Corporation in conformity with the CWSRF Act is hereby authorized, including all understandings and assurances contained in said application;
2. The Village Manager, Mr. Darren Hernandez, as chief executive officer, is directed and authorized as the official representative of the Borrower to execute and deliver an application for CWSRF assistance, to execute and deliver the Project Financing and Loan Agreement and any other documents necessary to receive financial assistance from the Fund for the Project, to act in connection with the Project and to provide such additional information as may be required and to make such agreements on behalf of the Borrower as may be required;

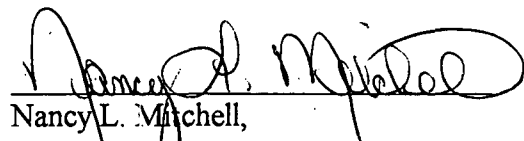
PAGE TWO
RESOLUTION 20-97-98

3. The official designated above is authorized to make application for financial assistance under the CWSRF Program for either short-term or long-term financing or both.
4. One (1) certified copy of this Resolution be prepared and sent to the New York State Environmental Facilities Corporation, 50 Wolf Road, Room 508, Albany, New York 12205-2603.
4. This resolution take effect immediately.

The above resolution was offered by Forman and supported by Norman. The vote was 7 ayes and 0 nays, with 0 abstentions. The mayor declared the resolution adopted.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on May 12, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.


Nancy L. Mitchell,
Village Clerk

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
162 WASHINGTON AVENUE, ALBANY, NY 12231

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

~~COUNTY~~

~~CITY~~

~~TOWN~~

Village

of Walden

Local Law No. 3 of the year 1998

A local law amending Local Law No. 2 of 1998 to clarify and modify certain
(Insert Title)
property maintenance requirements concerning dumpsters.

Be it enacted by the Board of Trustees of the
(Name of Legislative Body)

~~COUNTY~~

~~CITY~~

~~TOWN~~

Village

of Walden

as follows:

See annexed

(If additional space is needed, attach pages the same size as this sheet, and number each.)

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19⁹⁸ of the (County)(City)(Town)(Village) of Walden was duly passed by the Board of Trustees on May 12, 19⁹⁸, in accordance with the applicable provisions of law.
(Name of Legislative Body)

~~2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*.)~~

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 19____, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed duly adopted on _____ 19____, in accordance with the applicable provisions of law.
(Name of Legislative Body)
(Elective Chief Executive Officer*)

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 19____ and was (approved)(not approved)(repassed after disapproval) by the _____ on _____ 19____. Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on _____ 19____, in accordance with the applicable provisions of law.
(Name of Legislative Body)
(Elective Chief Executive Officer*)

4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 19____, and was (approved)(not approved)(repassed after disapproval) by the _____ on _____ 19____. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 19____, in accordance with the applicable provisions of law.
(Name of Legislative Body)
(Elective Chief Executive Officer*)

* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

5. (City local law concerning Charter revision proposed by petition.)

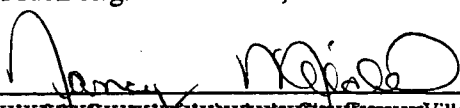
I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 19____, became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 19____, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph-----1-----, above.



~~Clerk of the County Legislative Body, City, Town or Village Clerk~~
~~or officer designated by local legislative body~~

NANCY MITCHELL

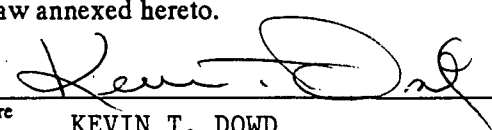
Date: 5.13.98

(Seal)

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized attorney of locality.)

STATE OF NEW YORK
COUNTY OF ORANGE

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.



Signature

KEVIN T. DOWD

Village Attorney

Title

County

~~City~~

~~Town~~

Village

of Walden

Date: 5.13.98

LOCAL LAW I-3 OF 1998

A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 1998 TO CLARIFY AND MODIFY CERTAIN PROPERTY MAINTENANCE REQUIREMENTS CONCERNING DUMPSTERS.

BE IT ENACTED by the Board of Trustees of the Village of Walden as follows:

SECTION 1.

Section 7.A of Local Law No. 2 of 1998 is hereby amended by deleting therefrom the first sentence and enacting a new first sentence of said Section as follows:

7.A. Dumpsters and similar large receptacles shall be fully shielded from view from the public street by means of appropriate landscaping, hedges, fences, screening or an enclosure. In the event site conditions of a particular property make compliance with these requirements impracticable, the owner thereof may apply for a waiver from the Village Manager. In granting such a waiver, the Village Manager shall impose such reasonable conditions as to effectuate the intent of this Section to minimize the visibility of such dumpster or similar large receptacle.

SECTION 2.

This Local Law shall take effect immediately upon filing in the Office of the Secretary of State in Albany.

RESOLUTION NO. 17-97-98

LEVYING VILLAGE TAXES FOR FISCAL YEAR 1998-1999

WHEREAS, this Board by resolution dated April 28, 1998 has adopted a budget and made appropriations for the conduct of the Village Government for the fiscal year 1998-1999, and

WHEREAS, the Village Clerk has this date presented a certificate to the Collector of water and sewer rents indicating on May 12, 1998 the amount of unpaid water and sewer including penalties thereon and a description of real property affected thereby.

NOW, THEREFORE, on motion by Trustee McBuckin and seconded by Trustee Benderke be it,

RESOLVED, that to meet the amount of said appropriations this Board hereby determines that the amount to be raised through taxes on real property in the village for 1998-1999 is \$3,314,439 to be levied against each parcel of taxable property at the rate of \$11.319 per \$1,000 of assessed valuation, and it is

FURTHER RESOLVED, that the amounts shown on the certified list of unpaid water and sewer rents including penalties computed to the first day of the month following the month in which the fiscal year commences, to wit, to July 1, 1998, the total amount of \$19,510.76.

FURTHER RESOLVED, that the Village Clerk is directed to extend and carry out upon the roll the amount to be levied against each parcel of real property shown thereon and to complete the same on or before May 31, 1998, and it is,

FURTHER RESOLVED, that pursuant to Section 1420, Real Property Tax Law, this Board hereby levied upon all the taxable property in the village, the sum of \$3,314,439 at the rate of \$11.3199 per \$1,000 of assessed valuation and it is,

FURTHER RESOLVED, that pursuant to Article 11-1118 Village Law, and the General Municipal Law Article 14F, Section 452, Subsection 4, this Board hereby includes in the village levy for 1998-1999 and levies upon each of the real properties is more particularly described in the certified list annexed, and amount to unpaid water and sewer rent and the penalty thereon computed to July 1, 1998 specified in said certified list, in the total amount of \$19,510.76, and it is,

FURTHER RESOLVED, that the certified list of unpaid water and sewer rents be made part of the minutes of this meeting, and it is

FURTHER RESOLVED, that the amounts shown on the certified list of lien for services performed by the village, said list in the total \$16,935.13 by the same hereby are included in the annual tax levy for 1998-1999 and levied respectively upon the parcels of real property set forth

on the list, and it is

FURTHER RESOLVED, that the amount shown on the certified list of special assessments, said list in the total amount of \$30,600.00 be and the same hereby are included in the annual tax levy for 1998-1999 and levied respectively upon the parcels of real property set forth on the list.

FURTHER RESOLVED, that the amount shown on the certified list of omitted taxes, said list in the total amount of \$2,858.88 be and the same hereby are included in the annual tax levy for 1998-1999 and levied respectively upon the parcels of real property set forth on the list.

The vote was 1 ayes to 0 nays with Abstentions. The Mayor declared the resolution adopted May 12, 1998.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustee of the Village of Walden at a legally convened meeting held on May 12, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, Sections 100-111). Minutes of the meeting will be available as required by the Act.


Nancy L. Mitchell
Village Clerk

VILLAGE OF WALDEN
RESOLUTION NO. 18-97-98

A **RESOLUTION** authorizing the items below pursuant to the Clean Water / Clean Air Bond Act of 1996.

WHEREAS, the Board of Trustees of the Village of Walden, herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and,

WHEREAS, Article 56 of the Environmental Conservation Law authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith:

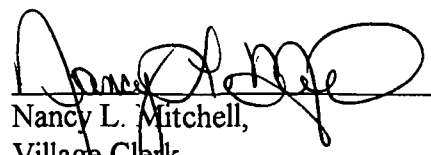
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Walden:

1. That the Village Manager is the representative authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Article 56, Title 3. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;
2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;
3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation together with the Application for State Assistance Payments;
4. That this resolution take effect immediately.

The above resolution was offered by Forman and supported by Norman. The vote was 7 ayes and 0 nays, with 0 abstentions. The mayor declared the resolution adopted.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on May 12, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.


Nancy L. Mitchell,
Village Clerk

VILLAGE OF WALDEN
RESOLUTION NO. 19-97-98

A RESOLUTION authorizing the execution and filing of an application and execution and delivery of a Project Financing and Loan Agreement and other documents necessary for New York Clean Water State Revolving Fund assistance.

WHEREAS, Village of Walden, herein called the "Borrower", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the project generally described as Petroleum Storage Tank and Contaminated Soil Removal and identified as CWSRF Project Number 7341-01-0, herein called the "Project", is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately; and,

WHEREAS, the United States, pursuant to the Federal Water Quality Act of 1987 (as such may be amended from time to time, the "Water Quality Act), requires each State to establish a water pollution control revolving fund to be administered by an instrumentality of the state before the state may receive capitalization grants under the Water Quality Act; and,

WHEREAS, the State of New York has, pursuant to the State Water Pollution Control Revolving Fund Act, Chapter 565 of the Laws of New York 1989, as amended (the "CWSRF Act") established in the custody of the New York State Environmental Facilities Corporation (the "Corporation") a water pollution control revolving fund (the "Fund") to be used for purposes of the Water Quality Act; and,

WHEREAS, the Corporation has been created, reconstituted and continued pursuant to the New York State Environmental Facilities Corporation Act, as amended, being Chapter 744 of the Laws of 1970, as amended, and constituting Title 12 of Article 5 of the Public Authorities Law and Chapter 43-A of the Consolidated Laws of the State of New York, and constitutes a public benefit corporation under the laws of the State of New York, being a body corporate and politic with full and lawful power and authority to provide financial assistance from the Fund; and,

WHEREAS, the Corporation has the responsibility to administer the Fund and to provide financial assistance from the Fund to municipalities for eligible projects, as provided in the CWSRF Act; and,

WHEREAS, the CWSRF Act authorizes the establishment of a program for financial assistance for planning, design and construction of eligible projects;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Walden:

1. The filing of an application for CWSRF assistance in the form required by the Corporation in conformity with the CWSRF Act is hereby authorized, including all understandings and assurances contained in said application;
2. The Village Manager, Mr. Darren Hernandez, as chief executive officer, is directed and authorized as the official representative of the Borrower to execute and deliver an application for CWSRF assistance, to execute and deliver the Project Financing and Loan Agreement and any other documents necessary to receive financial assistance from the Fund for the Project, to act in connection with the Project and to provide such additional information as may be required and to make such agreements on behalf of the Borrower as may be required;

PAGE TWO
RESOLUTION 19-97-98

3. The official designated above is authorized to make application for financial assistance under the CWSRF Program for either short-term or long-term financing or both.
4. One (1) certified copy of this Resolution be prepared and sent to the New York State Environmental Facilities Corporation, 50 Wolf Road, Room 508, Albany, New York 12205-2603.
4. This resolution take effect immediately.

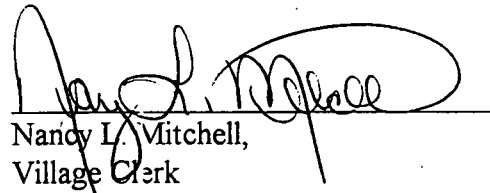
The above resolution was offered by Forman and supported by Norman.

The vote was 7 ayes and 0 nays, with 0 abstentions.

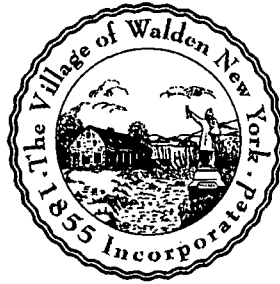
The mayor declared the resolution adopted.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on May 12, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.


Nancy L. Mitchell,
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



WORK SESSION MEETING
TUESDAY, APRIL 28, 1998 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES

BOARD OF TRUSTEES MEETING OF APRIL 14TH, 1998
(RECOMMENDATION: ADOPT MINUTES)

4. PUBLIC PORTION

5. BUSINESS OF THE BOARD OF TRUSTEES

A. ACTION ITEMS

1. PAYMENT OF AUDITED BILLS FOR APRIL 28TH, 1998.
(RECOMMENDATION: AUTHORIZE PAYMENT)
2. RESOLUTION NO. 16-97-98-ADOPTING A BUDGET FOR FISCAL YEAR COMMENCING JUNE 1, 1998 AND ENDING MAY 31, 1999, MAKING APPROPRIATIONS FOR THE CONDUCT OF VILLAGE OF WALDEN GOVERNMENT, ESTABLISHING RATES OF COMPENSATION FOR OFFICERS AND EMPLOYEES FOR SUCH PERIOD, SETTING THE PROPERTY TAX RATE, SETTING FEES AND CHARGES FOR RECREATION PROGRAMS, SETTING THE RATE FOR WATER CHARGES, SETTING THE RATE FOR SEWER CHARGES, AND ESTABLISHING POLICIES FOR THE ADMINISTRATION OF THE ADOPTED BUDGET.
(RECOMMENDATION: MOTION TO ADOPT RESOLUTION)

6. WORK SESSION ITEMS

1. VEHICLE AND TRAFFIC CODE REVISION

7. ADJOURNMENT

APPROVED

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
APRIL 28TH, 1998**

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 7:00 PM.

On roll call the following were present; Mayor Andrew Uszenski, Trustees Martin Besdesky, Chris Forman, Mary Jean Norman, Greg Raymondo and Roy Wynkoop. Deputy Mayor John McGuckin was absent.

Also present were; Darren Hernandez, Village Manager, Village Clerk, Nancy Mitchell and Kevin Dowd, Village Attorney.

APPROVAL OF MINUTES

Trustee Forman moved to adopt the minutes of April 14th, 1998. Seconded by Trustee Norman. All ayes. Minutes adopted.

PUBLIC PORTION

Mike Buckley stated that he feels the truck the village is buying for the police department are too expensive.

AUDITED BILLS

Trustee Forman moved to pay the audited bills of April 28th, 1998. Seconded by Trustee Besdesky. All ayes. Motion carried.

LITTLE LEAGUE CEREMONIES

Trustee Norman moved to approve the Little League ceremonies for May 3rd. Seconded by Trustee Wynkoop. All ayes. Motion carried.

RESOLUTION NO. 16-97-98, A RESOLUTION adopting a budget for the Fiscal Year commencing June 1, 1998 and ending May 31, 1999 making appropriations for the conduct of Village of Walden government, establishing rates of compensation for officers and employees for such period, setting the property tax rate, setting fees and charges for recreation program, setting the rate for water charges, setting the rate for sewer charges, and establishing policies for the administration of the adopted budget.

Trustee Besdesky moved to adopt Resolution No. 16-97-98, Adopting the Budget for the

Fiscal Year 1998-1999, (attached). Seconded by Trustee Wynkoop. All ayes. Motion carried.

WORK SESSION - CODE REVISION, VEHICLES AND TRAFFIC

A work session was held to discuss revisions to the vehicle and traffic codes. The following are some of the concerns the Board has: to eliminate one stop sign at the end of Oakland Avenue; to place a stop sign on Highland Avenue at the intersection of Highland and Jessup Streets; eliminate one way traffic on Tin Court and Brook Court ; on Wait Street just after the firehouse entrance make a no parking zone; restrict parking of boats in yards; make Valley Avenue, Gladstone Avenue, Cross Street and Orchard Street from Pine Street to West Main Street one way; regulate the parking of commercial vehicles and construction equipment in yards; regulate the parking of tractor trailers on village streets overnight; alternate side of the street parking throughout the village; parking vehicles on sidewalks; parking on state highways; prohibit overnight parking on Main Street certain days so the street sweeper can get in and sweep Main Street; abandon one side to the street clearing of sidewalks during the winter to get the streets plowed curb to curb. The Board also discussed the abundance of street signs and the condition of the signs. Also, the municipal parking lot needs to be striped. The village needs more handicapped parking spaces on Main Street and handicapped parking needs to be enforced. Other suggestions included more watch for children signs, speed limit enforcement, rename the dead end section of Old Orange Avenue, making the intersection of Old Orange Avenue and Route 208 safer; shortening the turning radius at the intersection of Route 208 and Route 52 by the McKinley Monument; abandoning the section of the East Avenue Boulevard where it dead ends; moving the McKinley Monument and repair the wall around the monument.

EXECUTIVE SESSION

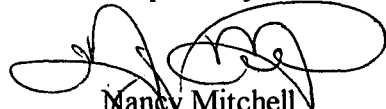
Trustee Besdesky moved to hold an executive session pursuant to 105-(h) of the Public Officers Law. Seconded by Trustee Forman. All ayes. Motion carried.

Trustee Besdesky moved to reconvene the regular meeting. Seconded by Trustee Norman. All ayes. The meeting was reconvened.

ADJOURNMENT

Trustee Forman moved to adjourn. Seconded by Trustee Norman. All ayes. Meeting adjourned.

Respectfully submitted,



Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN
RESOLUTION NO. 16-97-98

A RESOLUTION adopting a budget for the Fiscal Year commencing June 1, 1998 and ending May 31, 1999, making appropriations for the conduct of Village of Walden government, establishing rates of compensation for officers and employees for such period, setting the property tax rate, setting fees and charges for recreation programs, setting the rate for water charges, setting the rate for sewer charges, and establishing policies for the administration of the adopted budget.

WHEREAS, it is provided in Article Five of the Village Law of the State of New York and Chapter 32 of the Code of the Village of Walden that the Village Manager shall submit to the Board of Trustees a tentative budget detailing the contemplated expenditures and estimated revenues for the ensuing fiscal year, not later than the twentieth day of March, and that said proposed budget, as so revised by the Board of Trustees, shall be adopted by resolution of the Board not later than the first day of May; and,

WHEREAS, the Board of Trustees held a Public Hearing on the proposed budget on the 14th of April, as required by Article Five of the Village Law of the State of New York; and,

WHEREAS, the Board of Trustees desires to establish certain policies covering the administration of the budget for Fiscal Year commencing June 1, 1998 and ending May 31, 1999.

NOW, THEREFORE, BE IT RESOLVED, that the preliminary budget attached hereto and made a part hereof by reference is hereby passed and adopted as the annual appropriation of the Village of Walden for the Fiscal Year commencing June 1, 1998 and ending May 31, 1999.

BE IT FURTHER RESOLVED, that the Real Property Tax rate for the Fiscal Year commencing June 1, 1998 and ending May 31, 1999 as a result of the adoption of the annual budget is hereby fixed at \$11.3199 per \$1,000 of assessed valuation; and,

BE IT FURTHER RESOLVED, that the rate for Water charges for the Fiscal Year commencing June 1, 1998 and ending May 31, 1999 is hereby fixed at \$1.51 per 100 cubic feet for properties located within the Village and \$3.02 per 100 cubic feet for properties located outside of the Village; and,

BE IT FURTHER RESOLVED, that the rate for Sewer charges for the Fiscal Year commencing June 1, 1998 and ending May 31, 1999 is hereby fixed at \$1.67 per 100 cubic feet for properties located within the Village and \$3.34 for properties located outside of the Village; and,

BE IT FURTHER RESOLVED, that the fee scheduled attached hereto and made a part hereof by reference is adopted as the schedule of fees and charges associated with public participation and use of our recreation programs and facilities; and,

BE IT FURTHER RESOLVED, that the following policies are hereby established to govern the administration of the budget for Fiscal Year commencing June 1, 1998 and ending May 31, 1999:

- I. Salaries and Wages: Any increase in salaries or wages above those set forth in the salary and wage schedule shall be made only by resolution or motion of the Board of Trustees, unless otherwise provided for in a collective bargaining agreement.

- II. Limitation of Expenditures: It shall be the duty of the Village Treasurer and the Village Manager to oversee that each department head does not exceed the amount appropriated for his or her department except by prior specific authority of the Board of Trustees.
- III. Budgeted Funds: The annual budget resolution shall apply to all funds except bond funds, grant funds, trust and agency funds, capital funds, and special assessment funds. Legislative action by the Board of Trustees to issue bonds, accept grants, authorize special assessment projects and/or authorize capital projects shall be considered as authority to expend funds for those purposes, and no further appropriation authority will be necessary.
- IV. Transfers: Transfers shall require Board of Trustees approval if the transfer will result in an increase or decrease in one or more items of appropriation as set forth in the annual Budget Resolution. Transfers, when made by the Board of Trustees, shall be considered amendments to the budget for the Fiscal Year commencing June 1, 1998 and ending May 31, 1999.
- V. Monthly Report: The Village Treasurer shall make available to the Board of Trustees a report on the Village's financial position on a monthly basis.

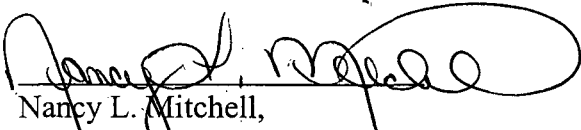
BE IT FURTHER RESOLVED, that the Village Manager is hereby directed to have prepared for distribution to interested citizens a detailed summary of the budget for the Fiscal Year commencing June 1, 1998 and ending May 31, 1999.

BE IT FURTHER RESOLVED, that encumbered balances for purchases previously authorized as of May 31, 1998, are hereby reappropriated and carried forward.

The above resolution was offered by Trustee Beadesky and supported by Trustee Legnkoop. The vote was 6 ayes and 0 nays, with 0 abstentions. The mayor declared the resolution adopted.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a legally convened meeting held on April 28, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.


Nancy L. Mitchell,
Village Clerk

Village of Walden
Schedule of Recreation Fees and Charges
Fiscal Year 1998 - 1999

Basketball:	Resident	\$10.00
	Non-Resident	\$20.00
	Resident (Boys 14-18)	\$20.00
	Non-Resident (Boys 14-18)	\$30.00
Soccer:	Resident	\$10.00
	Non-Resident	\$20.00
Playground/Summer Recreation T-Shirts:		\$5.00
Adult Activities:	Adult Gym Use - Per Night	\$1.00
	Basketball League Team Registration	\$245.00
Beach Fees:	Individual Daily Pass (under 18)	\$1.00
	Individual Daily Pass (over 18)	\$2.00
	Individual Resident Season Pass	\$35.00
	Individual Non-Resident Season Pass	\$40.00
	Family Resident Season Pass	\$50.00
	Family Non-Resident Season Pass	\$55.00
	Swimming Lessons (per session)	\$20.00
	Non-Profit Youth Group Rate (over 25 people)	\$0.50 per person

- II. Limitation of Expenditures: It shall be the duty of the Village Treasurer and the Village Manager to oversee that each department head does not exceed the amount appropriated for his or her department except by prior specific authority of the Board of Trustees.
- III. Budgeted Funds: The annual budget resolution shall apply to all funds except bond funds, grant funds, trust and agency funds, capital funds, and special assessment funds. Legislative action by the Board of Trustees to issue bonds, accept grants, authorize special assessment projects and/or authorize capital projects shall be considered as authority to expend funds for those purposes, and no further appropriation authority will be necessary.
- IV. Transfers: Transfers shall require Board of Trustees approval if the transfer will result in an increase or decrease in one or more items of appropriation as set forth in the annual Budget Resolution. Transfers, when made by the Board of Trustees, shall be considered amendments to the budget for the Fiscal Year commencing June 1, 1998 and ending May 31, 1999.
- V. Monthly Report: The Village Treasurer shall make available to the Board of Trustees a report on the Village's financial position on a monthly basis.

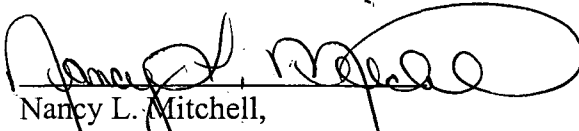
BE IT FURTHER RESOLVED, that the Village Manager is hereby directed to have prepared for distribution to interested citizens a detailed summary of the budget for the Fiscal Year commencing June 1, 1998 and ending May 31, 1999.

BE IT FURTHER RESOLVED, that encumbered balances for purchases previously authorized as of May 31, 1998, are hereby reappropriated and carried forward.

The above resolution was offered by Trustee Beedocky and supported by Trustee Wynkoop. The vote was 6 ayes and 0 nays, with 0 abstentions. ~~The~~ mayor declared the resolution adopted.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a legally convened meeting held on April 28, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.


Nancy L. Mitchell,
Village Clerk

Village of Walden
Budget for Fiscal Year 1998 - 1999

Schedule 1-A Appropriations General Fund
GENERAL GOVERNMENT SUPPORT

1996-1997	1997 - 1998	1998 - 1999	1998 - 1999
Actual	Amended	Manager	Adopted
Expended	Budget	Proposed	Budget

Legislative

Board of Trustees

A1010.1	Personal Services	15,000	15,600	16,050	16,050
A1010.2	Equipment	0	0	0	0
A1010.4	Contractual Expenses	88	150	950	950
	Legislative Total	15,088	15,750	17,000	17,000

Judicial

Village Justice

A1110.1	Personal Services	46,520	48,897	49,107	49,107
A1110.2	Equipment	0	7,781	0	0
A1110.4	Contractual Expenses	4,139	3,718	4,690	4,690
	Judicial Total	50,659	60,396	53,797	53,797

Executive

Mayor

A1210.1	Personal Services	3,500	3,640	3,750	3,750
A1210.2	Equipment	0	0	0	0
A1210.4	Contractual Expenses	138	75	250	250
	Total	3,638	3,715	4,000	4,000

Manager

A1230.1	Personal Services	11,293	18,406	55,000	58,000
A1230.2	Equipment	13,320	0	3,000	3,000
A1230.4	Contractual Expenses	1,450	2,435	6,600	6,600
	Total	26,063	20,841	64,600	67,600

	Executive Total	29,701	24,556	68,600	71,600

Finance

Treasurer

A1325.1	Personal Services	89,302	93,027	96,210	96,210
A1325.2	Equipment	318	1,000	2,000	2,000
A1325.4	Contractual Expenses	4,748	5,175	5,675	5,675
	Total	94,367	99,202	103,885	103,885

Village of Walden
Budget for Fiscal Year 1998 - 1999

Schedule 1-A Appropriations General Fund GENERAL GOVERNMENT SUPPORT

1996-1997	1997 - 1998	1998 - 1999	1998 - 1999
Actual	Amended	Manager	Adopted
Expended	Budget	Proposed	Budget

Assessment

A1355.1	Personal Services	0	0	0	0
A1355.2	Equipment	0	0	0	0
A1355.4	Contractual Expenses	697	850	850	850
	Total	697	850	850	850
	 Finance Total	 95,065	 100,052	 104,735	 104,735

Staff

Clerk

A1410.1	Personal Services	37,028	36,373	37,604	37,604
A1410.2	Equipment	7,140	1,415	0	0
A1410.4	Contractual Expenses	23,449	24,025	24,025	24,025
	Total	67,617	61,813	61,629	61,629

Law

A1420.1	Personal Services	0	0	0	0
A1420.2	Equipment	0	0	0	0
A1420.4	Contractual Expenses	64,669	52,000	58,000	58,000
	Total	64,669	52,000	58,000	58,000

Engineer

A1440.1	Personal Services	0	0	0	0
A1440.2	Equipment	0	0	0	0
A1440.4	Contractual Expenses	17,972	15,000	15,000	15,000
	Total	17,972	15,000	15,000	15,000

Election

A1450.1	Personal Services	0	0	0	0
A1450.2	Equipment	0	0	0	0
A1450.4	Contractual Expenses	1,004	1,130	1,130	1,130
	Total	1,004	1,130	1,130	1,130

Public Works Admin.

A1490.1	Personal Services	17,347	18,041	56,028	56,028
A1490.2	Equipment	3,320	0	0	0
A1490.4	Contractual Expenses	537	1,375	1,375	1,375
	Total	21,204	19,416	57,403	57,403

Staff Total		172,465	149,359	193,162	193,162

Village of Walden
Budget for Fiscal Year 1998 - 1999

Schedule 1-A Appropriations General Fund
GENERAL GOVERNMENT SUPPORT

1996-1997	1997 - 1998	1998 - 1999	1998 - 1999
Actual	Amended	Manager	Adopted
Expended	Budget	Proposed	Budget

Shared Services

Buildings

A1620.1	Personal Services	23,891	25,128	25,223	25,223
A1620.2	Equipment	0	0	0	0
A1620.4	Contractual Expenses	49,746	55,990	48,284	48,284
	Total	<u>73,638</u>	<u>81,118</u>	<u>73,507</u>	<u>73,507</u>

Central Garage

A1640.1	Personal Services	29,021	31,759	33,027	33,027
A1640.2	Equipment	6,219	19,292	1,605	1,605
A1640.4	Contractual Expenses	94,328	86,700	82,400	82,400
	Total	<u>129,568</u>	<u>137,751</u>	<u>117,032</u>	<u>117,032</u>

Shared Services Total	<u>203,206</u>	<u>218,869</u>	<u>190,539</u>	<u>190,539</u>

Special Items

A1910.4	Unallocated Insurance	59,807	59,960	60,000	60,000
A1920.4	Municipal Association Dues	2,087	2,500	2,500	2,500
A1930.4	Judgments & Claims	7,850	13,992	3,000	3,000
A1990.4	Contingent Account	0	6,352	30,250	29,154
	Special Items Total	<u>69,744</u>	<u>82,804</u>	<u>95,750</u>	<u>94,654</u>

TOTAL - GENERAL GOVERNMENT SUPPORT	<u>635,928</u>	<u>651,786</u>	<u>723,583</u>	<u>725,488</u>

Village of Walden
Budget for Fiscal Year 1998 - 1999

Schedule 1-A Appropriations General Fund
PUBLIC SAFETY

1996-1997	1997 - 1998	1998 - 1999	1998 - 1999
Actual	Amended	Manager	Adopted
Expended	Budget	Proposed	Budget

Law Enforcement

D.A.R.E.

A2989.4

Other Education

0

500

500

500

Total

0

500

500

500

Police Officers - F/T

A3120.1

Personal Services

425,718

460,050

553,066

553,066

A3120.2

Equipment

26,063

7,410

9,415

9,415

A3120.4

Contractual Expenses

12,026

23,085

23,320

23,320

Total

463,806

490,545

585,801

585,801

Police Officers - P/T

A3121.1

Personal Services

195,261

113,773

44,541

44,541

A3121.2

Equipment

0

0

0

0

A3121.4

Contractual Expenses

1,048

4,925

3,045

3,045

Total

196,309

118,698

47,586

47,586

Dispatching

A3122.1

Personal Services

87,056

87,661

86,766

86,766

A3122.2

Equipment

3,656

15,064

3,000

3,000

A3122.4

Contractual Expenses

46,967

47,080

53,228

53,228

Total

137,678

149,805

142,994

142,994

Crossing Guards

A3123.1

Personal Services

22,345

23,000

23,317

23,317

A3123.2

Equipment

0

100

100

100

A3123.4

Contractual Expenses

382

755

360

360

Total

22,727

23,855

23,777

23,777

Jail

A3151.2

Equipment

0

0

0

0

A3151.4

Prisoner Meals

18

25

25

25

Total

18

25

25

25

Law Enforcement Total

820,538

783,428

800,682

800,683

Traffic Control

On Street Parking

A3320.1

Personal Services

6,902

9,551

0

0

A3320.2

Equipment

0

0

80

80

A3320.4

Contractual Expenses

190

350

275

275

Total

7,092

9,901

355

355

Traffic Control Total

7,092

9,901

355

355

Village of Walden
Budget for Fiscal Year 1998 - 1999

Schedule 1-A Appropriations General Fund
PUBLIC SAFETY

1996-1997	1997 - 1998	1998 - 1999	1998 - 1999
Actual	Amended	Manager	Adopted
Expended	Budget	Proposed	Budget

Safety from Animals

Control of Animals

A3510.1	Personal Services	579	1,000	1,057	1,057
A3510.2	Equipment	0	0	135	135
A3510.4	Contractual Expenses	250	675	725	725
	Safety From Animals Total	<u>829</u>	<u>1,675</u>	<u>1,917</u>	<u>1,917</u>

Other Protection

Safety Inspection

A3620.1	Personal Services	45,837	37,286	47,622	47,622
A3620.2	Equipment	90	0	0	0
A3620.4	Contractual Expenses	1,982	3,475	3,500	3,500
	Total	<u>47,909</u>	<u>40,761</u>	<u>51,122</u>	<u>51,122</u>

Demolition of Buildings

A3650.1	Personal Services	0	1,500	1,500	1,500
A3650.2	Equipment	0	0	0	0
A3650.4	Contractual Expenses	0	3,000	3,000	3,000
	Total	<u>0</u>	<u>4,500</u>	<u>4,500</u>	<u>4,500</u>

	Other Protection Total	<u>47,909</u>	<u>45,261</u>	<u>55,622</u>	<u>55,622</u>

TOTAL - PUBLIC SAFETY		<u>876,368</u>	<u>840,265</u>	<u>858,577</u>	<u>858,577</u>

Village of Walden
Budget for Fiscal Year 1998 - 1999

Schedule 1-A Appropriations General Fund HEALTH

1996-1997	1997 - 1998	1998 - 1999	1998 - 1999
Actual	Amended	Manager	Adopted
Expended	Budget	Proposed	Budget

Public Health

A4020.1	Personal Services	0	0	0	0
A4020.2	Equipment	0	0	0	0
A4020.4	Contractual Expenses	828	600	750	750
	<i>Public Health Total</i>	<u>828</u>	<u>600</u>	<u>750</u>	<u>750</u>

TOTAL - HEALTH		<u>828</u>	<u>600</u>	<u>750</u>	<u>750</u>

Village of Walden
Budget for Fiscal Year 1998 - 1999

Schedule 1-A Appropriations General Fund
TRANSPORTATION

1996-1997	1997 - 1998	1998 - 1999	1998 - 1999
Actual	Amended	Manager	Adopted
Expended	Budget	Proposed	Budget

Highway

Street Maintenance

A5110.1	Personal Services	178,653	191,432	226,418	226,418
A5110.2	Equipment	10,986	1,300	0	0
A5110.4	Contractual Expenses	25,518	32,150	32,250	32,250
	Total	<u>215,156</u>	<u>224,882</u>	<u>258,668</u>	<u>258,668</u>

Snow Removal

A5142.1	Personal Services	13,959	15,000	15,000	15,000
A5142.2	Equipment	3,525	4,000	0	0
A5142.4	Contractual Expenses	37,111	34,000	35,000	35,000
	Total	<u>54,595</u>	<u>53,000</u>	<u>50,000</u>	<u>50,000</u>

Street Lighting

A5182.1	Personal Services	0	0	0	0
A5182.2	Equipment	0	0	0	0
A5182.4	Contractual Expenses	66,594	70,000	70,000	70,000
	Total	<u>66,594</u>	<u>70,000</u>	<u>70,000</u>	<u>70,000</u>

Highway Total	<u>336,346</u>	<u>347,882</u>	<u>378,668</u>	<u>378,668</u>

TOTAL - TRANSPORTATION	<u>336,346</u>	<u>347,882</u>	<u>378,668</u>	<u>378,668</u>

Village of Walden
Budget for Fiscal Year 1998 - 1999

Schedule 1-A Appropriations General Fund ECONOMIC ASSISTANCE & OPPORTUNITY

1996-1997	1997 - 1998	1998 - 1999	1998 - 1999
Actual	Amended	Manager	Adopted
Expended	Budget	Proposed	Budget

Other Economic Assistance & Opportunity

Programs for the Aging

A6772.4	Contractual Expenses	8,680	9,200	11,593	11,593

TOTAL - ECONOMIC ASSISTANCE & OPPORTUNITY	8,680	9,200	11,593	11,593

Village of Walden
Budget for Fiscal Year 1998 - 1999

Schedule 1-A Appropriations General Fund
CULTURE & RECREATION

1996-1997	1997 - 1998	1998 - 1999	1998 - 1999
Actual	Amended	Manager	Adopted
Expended	Budget	Proposed	Budget

Recreation

Recreation Administration

A7020.1	Personal Services	27,073	29,500	30,538	30,538
A7020.2	Equipment	0	0	0	0
A7020.4	Contractual Expenses	2,037	2,150	2,250	2,250
	Total	<u>29,110</u>	<u>31,650</u>	<u>32,788</u>	<u>32,788</u>

Parks

A7110.1	Personal Services	12,832	18,900	0	0
A7110.2	Equipment	17,138	327	450	450
A7110.4	Contractual Expenses	49,171	27,500	25,700	25,700
	Total	<u>79,141</u>	<u>46,727</u>	<u>26,150</u>	<u>26,150</u>

Beach Facilities

A7180.1	Personal Services	14,454	19,900	18,525	18,525
A7180.2	Equipment	0	0	0	0
A7180.4	Contractual Expenses	860	500	500	500
	Total	<u>15,315</u>	<u>20,400</u>	<u>19,025</u>	<u>19,025</u>

Youth Programs

A7310.1	Personal Services	21,692	27,144	30,250	30,250
A7310.2	Equipment	0	0	0	0
A7310.4	Contractual Expenses	12,483	12,400	18,630	18,630
	Total	<u>34,175</u>	<u>39,544</u>	<u>48,880</u>	<u>48,880</u>

Recreation Total	<u>157,741</u>	<u>138,321</u>	<u>126,843</u>	<u>126,843</u>

Culture

Celebrations

A7550.2	Equipment	0	0	0	0
A7550.4	Contractual Expenses	3,436	4,250	4,000	4,000
	Culture Total	<u>3,436</u>	<u>4,250</u>	<u>4,000</u>	<u>4,000</u>

Adult Recreation (Elderly)

Recreation

A7620.2	Equipment	0	0	0	0
A7620.4	Contractual Expenses	3,086	3,600	5,100	5,100
	Adult Activities Total	<u>3,086</u>	<u>3,600</u>	<u>5,100</u>	<u>5,100</u>

TOTAL - CULTURE & RECREATION	<u>164,263</u>	<u>146,171</u>	<u>135,943</u>	<u>135,943</u>

Village of Walden
Budget for Fiscal Year 1998 - 1999

Schedule 1-A Appropriations General Fund
HOME & COMMUNITY SERVICES

1996-1997	1997 - 1998	1998 - 1999	1998 - 1999
Actual	Amended	Manager	Adopted
Expended	Budget	Proposed	Budget

General Environment

Zoning

A8010.4	Contractual Expenses	0	450	450	450
	Total	0	450	450	450

Planning

A8020.1	Personal Services	0	3,000	3,000	3,000
A8020.2	Equipment	0	0	0	0
A8020.4	Contractual Expenses	12,551	16,850	17,000	17,000
	Total	12,551	19,850	20,000	20,000

General Environmental Total **12,551** **20,300** **20,450** **20,450**

Sanitation

Storm Sewers

A8140.2	Equipment	0	0	0	0
A8140.4	Contractual Expenses	1,759	2,600	2,600	2,600
	Total	1,759	2,600	2,600	2,600

Street Cleaning

A8170.2	Equipment	0	0	0	0
A8170.4	Contractual Expenses	10,929	11,000	5,500	5,500
	Total	10,929	11,000	5,500	5,500

Sanitation Total **12,688** **13,600** **8,100** **8,100**

Community Environment

Shade Trees

A8560.2	Equipment	334	0	0	0
A8560.4	Contractual Expenses	6,305	5,100	6,000	6,000
	Community Environmental Total	6,639	5,100	6,000	6,000

Special Services

Day Care

A8989.4	Contractual Expenses	3,500	3,500	3,500	3,500
	Special Services Total	3,500	3,500	3,500	3,500

TOTAL - HOME & COMMUNITY SERVICES	35,378	42,500	38,050	38,050

Village of Walden
Budget for Fiscal Year 1998 - 1999

Schedule 1-A Appropriations General Fund
UNDISTRIBUTED

		1996-1997	1997 - 1998	1998 - 1999	1998 - 1999
		Actual	Amended	Manager	Adopted
		Expended	Budget	Proposed	Budget
Employee Benefits					
A9010.8	State Retirement	3,505	42,887	15,989	16,028
A9015.8	Police Retirement	36,452	26,665	31,076	31,076
A9030.8	Social Security	82,484	86,329	89,416	89,602
A9035.8	Medicare	19,292	20,190	20,912	20,955
A9040.8	Worker's Comp Insurance	76,865	78,873	70,304	70,304
A9045.8	Life Insurance	0	3,944	4,293	4,312
A9050.8	Unemployment Insurance	3,755	10,000	10,000	10,000
A9055.8	Disability Insurance	4,862	5,000	5,000	5,000
A9060.8	Hospital & Medical Insurance	237,966	246,004	260,631	260,631
A9089.8	Other Employee Benefits	0	2,824	6,777	6,777
	<i>Employee Benefits Total</i>	<u>465,180</u>	<u>522,716</u>	<u>514,398</u>	<u>514,685</u>
Debt Service					
A9710.6	Serial Bonds - Principal	189,091	207,600	207,600	207,600
A9710.7	Serial Bonds - Interest	90,215	80,024	69,380	69,380
A9720.6	Statutory Bond - Principal	74,261	74,580	56,580	56,580
A9720.7	Statutory Bond - Interest	21,639	17,120	24,599	24,599
A9730.6	Bond Anticipation Notes - Principal	0	0	0	0
A9730.6	Bond Anticipation Notes - Interest	0	0	0	0
	<i>Debt Service Total</i>	<u>375,206</u>	<u>379,324</u>	<u>358,159</u>	<u>358,159</u>
Interfund Transfers					
A9912.9	Transfer to Library	136,863	136,863	136,863	136,863
A9950.9	Transfer to Capital Project Fund	8,000	0	155,663	155,663
	<i>Interfund Transfers Total</i>	<u>144,863</u>	<u>136,863</u>	<u>292,526</u>	<u>292,526</u>
TOTAL - UNDISTRIBUTED		985,249	1,038,903	1,165,083	1,165,370
TOTAL APPROPRIATIONS - GENERAL FUND		3,043,041	3,077,307	3,312,247	3,314,439

Village of Walden
Budget for Fiscal Year 1998 - 1999

Schedule 1-F Appropriations
WATER FUND

1996-1997	1997 - 1998	1998 - 1999	1998 - 1999
Actual	Amended	Manager	Adopted
Expended	Budget	Proposed	Budget

General Government Support

Special Items

F1910.4	Unallocated Insurance	12,533	13,410	14,000	14,000
F1940.4	Rights of Way	306	450	450	450
F1990.4	Contingency Account	0	2,590	2,000	2,000

TOTAL - GENERAL GOVERNMENT SUPPORT		12,839	16,450	16,450	16,450

Home & Community Services

Water Administration

F8310.1	Personal Services	92,226	109,134	79,844	79,844
F8310.2	Equipment	10,000	0	2,750	2,750
F8310.4	Contractual Expenses	12,362	15,650	14,700	14,700
	Total	114,589	124,784	97,294	97,294

*Source of Supply,
Power and Pumping*

F8320.1	Personal Services	4,961	5,000	5,000	5,000
F8320.2	Equipment	650	9,000	1,500	1,500
F8320.4	Contractual Expenses	59,290	69,800	62,700	62,700
	Total	64,901	83,800	69,200	69,200

Transmission and Distribution

F8340.1	Personal Services	2,540	5,000	5,000	5,000
F8340.2	Equipment	18,866	14,700	16,700	16,700
F8340.4	Contractual Expenses	12,937	21,600	15,450	15,450
	Total	34,343	41,300	37,150	37,150

TOTAL - HOME & COMMUNITY SERVICES		213,833	249,884	203,644	203,644

Village of Walden
Budget for Fiscal Year 1998 - 1999

Schedule 1-F Appropriations
WATER FUND

1996-1997	1997 - 1998	1998 - 1999	1998 - 1999
Actual	Amended	Manager	Adopted
Expended	Budget	Proposed	Budget

Undistributed

Employee Benefits

F9010.8	State Retirement	0	2,066	1,054	1,054
F9030.8	Social Security	6,059	7,573	5,608	5,608
F9035.8	Medicare	1,417	1,771	1,311	1,311
F9040.8	Worker's Comp Insurance	0	0	0	0
F9045.8	Life Insurance	0	256	254	254
F9060.8	Hospital & Medical Insurance	14,636	13,819	11,340	11,340
F9089.8	Other Employee Benefits	0	0	1,043	1,043

<i>Employee Benefits Total</i>	<u>22,112</u>	<u>25,485</u>	<u>20,610</u>	<u>20,610</u>

Debt Service

F9710.6	Serial Bonds - Principal	20,800	22,400	22,400	22,400
F9710.7	Serial Bonds - Interest	6,968	5,564	4,108	4,108
F9720.6	Statutory Bond - Principal	14,294	14,750	14,750	14,750
F9720.7	Statutory Bond - Interest	6,608	5,782	4,956	4,956
F9730.6	Bond Anticipation Notes - Principal	0	0	0	0
F9730.7	Bond Anticipation Notes - Interest	0	0	0	0

<i>Debt Service Total</i>	<u>48,670</u>	<u>48,496</u>	<u>46,214</u>	<u>46,214</u>

Interfund Transfers

F9901.9	Transfer to General Fund	25,000	10,000	65,575	66,671
F9950.9	Transfer to Capital Fund	0	0	0	0

<i>Interfund Transfers Total</i>	<u>25,000</u>	<u>10,000</u>	<u>65,575</u>	<u>66,671</u>

TOTAL - UNDISTRIBUTED	95,782	83,981	132,399	133,495

TOTAL APPROPRIATIONS - WATER FUND	322,455	350,315	352,493	353,589

Village of Walden
Budget for Fiscal Year 1998 - 1999

Schedule 1-G Appropriations
SEWER FUND

1996-1997	1997 - 1998	1998 - 1999	1998 - 1999
Actual	Amended	Manager	Adopted
Expended	Budget	Proposed	Budget

General Government Support

Special Items

G1910.4	Unallocated Insurance	8,998	9,408	10,000	10,000
G1940.4	Rights of Way	306	450	450	450
G1990.4	Contingency Account	0	2,592	2,500	2,500

TOTAL - GENERAL GOVERNMENT SUPPORT		9,304	12,450	12,950	12,950

Home & Community Services

Sewer Administration

G8110.1	Personal Services	107,964	119,517	84,949	84,949
G8110.2	Equipment	0	0	2,750	2,750
G8110.4	Contractual Expenses	3,362	6,200	6,200	6,200
	Total	111,326	125,717	93,899	93,899

Sanitary Sewer

G8120.1	Personal Services	5,978	4,000	4,000	4,000
G8120.2	Equipment	0	0	1,000	1,000
G8120.4	Contractual Expenses	58,627	49,200	44,850	44,850
	Total	64,605	53,200	49,850	49,850

*Sewage Treatment
& Disposal*

G8130.1	Personal Services	4,172	5,000	5,000	5,000
G8130.2	Equipment	271	2,200	4,000	4,000
G8130.4	Contractual Expenses	74,989	94,700	92,275	92,275
	Total	79,432	101,900	101,275	101,275

TOTAL - HOME & COMMUNITY SERVICES		255,364	280,817	245,024	245,024

Village of Walden
Budget for Fiscal Year 1998 - 1999

Schedule 1-G Appropriations
SEWER FUND

1996-1997	1997 - 1998	1998 - 1999	1998 - 1999
Actual	Amended	Manager	Adopted
Expended	Budget	Proposed	Budget

Undistributed

Employee Benefits

G9010.8	State Retirement	0	2,433	1,221	1,221
G9030.8	Social Security	7,198	8,211	5,323	5,323
G9035.8	Medicare	1,684	1,929	1,245	1,245
G9040.8	Worker's Comp Insurance	0	0	0	0
G9045.8	Life Insurance	0	383	382	382
G9060.8	Hospital & Medical Insurance	19,635	20,495	21,088	21,088
G9089.8	Other Employee Benefits	0	0	1,564	1,564

<i>Employee Benefits Total</i>	<u>28,518</u>	<u>33,451</u>	<u>30,823</u>	<u>30,823</u>

Debt Service

G9710.6	Serial Bonds - Principal	8,000	0	0	0
G9710.7	Serial Bonds - Interest	260	0	0	0
G9720.6	Statutory Bond - Principal	27,076	28,150	9,150	9,150
G9720.7	Statutory Bond - Interest	6,189	4,632	3,075	3,075
G9730.6	Bond Anticipation Notes - Principal	0	0	0	0
G9730.7	Bond Anticipation Notes - Interest	0	0	0	0
G9795.7	Interfund Loans	143.56	0	0	0

<i>Debt Service Total</i>	<u>41,668</u>	<u>32,782</u>	<u>12,225</u>	<u>12,225</u>

Interfund Transfers

G9901.9	Transfer to General Fund	5,000	5,000	65,575	66,671
G9950.9	Transfer to Capital Fund	0	0	0	0

<i>Interfund Transfers Total</i>	<u>5,000</u>	<u>5,000</u>	<u>65,575</u>	<u>66,671</u>

TOTAL - UNDISTRIBUTED	75,186	71,233	108,623	109,719

TOTAL APPROPRIATIONS - SEWER FUND	339,854	364,500	366,597	367,693

Village of Walden
Budget for Fiscal Year 1998 - 1999

Schedule 1-L Appropriations
LIBRARY FUND

1996-1997	1997 - 1998	1998 - 1999	1998 - 1999
Actual	Amended	Manager	Adopted
Expended	Budget	Proposed	Budget

Culture & Recreation

Library Services

L7410.1	Personal Services	91,942	113,983	117,995	117,995
L7410.2	Equipment	0	0	0	0
L7410.4	Contractual Services	40,113	24,865	36,435	36,435

TOTAL - CULTURE & RECREATION		132,055	138,848	154,430	154,430

Undistributed

Employee Benefits

L9010.8	State Retirement	0	2,436	1,163	1,163
L9030.8	Social Security	5,700	7,067	7,316	7,316
L9035.8	Medicare	1,333	1,653	1,711	1,711
L9040.8	Worker's Comp Insurance	0	0	0	0
L9045.8	Life Insurance	0	383	382	382
L9060.8	Hospital & Medical Insurance	17,066	16,176	14,292	14,292

TOTAL - UNDISTRIBUTED		24,099	27,715	24,864	24,864

TOTAL APPROPRIATIONS - LIBRARY FUND		156,154	166,563	179,294	179,294

Village of Walden
Budget for Fiscal Year 1998 - 1999

Schedule 2-A Estimated Non-Property Tax Revenues GENERAL FUND

		1996-1997	1997 - 1998	1998 - 1999	1998 - 1999
		Actual	Amended	Manager	Adopted
		Revenue	Budget	Estimated	Budget
<i>Other Tax Items</i>					
A1030	Special Assessment	31,200	30,900	30,600	30,600
A1090	Interest & Penalties on Real Prop.	20,757	25,000	25,000	25,000
	Total	<u>51,957</u>	<u>55,900</u>	<u>55,600</u>	<u>55,600</u>
<i>Non-Property Tax Items</i>					
A1130	Utilities Gross Receipts Tax	67,956	61,000	61,000	61,000
A1170	Franchises	46,369	44,000	44,000	44,000
A1120	Sales Tax Revenue	407,394	390,000	410,000	410,000
	Total	<u>521,720</u>	<u>495,000</u>	<u>515,000</u>	<u>515,000</u>
<i>Departmental Income</i>					
A1230	Treasurer Fees	270	250	250	250
A1265	Attorney & Engineer Fees	7,817	15,000	15,000	15,000
	Total	<u>8,087</u>	<u>15,250</u>	<u>15,250</u>	<u>15,250</u>
<i>Public Safety</i>					
A1550	Public Pound	144	250	150	150
A1551	Shelter Fees	48	200	50	50
A1560	Safety Inspection Fees	4,985	5,000	5,000	5,000
	Total	<u>5,177</u>	<u>5,450</u>	<u>5,200</u>	<u>5,200</u>
<i>Health</i>					
A1603	Vital Statistics Fees	828	500	750	750
	Total	<u>828</u>	<u>500</u>	<u>750</u>	<u>750</u>
<i>Transportation</i>					
A1710	Public Works Services	1,437	11,000	5,000	5,000
A1720	Parking Lots & Garages	23	100	50	50
	Total	<u>1,461</u>	<u>11,100</u>	<u>5,050</u>	<u>5,050</u>
<i>Culture & Recreation</i>					
A2001	Park & Rec. Charges	41	50	100	100
A2002	Teen Center	36	150	100	100
A2012	Recreation Concessions	102	100	100	100
A2025	Special Rec Facility Charges	4,392	6,000	5,000	5,000
A2087	Recreation Dept. Income	26,642	6,800	15,500	15,500
	Total	<u>31,213</u>	<u>13,100</u>	<u>20,800</u>	<u>20,800</u>

Village of Walden
Budget for Fiscal Year 1998 - 1999

Schedule 2-A Estimated Non-Property Tax Revenues GENERAL FUND

		1996-1997	1997 - 1998	1998 - 1999	1998 - 1999
		Actual	Amended	Manager	Adopted
		Revenue	Budget	Estimated	Budget
<i>Home & Community Services</i>					
A2110	Zoning Fees	2,208	1,000	1,000	1,000
A2115	Planning Board Fees	2,319	9,000	9,000	9,000
	Total	<u>4,527</u>	<u>10,000</u>	<u>10,000</u>	<u>10,000</u>
<i>Intergovernmental Charges</i>					
A2260	Police Services to Other Govts	0	3,896	3,500	3,500
A2350	Youth Recreation Services	8,985	8,985	8,985	8,985
	Total	<u>8,985</u>	<u>12,881</u>	<u>12,485</u>	<u>12,485</u>
<i>Use of Money & Property</i>					
A2401	Interest Earnings	30,335	22,000	25,000	25,000
A2410	Rental of Real Property	6,000	6,001	6,000	6,000
	Total	<u>36,335</u>	<u>28,001</u>	<u>31,000</u>	<u>31,000</u>
<i>Licenses & Permits</i>					
A2501	Business & Occupational	2,040	1,000	1,000	1,000
A2540	Bingo Licenses	2,479	2,500	2,500	2,500
A2555	Building Permits	17,705	20,000	17,000	17,000
	Total	<u>22,224</u>	<u>23,500</u>	<u>20,500</u>	<u>20,500</u>
<i>Fines & Forfeitures</i>					
A2610	Fines & Forfeited Bail	51,616	50,000	50,000	50,000
A2620	Forfeiture of Deposits	0	0	0	0
	Total	<u>51,616</u>	<u>50,000</u>	<u>50,000</u>	<u>50,000</u>
<i>Sales of Property and Compensation for Losses</i>					
A2650	Sale of Scrap	370	0	0	0
A2655	Minor Sales, Other	45	0	0	0
A2665	Sales of Equipment	12,339	1,000	1,000	1,000
A2680	Insurance Recoveries	24,724	5,000	5,000	5,000
	Total	<u>37,478</u>	<u>6,000</u>	<u>6,000</u>	<u>6,000</u>
<i>Miscellaneous</i>					
A2701	Refund of Prior Year's Expend.	300	0	0	0
A2705	Gifts & Donations	0	500	500	500
A2770	Other Unclassified	595	1,000	1,000	1,000
	Total	<u>895</u>	<u>1,500</u>	<u>1,500</u>	<u>1,500</u>

Village of Walden
Budget for Fiscal Year 1998 - 1999

Schedule 2-A Estimated Non-Property Tax Revenues
GENERAL FUND

1996-1997	1997 - 1998	1998 - 1999	1998 - 1999
Actual	Amended	Manager	Adopted
Revenue	Budget	Estimated	Budget

State Aid

A3001	State Aid, Per Capita	35,481	35,481	36,890	36,890
A3005	State Aid, Mortgage Tax	35,094	33,000	33,000	33,000
A3060	State Aid, Record Management	0	0	0	0
A3389	State Aid, Other Public Safety	0	0	0	0
A3489	Other Public Safety	0	0	0	0
A3820	State Aid, Youth Programs	6,757	6,800	6,128	6,128
A3960	State Aid, Emerg. Disaster Assist.	1,329	0	0	0
	Total	<u>78,661</u>	<u>75,281</u>	<u>76,018</u>	<u>76,018</u>

Federal Aid

A4389	Other Public Safety	35,537	15,000	55,000	55,000
A4960	Emergency Disaster Assistance	7,976	0	0	0
	Total	<u>43,513</u>	<u>15,000</u>	<u>55,000</u>	<u>55,000</u>

Interfund Transfers

A5031	Interfund Transfers	59,099	34,000	150,151	152,342
	(See Schedule for Detail)				
	Total	<u>59,099</u>	<u>34,000</u>	<u>150,151</u>	<u>152,342</u>

TOTAL ESTIMATED NON-PROPERTY TAX REVENUE	963,774	852,463	1,030,304	1,032,495

Village of Walden
Budget for Fiscal Year 1998 - 1999

Schedule 2-F Estimated Revenues
WATER FUND

1996-1997	1997 - 1998	1998 - 1999	1998 - 1999
Actual	Amended	Manager	Adopted
Revenue	Budget	Estimated	Budget

Home & Community Services

Water Sales & Charges

F2140	Meter Water Sales	286,637	300,000	315,000	315,000
F2144	Water Service Charges	7,497	6,000	6,000	6,000
F2148	Int. & Penalties on Water Rents	5,681	6,000	6,000	6,000
	Total	<u>299,816</u>	<u>312,000</u>	<u>327,000</u>	<u>327,000</u>

Use of Money & Property

F2401	Interest and Earnings	690	1,000	1,000	1,000
	Total	<u>690</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

Sales of Property and

Comp. for Losses, Misc.

F2680	Insurance Recoveries	0	1,000	1,000	1,000
F2701	Refunds - Prior Years	0	0	0	0
	Total	<u>0</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

Interfund Transfers

F5031	Interfund Transfers	0	0	0	0
	Total	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

TOTAL ESTIMATED REVENUE - WATER FUND	300,505	314,000	329,000	329,000

Village of Walden
Budget for Fiscal Year 1998 - 1999

Schedule 2-G Estimated Revenues
SEWER FUND

		1996-1997 Actual Revenue	1997 - 1998 Amended Budget	1998 - 1999 Manager Estimated	1998 - 1999 Adopted Budget
<i>Home & Community Services</i>					
<i>Sewer Rents & Charges</i>					
G2120	Sewer Rents	317,927	330,000	346,500	346,500
G2122	Sewer Charges	680	500	500	500
G2128	Int. & Penalties on Sewer Acc'ts	6,261	6,400	6,400	6,400
	Total	<u>324,867</u>	<u>336,900</u>	<u>353,400</u>	<u>353,400</u>
<i>Use of Money & Property</i>					
G2401	Interest and Earnings	897	1,000	1,000	1,000
	Total	<u>897</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>
<i>Sales of Property and Comp. for Losses, Misc.</i>					
G2650	Sales of Scrap & Excess Material	0	0	0	0
G2680	Insurance Recoveries	17,371	1,000	1,000	1,000
	Total	<u>17,371</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>
<i>Interfund Transfers</i>					
G5031	Interfund Transfers	0	0	0	0
	Total	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL ESTIMATED REVENUE - SEWER FUND		343,136	338,900	355,400	355,400

Village of Walden
Budget for Fiscal Year 1998 - 1999

Schedule 2-L Estimated Revenues LIBRARY FUND

1996-1997	1997 - 1998	1998 - 1999	1998 - 1999
Actual	Amended	Manager	Adopted
Revenue	Budget	Estimated	Budget

Departmental Income

L2082	Library Charges (Fines)	1,862	1,500	1,500	1,500
L2360	Library Services to other Govts	25,320	25,300	25,300	25,300
	Total	<u>27,182</u>	<u>26,800</u>	<u>26,800</u>	<u>26,800</u>

Use of Money & Property

L2401	Interest and Earnings	1,207	1,400	1,400	1,400
	Total	<u>1,207</u>	<u>1,400</u>	<u>1,400</u>	<u>1,400</u>

State Aid

L3840	State Aid for Libraries	3,261	1,500	1,500	1,500
	Total	<u>3,261</u>	<u>1,500</u>	<u>1,500</u>	<u>1,500</u>

Interfund Transfers

L5031	Transfer from General Fund	136,863	136,863	136,863	136,863
	Total	<u>136,863</u>	<u>136,863</u>	<u>136,863</u>	<u>136,863</u>

TOTAL ESTIMATED REVENUE - LIBRARY FUND	168,513	166,563	166,563	166,563

Village of Walden
Budget for Fiscal Year 1998 - 1999
Board of Trustees Adopted

Schedule 3 ESTIMATED CASH SURPLUS AT CURRENT YEAR END

	General Fund	Water Fund	Sewer Fund	Library Fund
Estimated Unencumbered, Unreserved Cash Surplus	<u>163,548</u>	<u>78,392</u>	<u>61,964</u>	<u>17,620</u>
Appropriated Cash Surplus	<u>64,000</u>	<u>24,589</u>	<u>12,293</u>	<u>12,731</u>

Schedule 4 ESTIMATE OF SPECIAL RESERVES AS OF FEBRUARY 28, 1998

	Balance	Recommended Appropriation	Adopted Appropriation
General Fund			
Highway Equipment	8,062	0	0

Village of Walden
Budget for Fiscal Year 1998 - 1999
Board of Trustees Adopted

Schedule 5 - Salaries & Wages - General Fund

LEGISLATIVE

LEGISLATIVE															Police				
Employee Name	Title	BGrp	Start Date	Hrs	Rate #1	Wks	Rate #2	Wks	Pay	Hlth	Clothing	SS	MdCare	Pension	Pension	Dental	Vision	Life	
Besdesky, Martin	Trustee	Elected	04/01/90	n/a	0.00	0.00	0.00	0.00	2675.00	0.00	0.00	165.85	38.79	0.00	0.00	0.00	0.00	0.00	
Forman, Chris	Trustee	Elected	04/01/94	n/a	0.00	0.00	0.00	0.00	2675.00	6045.36	0.00	165.85	38.79	0.00	0.00	0.00	0.00	0.00	
McGuckin, John	Trustee	Elected	04/01/88	n/a	0.00	0.00	0.00	0.00	2675.00	0.00	0.00	165.85	38.79	0.00	0.00	0.00	0.00	0.00	
Norman, Midge	Trustee	Elected	04/07/97	n/a	0.00	0.00	0.00	0.00	2675.00	2952.84	0.00	165.85	38.79	0.00	0.00	0.00	0.00	0.00	
Raymondo, Greg	Trustee	Elected	04/07/97	n/a	0.00	0.00	0.00	0.00	2675.00	0.00	0.00	165.85	38.79	0.00	0.00	0.00	0.00	0.00	
Wynkoop, Roy	Trustee	Elected	04/01/96	n/a	0.00	0.00	0.00	0.00	2675.00	6045.36	0.00	165.85	38.79	0.00	0.00	0.00	0.00	0.00	
TOTAL									16050.00	15043.56	0.00	995.10	232.73	0.00	0.00	0.00	0.00	0.00	

JUDICIAL

JUDICIAL															Police				
Employee Name	Title	BGrp	Start Date	Hrs	Rate #1	Wks	Rate #2	Wks	Pay	Hlth	Clothing	SS	MdCare	Pension	Pension	Dental	Vision	Life	
Ozman, Raynard	Justice	Elected	04/07/97	n/a	0.00	0.00	0.00	0.00	15435.00	2952.84	0.00	956.97	223.81	200.66	0.00	0.00	0.00	0.00	
Gorss, Fred	Actng Justice	Apptd	04/07/97	n/a	0.00	0.00	0.00	0.00	4000.00	0.00	0.00	248.00	58.00	0.00	0.00	0.00	0.00	0.00	
Smith, Gayle	Court Clerk	CSEA	10/06/86	40	11.86	52.20	0.10	52.20	24972.48	6045.36	0.00	1548.29	362.10	324.64	0.00	386.00	135.28	127.20	
	Court Officer	CSEA		5	8.00	12.50	0.00	0.00	500.00	0.00	0.00	31.00	7.25	6.50	0.00	0.00	0.00	0.00	
n/a	Overtime	CSEA		n/a	0.00	0.00	0.00	0.00	4200.00	0.00	0.00	260.40	60.90	54.60	0.00	0.00	0.00	0.00	
TOTAL									49107.48	8998.20	0.00	3044.66	712.06	586.40	0.00	386.00	135.28	127.20	

EXECUTIVE

EXECUTIVE															Police			
Employee Name	Title	BGrp	Start Date	Hrs	Rate #1	Wks	Rate #2	Wks	Pay	Hlth	Clothing	SS	MdCare	Pension	Pension		Life	
Uszenski, Andrew	Mayor	Elected	04/01/87	n/a	0.00	0.00	0.00	0.00	3750.00	6045.36	0.00	232.50	54.38	0.00	0.00	0.00	0.00	
Hernandez, Darren	Manager	Apptd	06/09/97	n/a	0.00	0.00	0.00	0.00	58000.00	2952.84	0.00	3596.00	841.00	754.00	0.00	0.00	368.88	

FINANCE

FINANCE														Police				
Employee Name	Title	BGrp	Start Date	Hrs	Rate #1	Wks	Rate #2	Wks	Pay	Hlth	Clothing	SS	MdCare	Pension	Pension	Dental	Vision	Life
Weiner, Jan	Treasurer	Apptd	03/30/82	n/a	0.00	0.00	0.00	0.00	36871.33	6045.36	0.00	2286.02	534.63	479.33	0.00	0.00	0.00	127.20
Kurtz, Vickie	Dpty Treas	M/C	10/30/89	n/a	0.00	0.00	0.00	0.00	28084.00	6045.36	0.00	1741.21	407.22	365.09	0.00	0.00	0.00	127.20
Byington, Julia	Accnt Clerk	M/C	07/30/81	n/a	0.00	0.00	0.00	0.00	30255.00	6045.36	0.00	1875.81	438.70	423.57	0.00	0.00	0.00	127.20
n/a	Overtime	M/C		n/a	0.00	0.00	0.00	0.00	1000.00	0.00	0.00	62.00	14.50	14.00	0.00	0.00	0.00	0.00
TOTAL									96210.33	18136.08	0.00	5965.04	1395.05	1281.99	0.00	0.00	0.00	381.60

Village of Walden

Budget for Fiscal Year 1998 - 1999

Board of Trustees Adopted

Schedule 5 - Salaries & Wages - General Fund

STAFF

STAFF															Police				
Employee Name	Title	BGrp	Start Date	Hrs	Rate #1	Wks	Rate #2	Wks	Pay	Hlth	Clothing	SS	MdCare	Pension	Pension	Dental	Vision	Life	
Mitchell, Nancy	Clerk	Appointed	10/13/80	n/a	0.00	0.00	0.00	0.00	37604.05	6045.36	0.00	2331.45	545.26	488.85	0.00	0.00	0.00	127.20	
Sweed, Walter		M/C	08/02/71	n/a	0.00	0.00	0.00	0.00	56028.00	6045.36	0.00	3473.74	812.41	7013.39	0.00	0.00	0.00	127.20	
TOTAL									93632.05	12090.72	0.00	5805.19	1357.66	7502.24	0.00	0.00	0.00	254.40	

SHARED SERVICES

SHARED SERVICES															Police				
Employee Name	Title	BGrp	Start Date	Hrs	Rate #1	Wks	Rate #2	Wks	Pay	Hlth	Clothing	SS	MdCare	Pension	Pension	Dental	Vision	Life	
Eckert, William	Cleaner	CSEA	12/11/85	40	11.98	52.20	0.10	52.20	25223.04	2952.84	300.00	1582.43	370.08	327.90	0.00	386.00	135.28	127.20	
Green, David	Mechanic	CSEA	11/17/92	40	14.57	52.20	0.05	52.20	30526.56	6045.36	300.00	1911.25	446.99	396.85	0.00	386.00	135.28	127.20	
	Overtime	CSEA		n/a	0.00	0.00	0.00	0.00	2500.00	0.00	0.00	155.00	36.25	32.50	0.00	0.00	0.00	0.00	
TOTAL									58249.60	8998.20	600.00	3648.68	853.32	757.24	0.00	772.00	270.56	254.40	

LAW ENFORCEMENT

LAW ENFORCEMENT															Police				
Employee Name	Title	BGrp	Start Date	Hrs	Rate #1	Wks	Rate #2	Wks	Pay	Hlth	Clothing	SS	MdCare	Pension	Pension	Dental	Vision	Life	
Holmes, Jeff	Chief	M/C	07/15/87	n/a	0.00	0.00	0.00	0.00	56337.00	6045.36	0.00	3492.89	816.89	0.00	2929.52	0.00	0.00	127.20	
Shafer, Edward	Sgt	PBA	09/17/73	40	24.9392	52.20	0.0000	0.00	52073.05	6045.36	0.00	3228.53	755.06	0.00	2707.80	0.00	0.00	127.20	
McCoskery, Thomas	Sgt	PBA	07/10/83	40	24.9392	52.20	0.0000	0.00	52073.05	6045.36	0.00	3228.53	755.06	0.00	2707.80	0.00	0.00	127.20	
Schwandt, Ronald	PO/FT	PBA	04/01/80	40	22.3669	52.20	0.0000	0.00	46702.09	6045.36	0.00	2895.53	677.18	0.00	2428.51	0.00	0.00	127.20	
Reed, Steven	PO/FT	PBA	04/13/82	40	22.3669	52.20	0.0000	0.00	46702.09	6045.36	0.00	2895.53	677.18	0.00	2428.51	0.00	0.00	127.20	
Collins, Albert	PO/FT	PBA	07/10/83	40	22.3669	52.20	0.0000	0.00	46702.09	6045.36	0.00	2895.53	677.18	0.00	2428.51	0.00	0.00	127.20	
Clancey, Sean	PO/FT	PBA	06/01/95	40	21.8190	52.20	0.0000	0.00	45558.07	2952.84	0.00	2824.60	660.59	0.00	2369.02	0.00	0.00	127.20	
Jarvis, Brian	PO/FT	PBA	09/11/95	40	20.2247	52.20	0.0000	0.00	42229.17	6045.36	0.00	2618.21	612.32	0.00	2195.92	0.00	0.00	127.20	
Lennon, Kenneth	PO/FT	PBA	09/05/94	40	19.0427	14.00	19.0427	38.20	39761.16	6045.36	0.00	2465.19	576.54	0.00	2067.58	0.00	0.00	127.20	
Metzger, Eric	PO/FT	PBA	02/17/98	40	14.5369	37.00	19.0427	15.20	33092.57	6045.36	0.00	2051.74	479.84	0.00	1720.81	0.00	0.00	127.20	
Vacant	PO/FT	PBA		40	14.5368	52.20	0.0000	0.00	30352.84	6045.36	0.00	1881.88	440.12	0.00	1578.35	0.00	0.00	127.20	
	OT PO/FT	PBA		n/a	0.00	0.00	0.00	0.00	39500.00	0.00	0.00	2449.00	572.75	0.00	2054.00	0.00	0.00	0.00	
	Holiday F/T	PBA		n/a	0.00	0.00	0.00	0.00	21982.80	0.00	0.00	1362.93	318.75	0.00	1143.11	0.00	0.00	0.00	
F/T Police Total									553065.98	63406.44	0.00	34290.09	8019.46	0.00	28759.43	0.00	0.00	1399.20	
Various Employees	PO/PT (15)	PBA		55	15.34	52.20	0.00	0.00	44041.14	0.00	0.00	2730.55	638.60	0.00	2290.14	0.00	0.00	0.00	
	OT PO/PT	PBA		0	0.00	0.00	0.00	0.00	500.00	0.00	0.00	31.00	7.25	0.00	26.00	0.00	0.00	0.00	
P/T Police Total									44541.14	0.00	0.00	2761.55	645.85	0.00	2316.14	0.00	0.00	0.00	
Roman, Esther	Disp F/T	CSEA	02/03/93	40	10.26	52.20	0.00	0.00	21422.88	5331.60	300.00	1346.82	314.98	278.50	0.00	386.00	135.28	127.20	
DeSando, Gina	Disp F/T	CSEA	06/24/97	40	9.96	52.20	0.00	0.00	20796.48	2952.84	300.00	1307.98	305.90	270.35	0.00	386.00	135.28	127.20	
Vacant	Disp F/T	CSEA		40	9.96	52.20	0.00	0.00	20796.48	5331.60	300.00	1307.98	305.90	270.35	0.00	386.00	135.28	127.20	
Various Employees	Disp P/T (8)	CSEA		48	8.88	52.20	0.00	0.00	22249.73	0.00	0.00	1379.48	322.62	289.25	0.00	0.00	0.00	0.00	
	OT Dispatch	CSEA		n/a	0.00	0.00	0.00	0.00	1500.00	0.00	0.00	93.00	21.75	19.50	0.00	0.00	0.00	0.00	
Dispatching Total									86765.97	13618.04	900.00	5435.27	1271.15	1127.95	0.00	1158.00	405.84	381.60	
Crossing Guard Total	CG P/T (8)	CSEA		76	7.67	40.00	0.00	0.00	23316.80	0.00	0.00	1445.64	338.09	0.00	0.00	0.00	0.00	0.00	
TOTAL									707689.48	77022.48	900.00	43932.55	10274.55	1127.95	31075.57	1158.00	405.84	1780.80	

Village of Walden
Budget for Fiscal Year 1998 - 1999
Board of Trustees Adopted

Schedule 5 - Salaries & Wages - General Fund

TRAFFIC CONTROL

TRAFFIC CONTROL															Police			
Employee Name	Title	BGrp	Start Date	Hrs	Rate #1	Wks	Rate #2	Wks	Pay	Hlth	Clothing	SS	MdCare	Pension	Pension	Dental	Vision	Life
DeFreese, Bonnie	Parking E.O.	CSEA	04/06/94	0	7.63	52.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Mead, Esther	Parking E.O.	CSEA	01/13/93	0	8.18	52.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL									0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

ANIMAL CONTROL

ANIMAL CONTROL															Police			
Employee Name	Title	BGrp	Start Date	Hrs	Rate #1	Wks	Rate #2	Wks	Pay	Hlth	Clothing	SS	MdCare	Pension	Pension	Dental	Vision	Life
Lynch, Michael	AnCtrl Off	None		3	6.75	52.20	0.00	0.00	1057.05	0.00	0.00	65.54	15.33	0.00	0.00	0.00	0.00	0.00

OTHER PROTECTION

OTHER PROTECTION														Police				
Employee Name	Title	BGrp	Start Date	Hrs	Rate #1	Wks	Rate #2	Wks	Pay	Hlth	Clothing	SS	MdCare	Pension	Pension	Dental	Vision	Life
Stickles, Dean	Bldg Insp.	M/C	09/04/90	37.5	0.0000	52.20	0.00	0.00	37182.31	6045.36	0.00	2305.30	539.14	483.37	0.00	0.00	0.00	127.20
Vacant	Code Enf Offr	None		20	10.00	52.20	0.00	0.00	10440.00	0.00	0.00	647.28	151.38	135.72	0.00	0.00	0.00	0.00
Demolition of Bldgs	Overtime	n/a		n/a	0.00	52.20	0.00	0.00	1500.00	0.00	0.00	93.00	21.75	19.50	0.00	0.00	0.00	0.00
TOTAL									49122.31	6045.36	0.00	3045.58	712.27	638.59	0.00	0.00	0.00	127.20

HIGHWAY

HIGHWAY														Police				
Employee Name	Title	BGrp	Start Date	Hrs	Rate #1	Wks	Rate #2	Wks	Pay	Hlth	Clothing	SS	MdCare	Pension	Pension	Dental	Vision	Life
Lawless, Larry	Foreman	CSEA	08/27/90	40	16.49	52.20	0.05	52.20	34535.52	6045.36	300.00	2159.80	505.12	448.96	0.00	386.00	135.28	127.20
Thompson, Charles	Motor E/O	CSEA	08/02/79	40	15.36	52.20	0.15	52.20	32384.88	6045.36	300.00	2026.46	473.93	421.00	0.00	386.00	135.28	127.20
LaMendola, Anthony	Motor E/O	CSEA	09/09/91	40	13.90	52.20	0.05	52.20	29127.60	6045.36	300.00	1824.51	426.70	378.66	0.00	386.00	135.28	127.20
Edwards, Howard	Laborer	CSEA	07/29/91	40	11.98	52.20	0.05	52.20	25118.64	6045.36	300.00	1575.96	368.57	326.54	0.00	386.00	135.28	127.20
O'Dell, Carl	Laborer	CSEA	08/30/89	40	11.98	52.20	0.05	52.20	25118.64	6045.36	300.00	1575.96	368.57	326.54	0.00	386.00	135.28	127.20
Perna, Fred	Laborer	CSEA	08/01/94	40	11.98	52.20	0.00	0.00	25014.24	5331.60	300.00	1569.48	367.06	325.19	0.00	386.00	135.28	127.20
Rissmeyer, George	Laborer	CSEA	01/03/94	40	11.98	52.20	0.05	52.20	25118.64	6045.36	300.00	1575.96	368.57	326.54	0.00	386.00	135.28	127.20
Overtime-Regular	Overtime	CSEA		n/a	0.00	0.00	0.00	0.00	15000.00	0.00	0.00	930.00	217.50	195.00	0.00	0.00	0.00	0.00
Highway Total									211418.16	41603.76	2100.00	13238.13	3096.01	2748.44	0.00	2702.00	946.96	890.40
Snow Removal Total	Overtime	CSEA		0	0.00	0.00	0.00	0.00	15000.00	0.00	0.00	930.00	217.50	195.00	0.00	0.00	0.00	0.00
TOTAL									226418.16	41603.76	2100.00	14168.13	3313.51	2943.44	0.00	2702.00	946.96	890.40

Village of Walden

Budget for Fiscal Year 1998 - 1999

Board of Trustees Adopted

Schedule 5 - Salaries & Wages - General Fund

RECREATION

Employee Name	Title	BGrp	Start Date	Hrs	Rate #1	Wks	Rate #2	Wks	Pay	Hlth	Clothing	SS	MdCare	Pension	Police		Dental	Vision	Life
															Pension				
Howland, John	Rec. Coord.	M/C	06/01/78	40	0.00	52.20	0.00	0.00	30538.00	2952.84	0.00	1893.36	442.80	396.99	0.00		0.00	0.00	127.20
Recreation Administration Total									30538.00	2952.84	0.00	1893.36	442.80	396.99	0.00		0.00	0.00	127.20
	Pk Maint Wkr	n/a		0	9.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00
	Pk. Main Wkr	n/a		0	9.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00
Parks									0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00
	Bch Dir	n/a		50	0.75	10.00	0.00	0.00	375.00	0.00	0.00	23.25	5.44	0.00	0.00		0.00	0.00	0.00
	Lifeguards (7)	n/a		180	8.00	10.00	0.00	0.00	14400.00	0.00	0.00	892.80	208.80	0.00	0.00		0.00	0.00	0.00
	Ticket Takers	n/a		50	7.50	10.00	0.00	0.00	3750.00	0.00	0.00	232.50	54.38	0.00	0.00		0.00	0.00	0.00
Beach Facilities Total									18525.00	0.00	0.00	1148.55	268.61	0.00	0.00		0.00	0.00	0.00
	Plgrmd Dir (2)	n/a		0	0.00	0.00	0.00	0.00	4080.00	0.00	0.00	252.96	59.16	0.00	0.00		0.00	0.00	0.00
	Plgrmd Ldrs (14)	n/a		185	8.50	7.00	0.00	0.00	11007.50	0.00	0.00	682.47	159.61	0.00	0.00		0.00	0.00	0.00
	Adult Gym Supv	n/a		0	0.00	0.00	0.00	0.00	170.00	0.00	0.00	10.54	2.47	0.00	0.00		0.00	0.00	0.00
	AdltBBSupv	n/a		0	0.00	0.00	0.00	0.00	270.00	0.00	0.00	16.74	3.92	0.00	0.00		0.00	0.00	0.00
	Soccer Dir	n/a		15	8.25	8.00	0.00	0.00	990.00	0.00	0.00	61.38	14.36	0.00	0.00		0.00	0.00	0.00
	Asst Soc Dir	n/a		20	7.50	7.00	0.00	0.00	1050.00	0.00	0.00	65.10	15.23	0.00	0.00		0.00	0.00	0.00
	B'Ball Dir	n/a		17	8.50	10.00	0.00	0.00	1445.00	0.00	0.00	89.59	20.95	0.00	0.00		0.00	0.00	0.00
	AsstBBSupv Dir (2)	n/a		40	7.50	10.00	0.00	0.00	3000.00	0.00	0.00	186.00	43.50	0.00	0.00		0.00	0.00	0.00
	Tennis Instructor	n/a		25	8.25	5.00	0.00	0.00	1031.25	0.00	0.00	63.94	14.95	0.00	0.00		0.00	0.00	0.00
	Asst. Tennis Inst	n/a		25	7.25	5.00	0.00	0.00	906.25	0.00	0.00	56.19	13.14	0.00	0.00		0.00	0.00	0.00
	Skating Sup	n/a		20	7.50	8.00	0.00	0.00	1200.00	0.00	0.00	74.40	17.40	0.00	0.00		0.00	0.00	0.00
	Teen Ctr Suprv	n/a		12	8.50	50.00	0.00	0.00	5100.00	0.00	0.00	316.20	73.95	0.00	0.00		0.00	0.00	0.00
Youth Programs Total									30250.00	0.00	0.00	1875.50	438.83	0.00	0.00		0.00	0.00	0.00
TOTAL									79313.00	2952.84	0.00	4917.41	1150.04	396.99	0.00		0.00	0.00	127.20

HOME & COMMUNITY

Employee Name	Title	BGrp	Start Date	Hrs	Rate #1	Wks	Rate #2	Wks	Pay	Hlth	Clothing	SS	MdCare	Pension	Police		Dental	Vision	Life
															Pension				
	Plan Bd Sec.	Apptd		n/a	0.00	0.00	0.00	0.00	3000.00	0.00	0.00	186.00	43.50	39.00	0.00		0.00	0.00	0.00
									Pay	Hlth	Clothing	SS	MdCare	Pension	Pension		Dental	Vision	Life
TOTAL - GENERAL FUND									1441599.46	199889.40	3600.00	89602.37	20955.39	16027.85	31075.57		5018.00	1758.64	4312.08

Village of Walden
Budget for Fiscal Year 1998 - 1999
Board of Trustees Adopted

Schedule 5 - Salaries & Wages - Water Fund

WATER ADMINISTRATION

WATER ADMINISTRATION														Police				
Employee Name	Title	BGrp	Start Date	Hrs	Rate #1	Wks	Rate #2	Wks	Pay	Hlth	Clothing	SS	MdCare	Pension	Pension	Dental	Vision	Life
Berti, Mark	Water Operator	CSEA	09/02/97	40	14.80	52.20	0.00	0.00	30902.40	2952.84	300.00	1934.55	452.43	401.73	0.00	386.00	135.28	127.20
Wild, Thomas	Maint Mech	CSEA	02/04/91	40	14.11	52.20	0.05	52.20	29566.08	6045.36	300.00	1851.70	433.06	384.36	0.00	386.00	135.28	127.20
Perez, Tara	Acct Clk	CSEA	08/12/96	20	9.60	52.20	0.00	0.00	10022.40	0.00	0.00	621.39	145.32	130.29	0.00	0.00	0.00	0.00
Abubakar, Doreen	Meter Reader	CSEA	10/21/97	20	8.37	52.20	0.00	0.00	8738.28	0.00	0.00	541.77	126.71	0.00	0.00	0.00	0.00	0.00
	Holiday	CSEA		n/a	0.00	0.00	0.00	0.00	615.00	0.00	0.00	38.13	8.92	8.00	0.00	0.00	0.00	0.00
Water Administration Total									79844.16	8998.20	600.00	4987.54	1166.44	924.38	0.00	772.00	270.56	254.40
Supply, Power & Pump	Overtime	CSEA		n/a	0.00	0.00	0.00	0.00	5000.00	0.00	0.00	310.00	72.50	65.00	0.00	0.00	0.00	0.00
Transmission & Distributio	Overtime	CSEA		n/a	0.00	0.00	0.00	0.00	5000.00	0.00	0.00	310.00	72.50	65.00	0.00	0.00	0.00	0.00
TOTAL - WATER FUND									89844.16	8998.20	600.00	5607.54	1311.44	1054.38	0.00	772.00	270.56	254.40

Village of Walden
Budget for Fiscal Year 1998 - 1999
Board of Trustees Adopted

Schedule 5 - Salaries & Wages - Sewer Fund

SEWER ADMINISTRATION

Employee Name	Title	BGrp	Start Date	Hrs	Rate #1	Wks	Rate #2	Wks	Pay	Hlth	Clothing	SS	MdCare	Pension	Police		Dental	Vision	Life
															Pension				
Shortell, James	Plant Operator	CSEA	06/01/92	40	16.23	52.20	0.05	52.20	33992.64	6045.36	300.00	2126.14	497.24	441.90	0.00		386.00	135.28	127.20
Snyder, Scott	Laborer	CSEA	08/08/88	40	11.98	52.20	0.10	52.20	25223.04	6045.36	300.00	1582.43	370.08	327.90	0.00		386.00	135.28	127.20
Williams, Kyle	Laborer	CSEA	04/09/90	40	11.98	52.20	0.05	52.20	25118.64	6045.36	300.00	1575.96	368.57	326.54	0.00		386.00	135.28	127.20
	Holiday	CSEA		n/a	0.00	0.00	0.00	0.00	615.00	0.00	0.00	38.13	8.92	8.00	0.00		0.00	0.00	0.00
Sewer Administration Total									84949.32	18136.08	900.00	5322.66	1244.82	1104.34	0.00		1158.00	405.84	381.60
Sanitary Sewers	Overtime	CSEA		n/a	0.00	0.00	0.00	0.00	4000.00	0.00	0.00	248.00	58.00	52.00	0.00		0.00	0.00	0.00
Treatment & Disposal	Overtime	CSEA		n/a	0.00	0.00	0.00	0.00	5000.00	0.00	0.00	310.00	72.50	65.00	0.00		0.00	0.00	0.00
TOTAL - SEWER FUND									93949.32	18136.08	900.00	5880.66	1375.32	1221.34	0.00		1158.00	405.84	381.60

Village of Walden
Budget for Fiscal Year 1998 - 1999
Board of Trustees Adopted

Schedule 5 - Salaries & Wages - Library Fund

LIBRARY SERVICES

Employee Name	Title	BGrp	Start Date	Hrs	Rate #1	Wks	Rate #2	Wks	Pay	Hlth	Clothing	SS	MdCare	Police		Dental	Vision	Life
														Pension	Pension			
Myers, Leslie	Director	None	05/08/84		0.0000	0.00	0.00	0.00	35873.82	2952.84	0.00	2224.18	520.17	466.36	0.00	0.00	0.00	127.20
Stelljes, Eileen	Prin. Lib. Clk	None	10/09/84		0.0000	0.00	0.00	0.00	25601.53	6045.36	0.00	1587.29	371.22	332.82	0.00	0.00	0.00	127.20
Morris, Helen	Sr. Clerk	None	10/05/83		0.0000	0.00	0.00	0.00	22795.10	2952.84	0.00	1413.30	330.53	296.34	0.00	0.00	0.00	127.20
Morse, Katherine	Clerk II	None	08/24/93		0.0000	0.00	0.00	0.00	8612.86	0.00	0.00	534.00	124.89	0.00	0.00	0.00	0.00	0.00
Williams, Bridget	Clerk III	None	11/20/97		0.0000	0.00	0.00	0.00	8612.86	0.00	0.00	534.00	124.89	0.00	0.00	0.00	0.00	0.00
Offerman, Patricia	Clerk IV	None	10/30/95		0.0000	0.00	0.00	0.00	5167.72	0.00	0.00	320.40	74.93	67.18	0.00	0.00	0.00	0.00
Romaine, Joan	Clerk V	None	02/03/98		0.0000	0.00	0.00	0.00	5167.72	0.00	0.00	320.40	74.93	0.00	0.00	0.00	0.00	0.00
Battaglia, Janine	Page I	None	05/01/95		0.0000	0.00	0.00	0.00	2220.50	0.00	0.00	137.67	32.20	0.00	0.00	0.00	0.00	0.00
VACANT	Page II	None			0.0000	0.00	0.00	0.00	2220.50	0.00	0.00	137.67	32.20	0.00	0.00	0.00	0.00	0.00
Donnelly, Gladys	Bookmender	None	12/01/97		0.0000	0.00	0.00	0.00	1722.57	0.00	0.00	106.80	24.98	0.00	0.00	0.00	0.00	0.00
TOTAL - LIBRARY FUND									117995.20	11951.04	0.00	7315.70	1710.93	1162.70	0.00	0.00	0.00	381.60

Village of Walden
Budget for Fiscal Year 1998 - 1999
Board of Trustees Adopted Budget

Schedule V-1
Appropriations
Debt Service Fund

General Fund	Original Issue	Current Outstanding Balance	1998 - 1999		1999 - 2000		2000 - 2001		2001 - 2002		2002 - 2003		Future Years	
			Principal	Interest	Principal	Interest	Principal	Interest	Principal	Interest	Principal	Interest	Principal	Interest

Serial Bond

Walden View Improvements	300,000	60,000	30,000	600	30,000	300	0	0	0	0	0	0	0	0
Public Improvements - 1991	1,066,450	300,600	102,600	16,205	84,000	10,140	59,200	5,486	54,800	1,781	0	0	0	0
Public Improvements - 1995	1,170,000	1,025,000	75,000	52,575	75,000	48,825	75,000	45,075	75,000	41,250	75,000	37,425	650,000	141,925

Statutory Installment Bond

Reconstruction of Sidewalks	95,000	19,000	9,500	1,454	9,500	727	0	0	0	0	0	0	0	0
Municipal Parking Area	132,000	66,250	13,250	4,638	13,250	3,710	13,250	2,783	13,250	1,855	13,250	928	0	0
Equipment	86,500	17,300	17,300	952	0	0	0	0	0	0	0	0	0	0
Reconstruction of Sidewalks	108,500	65,100	10,850	3,646	10,850	3,038	10,850	2,431	10,850	1,823	10,850	1,215	10,850	608
Reconstruction of Roads	56,805	34,080	5,680	1,909	5,680	1,591	5,680	1,272	5,680	955	5,680	637	5,680	318
Street Recon. & Equip. - 98	250,000	250,000	0	12,000	25,000	12,000	25,000	10,800	25,000	9,600	25,000	8,400	150,000	25,200

Total General Fund	<u>3,265,255</u>	<u>1,837,330</u>	<u>264,180</u>	<u>93,979</u>	<u>253,280</u>	<u>80,331</u>	<u>188,980</u>	<u>67,847</u>	<u>184,580</u>	<u>57,264</u>	<u>129,780</u>	<u>48,605</u>	<u>816,530</u>	<u>168,051</u>

Water Fund	Original Issue	Current Outstanding Balance	1998 - 1999		1999 - 2000		2000 - 2001		2001 - 2002		2002 - 2003		Future Years	
			Principal	Interest	Principal	Interest	Principal	Interest	Principal	Interest	Principal	Interest	Principal	Interest

Serial Bond

Public Improvement - 1991	200,000	74,400	22,400	4,108	16,000	2,860	15,800	1,827	20,200	657	0	0	0	0

Statutory Installment Bond

Water System Improvement	147,500	88,500	14,750	4,956	14,750	4,130	14,750	3,304	14,750	2,478	14,750	1,652	14,750	826

Total Water Fund	<u>347,500</u>	<u>162,900</u>	<u>37,150</u>	<u>9,064</u>	<u>30,750</u>	<u>6,990</u>	<u>30,550</u>	<u>5,131</u>	<u>34,950</u>	<u>3,135</u>	<u>14,750</u>	<u>1,652</u>	<u>14,750</u>	<u>826</u>

Sewer Fund	Original Issue	Current Outstanding Balance	1998 - 1999		1999 - 2000		2000 - 2001		2001 - 2002		2002 - 2003		Future Years	
			Principal	Interest	Principal	Interest	Principal	Interest	Principal	Interest	Principal	Interest	Principal	Interest

Statutory Installment Bond

Sewer System Improvement	91,500	54,900	9,150	3,075	9,150	2,562	9,150	2,050	9,150	1,538	9,150	1,025	9,150	513

Total Sewer Fund	<u>91,500</u>	<u>54,900</u>	<u>9,150</u>	<u>3,075</u>	<u>9,150</u>	<u>2,562</u>	<u>9,150</u>	<u>2,050</u>	<u>9,150</u>	<u>1,538</u>	<u>9,150</u>	<u>1,025</u>	<u>9,150</u>	<u>513</u>

Village of Walden
Adopted Budget for Fiscal Year 1998 - 1999

SUMMARY BY FUND

All Funds	General Fund	Water Fund	Sewer Fund	Library Fund

Appropriations					
General Government	754,888	725,488	16,450	12,950	0
Public Safety	858,577	858,577	0	0	0
Health	750	750	0	0	0
Transportation	378,668	378,668	0	0	0
Economic Assistance	11,593	11,593	0	0	0
Culture & Recreation	290,373	135,943	0	0	154,430
Home & Community	486,718	38,050	203,644	245,024	0
Employee Benefits	590,982	514,685	20,610	30,823	24,864
Debt Service	416,598	358,159	46,214	12,225	0
Interfund Transfers	425,868	292,526	66,671	66,671	0
Total Appropriations	4,215,016	3,314,439	353,589	367,693	179,294

Non-Property Tax Revenue					
Other Tax Items	55,600	55,600	0	0	0
Non-Property Tax Items	515,000	515,000	0	0	0
Departmental Income	42,050	15,250	0	0	26,800
Public Safety	5,200	5,200	0	0	0
Health	750	750	0	0	0
Transportation	5,050	5,050	0	0	0
Culture & Recreation	20,800	20,800	0	0	0
Home & Community	690,400	10,000	327,000	353,400	0
Intergovernmental Charges	12,485	12,485	0	0	0
Use of Money & Property	34,400	31,000	1,000	1,000	1,400
Licenses & Permits	20,500	20,500	0	0	0
Fines & Forfeitures	50,000	50,000	0	0	0
Sales of Property	8,000	6,000	1,000	1,000	0
Miscellaneous	1,500	1,500	0	0	0
State Aid	77,518	76,018	0	0	1,500
Federal Aid	55,000	55,000	0	0	0
Interfund Transfers	289,205	152,342	0	0	136,863
Total Non-Property Tax Revenues	1,883,458	1,032,495	329,000	355,400	166,563

Appropriated Cash Surplus	113,614	64,000	24,589	12,293	12,731

Appropriated Reserves	0	0	0	0	0

Total Revenues	1,997,072	1,096,495	353,589	367,693	179,294

To Be Raised By Property Taxes	2,217,944	2,217,944	0	(0)	0

Village of Walden
Adopted Budget for Fiscal Year 1998 - 1999

PROPERTY TAX RATE CALCULATION

Total Appropriations - General Fund	\$3,314,439
Total Non-Property Tax Revenues	1,032,495
Appropriated Cash Surplus	64,000
Appropriated Reserves	0
Amount To Be Raised By Property Tax	<u>2,217,944</u>
Assessed Value Of Taxable Properties	195,933,069

Tax Rate Per \$1,000 of Assessed Valuation - Fiscal Year 1998 - 1999	11.3199

General Fund Operating Tax Rate - Fiscal Year 1997 - 1998	10.8920
Percent Increase Over 1997 - 1998	3.9%
Amount Increase for House Assessed at:	\$70,000
	\$29.95

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: APRIL 28, 1998

General Fund	<u>\$20,084.25</u>
Water Fund	<u>\$ 295.29</u>
Sewer Fund	<u>\$ 8,891.79</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

APRIL BILL LIST - APRIL 28, 1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-1016	AL VALK'S GARAGE	20.00
A-1017	AL VALK'S GARAGE	219.13
A-1018	AMSTERDAM PRINTING & LITHO	24.42
A-1019	AUTOMOTIVE BRAKE CO.OF NEWBURGH, INC.	558.65
A-1020	AUTOMOTIVE BRAKE CO.OF NEWBURGH INC.	18.74
A-1021	AWESCO, INC.	19.51
A-1022	BARRY SHAWN	29.50
A-1023	CHERRY TIRE SERVICE, INC.	63.45
A-1024	CIARDULLO PRINTING	230.00
A-1025	CUSTOM MONITORING	111.00
A-1026	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	30.00
A-1027	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	572.40
A-1028	E.A.MORSE CO., INC.	40.95
A-1029	EXPANDED SUPPLY PRODUCTS, INC.	403.40
A-1030	ENVIRONMENTAL PAPER TOWEL SERVICE	97.10
A-1031	ENVIRONMENTAL PAPER TOWEL SERVICE	190.20
A-1032	GANNON MUNICIPAL EQUIPMENT	8,289.39
A-1033	GANNON MUNICIPAL EQUIPMENT	780.00
A-1034	GEORGE'S AUTO PARTS	231.82
A-1035	GEORGE'S AUTO PARTS	71.49
A-1036	GEORGE'S AUTO PARTS	283.30
A-1037	GOOSETOWN COMMUNICATION	580.00
A-1038	HAIGHT FIRE EQUIPMENT SUPPLY	198.00
A-1039	HUDSON VALLEY CEO	165.00
A-1040	ICMA	55.45
A-1041	KIMBA TRANSMISSIONS	1,050.00
A-1042	LEPRECHAUN LINE	554.00
A-1043	MID HUDSON OFFICE SUPPLY	57.90
A-1044	NYCOM	500.00
A-1045	PITNEY BOWES	258.14
A-1046	RAY COX CONTRACTING	1,409.19
A-1047	SLATER'S POWER EQUIPMENT	106.70
A-1048	STIEFEL RESEARCH INSTITUTE, INC.	23.20
A-1049	T.J.HARWOOD	934.35
A-1050	THRUWAY SHOPPING CENTER	81.57
A-1051	THRUWAY SHOPPING CENTER	44.98
A-1052	TIMES HERALD RECORD	43.92
A-1053	USA WASTE SERVICE OF HUDSON VALLEY	65.00
A-1054	UNIMIN CORP.	1,392.50

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

APRIL BILL LIST - APRIL 28,1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-1055	WALDEN AUTO SUPPLY	39.27
A-1056	WALDEN AUTO SUPPLY	50.48
A-1057	WALDEN AUTO SUPPLY	19.65
A-1058	WEINERT T SHIRTS, INC.	66.00
A-1059	WICKES LUMBER	59.38
A-1060	WICKES LUMBER	36.50
A-1061	GEORGE'S AUTO PARTS	8.62
<u>TOTAL GENERAL FUND</u>		<u>20,084.25</u>

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

APRIL BILL LIST - APRIL 28,1998

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-142	CHARLES MERRILL OFFICE EQUIPMENT	44.92
F-143	HACH CO.	173.00
F-144	NEW YORK RURAL WATER ASSOCIATION	75.00
F-145	THRUWAY SHOPPING CENTER	2.37
	<u>TOTAL WATER FUND</u>	<u>295.29</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-130	ALL COUNTY MANAGEMENT CORP.	900.00
G-131	AMERICAN SEPTAGE SERVICE, INC.	200.00
G-132	CHARLES MERRILL OFFICE EQUIPMENT	44.92
G-133	ENVIROTEST LAB	405.00
G-134	HYDRA-NUMATIC SALES, INC.	1,452.71
G-135	NEW YORK RURAL WATER ASSOCIATION	75.00
G-136	THRUWAY SHOPPING CENTER	15.74
G-137	U.S.FILTER /DAVIS, INC.	733.62
G-138	WALDEN AUTO SUPPLY	14.80
G-139	MIDDLETOWN ELECTRIC MOTOR	5,050.00
	<u>TOTAL SEWER FUND</u>	<u>8,891.79</u>

COMM. DEV 92

CHARLES MERRILL OFFICE EQUIPMENT

179.55

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

APRIL BILL LIST - APRIL 28, 1998

PERPAID BILLS - GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	BELL ATLANTIC	76.42
	FRONTIER COMMUNICATION	179.45
	FRONTIER COMMUNICATION	91.44
	FRONTIER COMMUNICATION	5.00
	HERNENDEZ DARREN	23.43
	NYSEG	145.90
	PETTY CASH	24.29
	PETTY CASH	49.87
	PEPSI ARENA	1,302.00
	CENTRAL HUDSON	931.05
		<u>2,828.85</u>

PERPAID BILLS WATER FUND

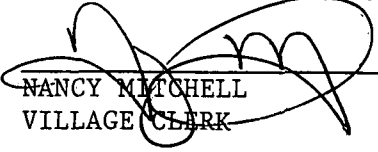
<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	209.74
	NYSEG	92.85
	NYSEG	191.90
		<u>494.49</u>

PERPAID BILLS - SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	95.92
	NYSEG	8.27
		<u>104.19</u>

TO THE TREASURER:

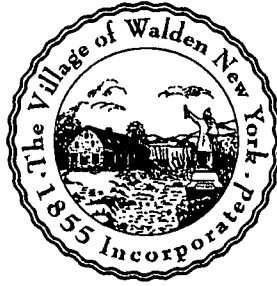
I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON April 28, 1998 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.



NANCY MITCHELL
VILLAGE CLERK

DATE: 4-28-98

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



REGULAR MEETING
TUESDAY, APRIL 14, 1998 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES

BOARD OF TRUSTEES MEETING OF MARCH 24TH, 1998

4. PUBLIC HEARING-PROPOSED 1998-1999 VILLAGE BUDGET

5. BUSINESS OF THE BOARD OF TRUSTEES

A. ACTION ITEMS

- 1: PAYMENT OF AUDITED BILLS FOR APRIL 14TH, 1998.
(RECOMMENDATION: AUTHORIZE FOR PAYMENT)
- 2: RESOLUTION No. 14-97-98, "ASSISTANT VILLAGE MANAGER"
(RECOMMENDATION: ADOPT RESOLUTION)
- 3: RESOLUTION No. 15-97-98, BUDGET TRANSFER
(RECOMMENDATION: ADOPT RESOLUTION)
- 4: LITTLE LEAGUE REQUEST TO HOLD CEREMONIES ON APRIL 26TH
(RECOMMENDATION: APPROVE REQUEST TO HOLD CEREMONIES)
- 5: ACCEPT SURPLUS EQUIPMENT BIDS
(RECOMMENDATION: ACCEPT BIDS)
- 6: V.F.W. REQUEST TO HOLD MEMORIAL DAY PARADE
(RECOMMENDATION: APPROVE REQUEST TO HOLD PARADE)
- 7: MIDDLETOWN IDA SOLID WASTE AGREEMENT AMENDMENTS
(RECOMMENDATION: AUTHORIZE MANAGER TO SIGN AGREEMENT AMENDMENTS)
- 8: D.P.W. GARAGE BUILDING ADDITION BIDS
(RECOMMENDATION: AUTHORIZE MANAGER TO SOLICIT SEALED BIDS)

B. CORRESPONDENCE

C. INFORMATIONAL ITEMS

D. DISCUSSION ITEMS

5. PUBLIC PORTION
6. MISCELLANEOUS COMMENTS BY BOARD MEMBERS
7. ADJOURNMENT

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
APRIL 14TH, 1998**

APPROVED

Mayor Andrew Uszenski called the meeting of the Village of Walden Board of Trustees to order at 7:00 PM..

On roll call the following were present; Mayor Andrew Uszenski, Deputy Mayor John McGuckin, Trustees Martin Besdesky, Mary Jean Norman, Roy Wynkoop, Greg Raymondo and Chris Forman.

Also Present was Nancy Mitchell, Village Clerk, Darren Hernandez, Village Manager and Carol Salamone, Village Attorney.

A moment of silence was observed for the passing of Dennis Penney.

APPROVAL OF MINUTES

Trustee Forman moved to adopt the minutes of March 24th and April 6th, 1998. Seconded by Trustee Besdesky. All ayes, except for Trustee McGuckin abstaining from the March 24th minutes. Motion carried.

AUDITED BILLS

Trustee Forman moved to pay the audited bills of April 14th, 1998. Seconded by Trustee Norman. All ayes. Motion carried.

RESOLUTION NO. 14-97-98, ASSISTANT VILLAGE MANAGER

Trustee Wynkoop moved to adopt Resolution No. 14-97-98, Creating the Position of Assistant Village Manager, (attached). Seconded by Trustee McGuckin. All ayes. Motion carried.

RESOLUTION NO. 15-97-98, BUDGET TRANSFER

Trustee McGuckin moved to adopt Resolution No. 15-97-98, Budget Transfer, (attached). Seconded by Trustee Wynkoop. All ayes. Motion carried.

LITTLE LEAGUE CEREMONIES

Trustee Besdesky moved to approve the Little League ceremonies on April 26th. Seconded by Trustee Forman. All ayes. Motion carried.

ACCEPTING SURPLUS EQUIPMENT BIDS

Trustee Besdesky moved to accept the surplus equipment bids. Seconded by Trustee Norman. All ayes. Motion carried.

VFW MEMORIAL DAY PARADE

Trustee Forman moved to approve the request of the V.F.W. to hold the Memorial Day Parade and ceremonies on May 25th, 1998. Seconded by Trustee Besdesky. All ayes. Motion carried.

MIDDLETOWN IDA SOLID WASTE AGREEMENT AMENDMENTS

Trustee McGuckin moved to approve the amendments to the Middletown IDA Solid Waste Agreement and to authorize the Village Manager to sign said agreement. Seconded by Trustee Raymondo. All ayes. Motion carried.

D.P.W. GARAGE BUILDING ADDITION BIDS

Trustee Besdesky moved to authorize the manager to solicit bids for the D.P.W. garage building addition. Seconded by Trustee Raymondo. All ayes. Motion carried.

PUBLIC HEARING - PROPOSED 1998-1999 VILLAGE BUDGET

Mayor Uszenski presented the Affidavit of Publication, Affidavit of Posting Notice and Notice of Hearing, which he read.

Becky Pearson, 167 Walnut Street asked about street crossing guards salaries, she didn't see them in the budget.

Manager Hernandez advised Mrs. Pearson that crossing guards get a maximum of \$7.67 per hour.

Mrs. Pearson further asked why the village was purchasing such a large and such an expensive vehicle for the Police Department?

Mayor Uszenski advised Mrs. Pearson that the Manager is proposing that this vehicle will last longer than cars. This vehicle is two wheel drive, not four wheel drive.

Mrs. Pearson also asked about Church Street and stated that she doesn't want it to be one way.

Trustee Raymondo moved close the public hearing. Seconded by Trustee McGuckin. All ayes. Motion carried.

WORK SESSION

Trustee McGuckin moved to change the April 21st work session to April 20th at 7:00 P.M.. Seconded by Trustee Norman. All ayes. Motion carried.

DUMPSTERS - AMENDMENT TO LOCAL LAW

Trustee McGuckin introduced Introductory Local Law I-3 of 1998, "Dumpsters".

Trustee McGuckin moved to hold a public hearing on Introductory Local Law I-3 of 1998, "Dumpsters" on May 12th, 1998 at 7:00 PM. Seconded by Trustee Forman. All ayes. Motion carried.

PUBLIC PORTION

Becky Pearson asked what the agenda item, Assistant Manager was about?

Manager Hernandez advised Mrs. Pearson stated that this is a resolution the Board adopted creating the title of Assistant Manager. Its not creating a position. There is not money in the budget. It allows him to designate someone officially when he goes away, to act in his stead.

Mrs. Pearson stated that the trees that were planted in the fall need more dirt around them.

REPORTS - COMMITTEE

Trustee Raymondo stated that the entrance signs need to be painted.

Trustee Wynkoop stated that the residents of Oakland Avenue ask that one of the stop signs at the end of Oakland Avenue be swung around to the boulevard, rather then coming out of Oakland and stopping twice.

Trustee Wynkoop further stated that there is a water leak corner of Pine and West Main Streets, and also further down the street.

Trustee Besdesky stated that he would like attention drawn to the Walnut House and also the Herzog property on Ulster Avenue.

Mayor Uszenski stated that he has received comments from the public stating that they were happy with the way the removal of the house at 48 Ulster Avenue went.

Trustee Besdesky asked about erecting a flag and having flowers at Woosters Grove.

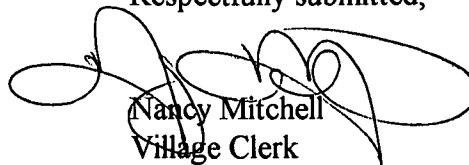
Manager Hernandez advised the Board that the entry signs are illuminated. The lettering has also been put up on the Municipal Building.

Manager Hernandez further advised the Board that he just received information on a new round of grants that the village can apply for from the environmental bond act that was passed a couple years ago. He will be looking into applying for some grants to do improvement work at the sewage plant. Also, tomorrow is the deadline for the tax credit application for 11-17 Main Street, he may be going to Albany again to push the application.

ADJOURNMENT

Trustee Forman moved to adjourn. Seconded by Trustee McGuckin. All ayes. Meeting adjourned.

Respectfully submitted,



Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN, NEW YORK
RESOLUTION NO. 14-97-98

A RESOLUTION authorizing the proposed title of Assistant Village Manager to act generally for and in place of the Village Manager.

WHEREAS, the Village of Walden is seeking to create the title of Assistant Village Manager.

NOW, THEREFORE, BE IT RESOLVED that the proposed title of Assistant Village Manager is hereby authorized to act generally for and in place of the Village Manager, under the supervision and direction of the Village Manager.

The above resolution was offered by Trustee Wynkoop and supported by Deputy Mayor McGuckin.

The vote was seven (7) ayes and zero (0) nays, with zero (0) abstentions.

The Mayor declared the resolution adopted.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a regular meeting held on April 14, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.


Nancy L. Mitchell,
Village Clerk

**VILLAGE OF WALDEN
RESOLUTION NO. 15-97-98
BUDGET TRANSFER**

WHEREAS, it is necessary from time to time to amend certain expenditure accounts to accommodate departmental needs; and,

WHEREAS, money is available to transfer into said accounts;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby approve the following transfers:

Fund	Decrease/Increase	Account	Amount	Amended Appropriation
General	Decrease	A1990.400 (Contingent Acct.)	\$1,500.00	\$4,852.00
General	Decrease	A3120.120 (Overtime)	\$3,500.00	\$36,250.00
General	Decrease	A3320.100 (On Street Parking)	\$7,360.00	\$2,191.00
General	Decrease	A5142.419 (Equipment Rental)	\$800.00	\$200.00
General	Decrease	9015.800 (Police Retirement)	\$1,775.00	\$24,890.00
		TOTAL:	\$14,935.00	

Fund	Decrease/Increase	Account	Amount	Amended Appropriation
General	Increase	A1210.434 (Entertainment)	\$75.00	\$150.00
General	Increase	A1230.401 (Office Expense)	\$50.00	\$300.00
General	Increase	A1230.408 (Telephone)	\$475.00	\$1,095.00
General	Increase	A1230.431 (Mileage/Per. Auto)	\$500.00	\$860.00
General	Increase	A1230.460 (Education)	\$200.00	\$650.00
General	Increase	A1230.484 (Dues)	\$200.00	\$625.00
General	Increase	A3120.213 (Safety Vests)	\$1,775.00	\$3,150.00
General	Increase	A3121.100 (Foot Patrol)	\$7,500.00	\$118,023.00
General	Increase	A3121.120 (Overtime)	\$1,260.00	\$4,510.00
General	Increase	A3123.100 (Crossing Guards)	\$2,100.00	\$25,100.00
General	Increase	A5110.290 (Street Equipment)	\$800.00	\$2,100.00
		TOTAL:	\$14,935.00	

PAGE TWO

**VILLAGE OF WALDEN
RESOLUTION NO. 15-97-98
BUDGET TRANSFER**

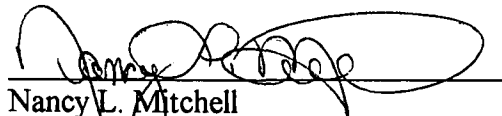
The above resolution was offered by Deputy Mayor McGuckin and supported by Trustee Wynkoop.

The vote was seven (7) ayes and zero (0) nays, with zero (0) abstentions.

The mayor declared the resolution adopted.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a regular meeting held on April 14, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.



Nancy L. Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: APRIL 14, 1998

General Fund	<u>\$ 23,890.95</u>
Water Fund	<u>\$ 5,119.70</u>
Sewer Fund	<u>\$ 6,483.00</u>

VILLAGE OF WALDEN
ASBTRACT OF AUDITED VOUCHERS

APRIL BILL LIST - APRIL 14,1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-951	AMERICAN ALARM CO., INC.	1,446.00
A-952	ARCH PAGING	37.75
A-953	ANNESE & ASSOCIATES, INC.	446.08
A-954	BARTON CHEVROLET, INC.	216.25
A-955	CHARLES MERRILL OFFICE EQUIP.	469.00
A-956	CHERRY TIRE SERVICE, INC.	61.90
A-957	COUNTRY HARDWARD	264.96
A-958	CUSTOM MONITORING	55.50
A-959	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	963.30
A-960	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	3,333.33
A-961	ENVIRONMENTAL PAPER TOWEL SERVICE	171.10
A-962	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	613.00
A-963	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	928.70
A-964	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	869.10
A-965	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	1,622.60
A-966	GALL'S	55.89
A-967	GEORGE'S AUTO PARTS	133.49
A-968	GEORGE'S AUTO PARTS	20.61
A-969	GROSSO MATERIALS, INC.	935.41
A-970	HAIGHT FIRE EQUIPMENT SUPPLY	18.00
A-971	HARRY FORTUNIS	451.20
A-972	HERNANDEZ DARREN	331.99
A-973	HAVE, INC.	218.48
A-974	J-S SERVICENTER	17.50
A-975	JOHN E. MYERS	598.00
A-976	JOHN QUALITY CLOTHIER	34.00
A-977	JOHN QUALITY CLOTHIER	1,005.28
A-978	JOHN REARDON AGENCY	1,203.96
A-979	MAGILL DONALD	32.50
A-980	MARLU COSTUMES	55.00
A-981	MAYBROOK MATERIALS INC.	290.78
A-982	MID HUDSON OFFICE SUPPLY	45.00
A-983	NYCOMCO	1,480.00
A-984	NYS RECREATION PARK SOCIETY	203.00
A-985	NEWBURGH WINWATER	130.00
A-986	ORANGE AUTO ELECTRIC	45.00
A-987	ORANGE COUNTY SANITARY LANDFILL	497.90
A-988	QUILL CORP.	95.45
A-989	QUILL CORP.	236.83

VILLAGE OF WALDEN
ASBTRACT OF AUDITED VOUCHERS

APRIL BILL LSIT - APRIL 14,1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-990	SANWA LEASING	135.00
A-991	SLATER'S POWER EQUIPMENT	30.75
A-992	RAMSCO, INC.	436.00
A-993	STRATTON ELECTRICAL SUPPLY CORP.	34.30
A-994	BICYCLES	141.80
A-995	SWEED WALTER	117.37
A-996	TIMES HERALD RECORD	95.04
A-997	TIMES HERALD RECORD	44.80
A-998	UZ ENGINEERED PRODUCTS, INC.	82.69
A-999	WALDEN AUTO SUPPLY	76.68
A-1000	WALDEN AUTO SUPPLY	45.91
A-1001	WALDEN COMMUNITY COUNCIL	120.00
A-1002	WALLKILL AUTO SALES CORP.	11.92
A-1003	WALLKILL VALLEY TIMES	261.00
A-1004	WALLKILL VALLEY TIMES	13.86
A-1005	ZEB MANUFACTURING CO.	175.95
A-1006	ZEB MEDICALS, INC.	78.90
A-1007	MEHLON TRUCKING SAND & GRAVEL CO.	200.00
A-1008	RAMSCO, INC.	41.90
A-1009	COUNTRY HARDWARE	59.70
A-1010	SLATER'S POWER EQUIPMENT	538.99
A-1011	WICKES LUMBER	242.87
A-1012	THRUWAY SHOPPING CENTER	23.64
A-1013	MID HUDSON CRIME PREVENTION ASSOCIATION	20.00
A-1014	MONTGOMERY AGWAY	11.94
A-1015	VINCENT TOOMEY	1,216.10

TOTAL GENERAL FUND

23,890.95

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

APRIL BILL LIST - APRIL 14, 1998

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-129	ARCH PAGING	8.37
F-130	COUNTRY HARDWARE	68.98
F-131	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	416.67
F-132	HAIGHT FIRE EQUIPMENT	80.55
F-133	ENVIROTEST LAB	80.00
A-134	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	120.00
F-135	HACH	1,440.00
F-136	HACH	101.25
F-137	ORANGE COUNTY LABORATORY	120.00
F-138	RAMSCO, INC.	490.00
F-139	POLLARD	233.97
F-140	COUNTRY HARDWARE	80.91
F-141	A.J. VEL LTD	1,879.00
	<u>TOTAL WATER FUND</u>	<u>5,119.70</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-121	COUNTRY HARDWARE	46.71
G-122	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	416.67
G-123	HAIGHT FIRE EQUIPMENT SUPPLY	27.00
G-124	ENVIROTEST LABORATORIES, INC.	565.00
G-125	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	448.50
G-126	NEWBURGH WINWATER	125.00
G-127	SCHMIDT'S WHOLESALE	94.12
G-128	STEWART R BROWNE MFG.CO., INC.	724.05
G-129	ZEB MANUFACTURING, CO.	110.96
	LAWRENCE LOWY ASSOCIATES	3,924.99
	<u>TOTAL SEWER FUND</u>	<u>6,483.00</u>

CAPITAL ACCOUNT #82	JEFF LOWE PLUMBING, HEATING & AIR ALTERATIONS & RENOVATIONS	12,487.94
CAPITAL ACCOUNT #82	LEIBMAN - HURWITZ MUNICIPAL BLDG	1,000.00
COMM DEV	J & G EXCAVATING DEMOLISH BLDG	14,750.00

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

APRIL BILL LIST - APRIL 14, 1998

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AT & T	26.01
	AT & T	20.03
	AGWAY PETROLEUM CORPORATION	440.61
	BELL ATLANTIC MOBILE	29.84
	BELL ATLANTIC MOBILE	59.25
	BELL ATLANTIC MOBILE	33.54
	BELL ATLANTIC MOBILE	18.87
	FRONTIER COMMUNICATIONS	93.05
	FRONTIER COMMUNICATIONS	393.18
	FRONTIER COMMUNICATIONS	553.42
	FRONTIER COMMUNICATIONS	168.66
	FRONTIER COMMUNICATIONS	5.00
	NYSEG	206.64
	NYSEG	565.93
	NYSEG	5,648.91
	NYSEG	35.80
	NYSEG	398.00
	NYSEG	2,662.97
	WAREX TERMINALS CORP.	476.91
	PETTY CASH POLICE DEPT	25.93
	PURCHASE POWER (PITNEY BOWES)	815.00
		<u>12,677.55</u>

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	CENTRAL HUDSON	847.39
	FRONTIER COMMUNICATIONS	138.23
	NYSEG	124.64
	NYSEG	2,753.22
	NYSEG	5.46
	POSTMASTER	64.74
		<u>3,933.68</u>

SEWER FUND

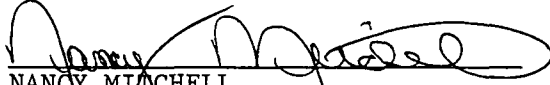
<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	56.36
	NYSEG	306.68
	NYSEG	4,944.37
	NYSEG	563.63
	NYSEG	253.91
	NYSEG	133.57
	NYS ENVIRONMENTAL CONSERVATION	350.00
	POSTMASTER	64.74
		<u>6,673.26</u>

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

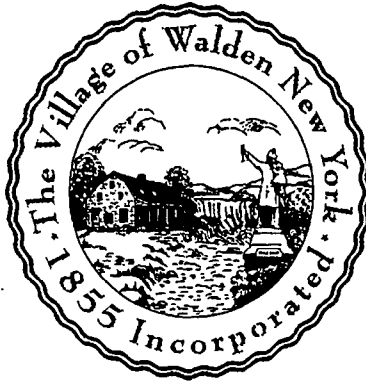
TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON April 14, 1998 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.


NANCY MITCHELL
VILLAGE CLERK

DATE: 4.14.98

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



ANNUAL ORGANIZATIONAL MEETING
MONDAY, APRIL 6, 1998
7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. SWEARING IN OF TRUSTEES
4. APPOINTMENTS OF THE BOARD OF TRUSTEES
 - A). APPOINTMENT OF VILLAGE ATTORNEY
 - B). APPOINTMENT OF A TRUSTEE TO SERVE ON THE IDA BOARD
 - C). APPOINTMENT OF A TRUSTEE TO SERVE AS LIASON TO THE PLANNING BOARD
 - D). APPOINTMENT OF A TRUSTEE TO SERVE AS LIAISON TO THE ZONING BOARD OF APPEALS
 - E). APPOINTMENT OF A TRUSTEE TO SERVE AS LIAISON TO THE RECREATION COMMITTEE
5. DESIGNATIONS OF THE BOARD OF TRUSTEES
 - A). DESIGNATION OF OFFICIAL DESPOSITORY(S) OF THE VILLAGE
 - B). DESIGNATION OF OFFICIAL NEWSPAPER(S) OF THE VILLAGE
 - C). ESTABLISHING DAY(S) AND TIME(S) OF MEETING BOARD OF TRUSTEE
6. APPOINTMENTS OF THE VILLAGE MANAGER
 - A). APPOINTMENT OF ACTING VILLAGE JUSTICE

**VILLAGE OF WALDEN
ANNUAL ORGANIZATIONAL MEETING
APRIL 6TH, 1998**

APPROVED

Mayor Andrew Uszenski called the annual organizational meeting to order at 7:00 PM.

On roll call Mayor Andrew Uszenski, Deputy Mayor John McGuckin, Trustees Martin Besdesky, Mary Jean Norman, Greg Raymondo, Chris Forman and Roy Wynkoop were present.

Also present was Village Manager Darren Hernandez and Village Clerk Nancy Mitchell.

APPOINTMENTS

Trustee McGuckin made a motion to appoint Drake, Sommers, Loeb, Tarshis and Catania as Village Attorney's. Seconded by Trustee Forman. All ayes. Motion carried.

Trustee McGuckin moved to appoint Trustee Besdesky to the IDA Board. Seconded by Trustee Raymondo. All ayes, with the exception of Trustee Besdesky abstaining. Motion carried.

Trustee Forman moved to appoint Trustee Besdesky as liaison to the Planning Board. Seconded by Trustee Wynkoop. All ayes, with the exception of Trustee Besdesky abstaining. Motion carried.

Trustee Besdesky moved to appoint Mary Jean Norman as liaison to the Recreation Committee. Seconded by Trustee Wynkoop. All ayes, with the exception of Trustee Norman abstaining. Motion carried.

Trustee Besdesky moved to designate the Key Bank and Fleet Bank as official depository(s) of the Village. Seconded by Trustee McGuckin. All ayes. Motion carried.

Trustee Wynkoop moved to designate the Wallkill Valley Times and Times Herald Records as official newspapers of the Village. Seconded by Trustee Forman. All ayes. Motion carried.

Trustee Forman moved to establish the second and fourth Tuesday of every month at 7:00 PM as days and times of Board of Trustees meetings. Seconded by Trustee Raymondo. All ayes. Motion carried.

MANAGER APPOINTMENT

Manager Hernandez appointed Fred Gorss as Acting Village Justice.

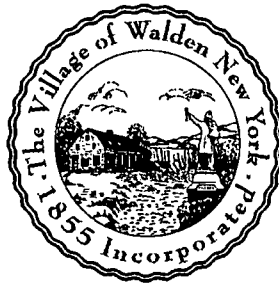
ADJOURNMENT

Trustee Forman moved to adjourn. Seconded by Trustee Norman. All ayes. Meeting adjourned.

Respectfully submitted,


Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



REGULAR MEETING
TUESDAY, MARCH 24, 1998 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES

BOARD OF TRUSTEES MEETING OF MARCH 10TH 1998

4. BUSINESS OF THE BOARD OF TRUSTEES

A. ACTION ITEMS

- 1: PAYMENT OF AUDITED BILLS FOR MARCH 24TH, 1998.
(RECOMMENDATION: AUTHORIZE FOR PAYMENT)
- 2: ACCEPT DONATION OF BICYCLES
(RECOMMENDATION: ACCEPT DONATION & AUTHORIZE THE MAYOR TO SIGN
LETTER OF APPRECIATION ON BEHALF OF THE BOARD)
- 3: SUBORDINATION AGREEMENT - 5 GLADSTONE AVENUE
(RECOMMENDATION: AUTHORIZE MANAGER TO SIGN AGREEMENT)

B. CORRESPONDENCE:

C. INFORMATIONAL ITEMS

D. DISCUSSION ITEMS

1. PRESENTATION OF PROPOSED 1998-99 BUDGET
 2. AMENDMENT TO LOCAL LAW No. 2 OF 1998-"PROPERTY MAINTENANCE"-DUMPSTERS
5. PUBLIC PORTION
 6. MISCELLANEOUS COMMENTS BY BOARD MEMBERS
 7. ADJOURNMENT

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
MARCH 24TH, 1998**

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 7:00 A.M.

On roll call Mayor Andrew Uszenski, Trustees Martin Besdesky, Chris Forman, Gregory Raymondo, and Roy Wynkoop were present. Deputy Mayor John McGuckin and Trustee Norman were absent.

Also present were Village Manager Darren Hernandez, Village Attorney Kevin Dowd and Village Clerk Nancy Mitchell.

APPROVAL OF MINUTES

Trustee Forman moved to adopt the minutes of March 10th, 1998. Seconded by Trustee Raymondo. All ayes. Motion carried.

AUDITED BILLS

Trustee Besdesky moved to pay the audited bills of March 24th, 1998. Seconded by Trustee Forman. All ayes. Motion carried.

DONATION OF BICYCLES

Trustee Forman moved to accept the donation of bicycles for use by the Police Department from Tag Williamson and the Thruway Market. Seconded by Trustee Wynkoop. All ayes. Motion carried.

SUBORDINATION AGREEMENT - 5 GLADSTONE AVENUE

Trustee Wynkoop moved to authorize the Village Manager sign the subordination agreement for 5 Gladstone Avenue. All ayes. Motion carried.

WORK SESSION

Proposed 1998-1999 Budget

Manager Hernandez presented the Proposed 1998-1999 Budget to the Board of Trustees.

Trustee Wynkoop moved to set the following dates for budget work sessions; March 30th, March 31st, April 2nd, April 6th, work session and annual meeting, April 21st, proposed budget public hearing April 14th, and adopt the budget on April 28th. Seconded by Trustee Wynkoop.

All ayes. Motion carried.

Amendment to Local Law No. 2 of 1998, "Property Maintenance", Dumpsters

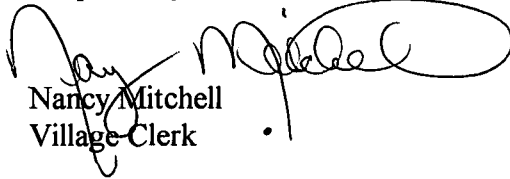
Kevin Dowd presented the board with two amendments to Local Law No. 2 of 1998. The first amendment would amend Section 7.A of Local Law No. 2 deleting therefrom the first sentence and enacting a new first sentence to read as follows: "Dumpsters and similar large receptacles shall be fully shielded from view from the public street by means of appropriate landscaping, hedges, fences, screening or an enclosure". The second amendment also stated that in the event site conditions of a particular property make compliance with the above stated requirements impracticable, the owner thereof may apply for a waiver from the Village Manager. In granting such a waiver, the Village Manager shall impose such reasonable conditions as to effectuate the intent of this section to minimize the visibility of such dumpster.

It was the consensus of the board to table this until a full board was present.

ADJOURNMENT

Trustee Besdesky moved to adjourn. Seconded by Trustee Forman. All ayes. Meeting adjourned at 7:50 P.M.

Respectfully submitted,


Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: MARCH 24, 1998

General Fund	<u>\$ 43,432.70</u>
Water Fund	<u>\$ 1,062.56</u>
Sewer Fund	<u>\$ 1,660.80</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MARCH BILL LIST - MARCH 24, 1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-904	AGWAY MONTGOMERY	9.98
A-905	ALFI'S UNIFORMS, INC.	110.00
A-906	AMTHOR'S WELDING	32.65
A-907	ANACONDA - KAYE SPORTS, INC.	69.60
A-908	BECKER BUSINESS SYSTEMS, INC.	58.00
A-909	CHARLES B MERRILL OFFICE EQUIPMENT	15.00
A-910	CIARDULLO PRINTING	17.70
A-911	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	45.30
A-912	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	76.80
A-913	DAN THE TREE MAN	1,025.00
A-914	DRIVERS LICENSE GUIDE CO.	34.90
A-915	ECKERT ETHEL	100.00
A-916	FROEHLICH JOANNE	160.00
A-917	GEORGE'S AUTO PARTS	20.61
A-918	GEORGE'S AUTO PARTS	42.49
A-919	LENNON MARY	105.00
A-920	MATTHEW BLENDER	129.21
A-921	MATISE EVELYN	100.00
A-922	NOSEK JOHN	50.00
A-923	PENNEY DONNA	100.00
A-924	POLUMBO RICHARD	160.00
A-925	POPOWICH JOHN	50.00
A-926	QUILL	34.37
A-927	QUILL	90.89
A-928	QUILL	49.05
A-929	RISK MANAGEMENT DIVISION	38,470.00
A-930	STRATTON ELECTRICAL SUPPLY CORP.	124.35
A-931	THRUWAY SHOPPING CENTER	41.97
A-932	THRUWAY SHOPPING CENTER	158.07
A-933	THRUWAY SHOPPING CENTER	39.95
A-934	THRUWAY SHOPPING CENTER	44.98
A-935	WALDEN AUTO SUPPLY	70.50
A-936	THRUWAY SPORTING GOODS, INC.	85.98
A-937	TIMES HERALD RECORD	24.48
A-938	TIMES HERALD RECORD	23.04
A-939	TIMES HERALD RECORD	21.60
A-940	USA WASTE SERVICES OF HUDSON VALLEY	65.00
A-941	VINCENT TOOMEY	507.33
A-942	WALDEN PLUMBING & HEATING	32.50
A-943	WALDEN AUTO SUPPLY	33.30
A-944	WALDEN AUTO SUPPLY	78.29
A-945	WALDEN AUTO SUPPLY	121.55
A-946	WALDEN PLUMBING & HEATING	382.00
A-947	WALDEN PLUMBING & HEATING	72.45
A-948	WEST GROUP	85.50
A-949	PINE BUSH EQUIPMENT	250.00
A-950	GEORGE'S AUTO	13.31

TOTAL GENERAL FUND

43,432.70

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MARCH BILL LIST - MARCH 24,1998

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-121	AMTHOR'S WELDING	17.52
F-122	DUSO CHEMICAL	284.85
F-123	GEORGE'S AUTO PARTS	16.69
F-124	GEORGE'S AUTO PARTS	266.98
F-125	GEORGE'S AUTO PARTS	362.19
F-126	UTILITIES SUPPLY CO.	68.52
F-127	W.W. GRAINGER CO.	20.16
F-128	WALDEN AUTO SUPPLY	25.65
<u>TOTAL WATER FUND</u>		<u>1,062.56</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-118	AMTHOR'S WELDING	67.25
G-119	AMERICAN SEPTAGE SERVICES	1,300.00
A-120	R.I.STONE COMPANY,INC.	67.25
<u>TOTAL SEWER FUND</u>		<u>1,660.80</u>

CAPITAL ACCOUNTS

CAPITAL ACCOUNT #82	FRONTIER COMMUNICATIONS MUNICIPAL BLDG	3,630.50
CAPITAL ACCOUNT #82	AMERICAN ALARM CO.,INC. MUNICIPAL BLDG	2,375.00
SMALL CITIES #94	ROBERT WALTLE & SON 106 ORANGE AVE	1.400.00

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MARCH BILL LIST - MARCH 24, 1998

PERPAID BILLS - GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY PETROLEUM	97.26
	ARCH	97.56
	FRONTIER COMMUNICATIONS	184.26
	FRONTIER COMMUNICATIONS	821.24
	FRONTIER COMMUNICATIONS	550.10
	FRONTIER COMMUNICATIONS	90.70
	FRONTIER COMMUNICATIONS	91.00
	FRONTIER COMMUNICATIONS	179.45
	NYSEG	50.66
	NYSEG	2,576.35
	NYSEG	431.25
	NYSEG	5,663.52
	ORANGE COUNTY SANITARY LANDFILL	320.95
	A & A AMERICAN ALARM	300.00
		<u>11,454.30</u>

PERPAID BILLS - WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY PETROLEUM	44.92
	AGWAY PETROLEUM	176.67
	FRONTIER COMMUNICATIONS	129.23
	FRONTIER COMMUNICATIONS	209.74
	NYSEG	2,985.37
		<u>3,545.93</u>

PERPAID BILLS - SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	95.92
	FRONTIER COMMUNICATIONS	58.54
	NYSEG	5,480.64
		<u>5,635.10</u>

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON _____, 19__ IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

NANCY MITCHELL
VILLAGE CLERK

DATE: _____

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: MARCH 24, 1998

General Fund	<u>\$ 43,432.70</u>
Water Fund	<u>\$ 1,062.56</u>
Sewer Fund	<u>\$ 1,660.80</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MARCH BILL LIST - MARCH 24, 1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-904	AGWAY MONTGOMERY	9.98
A-905	ALFI'S UNIFORMS, INC.	110.00
A-906	AMTHOR'S WELDING	32.65
A-907	ANACONDA - KAYE SPORTS, INC.	69.60
A-908	BECKER BUSINESS SYSTEMS, INC.	58.00
A-909	CHARLES B MERRILL OFFICE EQUIPMENT	15.00
A-910	CIARDULLO PRINTING	17.70
A-911	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	45.30
A-912	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	76.80
A-913	DAN THE TREE MAN	1,025.00
A-914	DRIVERS LICENSE GUIDE CO.	34.90
A-915	ECKERT ETHEL	100.00
A-916	FROEHLICH JOANNE	160.00
A-917	GEORGE'S AUTO PARTS	20.61
A-918	GEORGE'S AUTO PARTS	42.49
A-919	LENNON MARY	105.00
A-920	MATTHEW BLENDER	129.21
A-921	MATISE EVELYN	100.00
A-922	NOSEK JOHN	50.00
A-923	PENNEY DONNA	100.00
A-924	POLUMBO RICHARD	160.00
A-925	POPOWICH JOHN	50.00
A-926	QUILL	34.37
A-927	QUILL	90.89
A-928	QUILL	49.05
A-929	RISK MANAGEMENT DIVISION	38,470.00
A-930	STRATTON ELECTRICAL SUPPLY CORP.	124.35
A-931	THRUWAY SHOPPING CENTER	41.97
A-932	THRUWAY SHOPPING CENTER	158.07
A-933	THRUWAY SHOPPING CENTER	39.95
A-934	THRUWAY SHOPPING CENTER	44.98
A-935	WALDEN AUTO SUPPLY	70.50
A-936	THRUWAY SPORTING GOODS, INC.	85.98
A-937	TIMES HERALD RECORD	24.48
A-938	TIMES HERALD RECORD	23.04
A-939	TIMES HERALD RECORD	21.60
A-940	USA WASTE SERVICES OF HUDSON VALLEY	65.00
A-941	VINCENT TOOMEY	507.33
A-942	WALDEN PLUMBING & HEATING	32.50
A-943	WALDEN AUTO SUPPLY	33.30
A-944	WALDEN AUTO SUPPLY	78.29
A-945	WALDEN AUTO SUPPLY	121.55
A-946	WALDEN PLUMBING & HEATING	382.00
A-947	WALDEN PLUMBING & HEATING	72.45
A-948	WEST GROUP	85.50
A-949	PINE BUSH EQUIPMENT	250.00
A-950	GEORGE'S AUTO	13.31

TOTAL GENERAL FUND

43,432.70

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MARCH BILL LIST - MARCH 24, 1998

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-121	AMTHOR'S WELDING	17.52
F-122	DUSO CHEMICAL	284.85
F-123	GEORGE'S AUTO PARTS	16.69
F-124	GEORGE'S AUTO PARTS	266.98
F-125	GEORGE'S AUTO PARTS	362.19
F-126	UTILITIES SUPPLY CO.	68.52
F-127	W.W. GRAINGER CO.	20.16
F-128	WALDEN AUTO SUPPLY	25.65
<u>TOTAL WATER FUND</u>		<u>1,062.56</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-118	AMTHOR'S WELDING	67.25
G-119	AMERICAN SEPTAGE SERVICES	1,300.00
A-120	R.I. STONE COMPANY, INC.	67.25
<u>TOTAL SEWER FUND</u>		<u>1,660.80</u>

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VILLAGE OF WALDEN

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	NYSEG	431.25
	NYSEG	5,663.52
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NANCY MITCHELL
VILLAGE CLERK

DATE: _____

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



REGULAR MEETING
TUESDAY, MARCH 10, 1998 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES

BOARD OF TRUSTEES MEETINGS OF FEBRUARY 24TH, 25TH, & MARCH 5TH 1998

4. BUSINESS OF THE BOARD OF TRUSTEES

A. ACTION ITEMS

- 1: PAYMENT OF AUDITED BILLS FOR MARCH 10TH, 1998.
(RECOMMENDATION: AUTHORIZE FOR PAYMENT)
- 2: PUBLIC HEARINGS
 - INTRODUCTORY LOCAL LAW 1-1 OF 1998, "ABANDONED VEHICLES" 7:15PM
 - INTRODUCTORY LOCAL LAW 1-2 OF 1998, "PROPERTY MAINTENANCE" 7:30PM(RECOMMENDATION: MOTION TO ADOPT LOCAL LAWS)
- 3: RESOLUTION NO. 11-97-98, SURPLUSING EQUIPMENT
(RECOMMENDATION: MOTION TO ADOPT THE RESOLUTION)
- 4: RESOLUTION NO. 12-97-98, BUDGET TRANSFER
(RECOMMENDATION: MOTION TO ADOPT THE RESOLUTION)
- 5: AGREEMENT FOR HOUSING AFFORDABILITY BETWEEN THE VILLAGE OF WALDEN AND LUXEMBOURG, LTD.
(RECOMMENDATION: AUTHORIZE MANAGER TO SIGN)

B. CORRESPONDENCE:

- 1: LETTER FROM RAYMOND ALZAMORA - "SUNSET MANOR"

C. INFORMATIONAL ITEMS

1. APPOINTMENT OF TAG WILLIAMSON TO LIBRARY BOARD
2. ADULT MEN'S BASKETBALL LEAGUE

5. PUBLIC PORTION
6. MISCELLANEOUS COMMENTS BY BOARD MEMBERS
7. ADJOURNMENT

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
MARCH 10TH, 1998**

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 7:00 P.M.

On roll call Mayor Andrew Uszenski, Trustees Martin Besdesky, Chris Forman, Gregory Raymondo, Roy Wynkoop, and Mary Jean Norman were present. Deputy Mayor John McGuckin was absent, but later present.

Also Present: Village Manager Darren Hernandez, Village Attorney Kevin Dowd and Village Clerk Nancy Mitchell.

APPROVAL OF MINUTES

Trustee Forman moved to adopt the minutes of February 24th, 25th and March 5th, 1998. Seconded by Trustee Norman. All ayes with the exception of Trustee Wynkoop abstaining from the February 24th and 25th minutes.

RESOLUTION NO. 11-97-98, SURPLUSING EQUIPMENT

Trustee Raymondo moved to adopt Resolution No. 11-97-98, Surplusing Equipment, (attached). Seconded by Trustee Besdesky. All ayes. Resolution adopted.

RESOLUTION NO. 12-97-98, BUDGET TRANSFER

Trustee Norman moved to adopt Resolution No. 12-97-98, Budget Transfer, (attached). Seconded by Trustee Forman. All ayes. Resolution adopted.

AGREEMENT FOR HOUSING AFFORDABILITY BETWEEN THE VILLAGE OF WALDEN AND LUXEMBOURG, LTD.

Trustee McGuckin moved to authorize the Village Manager sign the Agreement for Housing Affordability between the Village of Walden and Luxembourg, Ltd. Seconded by Trustee Raymondo. All ayes. Motion carried.

CORRESPONDENCE

A letter was received from Raymond Alzamora requesting a zone change to permit a retirement community on his property located at Wait Street and Sunset Drive.

Trustee McGuckin moved to refer Mr. Alzamora's request for a zone change to the Planning Board for their review and recommendation.

A letter was also received from Larry Wolinsky, Jacobowitz and Gubits representing the potential purchaser of property owned by Meade Realty, asking for a zoning amendment in order to construct a self storage facility.

Mr. Dowd has faxed a copy of the Town of Monroe's proposed local law for self service storage facilities to the Village Manager.

Trustee McGuckin moved to refer the proposed local law on self service storage facilities to the Planning Board for review and recommendation. Seconded by Trustee Wynkoop. All ayes. Motion carried.

INTRODUCTORY LOCAL LAW I-1 OF 1998, "ABANDONED VEHICLES"

Mayor Uszenski presented the Affidavit of Publication, Affidavit of Posting Notice and Notice of Hearing which was read by the Mayor.

Manager Hernandez explained Introductory Local Law I-1 of 1998 to the public,

Mike Buckley, 65 Capron Street asked how many vehicles are allowed to be on your property and do they have to be in a garage or covered?

The manager advised Mr. Buckley that the law permits one unlicensed vehicle on a premise, permitted its not in a junked condition. The vehicle does not have to be covered..

Mr. Buckley that it would be difficult to determine the condition of a vehicle without going on his property.

Larry Sager, 78 Orchard Street asked if the building inspector was going to be an inspector to say if a car can pass New York State inspection? He would like the board to look at this law again and reconsider it.

John Yack, 93 Coldenham Road inquired about a car that has been in an accident and is waiting for the insurance adjuster to come. He further stated that he has a neighbor that has started a junk yard.

Paul Roosa, 21 Main Street asked about people who do restoration work?

Mike Buckley asked who was to enforce this code and is there a game plan?

Manager Hernandez stated the village is developing a game plan and they will be trained.

Becky Pearson, 167 Walnut Street asked if the enforcement of this law was written into a job description or was someone going to get extra money to do this?

The Village Manager advised Mrs. Pearson that this is currently the building inspector's responsibility.

Mr. Sager asked if the manager has looked into years ago, where these cases came before the court, concerning the car issues? He further asked if the village has done a survey?

Manager Hernandez stated no, not a formal survey.

Mr. Buckley asked if this local law involved businesses such as garages?

Mr. Dowd stated that the existing law already exempts those establishments who are licensed by the state to do automotive repair.

Trustee McGuckin moved to close the public hearing. Seconded by Trustee Besdesky. All ayes. The Mayor declared the public hearing closed.

Trustee Forman moved to declare the Board of Trustees lead agency and to declare an unlisted, uncoordinated action under SEQRA with regards to Introductory Local Law I-1 of 1998, "Abandoned Vehicles."

Trustee McGuckin moved to adopt Introductory Local Law I-1 of 1998, "Abandoned Vehicles" as Local Law No. 1 of 1998. Seconded by Trustee Wynkoop. All ayes. Motion carried.

INTRODUCTORY LOCAL LAW I-2 OF 1998, "PROPERTY MAINTENANCE"

Mayor Uszenski presented the Affidavit of Publication, Affidavit of Posting Notice and Notice of Hearing which he read.

The Village Manager did an overview of the local law.

Mike Buckley raised concerns regarding dumpsters being out of public view. He advised the board that, in a lot of cases, business owners don't have the property to fence in their dumpster.

Mayor Uszenski advised Mr. Buckley that a person who has no other place to put their dumpster can come to the village to ask for special exception.

Mr. Buckley asked if the Planning Board has looked at what will be acceptable for screening?

Mr. Dowd stated that the Planning Board is also the Architectural Review Board so they would look at these.

Bonnie Bartlett asked about the section of the law which states no upholstered furniture, fabric items, dishwashers, refrigerators, washing machines, dryers, stoves, etc., be located in yards. She asked if this would eliminate yard sales? She also asked about the section of law regarding motor vehicles for sale, that they have to be at a permitted sales establishment.

The Village Manager stated that with regard to upholstered furniture, etc. people would not be allowed to store them on a front porch or anywhere on their property that is exposed to the elements. Also, businesses would not be permitted to display their items outside. It's not the village's intention to prohibit yard sales.

Mr. Dowd stated that in regard to the selling of automobiles, this would prohibit anyone from storing or parking a car on their lawn with a for sale sign on it and leaving it there. It would not prohibit you from putting the car in your driveway.

Bob Lamancuso, 32 Gladstone Avenue asked about chipping and peeling paint from the exterior of a building, what degree is acceptable or not acceptable?

Manager Hernandez stated that the intention is excessive chipping and peeling paint.

Dave Lustig, 54 Oakland Avenue advised the board that his dumpster is on his neighbors property. He doesn't think Millspaugh's would allow him to build a fence on their property in order to enclose his dumpster. If he has to put the dumpster entirely on his property this would eliminate one parking space and use of one garage. This would severely complicate his parking situation. There is no way he could put an enclosure around his dumpster. Another problem would be with the snow and ice under the dumpster in the winter.

Becky Pearson asked if the bids for refuse collection were going to be higher now that dumpsters have to be enclosed and it will take the haulers longer to remove and replace dumpsters?

Peter Masci, 46 Highland Avenue asked, if the law is enacted and Mr. Lustig or Mr. Roosa come to the board and ask for a special exception and the board looked over the situation, could there be a special exception granted?

Mr. Dowd stated that there would have to be some kind of accommodations made if there was no reasonable way for them to screen or enclose or move the dumpster.

Mr. Buckley asked about the section of the law pertaining to railings and steps. He further asked if workman like manner meant that he couldn't do work on his house, he would have to hire a professional?

Mayor Uszenski advised Mr. Buckley that the definition of workman like manner is in the definitions and it didn't mean that you need a professional.

Mr. Buckley also asked about absentee landlords.

Mr. Masci inquired as to how a citizen files a complaint.

Manager Hernandez explained the procedure for complaints.

Mike Buckley asked if renters were also responsible?

Mr. Dowd stated that owners and occupants are responsible for the law.

Becky Pearson asked about amending the law to allow for special exceptions regarding dumpsters.

Mr. Buckley asked about the cost factor in amending the law. He also asked about financial hardships, if that will be considered.

Trustee Raymondo moved to close the public hearing. Seconded by Trustee Norman. All ayes. Motion carried.

Trustee Forman moved to declare the Board of Trustees lead agency and to declare a unlisted, uncoordinated action under SEQRA regarding Introductory Local Law I-2 of 1998, "Property Maintenance." Seconded by Trustee Forman. All ayes. Motion carried.

Trustee Wynkoop moved to adopt Introductory Local Law I-2 of 1998, "Property Maintenance", as Local Law No. 2 of 1998. Seconded by Trustee Forman. All ayes. Local law adopted.

Manager Hernandez advised the board that by their next meeting he and the attorney will have an amendment to Section 7A of the code, and the board can consider it.

Trustee Wynkoop moved to direct the manager and attorney to bring back an amendment to Section 7.A of Local Law No. 2 of 1998, regarding concerns raised about dumpsters. Seconded by Trustee Besdesky. All ayes. Motion carried.

INFORMATIONAL ITEMS

Mayor Uszenski informed the Board that Tag Williamson has been appointed to the Library Board by the Village Manager.

Mayor Uszenski further stated that there will be a men's basketball league forming this

fall.

PUBLIC PORTION

Bob Lamancuso, 33 Gladstone Avenue stated that he would like the village to address the speeding on Gladstone Avenue.

Peter Masci stated that there are a number of streets that have excessive speeders.

Dave Lustig suggested setting up a camera to catch speeders.

Becky Pearson asked if the men's basketball league was going to be held at the elementary school?

Mayor Uszenski advised Mrs. Pearson that it would be at the school and if the village gets the youth center at Woosters Grove it could be there.

Paul Roosa asked about loitering, can the village have an officer again in the afternoon hours?

Manager Hernandez stated that the village will.

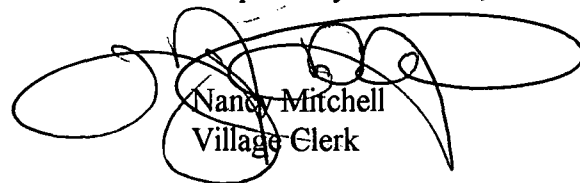
Mrs. Pearson asked about the police bicycles, will they be out again?

Mayor Uszenski stated yes, weather permitting.

ADJOURNMENT

Trustee McGuckin moved to adjourn. Seconded by Trustee Norman. All ayes. Meeting adjourned at 9:30 P.M.

Respectfully submitted,


Nancy Mitchell
Village Clerk

RESOLUTION NO. 11-97-98

SURPLUSING EQUIPMENT

WHEREAS, from time to time the village accumulates pieces of equipment that is no longer in use by the village departments, and

WHEREAS, New York State Law requires that it is necessary for the governing body to declare the equipment surplus and no longer of any value to the village.

NOW, THEREFORE, BE IT RESOLVED by the Village of Walden Board of Trustees that it does hereby declare the following pieces of equipment surplus and no longer needed for village use:

		Minimum Bid
1987 Chev. Cavalier Wagon	Serial No. 1G1JC811XHJ220312	\$500
1991 Chev. Caprice	Serial No. 1G1BL537XMW228735	\$500
1989 Chev. Caprice	Serial No. 1G1BL5173KR204050	\$500
(1) Mud Pump		Junk
(1) International Tractor Model No. 2504		\$500
(1) 5' Cutting Deck		Junk
(1) Airflow 1.785 Yd. Hyd. Sander		Junk
(1) Agway 16 HP Riding Mower		\$200
(1) Cub Cadet 10 HP Riding Mower		\$200

Motion to adopt by Trustee Raymond and seconded by Trustee Benderky. The vote was 6 ayes to 0 nays with 0 abstentions. The Mayor declared the resolution adopted on March 10th, 1998.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a regular meeting held on March 10th, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, Sections 100-111). Minutes of the meeting will be available as required by the Act.

Nancy Mitchell
Nancy Mitchell, Village Clerk

VILLAGE OF WALDEN

RESOLUTION NO. 12-97-98

BUDGET TRANSFER

WHEREAS, it is necessary from time to time to amend certain expenditure accounts to accommodate departmental needs; and,

WHEREAS, money is available to transfer into said accounts;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby approve the following transfers.

Fund	Decrease/Increase	Account	Amount	Amended Appropriation
General	Decrease	A1110.100 (Personal Services)	\$5,782.00	\$44,397.00
General	Decrease	A1110.401 (Office Expense)	\$500.00	\$1,108.00
General	Decrease	A1110.430 (Travel)	\$500.00	\$50.00
General	Increase	A1110.201 (Equipment)	\$6,782.00	\$8,781.00

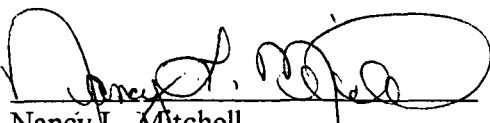
The above resolution was offered by Norman and supported by Norman.

The vote was 7 ayes and 0 nays, with 0 abstentions.

The mayor declared the resolution adopted.

CERTIFICATE

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Nancy L. Mitchell
Village Clerk
(seal)

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: MARCH 10, 1998

General Fund	<u>\$ 12,085.00</u>
Water Fund	<u>\$ 2,456.06</u>
Sewer Fund	<u>\$ 2,842.10</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MARCH BILL LIST - MARCH 10,1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-860	ALFI'S UNIFORMS, INC.	615.91
A-861	A.J.VEL LTD	60.00
A-862	AMERICAN CAMPING ASSOCIATION	105.00
A-863	ARKEL MOTORS, INC.	11.64
A-864	DAIRY MART	23.91
A-865	COMMISSIONER OF FINANCE	12.00
A-866	COUNTRY HARDWARE	128.90
A-867	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C	73.50
A-868	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C	3,333.33
A-869	EXPANDED SUPPLY PRODUCTS	75.88
A-870	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	1,427.60
A-871	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	307.00
A-872	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	177.45
A-873	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	65.25
A-874	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	806.28
A-875	GEORGE'S AUTO PARTS	133.49
A-876	GEORGE'S AUTO PARTS	131.49
A-877	HAIGHT FIRE EQUIPMENT SUPPLY	134.50
A-878	MID HUDSON OFFICE SUPPLY	39.95
A-879	MITCHELL NANCY	163.00
A-880	NEW YORK TECH	31.70
A-881	NOSEK JOHN	50.00
A-882	NOSEK JOHN	50.00
A-883	NY COMMUNICATIONS CO., INC.	1,480.00
A-884	PINE BUSH EQUIPMENT	225.00
A-885	POPOWICH JOHN	50.00
A-886	POPOWICH JOHN	50.00
A-887	QUILL CORP	292.80
A-888	SANWA LEASING	135.00
A-889	SARJO INDUSTRIES	94.12
A-890	WALDEN AUTO SUPPLY	54.20
A-891	WALDEN ROTARY CLUB	85.00
A-892	WILLIAMSON LAW BOOK COMPANY	137.13
A-893	ZEP MDG CO.	898.95
A-894	CHAMBERS FORD TRACTOR SALES	131.00
A-895	MASTER'S LOCKSHOP	152.50
A-896	RALPH C. HERMAN CO., INC.	5.21
A-897	WALDEN PLUMBING & HEATING	101.00
A-898	WALDEN PLUMBING & HEATING	68.50
A-899	HERNENDEZ DARREN	25.93
A-900	TIMES HERALD RECORD	49.68
A-901	TIMES HERALD RECORD	25.20
A-902	JACK WHITE	28.25
A-903	ARCH	37.75

TOTAL GENERAL FUND

12,085.00

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MARCH BILL LIST - MARCH 10,1998

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-109	AIR POWER HOUSE, INC.	23.95
F-110	CAIN CONTROL SYSTEMS	325.00
F-111	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	416.67
F-112	COUNTRY HARDWARE	36.72
F-113	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	324.00
F-114	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	255.36
F-115	HACH	25.00
F-116	ORANGE COUNTY LABORATORY	120.00
F-117	RAMSCO, INC.	399.80
F-118	RAMSCO, INC.	153.00
F-119	SENSUS TECHNOLOGIES, INC.	368.19
F-120	ARCH PAGER RENTAL	8.37
	<u>TOTAL WATER FUND</u>	<u>2,456.06</u>

MARCH BILL LIST - MARCH 10,1998

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-112	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	416.67
G-113	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	1,731.15
G-114	HYDRA-NUMATIC SALES CO.	107.73
G-115	JOHN CRANE, INC.	472.10
G-116	WALDEN PLUMBING & HEATING	68.50
G-117	ZEE MEDICAL, INC.	45.95
	<u>TOTAL SEWER FUND</u>	<u>2,842.10</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MARCH BILL LIST - MARCH 10, 1998

CAPITAL ACCOUNTS

CAPITAL ACCOUNT#82	CHARLES MERRILL MUNICIPAL BLDG	132.00
CAPITAL ACCOUNT#82	CANALE ELECTRIC MUNICIPAL BLDG	7,649.90
CAPITAL ACCOUNT#82	CANALE ELECTRIC MUNICIPAL BLDG	743.10
CAPITAL ACCOUNT#82	LIEBMAN & HURWITZ MUNICIPAL BLDG	1,000.00
CAPITAL ACCOUNT #82	IPPCO, INC. DISPOSAL	450.00
COM DEV 92	NUGENT & HAEUSSLER, P.C. ANNUAL AUDIT YR ENDING MAY 31, 1997	8,810.00
COM DEV	NYSEG SIGN RTE 52	180.00
COM DEV	NYSEG SIGN ORANGE AVE/RT 208	550.00
NYSEG	NYSEG E. MAIN ST/RT 52	180.00
COM DEV SMALL CITIES 95	KERRON BARNES	2,220.00
COM DEV SMALL CITIES 95	KERRON BARNES	1,640.00
COM DEV SMALL CITIES 94	KERRON BARNES	740.00
COM DEV SMALL CITIES 94	KERRON BARNES	640.00
COM DEV SMALL CITIES 95	KERRON BARNES	440.00
COM DEV SMALL CITIES 95	KERRON BARNES	40.00
COM DEV UDAG	KERRON BARNES	992.50
COM DEV UDAG	KERRON BARNES	650.00
COM DEV UDAG	KERRON BARNES	600.00
COM DEV UDAG	KERRON BARNES	275.00

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHER

MARCH BILL LIST - MARCH 10,1998

COMM DEV / SMALL CITIES

COM DEV SMALL CITIES 95	KERRON BARNES	120.00
COM DEV SMALL CITIES 94	KERRON BARNES	440.00
COM DEV SMALL CITIES 94	KERRON BARNES	700.00
COM DEV UDAG	KERRON BARNES	925.00
COM DEV UDAG	KERRON BARNES	<u>1,205.00</u>
TOTAL - COM DEV/UDAG		<u><u>11,627.50</u></u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MARCH BILL LIST - MARCH 10, 1998

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY PETROLEUM	633.32
	AGWAY PETROLEUM	213.87
	AGWAY PETROLEUM	129.43
	BELL ATLANTIC MOBILE	42.42
	BELL ATLANTIC MOBILE	46.37
	NYSEG	50.30
	PURCHASE POWER	550.00
		<u>1,665.71</u>

WATER FUND

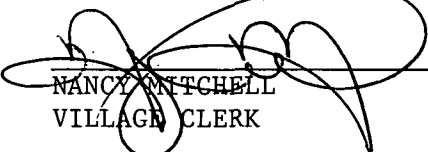
<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY PETROLEUM	58.14
	CENTRAL HUDSON	511.26
	NYSEG	101.45
		<u>670.85</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	NYSEG	<u>112.13</u>

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON March 10, 1998 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.



NANCY MITCHELL
VILLAGE CLERK

DATE: 3.10.98

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
162 WASHINGTON AVENUE, ALBANY, NY 12231

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

~~County~~

~~City~~

~~Town~~

Village

of Walden

Local Law No. 1 of the year 1998.

A local law amending Chapter 47 of the Code of the Village of Walden entitled
(Insert Title)
"Abandoned Vehicles" to modify the definition of junked vehicles
and to enhance the penalties for violations of said Chapter.

Be it enacted by the Village Board of the
(Name of Legislative Body)

~~County~~

~~City~~

~~Town~~

Village

of Walden as follows:

See annexed

(If additional space is needed, attach pages the same size as this sheet, and number each.)

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. 1 of 19 98 of the ~~(County)~~(City)(Town)(Village) of Walden was duly passed by the Board of Trustees on March 10, 19 98, in accordance with the applicable provisions of law.
(Name of Legislative Body)

~~2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*.)~~

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19 _____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 19 _____, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed duly adopted on _____ 19 _____, in accordance with the applicable provisions of law.
(Name of Legislative Body)
(Elective Chief Executive Officer*)

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19 _____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 19 _____ and was (approved)(not approved)(repassed after disapproval) by the _____ on _____ 19 _____. Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on _____ 19 _____, in accordance with the applicable provisions of law.
(Name of Legislative Body)
(Elective Chief Executive Officer*)

4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19 _____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 19 _____, and was (approved)(not approved)(repassed after disapproval) by the _____ on _____ 19 _____. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 19 _____, in accordance with the applicable provisions of law.
(Name of Legislative Body)
(Elective Chief Executive Officer*)

* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

5. (City local law concerning Charter revision proposed by petition.)

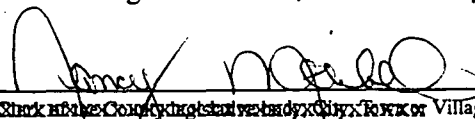
I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 19____, became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 19____, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph _____, above.



Clerk of the County, City, Town or Village Clerk
or officer designated by local legislative body
NANCY MITCHELL

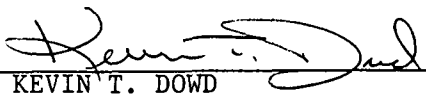
Date: 3.10.98

(Seal)

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized attorney of locality.)

STATE OF NEW YORK
COUNTY OF ORANGE

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.



Signature KEVIN T. DOWD

Village Attorney
Title

County _____
City _____ of Walden
Town _____
Village _____

Date: 3.10.98

LOCAL LAW I-1 OF 1998

A LOCAL LAW AMENDING CHAPTER 47 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "ABANDONED VEHICLES" TO MODIFY THE DEFINITION OF JUNKED VEHICLES AND TO ENHANCE THE PENALTIES FOR VIOLATIONS OF SAID CHAPTER.

BE IT ENACTED by the Board of Trustees of the Village of Walden as follows:

SECTION 1.

Section 47-2 of the Code of the Village of Walden entitled "Definitions" is hereby amended by repealing therefrom the definition of Junked Vehicle and adding a new definition of Junked Vehicle as follows:

JUNKED VEHICLE - Any motor vehicle which is without a currently valid license plate or plates and is in either a rusted, wrecked, discarded, dismantled, partly dismantled, inoperative or abandoned condition or is without a currently valid license plate or plates and is incapable of passing a New York State motor vehicle inspection.

SECTION 2.

Section 47-2 of the Code of the Village of Walden entitled "Definitions" is hereby amended to add the following term in correct alphabetical order:

ENFORCEMENT OFFICER - The Village Manager or the individual(s) employed by the Village of Walden designated by the Village Manager to enforce the provisions of this chapter.

SECTION 3.

Section 47-4 of the Code of the Village of Walden entitled "Penalties for offenses" is hereby repealed and a new Section 47-4 is enacted as follows:

§ 47-4. Penalties for offenses.

Any person committing an offense against any of the provisions of this chapter shall be guilty of a violation under the Penal Law and, upon conviction thereof, shall be punished by a fine of not less than fifty dollars (\$50) nor more than two hundred fifty dollars (\$250). For the purpose of this chapter, each day a violation continues shall constitute a separate violation.

SECTION 4.

Section 47-5 of the Code of the Village of Walden entitled "Notice to remove; failure to comply" is hereby repealed and a new Section 47-5 entitled "Notice to remove; failure to comply" is enacted as follows:

- § 47-5. A. In addition to the provisions of § 47-4. above, the enforcement officer shall serve or cause to be served a written notice upon the owner, lessee or occupant of any premises to comply with the provisions of this chapter. If the owner of such lot or land is absent from the village or is a nonresident of the village, the enforcement officer shall mail or cause to be mailed, by certified mail, return receipt requested, such written notice to such owner, addressed to the last known address as the same may appear upon the last village assessment roll.
- § 47-5. B. If the person upon whom the notice is served fails, neglects or refuses to comply with the provisions of the notice within ten (10) days after mailing of notice as aforesaid, the enforcement officer shall advise the Village Board and the Village Board shall hold a hearing on the removal of the junked vehicle(s) by serving not less than seven (7) days notice upon the owner, lessee or occupant of the premises within the Village, either by personal service or by mailing notice of the hearing by certified mail, return receipt requested, as aforesaid. Following the hearing by the Village Board, the Village Board may direct the enforcement officer to cause the junked vehicle(s) to be moved and destroyed and such nuisance to be suppressed and the total cost thereof, plus ten percent (10%) of the total, shall be certified to the Village Clerk and shall be assessed upon the premises on which the junked vehicle(s) was found and shall constitute a lien and charge upon the lots or parcels of land on which it is levied until paid or otherwise satisfied and shall be collected in the manner provided by law for the collection of delinquent taxes.

SECTION 5.

Section 47-6 of the Code of the Village of Walden entitled "Exceptions" is hereby amended by repealing Subparagraph B. and enacting a new Subparagraph B. as follows:

§ 47-6. B. Nothing in this chapter shall be construed to prohibit the parking of not more than one (1) currently unlicensed vehicle upon premises occupied by the owner of such vehicle, provided that such vehicle is not in a rusted, wrecked, discarded, dismantled, partly dismantled or abandoned condition and it is capable of passing a New York State motor vehicle inspection.

SECTION 6.

If any sections, subsections, paragraphs, clauses, phrases or provisions of this local law shall be adjudged invalid or held unconstitutional, the same shall not affect the validity of this local law as a whole or any part or provision thereof, other than the part so adjudged to be invalid or unconstitutional.

SECTION 7.

This Local Law shall take effect immediately upon filing in the Office of the Secretary of State in Albany.

KTD/137973

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
162 WASHINGTON AVENUE, ALBANY, NY 12231

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

~~County~~
~~City~~
~~Town~~
Village

of Walden

Local Law No. 2 of the year 1998.

A local law enacting a new Chapter 116 of the Code of the Village of Walden to
(Insert Title)
establish property maintenance requirements for all properties in
the Village and repealing Article VI of Chapter 92 entitled
"Property Maintenance Requirements."

Be it enacted by the Board of Trustees of the
(Name of Legislative Body)

~~County~~
~~City~~
~~Town~~
Village

of Walden as follows:

See annexed

(If additional space is needed, attach pages the same size as this sheet, and number each.)

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. 2 of 1998 of the (County)(City)(Town)(Village) of Walden was duly passed by the Board of Trustees on March 10, 1998, in accordance with the applicable provisions of law.
(Name of Legislative Body)

~~2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*.)~~

~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 19____, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed duly adopted on _____ 19____, in accordance with the applicable provisions of law.~~
(Name of Legislative Body)
(Elective Chief Executive Officer*)

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 19____, and was (approved)(not approved)(repassed after disapproval) by the _____ on _____ 19____. Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on _____ 19____, in accordance with the applicable provisions of law.

4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 19____, and was (approved)(not approved)(repassed after disapproval) by the _____ on _____ 19____. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 19____, in accordance with the applicable provisions of law.

* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

5. ~~(City local law concerning Charter revision proposed by petition.)~~

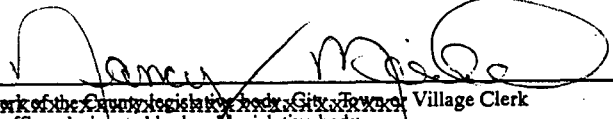
I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 19____, became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 19____, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph _____, above.



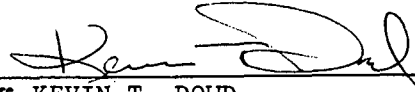
Clerk of the County legislative body, City, Town or Village Clerk
or officer designated by local legislative body
NANCY MITCHELL
Date: 3.10.98

(Seal)

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized attorney of locality.)

STATE OF NEW YORK
COUNTY OF ORANGE

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.



Signature KEVIN T. DOWD

Village Attorney
Title

XXXXX
County
City of Walden
XXXXX
Village

Date: 3.10.98

LOCAL LAW I-2 OF 1998

A LOCAL LAW ENACTING A NEW CHAPTER 116 OF THE CODE OF THE VILLAGE OF WALDEN TO ESTABLISH PROPERTY MAINTENANCE REQUIREMENTS FOR ALL PROPERTIES IN THE VILLAGE AND REPEALING ARTICLE VI OF CHAPTER 92 ENTITLED "PROPERTY MAINTENANCE REQUIREMENTS".

BE IT ENACTED by the Board of Trustees of the Village of Walden as follows:

SECTION 1. Legislative intent.

The Board of Trustees of the Village of Walden hereby determines that it is necessary for the public health, safety and general welfare of the residents of the Village of Walden to provide regulations whereby all properties within the Village are kept clean and free from vermin, noxious weeds and disease-bearing insects, including ticks, mosquitoes and flies, are properly maintained to avoid blight and are kept free of nuisances, hazards, debris and litter. Furthermore, it is found and declared that by reason of lack of maintenance and progressive deterioration, certain properties and structures have the further effect of creating blighting conditions leading toward the creation of slum-type areas and that, if the same are not curtailed and removed, the conditions will grow and impact the entire community. By reason of timely regulations and restrictions, the public health may be protected, blighted areas prevented and the desirability and amenity value of properties maintained.

SECTION 2.

Definitions - For the purpose of this Local Law, the following terms shall have the meanings ascribed to them. When not inconsistent with the context, the present tense shall include the future and words used in the plural shall include the singular and vice versa.

ACCESSORY BUILDING OR STRUCTURE - A subordinate building or structure located on the same lot with the main building, occupied by or devoted to an accessory use. Where an "accessory building or structure" is attached to the main building in a substantial manner, as by wall or roof, such "accessory building or structure" shall be considered part of the main building.

DETERIORATION - The condition or appearance of a building or structure characterized by holes, breaks, rot, crumbling, peeling, rusting or other evidence of physical decay or neglect, excessive use or lack of maintenance.

ENFORCEMENT OFFICER - The Village Manager or the individual(s) employed by the Village of Walden designated by the Village Manager to enforce the provisions of this chapter.

EXPOSED TO PUBLIC VIEW - Any premises or open space or any part thereof or any building or structure that may be lawfully viewed by any member of the public from a sidewalk, street, alleyway or from any adjoining or neighboring premises.

EXTERIOR OF PREMISES - Those portions of a building that are exposed to public view and the open space of any premises outside of any building erected thereon.

GARBAGE - Any animal or vegetable refuse or waste matter capable of fermentation or decay.

GOOD WORKING CONDITION - Fully operational for the use intended.

GOOD WORKING REPAIR - A standard of maintenance that renders a building safe, habitable and possessed of a neat and orderly appearance.

INFESTATION - The presence of insects, rodents, vermin or other pests.

NOXIOUS GROWTH - Plants or other flora growth that may be hurtful, harmful or may physically affect individuals including, but not limited to, poison ivy, sumac (trees, bushes or vines), deadly nightshade, Japanese Heliotrope and bindweed. "Noxious growths" shall not include those plants normally cultivated in gardens.

NUISANCE - (1) Any public or private condition that would constitute a nuisance according to the statutes, laws and regulations of the State of New York, its governmental agencies or the regulations and laws of the Village of Walden.

(2) Any physical condition existing in or on the exterior of any premises which is potentially dangerous, detrimental or hazardous to the life, health or safety of persons on, near or passing within the proximity of premises where said condition exists.

(3) Any waste material or any other matter attractive to vermin, likely to breed disease or which present a fire hazard, create offensive odors or otherwise are prejudicial to good health or are so unsightly of

appearance as to be offensive to surrounding properties.

OCCUPANT - Any person residing, living or sleeping in or on the premises or having actual possession, use or occupancy of a dwelling premises or any person or entity in possession of or using any premises or part thereof, whether or not the owner thereof and regardless of the duration of tie of such possession, use or occupancy.

OWNER - Includes any person having individual or joint title to real property in any form defined by the laws as an estate or interest therein, whether legal or equitable and however acquired.

PERSON - Includes an individual, a partnership, a joint venture, a corporation, an association and any other organization recognized as an entity by the laws of the State of New York.

PREMISES - A building, dwelling and/or grounds.

PROPERTY - Land and whatever is erected on, growing on, placed on or affixed thereto.

REFUSE - All cardboard, plastic material or glass containers, wastepaper, rags, sweeping, pieces of wood, excelsior, rubber and like waste material.

VILLAGE - The Village of Walden.

VILLAGE MANAGER - The duly appointed Village Manager of the Village of Walden.

WORKMANLIKE MANNER - Work performed in a skillful manner or in a manner characteristic of a skilled workman.

SECTION 3. Duties of owners and occupants.

- A. In furtherance of the purposes of this chapter, it shall be the duty and responsibility of the owner or occupant of premises to comply with any or all of the requirements and standards of this chapter to keep the premises free of conditions which constitute violations hereof and to promptly remove, prevent or abate such conditions.

- B. Owners and occupants shall have all the duties, obligations and responsibilities prescribed in this chapter and no such person or entity shall be relieved of any duty, obligation or responsibility hereunder nor be entitled to assert, as a defense against any charge made against him or them for violation of this chapter, the fact that another owner, occupant or any other third person or entity is also responsible therefor and in violation thereof.

SECTION 4. **Open areas.**

- A. Surface and subsurface water shall be appropriately drained to protect buildings and structures and to prevent development of stagnant ponds. Gutters, culverts, catch basins, drain inlets, stormwater sewers, approved combined storm and sanitary sewers or other satisfactory drainage systems shall be utilized where deemed necessary.
- B. Fences and other minor constructions shall be maintained in safe and substantial condition by the owner of the premises upon which it is located. Such maintenance shall include but be limited to painting or staining as needed and the replacement of broken or missing sections of fence which may come into disrepair.
- C. Steps, walks, driveways, parking spaces, parking lots and similar paved areas shall be repaired, replaced and maintained so as to be free from holes, hazards and dirt as to afford safe passage under normal use and weather conditions.
- D. Yards, vacant lots, and courts shall be kept clean and free of physical hazards and rodent harborage and infestations. They shall be maintained in a manner that will prevent dust or other particles from being blown about the neighborhood. Open wells, cesspools or cisterns shall be securely closed or barricaded from access by the public. All temporary excavations shall be kept covered or barricaded so as to protect the general public from injury.
- E. All land must be kept free of dead or dying trees and accumulations of brush, shrubs, weeds, grass, stumps, roots, excessive and/or noxious growths,

garbage, refuse or debris which would either tend to start a fire or increase the intensity of a fire already started or cause poisoning or irritation to people or animals or cause or tend to cause or enhance an unhealthy or dangerous or obnoxious condition on said property or on an adjacent or neighboring property.

- F. In no instance shall upholstered furniture, carpeting, mattresses, box springs, clothing or any such fabric items, dishwashers, refrigerators, washing machines, dryers, stoves, ovens or any such indoor appliance be located in yards or yard enclosures or on porches where they are subject to weather deterioration or exposed to public view.
- G. No materials or stock-in-trade, garments, shoes, merchandise or other wares may be stored or displayed in a front or exterior or interior side yard except for motor vehicles for sale at a permitted motor vehicle sales establishment. No soft drinks or other vending machines, ice machines or the like may be placed in front of a building on a public sidewalk.
- H. Retaining walls shall be maintained in a structurally sound condition.
- I. Exterior balconies, porches, landings, stairs and fire escapes shall be provided with banisters or railings properly designed, installed and maintained to minimize the hazard of falling and unsightly appearance.

SECTION 5. **Buildings and structures.**

A. Exterior surfaces.

- (1) Exterior walls, including doors and windows and the areas around doors, windows, chimneys and other parts of the building, shall be maintained as to keep water from entering the building. Materials which have been damaged or show evidence of rot or other deterioration shall be repaired or replaced and refinished in a workmanlike manner.

- (2) All exposed exterior surfaces shall be maintained free of broken or cracked glass, loose shingles or loose or crumbling stones or bricks, loose shutters, loose railings, loose aerials, other loose and unsecured objects and materials, peeling of paint or other conditions reflective of deterioration or inadequate maintenance. Said conditions shall be corrected by repair or removal in a workmanlike manner.
 - (3) Exterior wood surfaces of buildings and structures that are not inherently resistant to deterioration shall be repaired, treated or sealed with a protective coating of paint or other suitable preservative to protect them from deterioration or weathering.
 - (4) Exterior surfaces having once been coated with any finish, such as paint, varnish, lacquer, etc., must be continuously maintained and recoated as necessary to keep uniformity of color and texture. Such surface shall be recoated in a workmanlike manner.
- B. Accessory buildings or structures shall be maintained in the same manner as main buildings as contained in Subparagraph A of this section so as to be free of conditions detrimental to safety or health.
- C. Signs, billboards, awnings, marquees and lighting systems.
- (1) All permanent signs, billboards, awnings, marquees and/or lighting systems exposed to public view permitted by reason of other regulations or as lawful nonconforming use shall be maintained in a completely operable, clean, sightly, nondeteriorated and safe condition. Any signs, billboards, awnings, marquees and/or lighting systems that show evidence of weathering, peeling, discoloration, ripping, tearing, holes or deterioration, or those whose supports have deteriorated so that they no longer meet the structural requirements of the New York State Uniform Fire Prevention and Building Code shall, with their support, be removed or put into a good state of repair.

- (2) All nonoperative or broken electrical signs, awnings and/or lighting systems shall be repaired or shall, with their supports, be removed.
 - (3) Signs, billboards, awnings or marquees denoting a business which has ceased operation shall be removed within thirty (30) days of the date on which the business ceases to operate.
 - (4) If a sign, billboard, awning, marquee and/or lighting system is removed from the exterior of a building or structure, the area that was covered by the removed sign and now left exposed, even if a new sign, billboard, awning marquee and/or lighting system was installed, shall be cleaned and maintained so that the exterior of the building or structure shall have a uniform color and texture.
 - (5) Nothing herein shall be construed to authorize any encroachment on streets, sidewalks or other parts of the public domain.
- D. Roof drains, overflow pipes, air conditioning drains and any other device used to channel water off or out of a building shall be maintained in a safe and operable condition and shall not drain onto a public sidewalk, walkway, street, alley or adjoining property. Air conditioning units which are over any public opening shall have condensation piped away from the entrance way of same.
- E. All vacant buildings shall be continuously guarded and/or kept secure against unauthorized entry. Materials and methods with which such buildings are secured must meet the approval of the Village as to color, design and building materials. Owners of such buildings shall take such steps and perform such acts as may be required to ensure that the building and its adjoining yards remain safe and secure and do not present a hazard to adjoining properties or to the public and that such property does not become infested with vermin and rodents.

SECTION 6. **Infestation, storage and screening.**

- A. Grounds, buildings and structures shall be maintained free of insects, vermin and rodent harborage and infestation. Methods used for exterminating insects, vermin and rodents shall conform to generally accepted practice.
- B. Where the potential for rodent or vermin infestation exists, windows and other openings in basements and cellars shall be appropriately screened with wire mesh or other suitable materials.

SECTION 7. **Garbage and refuse.**

- A. Dumpsters and similar large receptacles shall be fully shielded from the public view by means of appropriate landscaping, hedges, fences or screening. Such dumpster or similar large receptacles shall not be kept in a front yard or exterior side yard unless otherwise permitted by the Village where no feasible alternative exists.
- B. Adequate sanitary facilities and methods shall be used for the collection, storage, handling and disposal of garbage and refuse in accordance with the provisions of applicable codes. Each owner of any building from which garbage, rubbish, mixed refuse, ashes or other wastes are collected shall provide refuse containers sufficient in number to hold all collectible wastes which may accumulate. Containers must be rodent and insect proof, watertight and must be kept covered at all times. Such containers must not be kept in a front yard or exterior side yard.
- C. 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.

SECTION 8. **Administration and enforcement.**

- A. The Village Manager and/or his/her designee(s) is/are hereby designated charged with the enforcement of this chapter and is/are hereby authorized to issue appearance tickets to secure enforcement.

- B. Whenever the enforcement officer determines that there is or has been a violation of any provision of this chapter, he shall give notice of such violations to the person or entity responsible therefor. Such notice shall be in writing and shall include a concise statement of the reasons for its issuance. Such notice shall be deemed to be properly served if a copy thereof is sent by certified mail to the last known address of the person or entity upon which the same is served, as shown on by the most recent assessment roll of the Village, or a copy thereof is personally delivered to said person or entity or a copy is left at the usual place of abode or office of the person or entity. Notice shall be given as aforesaid within or without the Village. The notice shall also state that unless the violation is abated, cured, removed, or prevented from within five (5) days of the date of service of such notice exclusive of the date of service, an appearance ticket shall be issued for such violation.
- C. Whenever the enforcement officer finds that an emergency condition exists, which condition requires immediate attention in order to protect the public health or safety, he may, with the consent of the Village Manager, issue an order by service of notice in the manner set forth above, reciting the existence of such an emergency condition and requiring that remedial action be taken by the violator immediately. Any person to whom such an order is directed shall comply therewith immediately but, upon written objection to the Village Clerk within 48 hours of issuance of the order, any such person shall be afforded a hearing by the Board of Trustees as soon as is practicable. After such hearing, the Board of Trustees may continue such order in effect or modify or withdraw it.
- D. Failure to comply with the direction of the enforcement officer or the Board of Trustees when notice has been provided in accordance with this chapter shall constitute a separate and distinct offense hereunder.
- E. Upon the failure of a person or entity to comply with a notice to correct a condition which violates the provisions of this chapter, the Board

of Trustees may, after a hearing, order the condition abated and shall authorize the enforcement officer to take the necessary steps to carry out the Board's order. All costs associated with the abatement of the condition shall be charged to the owner of such real property, which cost shall be assessed and constitute a lien and charge on the real property on which it is levied until paid or otherwise satisfied and discharged, and the same shall be collected in the same manner and at the same time as other Village charges.

- F. The removal or abatement of any nuisance, hazard or condition by the Village or its agents shall not operate to excuse the owner or occupant from properly maintaining any premises as required by this chapter and such owner or occupant shall, notwithstanding such action, be subject to any penalties provided for herein.

SECTION 9. **Penalties for offenses.**

- A. Any person or entity who shall violate any of the provisions of this chapter or any order promulgated hereunder or shall fail to comply thereunder, shall be guilty of an offense and, upon conviction, shall be punishable by a fine of not less than \$50 nor more than \$500 or subject to imprisonment for fifteen days or both.
- B. Injunction. In addition to the above-provided penalties and punishment, the Board of Trustees of the Village may also maintain an action or proceeding in the name of the Village in a court of competent jurisdiction to compel compliance with or to restrain, by injunction, the violation of this chapter or any order promulgated hereunder.
- C. Each calendar day a violation shall continue shall constitute and be deemed a separate and distinct offense.

SECTION 10.

Article VI of Chapter 92 of the Code of the Village of Walden entitled "Property Maintenance Requirements" is hereby repealed.

SECTION 11. Severability.

If any sections, subsections, paragraphs, clauses, phrases or provisions of this local law shall be adjudged invalid or held unconstitutional, the same shall not affect the validity of this local law as a whole or any part or provision thereof, other than the part so adjudged to be invalid or unconstitutional.

SECTION 12. Effective date.

This Local Law shall take effect immediately upon filing in the Office of the Secretary of State in Albany.

NOTICE OF MEETING

PLEASE TAKE NOTICE that the Village of Walden Board of Trustees will be holding a special meeting on Thursday, March 5th, 1998 at 7:00 P.M. on the third floor of the Municipal Building, One Municipal Square, Walden, NY.

AGENDA

1. Continuation of hearing for 48 Ulster Avenue

**VILLAGE OF WALDEN
BOARD OF TRUSTEES
SPECIAL MEETING
MARCH 5, 1998**

Mayor Andrew Uszenski called the special meeting of the Village of Walden, Board of Trustees to order at 7:00 P.M.

On roll call the following were:

Present:	Mayor	Andrew Uszenski
	Trustees	John McGuckin
		Chris Forman
		Roy Wynkoop
		Martin Besdesky
		Mary Jean Norman

Absent:	Trustee	Gregory Raymondo

Also Present:	Darren Hernandez, Village Manager
	Kevin Dowd, Village Attorney

Recording Secretary:	Nancy Mitchell, Village Clerk

UNSAFE BUILDING - 48 ULSTER AVENUE

Manager Hernandez advised the board that on Monday, March 2, 1998, Andy Barone, Village Engineer and Dean Stickles, Building Inspector did an internal inspection of the building at 48 Ulster Avenue. The engineer submitted a three page report which states that the building is unsafe and unrepairable, therefore the building should be demolished from the first floor up, leaving only the foundation, which could possibly be saved.

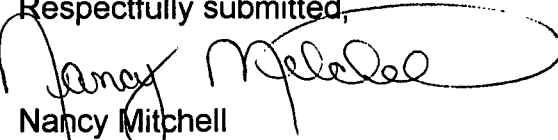
RESOLUTION NO. 13-97-98 - RESOLUTION AFFIRMING THE BOARD OF TRUSTEES' RESOLUTION DECLARING A CERTAIN BUILDING LOCATED AT 48 ULSTER AVENUE IN THE VILLAGE OF WALDEN TO BE AN "UNSAFE BUILDING" AS DEFINED IN SECTION 63-2 OF THE VILLAGE CODE AND ORDERING SUCH BUILDING TO BE REMOVED

Trustee Besdesky moved to adopt Resolution No. 13-97-98, Resolution Affirming the Board of Trustees' Resolution Declaring a Certain Building Located at 48 Ulster Avenue in the Village of Walden to be an "Unsafe Building" as defined in Section 63-2 of the Village Code and Ordering Such Building to be Removed, (attached). Seconded by Trustee Forman. All ayes. Resolution adopted.

ADJOURNMENT

Trustee Norman moved to adjourn. Seconded by Trustee McGuckin. All ayes. The meeting was adjourned at 7:20 P.M.

Respectfully submitted,



Nancy Mitchell
Village Clerk

RESOLUTION NO. 13-97-98

**RESOLUTION AFFIRMING THE BOARD OF TRUSTEES' RESOLUTION
DECLARING A CERTAIN BUILDING LOCATED AT 48 ULSTER AVENUE IN THE
VILLAGE OF WALDEN TO BE AN "UNSAFE BUILDING" AS DEFINED IN SECTION
63-2 OF THE VILLAGE CODE AND ORDERING SUCH BUILDING TO BE
REMOVED**

WHEREAS, by report dated February 4, 1998, the Village Building Inspector advised this Board that a residence located at 48 Ulster Avenue, Walden, New York, was in a state of disrepair as a result of a fire and in violation of several provisions of the Village Building Code; and

WHEREAS, on February 10, 1998, the Board of Trustees by resolution declared said building an "unsafe building" under the Village Code and ordered the owner to removed same; and

WHEREAS, on February 25, 1998, a hearing was held on due notice to the owner and in accordance with the Village code to determine if said order of the Board should be affirmed, modified or vacated; and

WHEREAS, by letter dated February 25, 1998, the Board heard from Thomas W. Mitchell, Jr., attorney for Joseph Chaplin, the court appointed legal guardian of the owner, Helena Cranzel, which indicated delays with the insurance company in regarding the fire damage to the building and which also granted permission to the Board for an on-site, interior inspection by the Village Engineer; and

WHEREAS, the Board of Trustees adjourned the hearing to March 5, 1998, at 7:00 P.M. and ordered an on-site, interior inspection by the Village Engineer; and

WHEREAS, by report dated March 3, 1998, the Village Engineer determined that the fire damaged building at 48 Ulster Avenue was unsafe in that most of the support beams of the structure were beyond repair and the building needed to be removed; and

WHEREAS, Board of Trustees conducted the adjourned hearing on March 5, 1998, and considered all reports and information available to it; and

WHEREAS, the Board of Trustees now wishes to affirm its prior resolution and order regarding the premises at 48 Ulster Avenue.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Walden hereby finds that the residence located at 48 Ulster Avenue, Walden, New York, is dangerous and unsafe to the public and hereby orders that said building shall be removed by the owner thereof by March 15, 1998 and, it is

FURTHER RESOLVED, that should said building not be removed by the owner by March 15, 1998, the Village Manager and Building Inspector are authorized and ordered to take all necessary steps to have such building removed by the employees or agents of the Village.

FURTHER RESOLVED, that all expenses incurred by the village in connection with the proceedings to repair and secure or demolish and remove the unsafe building, including the cost

of actually removing such building, shall be assessed against the land on which such building is located and shall be levied and collected in the same manner as provided in Article 5 of the Village Law for the levy and collection of real property taxes.

FURTHER RESOLVED, that a copy of this resolution be mailed to the legal guardian of the owner of said building and sent by fax to the legal representative thereof.

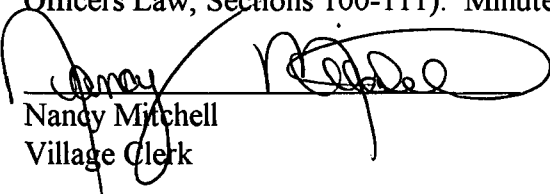
Upon motion made by Trustee Besdesky, seconded by Trustee Forman, the resolution was adopted as follows:

Andrew Uszenski, Mayor	Aye
John McGuckin, Trustee	Aye
Martin Besdesky, Trustee	Aye
Christopher Forman, Trustee	Aye
Roy Wynkoop, Trustee	Aye
Mary Jean Norman, Trustee	Aye
Gregory Raymondo, Trustee	Absent

Resolution declared adopted.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a special meeting held on March 5, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, Sections 100-111). Minutes of the meeting will be available as required by the Act.


Nandy Mitchell
Village Clerk

APPROVED

**VILLAGE OF WALDEN
BOARD OF TRUSTEES SPECIAL MEETING
FEBRUARY 25TH, 1998**

Mayor Andrew Uszenski called the special meeting of the Village of Walden Board of Trustees to order at 7:00 PM.

On roll call the following were:

Present:	Mayor	Andrew Uszenski
	Trustees	Chris Forman
		Martin Besdesky
		Mary Jean Norman
		Greg Raymondo

Absent:	Trustees	Roy Wynkoop
		John McGuckin

Also Present:	Darren Hernandez, Village Manager
	Kevin Dowd, Village Attorney
	Dean Stickles, Building Inspector

Recording Secretary:	Nancy Mitchell, Village Clerk

48 ULSTER AVENUE

Mayor Uszenski called the hearing to order at 7:00 P.M.

Kevin Dowd, Village Attorney advised the board that he has been in contact with representatives of the property owner, which included the attorney and a friend of the property owner, as well as a representative of the insurance company. The insurance company is still investigating the fire and as soon as the investigation is complete the repairs will be done or the building will be taken down. The building is to be boarded up again on Friday, February 27th. Mr. Dowd further stated that a letter was received from Thomas Mitchell Jr, Attorney for the owner, Helena Cranzel, stating that Mr. Chaplin, as the guardian, intends to take action once a decision has been reached by the insurance company. Mr. Chaplin does consent to the village engineer entering the building to do an inspection. He further asks for the village to wait until the

insurance company has completed their investigation before the board orders the building destructed, because if the property is destroyed prior to the completion of the insurance company's investigation, it could impair Mr. Chaplin's ability to recover under the terms of the insurance policy for the benefit of Mrs. Cranzel.

It was the consensus of the Board to request the engineers report within one or two days of his inspection.

Trustee Raymondo moved to keep the hearing open until Thursday, March 5th, 1998 at 7:00 PM. Seconded by Trustee Besdesky. All ayes. Motion carried.

ADJOURNMENT

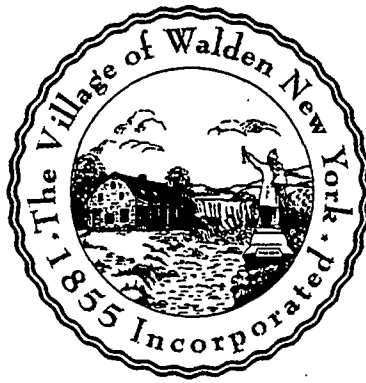
Trustee Norman moved to adjourn. Seconded by Trustee Besdesky. All ayes. Meeting adjourned at 7:25 PM.

Respectfully submitted,



Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



WORK SESSION MEETING
TUESDAY, FEBRUARY 24, 1998
7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES

BOARD OF TRUSTEES MEETINGS OF FEBRUARY 10, 1998

4. PUBLIC PORTION
5. BUSINESS OF THE BOARD OF TRUSTEES

A. ACTION ITEMS

1. PAYMENT OF AUDITED BILLS FOR FEBRUARY 24, 1998.

6. WORK SESSION ITEMS

A. DISCUSSION REGARDING THE PROPOSED PROPERTY MAINTENANCE CODE.

7. ADJOURNMENT

APPROVED

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
FEBRUARY 24TH, 1998**

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 7:00 P.M.

On roll call the following were:

Present:	Mayor	Andrew Uszenski
	Trustees	Chris Forman
		Martin Besdesky
		Mary Jean Norman
		Greg Raymondo

Absent:	Trustees	John McGuckin
		Roy Wynkoop

Also Present:	Darren Hernandez, Village Manager
	Randall V. Coffill, Village Attorney

Recording Secretary:	Nancy Mitchell, Village Clerk

APPROVAL OF MINUTES

Trustee Forman moved to adopt the minutes of February 10th, 1998. Seconded by Trustee Besdesky. All ayes. Motion carried.

AUDITED BILLS

Trustee Norman moved to pay the audited bills of March 24th, 1998. Seconded by Trustee Forman. All ayes. Motion carried.

PUBLIC PORTION

Gerald Jacobowitz came before the Board to introduce The Walden Local Development Corporation, which is a not-for-profit corporation that has been formed to encourage economic opportunity and development in the Village of Walden. He also asked for any financial help the village could give the corporation.

abandoned villages, Trustee Forman introduced Introductory Local Law I-1 of 1998, A Local Law Amending Chapter 47 of the Code of the Village of Walden Entitled "Abandoned Vehicles: to Modify the Definition of Junked Vehicles and to Enhance the Penalties for Violations of Said Chapter.

Trustee Forman moved to hold a public hearing on Introductory Local Law I-1 of 1998, "Abandoned Vehicles", on Tuesday, March 10th, 1998 at 7:15 P.M. Seconded by Trustee Besdesky. All ayes. Motion carried.

Trustee Norman introduced Introductory Local Law I-2 of 1998, A Local Law enacting a New Chapter 116 of the Code of the Village of Walden to Establish Property Maintenance Requirements for all Properties in the Village and Repealing Article VI of Chapter 92 Entitled "Property Maintenance Requirements".

Trustee Norman moved to hold a public hearing on Introductory Local Law I-2 of 1998, "Property Maintenance Requirements", on March 10th, 1998 at 7:30 P.M. Seconded by Trustee Forman. All ayes. Motion carried.

ADJOURNMENT

Trustee Raymondo moved to adjourn. Seconded by Trustee Norman. All ayes. Meeting adjourned at 7:35 P.M.

Respectfully submitted,


Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: FEBRUARY 24, 1998

General Fund	<u>\$ 20,806.48</u>
Water Fund	<u>\$ 860.51</u>
Sewer Fund	<u>\$ 1,381.14</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

FEBRUARY BILL LIST - FEBRUARY 24, 1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-819	AL VALK'S GARAGE, LTD	10.00
A-820	ARCH PAGING	33.75
A-821	AMERICAN CLEANER	137.98
A-822	ANNESE & ASSOCIATES, INC.	223.04
A-823	AWESCO	137.32
A-824	BARTON CHEVROLET	18.75
A-825	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	407.90
A-826	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	50.10
A-827	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	169.20
A-828	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	48.30
A-829	DANIELS AGENCY, INC.	200.00
A-830	ENVIRONMENTAL PAPER TOWEL SERVICES	150.30
A-831	FIRESTONE TIRE & SERVICES CENTER	594.95
A-832	GEORGE'S AUTO PARTS	109.67
A-833	GEORGE'S AUTO PARTS	3.92
A-834	INTERNATIONAL SALT CO.	10,931.69
A-835	JIM SMITH CHEVY	880.24
A-836	JOHN QUALITY CLOTHING	83.30
A-837	Mc BEE SYSTEMS	147.21
A-838	JOHN F NOSEK	50.00
A-839	POPOWICH JOHN	50.00
A-840	SWEED WALTER, SR.	80.85
A-841	THRUWAY SHOPPING CENTER	3.00
A-842	THRUWAY SHOPPING CENTER	229.99
A-843	USA WASTE SERVICES	65.00
A-844	VINCENT TOOMEY, ESQ.	961.00
A-845	WALDEN AUTO SUPPLY	22.97
A-846	WALDEN AUTO SUPPLY	55.93
A-847	WALDEN AUTO SUPPLY	20.08
A-848	WALLKILL VALLEY TIMES	12.32
A-849	WEST GROUP	99.60
A-850	WILLIAMSON LAW BOOK CO.	70.04
A-851	ZEP MANUFACTURING	898.95
A-852	ROBERT GREEN TRUCK DIVISION	27.00
A-853	AL VALK'S GARAGE	78.00
A-854	WALDEN AUTO SUPPLY	40.48
A-855	PITNEY BOWES CREDIT CORP.	2,312.70
A-856	QUARTERMASTER	64.70
A-857	ASHCRAFT'S LOCK & DOOR HARDWARE, INC.	147.25
A-858	COMMISSIONER OF FINANCE	30.00
A-859	OZMAN RAYNARD	1,149.00
<u>TOTAL GENERAL FUND</u>		<u>20,806.48</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

FEBRUARY BILL LIST - FEBRUARY 24, 1998

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-103	ARCH PAGING	7.37
F-104	GLOBAL INDUSTRIAL EQUIPMENT	461.50
F-105	GRAINGER	75.00
F-106	HACH CO.	27.50
F-107	NEW YORK RURAL WATER ASSOCIATION	150.00
F-108	WILLIAMSON LAW BOOK CO.	139.14
	<u>TOTAL WATER FUND</u>	<u>860.51</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-109	MIDDLETOWN ELECTRIC MOTOR	1,092.00
G-110	NEW YORK RURAL WATER ASSOCIATION	150.00
G-111	WILLIAMSON LAW BOOK CO.	139.14
	<u>TOTAL SEWER FUND</u>	<u>1,381.14</u>

SMALL CITIES	ATLAS BROS.CONST. CO. 77 SCOFIELD STREET	840.00

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

FEBRUARY BILL LIST - FEBRUARY 24, 1998

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY PETROLEUM CORPORATION	159.59
	AGWAY PETROLEUM CORPORATION	257.58
	FRONTIER COMMUNICATION	149.24
	FRONTIER COMMUNICATION	736.22
	FRONTIER COMMUNICATION	166.93
	FRONTIER COMMUNICATION	5.00
	OR CO. SANITARY LANDFILL	377.65
	PURCHASE POWER	585.00
	WAREX TERMINAL CORP.	662.12
		<u>3,099.62</u>

WATER FUND

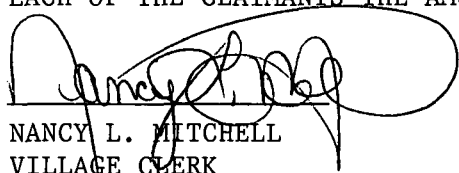
<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY PETROLEUM CORPORATION	62.78
	FRONTIER COMMUNICATIONS	209.74
		<u>272.52</u>

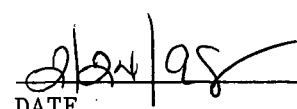
SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	95.92
	NYSEG	218.04
		<u>313.96</u>

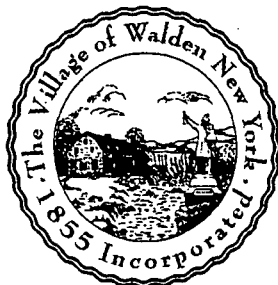
TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON FEBRUARY 24, 1998 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.


NANCY L. MITCHELL
VILLAGE CLERK


DATE

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



REGULAR MEETING
TUESDAY, FEBRUARY 10, 1998 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL.
3. APPROVAL OF MINUTES

BOARD OF TRUSTEES MEETINGS OF JANUARY 27, 1998

4. BUSINESS OF THE BOARD OF TRUSTEES

A. ACTION ITEMS

- 1: PAYMENT OF AUDITED BILLS FOR JANUARY 27, 1998.
- 2: RESOLUTION NO. 10-97-98, DECLARING A CERTAIN BUILDING AT 48 ULSTER AVENUE IN THE VILLAGE OF WALDEN TO BE AN "UNSAFE BUILDING" AS DEFINED IN SECTION 63-2 OF THE VILLAGE CCDE, ORDERING SUCH BUILDING TO BE REMOVED AND FURTHER ORDERING A PUBLIC HEARING TO BE HELD.

B. CORRESPONDENCE:

- 1: RECEIPT OF A LETTER FROM THE WALDEN LOCAL DEVELOPMENT CORPORATION.

5. PUBLIC PORTION
6. MISCELLANEOUS COMMENTS BY BOARD MEMBERS
7. ADJOURNMENT

APPROVED

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
FEBRUARY 10, 1998**

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 7:00 P.M.

On roll call the following were:

Present:	Mayor	Andrew Uszenski
	Trustees	John McGuckin
		Martin Besdesky
		Chris Forman
		Roy Wynkoop
		Mary Jean Norman
		Greg Raymondo

Also Present:	Darren Hernandez, Village Manager
	Kevin Dowd, Village Attorney

Recording Secretary:	Nancy Mitchell, Village Clerk

APPROVAL OF MINUTES

Trustee McGuckin moved to adopt the minutes of January 27, 1998. Seconded by Trustee Raymondo. All ayes. Motion carried.

AUDITED BILLS

Trustee Forman moved to pay the audited bills of February 10, 1998. Seconded by Trustee Norman. All ayes. Motion carried.

RESOLUTION NO. 10-97-98, DECLARING A CERTAIN BUILDING AT 48 ULSTER AVENUE IN THE VILLAGE OF WALDEN TO BE AN "UNSAFE BUILDING" AS DEFINED IN SECTION 63-2 OF THE VILLAGE CODE, ORDERING SUCH BUILDING TO BE REMOVED AND FURTHER ORDERING A PUBLIC HEARING TO BE HELD

Trustee Forman moved to adopt Resolution No. 10, 97-98, Declaring a Certain Building at 48 Ulster Avenue in the Village of Walden to be an "Unsafe Building" as Defined in Section 63-2 of the Village Code, Ordering such Building to be Removed and Further Ordering a Public Hearing to be Held, (attached). Seconded by Trustee Raymondo. All ayes. Motion carried.

CORRESPONDENCE

The Village Board received a letter from the Walden Local Development Corporation.

PUBLIC PORTION

There were no comments from the public.

REPORTS - BOARD

Trustee Besdesky asked about the status of the Walnut House?

Manager Hernandez said he would check and report back to the board.

Trustee Raymondo asked about the noise coming from NELCO?

Manager Hernandez advised the Board that he met with a representative from NELCO and they are working to correct the noise.

Trustee Wynkoop inquired about the walkway railing on both sides of the high bridge?

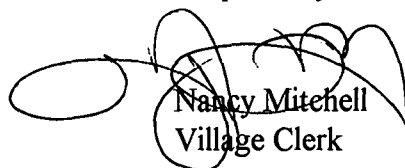
Trustee Forman also asked about the Hill Street bridge rails?

Trustee McGuckin asked about the Walden Local Development Corp.? He also asked about the gym at Wooster's Grove.

ADJOURNMENT

Trustee moved to adjourn. Seconded by Trustee. All ayes. Meeting adjourned.

Respectfully submitted,


Nancy Mitchell
Village Clerk

RESOLUTION NO. 10-97-98

RESOLUTION DECLARING A CERTAIN BUILDING LOCATED AT 48 ULSTER AVENUE IN THE VILLAGE OF WALDEN TO BE AN "UNSAFE BUILDING" AS DEFINED IN SECTION 63-2 OF THE VILLAGE CODE, ORDERING SUCH BUILDING TO BE REMOVED AND FURTHER ORDERING A PUBLIC HEARING TO BE HELD.

WHEREAS, by report dated February 4, 1998, the Village Building Inspector advised this Board that a residence located at 48 Ulster Avenue, Walden, New York, was in a state of disrepair as a result of a fire and in violation of several provisions of the Village Building Code; and

WHEREAS, the Building Inspector has attempted to contact and cause representatives of the record owner of said building to address the existing code violations on the building with limited success; and

WHEREAS, the condition of said building continues to deteriorate to the point where said building constitutes a danger to the health, safety and welfare of the public; and

WHEREAS, Chapter 63 of the Village Code provides a procedure for the Village to order the removal of "unsafe buildings" within the Village at the sole expense of the owners of said buildings and, failing action by the owners, to order the removal to be performed by the Village with all costs and expenses incurred by the Village to be assessed against the land on which said building is located; and

WHEREAS, the Village Board of Trustees wishes to proceed with implementing the procedures contained in Chapter 63 of the Village Code with respect to the residence located at 48 Ulster Avenue, Walden, New York.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Walden hereby finds that the residence located at 48 Ulster Avenue, Walden, New York, is dangerous and unsafe to the public and hereby orders that said building shall be removed by the owner thereof and, it is

FURTHER RESOLVED, that the Board of Trustees hereby orders a hearing to be held before it on February 25, 1998 at 7:00 p.m. at the Village offices, One Municipal Square, Walden, New York, to determine whether the order to remove the building located at 48 Ulster Avenue, Walden, New York shall be affirmed, modified or vacated and, it is

FURTHER RESOLVED, that said hearing shall be held upon at least five (5) days notice to the owner of said buildings or persons having an interest therein.

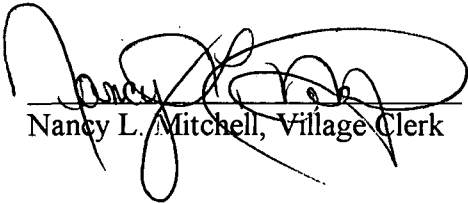
Upon a motion made by Trustee Forman, seconded by Trustee Raymondo, the resolution was adopted as follows:

Andrew Uszenski, Mayor	Aye
John McGuckin, Trustee	Aye
Martin Besdesky, Trustee	Aye
Christopher Forman, Trustee	Aye
Roy Wynkoop, Trustee	Aye
Mary Jean Norman, Trustee	Aye
Gregory Raymondo, Trustee	Aye

DATED: February 10, 1998

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a regular meeting held on January 27, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.



Nancy L. Mitchell, Village Clerk

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

FEBRUARY BILL LIST - FEBRUARY 10, 1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-750	AMTHOR'S WELDING	49.96
A-751	ANACONDA -KAYE SPORTS, INC.	440.00
A-752	ARDEN HILL HOSPITAL	80.00
A-753	ASHCRAFTS LOCK & DOOR HARDWARE, INC.	22.50
A-754	BARTON CHEVROLET, INC.	47.78
A-755	BARTON CHEVROLET, INC.	129.07
A-756	BELL HERRING , INC.	24.75
A-757	CHARLES MERRILL OFFICE EQUIP.	91.24
A-758	CHARLES MERRILL OFFICE EQUIP.	79.26
A-759	CIARDULLO PRINTING	101.00
A-760	COUNTRY HARDWARE	195.92
A-761	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	3,333.33
A-762	E.A. MORSE	37.50
A-763	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	417.25
A-764	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	2,637.08
A-765	GALLAGHER TRUCK CENTER	51.55
A-766	GEORGE'S AUTO PARTS	39.96
A-767	GEORGE'S AUTO PARTS	110.41
A-768	GEORGE'S AUTO PARTS	354.73
A-769	RALPH C. HERMAN CO., INC.	154.88
A-770	INTERNATIONAL SALT CO.	6,877.13
A-771	JOHN T REARDON AGENCY	1,280.16
A-772	KEYBANK NATIONAL ASSOCIATION	34.00
A-773	LOOSEDEAF LAW PUBLICATION, INC.	110.20
A-774	MATTHEW BINDER	118.48
A-775	MID HUDSON OFFICE SUPPLY	28.00
A-776	MONTAGUE TOOL SUPPLY	49.80
A-777	NEWBURGH STEEL PROD	29.00
A-778	NOSEK JOHN	50.00
A-779	NOSEK JOHN	50.00
A-780	NYCOMCO	1,480.00
A-781	PITNEY BOWES	104.95
A-782	PITNEY BOWES	48.00
A-783	PINE BUSH EQUIPMENT	262.15
A-784	PINE BUSH EQUIPMENT	250.00
A-785	POPOWICH JOHN	50.00
A-786	POPOWICH JOHN	50.00
A-787	PRINTABLE SERVICES	82.78
A-788	QUAKER STATE CORP	333.85
A-789	SANWA LEASING	135.00
A-790	S.N.Y. POLICE JUV OFFICERS ASSOCIATION, INC.	120.00

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

FEBRUARY BILL LIST - FEBRUARY 10, 1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-791	TOWN OF MONTGOMERY CHAMBER OF COMMERCE	25.00
A-792	THRUWAY SHOPPING CENTER	57.26
A-793	VESPO MARKETING ASSOCIATES, INC.	335.84
A-794	WALDEN AUTO SUPPLY	91.65
A-795	WALDEN AUTO SUPPLY	36.88
A-796	WALDEN AUTO SUPPLY	37.70
A-797	WALDEN AUTO SUPPLY	58.30
A-798	WALDEN AUTO SUPPLY	44.42
A-799	WALDEN AUTO SUPPLY	46.21
A-800	WALDEN AUTO SUPPLY	26.16
A-801	WALDEN AUTO SUPPLY	44.94
A-802	WALDEN AUTO SUPPLY	20.72
A-803	WALDEN AUTO SUPPLY	23.90
A-804	WALDEN AUTO SUPPLY	66.81
A-805	WALDEN AUTO SUPPLY	231.68
A-806	WEINERT T SHIRTS, INC.	21.25
A-807	WICKES LUMBER	50.45
A-808	WILLIAMS BUSINESS MACHINES	230.00
A-809	THRUWAY SHOPPING CENTER	166.51
A-810	STIEFEL RESEARCH INSTITUTE	10.84
A-811	EUGENE SUAREZ	150.00
A-812	WALLKILL PUBLICATIONS	7.25
A-813	DARREN HERNANDEZ	14.95
A-814	INTERNATIONAL ASSOC OF CHIEFS OF POLICE	100.00
A-815	CIARDULLO PRINTING	60.00
A-816	DARREN HERANDEZ	60.15
A-817	JEFF HOLMES	270.80
A-818	QUILL	196.60
<u>TOTAL GENERAL FUND</u>		<u>22,427.94</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

FEBRUARY BILL LIST - FEBRUARY 10, 1998

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-90	BELL HERRING, INC.	48.00
F-91	COUNTRY HARDWARE	73.10
F-92	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	416.67
F-93	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	1,744.86
F-94	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	2,386.34
F-95	ORANGE COUNTY LABORATORY	120.00
F-96	GRANGER	44.76
F-97	RAMSCO	135.00
F-98	UTILITIES SUPPLY CO.	915.25
F-99	WALDEN AUTO SUPPLY	32.12
F-100	THRUWAY SHOPPING CENTER	8.53
F-101	J&G EXCAVATING	250.00
F-102	RAMSCO	224.00
<u>TOTAL WATER FUND</u>		<u>6,398.63</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-100	ENVIROTEST LAB	415.00
G-101	COUNTRY HARDWARE	33.16
G-102	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	416.67
G-103	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	75.00
G-104	ISCO, INC.	38.00
G-105	RAMSCO, INC.	(224.00) VOID
G-106	WINWATER	250.00
G-107	WINWATER	25.00
G-108	THRUWAY SHOPPING CENTER	40.95
<u>TOTAL SEWER FUND</u>		<u>1,293.78</u>

CAPITAL ACCOUNT #82	LIEBMAN & HURWITZ ASSOCIATES	1,000.00
	MUNICIPAL BLDG	

NYS RURAL HOUSING COALITION, INC.	140.00
COMM DEV	

COMM DEV	NYSARHO	150.00
	MEMBERSHIP DUES	

SMALL CITIES	ROBERT WALTKE & SON	390.00
	106 ORANGE AVE	

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

FEBRUARY BILL LIST -FEBRUARY 10,1998

<u>PERPAID BILLS</u>	<u>GENERAL FUND</u>	
<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY PETROLEUM CORPORATION	118.19
	AT & T	1.17
	AT & T	7.39
	BELL ATLANTIC MOBILE	20.00
	FRONTIER COMMUNICATIONS	149.63
	FRONTIER COMMUNICATIONS	736.22
	FRONTIER COMMUNICATIONS	96.07
	FRONTIER COMMUNICATIONS	528.57
	FRONTIER COMMUNICATIONS	36.81
	NYSEG	459.48
	NYSEG	3,126.76
	NYSEG	5,736.72
	NYSEG	66.96
		<u>11,083.97</u>

<u>PERPAID BILLS</u>	<u>WATER FUND</u>	
<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY PETROLEUM CORPORATION	59.36
	FRONTIER COMMUNICATIONS	125.48
	NYSEG	3,201.40
		<u>3,386.24</u>

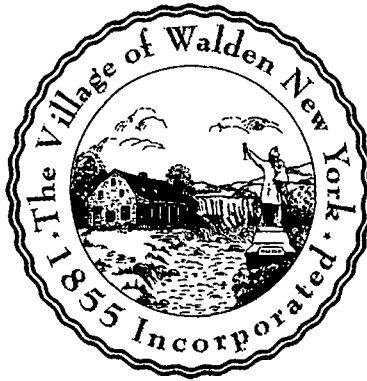
<u>PERPAID BILLS</u>	<u>SEWER FUND</u>	
<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY PETROLEUM CORPORATION	264.47
	NYSEG	6,283.27
		<u>6,547.74</u>

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE
BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON FEBRUARY 10,1998
IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO
EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME:

NANCY L.MITCHELL
VILLAGE CLERK

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



WORK SESSION MEETING
TUESDAY, JANUARY 27, 1998 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA - REVISED

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES

BOARD OF TRUSTEES MEETINGS OF JANUARY 13, 1998

4. PUBLIC PORTION
5. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS
 - 1: PAYMENT OF AUDITED BILLS FOR JANUARY 27, 1998.
 - 2: RESOLUTION No. 9-97-98, AUTHORIZING THE TRANSFER OF FUNDS.
 - 3: CONSIDERATION OF GARBAGE & REFUSE COLLECTION BIDS
6. WORK SESSION ITEMS
 - A. DISCUSSION REGARDING THE FY 98 - 99 BUDGET.
7. ADJOURNMENT

**VILLAGE OF WALDEN
BOARD OF TRUSTEES
MEETING
JANUARY 27TH, 1998**

APPROVED

Mayor Andrew Uszenski called the Village of Walden Board of Trustees regular meeting to order at 7:00 P.M.

On roll call the following were:

PRESENT:

Mayor
Trustees

Andrew Uszenski
John McGuckin
Chris Forman
Greg Raymondo
Martin Besdesky
Mary Jean Norman
Roy Wynkoop

ALSO PRESENT:

Darren Hernandez, Village Manager
Kevin Dowd, Village Attorney

RECORDING SECRETARY:

Nancy Mitchell, Village Clerk

APPROVAL OF MINUTES

Trustee Forman moved to adopt the minutes of January 13th, 1998 and January 19th, 1998. Seconded by Trustee Wynkoop. All ayes. Motion carried.

PUBLIC PORTION

Mary Huber informed the Board that the snow and ice is still on the sidewalk at 85 Orchard Street. The problem with snow and ice on sidewalks still hasn't been resolved.

Larry Sager, 78 Orchard Street expressed his concerns about the solid waste services, stating that the village cannot make it economically sound for everyone and they are going to hurt the small businessman. He would like the Board to take a hard look at Masada. He also has a copy of the law from the county if the village would like to look at it.

Bob Ginda, Wait Street stated that he is concerned with the garbage collection because the village will be taking the peoples choice away.

Lorraine Wengenroth, 74 Wait Street asked about what the cost would be for the garbage

collection? The projected cost is \$16.00. She asked about the people who can take one bag of garbage to the dump for \$.50? This will raise her taxes over \$200.00 and she can't afford it. Its not fair.

Charles Moore, Wait Street inquired as to the term of the contract. This will increase his taxes. He asked what happens at the end of the contract and the cost goes up, his taxes will go up. He would like the right to have his own choice.

AUDITED BILLS

Trustee Forman moved to pay the audited bills of January 27th, 1998. Seconded by Trustee Norman. All ayes. Motion carried.

RESOLUTION NO. 9-97-98-AUTHORIZING THE TRANSFER OF FUNDS

Trustee Wynkoop moved to adopt Resolution No. 9-97-98, Authorizing the Transfer of Funds, (attached). Seconded by Trustee Raymondo. All ayes. Motion carried.

SOLID WASTE SERVICES

Trustee McGuckin moved to reject all bids for solid waste services and to authorize the Village Manager and Village Attorney to rebid. Seconded by Trustee Wynkoop. All ayes. Motion carried.

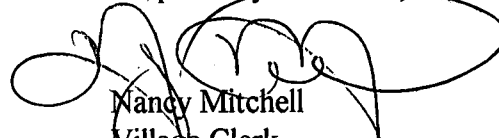
WORK SESSION - FY98/99 BUDGET

The Board held a work session to discuss their priorities for the FY98/99 Budget. The Board set the following priorities in the following order, streets/curbs repair, vehicle repair/replace (cruisers, trucks, etc), code enforcement and beautification tied for third place, sidewalk replacement, recreation programing, police/law enforcement and equipment repair/replace (police & dpw vehicles), tied for seventh, parks (grounds & fac's), library.

ADJOURNMENT

Trustee Forman moved to adjourn. Seconded by Trustee Norman. All ayes. Meeting adjourned at 8:23 PM.

Respectfully submitted,



Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JANUARY BILL LIST - JANUARY 27, 1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-750	AIR PRODUCTS & CHEMICALS, INC	64.79
A-751	ALFI'S UNIFORMS, INC	2,463.47
A-752	AL VALK'S GARAGE	133.00
A-753	AMERICAN ALARM CO., INC.	1,146.00
A-754	AMERICAN CLEANER	159.25
A-755	ANNESE & ASSOCIATES, INC.	223.04
A-756	AWESCO	29.76
A-757	BECKER BUSINESS SYSTEMS, INC	58.00
A-758	CALVET TOOL RENTAL	266.00
A-759	CIARDULLO PRINTING	159.50
A-760	COUNTRY HARDWARE	31.49
A-761	CHERRY TIRE SERVICE, INC.	69.95
A-762	CHERRY TIRE SERVICE, INC.	56.80
A-763	ENVIRONMENTAL PAPER TOWEL SERVICES	150.30
A-764	GEORGE'S AUTO PARTS	30.88
A-765	GEORGE'S AUTO PARTS	43.99
A-766	GEORGE'S AUTO PARTS	35.44
A-767	GOOSETOWN COMMUNICATION	495.00
A-768	H V L S A	15.00
A-769	IDA D CONKLIN & SONS, INC.	133.50
A-770	KIMBA TRANSMISSIONS	1,420.65
A-771	KIMBA TRANSMISSIONS	1,106.00
A-772	KIMBA TRANSMISSIONS	1,382.46
A-773	KING TREE SAWMILL	11.20
A-774	NOSEK JOHN	50.00
A-775	PITNEY BOWES	258.14
A-776	PREMIER CLEANING SERVICE	270.00
A-777	QUILL CORPORATION	60.78
A-778	ROBERT GREEN TRUCK DIVISION	60.30
A-779	SARJO INDUSTRIES	146.18
A-780	SMITH'S COMMERCIAL TIRE SERVICE	103.06
A-781	SOHN'S MUSIC SHOP	92.90
A-782	SOUTHWORTH BRIAN	50.00
A-783	THRUWAY SHOPPING CENTER	66.99
A-784	THRUWAY SHOPPING CENTER	191.16
A-785	THRUWAY SPORTING GOODS	23.86
A-786	VEN MAR SALES, INC.	93.24
A-787	WALDEN PLUMBING & HEATING	78.30

JANUARY BILL LIST - JANUARY 27,1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-788	WALLKILL VALLEY TIMES	, 3.08
A-789	INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS	80.00
A-790	WALLKILL VALLEY TIMES	14.25
A-791	ZEP MANUFACTURING	74.96
A-792	TIME HERALD RECORD	23.04
A-793	TRI COUNTY CHAPTER NYSBOC	25.00
A-794	HUDSON VALLEY LAW ENFORCEMENT	400.00
A-795	USA WASTE SERVICES	65.00
A-796	EXPANDED SUPPLY PRODUCTS	26.33
		<u>11,942.04</u>

JANUARY BILL LIST - JANUARY 27,1998

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-81	COMSOLIDATED RAIL CORP	312.76
F-82	COUNTRY HARDWARE	209.94
F-83	DUSO CHEMICALS	446.30
F-84	GRAPHIC CONTROLS	64.04
F-85	JONES CHEMICAL	702.25
F-86	RAMSCO, INC.	453.72
F-87	THRUWAY SHOPPING CENTER	29.97
F-88	THOMAS HOYLE	3,909.11
F-89	THRUWAY SHOPPING CENTER	39.99
		<u>6,168.08</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-96	AL TURI LANDFILL, INC.	2,539.20
G-97	CONSOLIDATED RAIL CORP	312.76
G-98	ENVIROTEST LAB	1,425.00
G-99	THRUWAY SHOPPING CENTER	17.00
		<u>4,293.96</u>

CAPITAL ACCOUNT #82	RAY COX CONTRACTING REPAIRS OLD LIBRARY	3,186.58
CAPITAL ACCOUNT #82	WALOR AUTO BODY REFINISH OFFICE DESKS	399.97

JANUARY BILL LIST - JANUARY 27, 1998

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY PETROLEUM CORPORATION	646.31
	AGWAY PETROLEUM CORPORATION	55.19
	AGWAY PETROLEUM CORPORATION	455.19
	AGWAY PETROLEUM CORPORATION	366.29
	BELL ATLANTICS	73.81
	FRONTIER COMMUNICATIONS	879.56
	FRONTIER COMMUNICATIONS	91.00
	FRONTIER COMMUNICATIONS	206.41
	FRONTIER COMMUNICATIONS	733.94
	FRONTIER COMMUNICATIONS	41.42
	FRONTIER COMMUNICATIONS	78.31
	FRONTIER COMMUNICATIONS	231.42
	FRONTIER COMMUNICATIONS	10.08
	NYSEG	624.56
	NYSEG	158.64
	PETTY CASH	37.67
	POSTMASTER	170.00
		<u>4,859.80</u>

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY PETROLEUM CORPORATION	5.81
	FRONTIER COMMUNICATIONS	328.86
		<u>334.67</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY PETROLEUM CORPORATION	114.79
	FRONTIER COMMUNICATIONS	152.50
	NYSEG	109.69
		<u>376.98</u>

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON JANUARY 27, 1998 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.



NANCY L. MITCHELL
VILLAGE CLERK

1.28.98

RESOLUTION NO. 9-97-98

BUDGET TRANSFERS

WHEREAS, in the collective bargaining agreement by and between the Village of Walden and the Civil Service Employees Association, Inc., for the period of June 1, 1997 to May 31, 2000, the Village agreed to provide coverage by CSEA Employee Benefit Fund Equinox Dental Plan for its full-time CSEA employees and their dependents, effective January 1, 1998, at a cost to the Village of \$160.83 per full-time employee and the balance to be paid by the employee, for the period of January 1, 1998 to May 31, 1998, and to provide coverage by CSEA Employee Benefit Fund Platinum 12 Vision Plan for its full-time CSEA employees and their dependents, effective January 1, 1998, at a cost to the Village of \$56.37 per full-time employee and the balance to be paid by the employee, for the period of January 1, 1998 to May 31, 1998; and,

WHEREAS, it is necessary to occasionally amend certain expenditure accounts to accommodate departmental needs; and,

WHEREAS, money is available to transfer into said accounts;

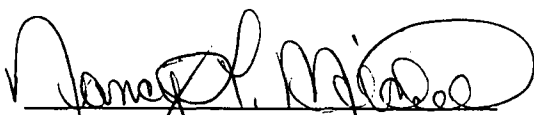
NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby approve the following transfers.

Fund	Decrease/Increase	Account	Amount	Amended Total
General	Decrease	A1990.400 (Contingent Account)	\$2,824.00	\$18,344.00
General	Increase	A9089.800 (Other Employee Benefits)	\$2,824.00	\$2,824.00
Water	Decrease	F1990.400 (Contingent Account)	\$435.00	\$2,155.00
Water	Increase	F9089.800 (Other Employee Benefits)	\$435.00	\$435.00
Sewer	Decrease	G1990.400 (Contingent Account)	\$652.00	\$1,940.00
Sewer	Increase	G9089.800 (Other Employee Benefits)	\$652.00	\$652.00
General	Decrease	A3120.201 (Video Equipment)	\$250.00	\$85.00
General	Decrease	A3120.469 (Ammunition)	\$2,450.00	\$2,260.00
General	Increase	A3122.201 (Office Equipment)	\$2,700.00	\$15,064.49
General	Decrease	A1990.400 (Contingent Account)	\$11,992.00	\$6,352.00
General	Increase	A1930.400 (Judgements & Claims)	\$11,992.00	\$13,992.00
General	Decrease	A1230.100 (Manager Personal Services)	\$260.00	\$18,406.00
General	Increase	A1230.431 (Mileage / Personal Auto)	\$260.00	\$360.00
General	Decrease	A1110.100 (Village Justice Personal Services)	\$1,149.00	\$50,679.00
General	Increase	A1110.201 (Equipment)	\$1,149.00	\$1,999.00

The above resolution was offered by Wynkoop and supported by Raymondo. The vote was 1 ayes and 0 nays, with 0 abstentions. The mayor declared the resolution adopted on Jan. 27, 1998.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a regular meeting held on January 27, 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.


Nancy L. Mitchell, Village Clerk

APPROVED

**VILLAGE OF WALDEN
BOARD OF TRUSTEES
WORK SESSION
JANUARY 19TH, 1998**

Mayor Andrew Uszenski called the Village of Walden Board of Trustees work sessions to order at 7:00 P.M.

On roll call the following were:

Present:	Mayor	Andrew Uszenski
	Trustees	John McGuckin
		Greg Raymondo
		Chris Forman
		Roy Wynkoop
		Mary Jean Norman

Absent:	Trustee	Martin Besdesky

Also Present:	Darren Hernandez, Village Manager
	Kevin Dowd, Village Attorney

Recording Secretary:	Nancy Mitchell, Village Clerk

SOLID WASTE SERVICES

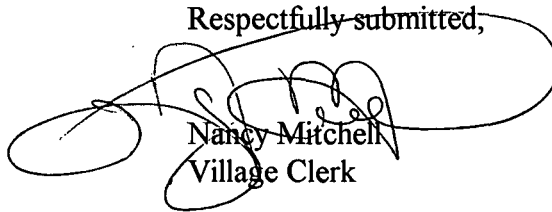
The Board of Trustees held a work session regarding the bids for solid waste services.

Kevin Dowd, Village Attorney reviewed the bids with the board. Mr. Dowd explained to the board that if the cost is put on the property taxes the village has to provide pick up to everyone.

The following concerns were raised: how to charge for the service, number of units in the village, vacant properties, commercial properties, apartment houses with dumpsters, doing a survey of who would qualify, complying with the local law and obtaining an estimate for the village going into the garbage business.

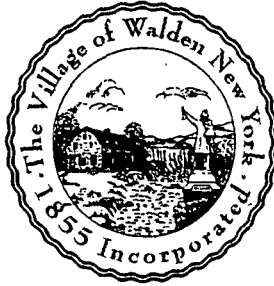
After a lengthy discussion it was the consensus of the Board to reject the bids for solid waste services at their next meeting, January 27th, and to authorize the attorney and manager to go back out to bid.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "Nancy Mitchell", is written over the typed name. The signature is stylized with loops and a long horizontal stroke extending to the right.

Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



REGULAR MEETING
TUESDAY, JANUARY 13, 1998 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA - REVISED (PROVIDED TO BOARD OF TRUSTEES ONLY)

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES

BOARD OF TRUSTEES MEETINGS OF DECEMBER 9, 1997 & DECEMBER 30, 1997

4. BUSINESS OF THE BOARD OF TRUSTEES

A. ACTION ITEMS

- 1: PAYMENT OF AUDITED BILLS FOR JANUARY 13, 1998.
(RECOMMENDATION: AUTHORIZE FOR PAYMENT)
- 2: RESOLUTION No. 7-97-97, APPOINTING ELECTION INSPECTORS FOR THE 1998 VILLAGE ELECTION.
(RECOMMENDATION: MOTION TO ADOPT THE RESOLUTION)
- 3: RESOLUTION No. 8-97-98, AUTHORIZING THE VILLAGE COURT TO IMPOSE A \$15.00 CHARGE FOR PERSONAL CHECKS OR OTHER WRITTEN ORDERS RETURNED FOR INSUFFICIENT FUNDS.
(RECOMMENDATION: MOTION TO ADOPT THE RESOLUTION).
- ~~4: CONSIDERATION OF AN AGREEMENT FOR HOUSING AFFORDABILITY WITH LUXEMBOURG LTD.
(RECOMMENDATION: MOTION TO AUTHORIZE THE MANAGER TO SIGN).~~
- 5: SUBORDINATION AGREEMENT - MR. WAYNE BEZUE OF 32 PLEASANT AVENUE.
(RECOMMENDATION: AUTHORIZE MANAGER TO SIGN ON BEHALF OF THE VILLAGE)

B. DISCUSSION ITEMS

- 1: SETTING A WORK SESSION TO DISCUSS THE BIDS RECEIVED FOR SOLID WASTE SERVICES.
- 2: WORK SESSION OF JANUARY 20, 1998 REGARDING THE FISCAL YEAR '98 - '99 BUDGET.

C. CORRESPONDENCE:

D. INFORMATIONAL ITEMS:

- 1: UPDATE ON THE REQUEST BY THE WINDING BROOK HOMEOWNERS ASSOCIATION, INC., FOR THE VILLAGE TO CONSIDER ACCEPTING DEDICATION OF THE ROAD IN PHASE 1 OF THE PROJECT.
- 2: LETTER FROM THE VILLAGE ENGINEER REGARDING WATER DISCOLORATION ISSUES.

5. PUBLIC PORTION
6. MISCELLANEOUS COMMENTS BY BOARD MEMBERS
7. ADJOURNMENT

APPROVED

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
JANUARY 13TH, 1998**

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 7:00 P.M..

On roll call the following were:

Present:	Mayor	Andrew Uszenski
	Trustees	John McGuckin
		Martin Besdesky
		Chris Forman
		Roy Wynkoop
		Mary Jean Norman
		Gregory Raymondo

Also Present:	Darren Hernandez, Village Manager
	Kevin Dowd, Village Attorney

Recording Secretary:	Nancy Mitchell, Village Clerk

APPROVAL OF MINUTES

Trustee Forman moved to adopt the minutes of December 9th, 1997 and December 30th, 1997. Seconded by Trustee Norman. All ayes with the exception of Trustee Besdesky abstaining from the minutes of December 30th. Motion carried.

AUDITED BILLS

Trustee Raymondo moved to pay the audited bills of January 13th, 1998. Seconded by Trustee Forman. All ayes with the exception of Trustee McGuckin abstaining. Motion carried.

RESOLUTION NO. 7-97-98, 1998 GENERAL VILLAGE ELECTION

Trustee McGuckin moved to adopt Resolution No. 7-97-98, General Village Election, (attached). Seconded by Trustee Besdesky. All ayes. Motion carried.

RESOLUTION NO. 8-97-98, IMPOSING \$15.00 CHARGE FOR RETURNED

PERSONAL CHECKS WRITTEN TO THE JUSTICE COURT

Trustee Forman moved to adopt Resolution No. 8-97-98, Imposing \$15.00 Charge for Returned Personal Checks Written to the Justice Court, (attached). Seconded by Trustee Norman. All ayes. Motion carried.

SUBORDINATION AGREEMENT

Trustee McGuckin moved to authorize the Village Manager to sign the subordination agreement for Wayne Bezue, contingent upon the Village Attorney's review and approval of the agreement. Seconded by Trustee Besdesky. All ayes. Motion carried.

WORK SESSION

Trustee McGuckin moved that the Board of Trustees hold a work session on Monday, January 19th, 1998 at 7:00 P.M., to discuss the bids for solid waste services. Seconded by Trustee Wynkoop. All ayes. Motion carried.

WORK SESSION - FISCAL YEAR 98-99 BUDGET

The Manager has prepared a prioritization matrix for the Board to assist them in setting the service priorities that they would like to achieve in 1998/99. What he hopes to achieve at the January 27th work session is to get a good idea from the Board as to what their priorities are.

PUBLIC PORTION

Mayor Uszenski stated that at the request of the public the Board has decided to allow up to fifteen minutes, from 7:00 PM to 7:15 PM, for public portion at the second meeting of the month.

WINDING BROOK

Manager Hernandez stated that the Village Engineer will be reviewing the maintenance records and do a site inspection of the pump station, at Winding Brook, in an attempt to render an opinion as to the quality of the maintenance and to make a recommendation as to if the village should accept dedication of the pump station. In regard to the performance bond for the road and the public improvements and whether or not the village can pursue that bond and use those funds to make improvements to the road and leave that road a private road, Mr. Dowd has sent a letter to the State Comptroller's office for his opinion.

Mayor Uszenski stated that he asked the Village Clerk to do some research as to who was the village attorney and who was the sitting attorney advising the Planning Board at the time of the approvals. He asked the clerk if she had the information.

Nancy Mitchell, Village Clerk stated that Jacobowitz and Gubits were the Village Attorneys' and Gerald Lennon was advising the Planning Board.

WATER DISCOLORATION

A memo was received from Ron Gainer, Village Engineer regarding the recurring problem of discolored water in some sections of the village. Because of the high levels of iron and manganese they have suggested a treatment regiment that would include installation of some equipment and introduction into the water system of a compound that would neutralize the manganese and would neutralize the discoloration. This would have to be approved by the health department. More recently Mr. Sweed, DPW Superintendent, discovered that Well No. 7 has been breaking suction for some time, which would allow air to enter the distribution system and could contribute to these unusual system disturbances. This is being researched.

PUBLIC PORTION

Larry Sager, 78 Orchard Street stated that he walked into the meeting and handed the Board a letter and they say they didn't receive any correspondence.

Mike Buckley, 65 Capron Street thanked the Board for their decision on public portion for the work session meetings.

Debbie Frank, 55 Winding Brook Drive asked if she would get a check list for the pump station to see what the engineer is looking for.

George DeClerk, 36 Winding Brook Drive stated that the money in the bond would be more than sufficient to fix the road.

Larry Sager stated that there is a strong smell of chlorine in his water.

William Harris, 60 Winding Brook Drive stated that he is the treasurer on the board of directors for the association and he is concerned because they haven't gotten many services with the tremendous amount of taxes that come out of the property. They would like to know when they will start getting services.

Mayor Uszenski informed Mr. Harris that they are a private community and they will not get such services as street sweeping, flushing hydrants, etc.

Mr. Harris further asked about the bond.

Joe Cannon, 42 Winding Brook Drive asked why the bond was in the village's name?

Frances Snyder thanked the Board for the information regarding the discoloration of water

and further stated that she is the trip coordinator for the Walden Senior's and for some reason their allotment was taken away. They use to get \$3,000. She spoke to Mr. Howland and he said it was on his recommendation. They haven't gotten it for the past two years. The village gives to Wesley Hall.

Manager Hernandez advised Mrs. Snyder that he and John Howland met with Mr. Duprey, President of the Walden Seniors, regarding the matter. There is money in the budget and Mr. Howland will be working with Mr. Duprey regarding trips.

Larry Sager stated that the concept of village wide garbage collection is fine, but why isn't the village taking a survey of the people within the village? He asked about the commercial properties.

REPORTS-COMMITTEE

Trustee Norman stated that she will make it a point to meet with John Howland and Mr. Hernandez regarding the seniors trips.

ADJOURNMENT

Trustee McGuckin moved to adjourn. Seconded by Trustee Raymondo. All ayes. Motion carried.

Respectfully submitted,

Nancy Mitchell
Village Clerk

**RESOLUTION NO. 7-97-98
VILLAGE OF WALDEN
1998 GENERAL VILLAGE ELECTION**

WHEREAS, the 1998 General Village Election will be held on March 17th, 1998 from 9:00 a.m. until 9:00 p.m. at the Walden Elementary School, Orchard Street, Walden, New York.

NOW, THEREFORE, BE IT RESOLVED that the following four persons are appointed inspectors of the single election district comprising the entire village, and the first named is designated Chairperson thereof:

Mary Lennon
Evelyn Matise
Ethel Eckert
Donna Penney

Robert Peterson is named as an alternate inspector and the compensation for each inspector is fixed at \$100.00 for Election Day. The Chairperson to be compensated \$5.00 extra, and it is further

RESOLVED that the inspectors of the Election appointed shall within ten days take, subscribe and file their oath of office and thereafter assume the duties to preside at the Village Election, and it is further

RESOLVED that a certified copy of this resolution be published and posted by the Village clerk in accordance with the law.

The above resolution was offered by Trustee McGuckin and supported by Trustee Besdesky.

AYES: 7
NAYES: 0
ABSTAIN: 0

RESOLUTION DECLARED ADOPTED.

Certificate

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a regular meeting held on January 13^m 1998. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, Sections 100-111). Minutes of the meeting will be available as required by the Act



Nancy L. Mitchell
Village Clerk

R E S O L U T I O N

WHEREAS, in the normal course of business, the Village Justice Court accepts payment of fines and other court costs in the form of uncertified personal checks;

WHEREAS, the acceptance of such personal checks is done solely as a convenience to those individuals required to pay said fines and court costs;

WHEREAS, on occasion, such personal checks are returned unpaid due to insufficient funds thereby requiring the Court to incur additional expenses;

WHEREAS, Section 85 of the General Municipal Law of the State of New York authorizes the Board of Trustees to impose a charge to be added to any account owing to the Village where tendered payment of such account was by check or other written order which was returned for insufficient funds;

WHEREAS, the Board of Trustees does wish to set such a charge in circumstances where payment to the Court has been dishonored for insufficient funds so as to defray the additional expense incurred by the Court in collecting such account;

NOW, THEREFORE, be it resolved by the Board of Trustees of the Village of Walden as follows:

1. That the Village Court is hereby authorized to impose a charge of \$15.00 on all accounts where payment was tendered by personal check or other written order which check or order was returned for insufficient funds.

2. That the collection of such charge shall be collected in the same manner as prescribed by law for the collection of the account for which the check was tendered.

3. That the Board of Trustees shall set the amount of such charge by resolution, from time to time, as the Board shall determine and as permitted by law.

Upon motion by Forman, seconded by Norman, the Resolution was adopted as follows:

Mayor Andrew Uszenski	<u>Aye</u>	Nay
Trustee John McGuckin	<u>Aye</u>	Nay
Trustee Martin Besdesky	<u>Aye</u>	Nay
Trustee Christopher Forman	<u>Aye</u>	Nay
Trustee Roy Wynkoop	<u>Aye</u>	Nay
Trustee Gregory Raymondo	<u>Aye</u>	Nay
Trustee Mary Jean Norman	<u>Aye</u>	Nay

Dated: January 13, 1998

201138

JANUARY BILL LIST - JANUARY 13,1998GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
640	AUTOMOTIVE BRAKE CO.OF NEWBURGH	44.39
641	ARCH PAGING	33.75
642	ARCH PAGING	33.75
643	AL VALK'S GARAGE,LTD	211.11
644	AL VALK'S GARAGE,LTD	35.00
645	AMTHOR'S WELDING	30.00
646	AMTHOR'S WELDING	84.16
647	BARRY SHAWN	36.88
648	CHECKE'S METAL PRODUCTS	85.00
649	CALVET TOOL RENTAL	470.00
650	CHARLES MERRILL	181.98
651	CALVET TOOL RENTAL	330.00
652	CHARLES MERRILL	57.60
653	CLEAN LAKES INC.	1,100.00
654	CIARDULLO PRINTING	62.00
655	COUNTRY HARDWARE	45.00
656	CCP INDUSTRIES	99.00
657	DISPLAY SALES	2,123.00
658	DAIRY MART	37.64
659	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA,	3,333.33
660	EXPANDED SUPPLY PRODUCTS,INC.	94.50
661	FIRESTONE TIRE & SERVICES	231.30
662	GATEWAY 2000	2,553.00
663	GEORGE'S AUTO PARTS	310.37
664	GEORGE'S AUTO PARTS	58.38
665	HARBRO CHURCH ARTS	89.50
666	GOOSETOWN COMMUNICATIONS,INC.	163.00
667	HERNANDEZ DARREN	68.93
668	HOLMES JEFFRY	30.95
669	HUDSON RIVER TRUCK EQUIP.,INC.	408.10
670	ICMA	440.00
671	IRA D COMKLIN & SONS,INC.	80.45
672	JIM SMITH CHEVY	337.73
673	JOHN QUALITY CLOTHINGS	149.58
674	JOHN QUALITY CLOTHINGS	106.00
675	LENNON KEN	18.30
676	DE GROODT PAVING,INC.	133.25
678	MID HUDSON OFFICE SUPPLY	182.30
679	MITCHELL NANCY	100.00
680	MITCHELL NANCY	9.95
681	MITCHELL NANCY	6.00
682	MITCHELL NANCY	120.00
683	NATIONAL SAFETY EQUIPMENT	214.00
684	NORTHERN SAFETY CO.	116.29
685	NYS ASSOC OF MAG & COURT CLERKS	20.00
686	NYS ASSOC OF CHIEF'S	50.00
687	NY PLANNING FEDERATION	120.00
688	NYCOMCO (POLICE DEPT)	1,480.00
689	NYCOM	170.00

JANUARY BILL LIST - JANUARY 13 1998GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
690	NEW YORK STATE G F O A	140.00
691	NOSEK JOHN	50.00
692	NYCAL INDUSTRIES	59.64
693	NYCOMCO (DPW)	112.50
694	OR CO.SANITARY LANDFILL	289.25
695	PINE BUSH EQUIPMENT	4.45
696 ✓	PINE BUSH EQUIPMENT	343.75 ✓
697	POPOWICH	50.00
698	QUARTERMASTER	340.40
699	QUILL CORP.	202.64
700	QUILL CORP.	608.52
701	QUILAN PUBLISHING	88.81
702	AMTHOR'S WELDING	195.04
703	WALDEN PRINTING COMPANY	75.00
704	ROYAL TIRE	79.20
705	SANWA LEASING	135.00
706	SANWA LEASING	135.00
707	SARJO INDUSTRIES	107.06
708	SIMON & SCHUSTER	41.54
709	SLATER'S POWER EQUIPMENT	13.45
710	SLATER'S POWER EQUIPMENT	63.60
711	SWEED WALTER	60.69
712	THRUWAY SHOPPING CENTER	49.44
713	THRUWAY SHOPPING CENTER	93.39
714	THRUWAY SHOPPING CENTER	24.99
715	TIGER DIRECT	146.98
716	TIMES HERALD RECORD	44.10
717	TIMES HERALD RECORD	44.64
718	TIMES HERALD RECORD	23.76
719	TIMES HERALD RECORD	28.08
720	TOKLE K	80.43
721	TOWN OF MONTGOMERY	5,390.70
722	TREADWAY GRAPHICS	80.00
723	WALDEN AUTO SUPPLY	32.49
724	WALDEN AUTO SUPPLY	73.76
725	WALDEN AUTO SUPPLY	63.86
726	WALDEN AUTO SUPPLY	29.88
727	WALDEN AUTO SUPPLY	21.63
728	WALDEN AUTO SUPPLY	46.49
729	WALDEN AUTO SUPPLY	107.96
730	WALDEN AUTO SUPPLY	72.48
731	WALDEN AUTO SUPPLY	28.03
732	WALOR AUTO BODY	112.75
733	WEST GROUP	304.00
734	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	661.95
735	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	873.40

JANUARY BILL LIST - JANUARY 13, 1998

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
736	MCDONALD & MCDONALD	838.54
737	EXPANDED SUPPLY PRODUCTS, INC.	105.76
738	NYCOMCO	112.50
739	THRUWAY SPORTING GOODS	5.95
740	IRA CONKLIN & SONS, INC.	390.00
741	COUNTRY HARDWARE	148.05
742	VINCENT TOOMEY	366.78
743	RC CHATHAM & ASSOC., INC..	150.00
744	USA WASTE SERVICES	65.00
745	MIRON BUILDING PRODUCTS	576.00
746	INTERNATIONAL SALT CO.	5,994.70
677	VINCENT TOOMEY	528.50
747	HERANDEZ DARRAN	40.87
748	WEINERT'S T SHIRTS	1,270.75
749	PINE BUSH EQUIPMENT	503.30
		39,022.90

JANUARY BILL LIST - JANUARY 13,1998

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-65	ARCH	6.75
F-66	COUNTRY HARDWARE	97.01
F-67	DUSO CHEMICAL	471.80
F-68✓	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA	416.67
F-69✓	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	830.95
F-70✓	NORTHERN SAFETY CO.	111.92
F-71✓	GLOBAL	71.23
F-72✓	GOOSETOWN COMM	580.00
F-73✓	MID HUDSON OFFICE SUPPLY	18.67
F-74✓	MIDDLETOWN ELECTRIC MOTOR	972.00
F-75✓	ORANGE COUNTY LABORATORY	120.00
F-76✓	PRINTABLE SERVICES	336.67
F-77✓	RAMSCO,INC.	985.00
F-78	SCHMIDT'S WHOLESALE	497.40
F-79	ARCH	8.37
F-80	HACH	29.00
		<u>5,553.44</u>

JANUARY BILL LIST - JANUARY 13,1998

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-90	COUNTRY HARDWARE	37.28
G-91✓	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA	416.67
G-92✓	NORTHERN SAFETY CO	111.92
G-93✓	AL TURI LANDFILL	1,451.76
G-94✓	PRINTABLE SERVICES	336.67
G-95✓	AMERICAN SEPTAGE SERVICE INC.	200.00
		<u>2,554.30</u>

JANUARY BILL LIST - JANUARY 13, 198

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY PETROLEUM	662.26
	AGEAY PETROLEUM	169.17
	AT & T	17.99
	AT & T	10.81
	BELL ATLANTIC	53.53
	BELL ATLANTIC	109.70
	BELL ATLANTIC	119.84
	BELL ATLANTIC	18.47
	BELL ATLANTIC	32.89
	BELL ATLANTIC	24.92
	BELL ATLANTIC	55.32
	BELL ATLANTIC	90.46
	FRONTIER COMMUNICATION	1,237.27
	FRONTIER COMMUNICATION	106.86
	FRONTIER COMMUNICATION	393.65
	FRONTIER COMMUNICATION	194.22
	FRONTIER COMMUNICATION	447.97
	NYSEG	65.29
	NYSEG	61.65
	NYSEG	387.90
	NYSEG	5,597.16
	NYSEG	2,848.88
	NYSEG	162.62
	PETTY CASH	1,000.00
	PETTY CASH	30.95
	PURCHASE POWER	600.00
	TIMES HERALD RECORD	316.35
	WALDEN PLUMBING & HEATING	5,152.70
	WAREX TERMINALS CORP.	1,100.52
		<u>21,069.35</u>

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	CENTRAL HUDSON	768.54
	FRONTIER COMMUNICATION	209.74
	FRONTIER COMMUNICATION	120.86
	NYSEG	8.73
	NYSEG	2,972.61
	NYSEG	48.35
	POSTMASTER	64.50
		<u>4,223.33</u>

JANUARY BILL LIST - JANUARY 13,1998

SEWER FUND

<u>VOUCHR</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	95.92
	FRONTIER COMMUNICATIONS	59.50
	NYSEG	352.43
	NYSEG	48.35
	NYSEG	4,557.51
	POSTMASTER	64.50
		<u>5,178.21</u>

CAPITAL ACCOUNT #82	LIEBMAN & HURWITZ	1,000.00
CAPITAL ACCOUNT #82	PETER A MUNZER	935.00
CAPITAL ACCOUNT #82	DE GROODT PAVING	666.75

SMALL CITIES	REGGIE WARREN	500.00
	106 ORANGE AVE	