

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN
REGULAR MEETING
TUESDAY, DECEMBER 14, 1999 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 23, 1999
4. PUBLIC HEARING - INTRODUCTORY LOCAL LAW NO. 1-8 (NOISE)
(NOTE: IF ADOPTED, THIS WOULD BE LOCAL LAW NO. #6)
5. PUBLIC COMMENT - AGENDA ACTION ITEMS ONLY
6. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS
 - 1: PAYMENT OF AUDITED BILLS.
 - 2: RESOLUTION NO. 13-99-00, AUTHORIZING THE VILLAGE TREASURER TO IMPOSE A CHARGE OF \$15.00 ON ALL ACCOUNTS WHERE PAYMENT WAS TENDERED BY CHECK OR OTHER WRITTEN ORDER WHICH WAS RETURNED FOR INSUFFICIENT FUNDS.
 - 3: CONSIDERATION OF AN AGREEMENT FOR VENDOR SERVICES WITH THE COUNTY OF ORANGE REGARDING THE POSSIBLE ASSIGNMENT OF A WALDEN POLICE OFFICER TO THE ORANGE COUNTY CHILD ABUSE INVESTIGATION UNIT.
 - 4: CONSIDERATION OF A RECOMMENDATION TO CANCEL THE BOARD OF TRUSTEES MEETING SCHEDULED FOR DECEMBER 28, 1999.
 - B. INFORMATIONAL
 - 1: VILLAGE MANAGER'S REPORT.
 - C. CORRESPONDENCE
 - D. DISCUSSION ITEMS
 - 1: COOPERATIVE PURCHASE OF POWER PROGRAM SPONSORED BY THE ORANGE COUNTY CITIZENS FOUNDATION AND THE ORANGE-ULSTER COUNTY BOCES.
7. PUBLIC COMMENT
8. MISCELLANEOUS COMMENTS BY BOARD MEMBERS
9. ADJOURNMENT

FOLLOWING ADJOURNMENT THE VILLAGE BOARD WILL MEET WITH THE VILLAGE ATTORNEY
FOR THE PURPOSE OF HOLDING AN ATTORNEY - CLIENT CONFIDENTIAL DISCUSSION.

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
DECEMBER 14, 1999**

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, Deputy Mayor Martin Besdesky, Trustees Chris Forman, Greg Raymondo, Mary Jean Norman, Roy Wynkoop and Richard Hurd.

Deputy Village Manager Jim Politi, Village Clerk Nancy Mitchell and Village Attorney Randy Coffill were also present.

Village Manager Darren Hernandez was absent.

Approval of Minutes

Deputy Mayor Besdesky moved to adopt the minutes of November 23, 1999. Seconded by Trustee Forman. All ayes. Motion carried.

Public Hearing - Introductory Local Law I-8 of 1999, "Noise"

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

Anna Georgio, attorney with the law firm of Jacobowitz and Gubits was present representing Sweeney's Pub. With her was the owner Gary Sweeney and William Kiernan. They have reviewed the law and would like to offer some comments. They do feel the law is reasonable, generally. Section 106-5, noise levels, exceptions, Section B, Noise level standards, the noise levels in a business zone are in the range of 62 decibels, 55 during the day and 45 during the night, they feel the range is unreasonable. The reason for this is based on review of other noise ordinances. They found the levels tend to be in the range of 80. Also, Mr. Sweeney and Mr. Kiernan took decibel readings.

Mr. Kiernan pointed out that right now Ms. Georgio's noise level is 60 decibels.

Ms. Georgio further stated that last night, on their premises, right outside of the pub, the reading was 72 decibels, that's normal traffic. At the diner, which is across the street, the reading was 90 decibels. There was a reading of traffic, which was a reading of between 70 and 72. It appears that just given the regular course of business on a weekday night, the diner and general

Village of Walden
Board of Trustees Meeting
December 14, 1999

traffic, would exceed the levels in the law. They would like reconsideration of the decibel levels.

Mr. Kiernan asked where the law was compiled from?

Mr. Coffill stated that it was a combination of other municipalities.

Mr. Kiernan asked if 62 decibels was also in the other laws?

Mr. Coffill stated that he took it from other laws and suggested it be reviewed by the village engineer.

Mr. Kiernan suggested that frequency be considered in the law. He further pointed out that the previous village law was 80 decibels.

Mayor Uszenski asked what time of night they took the readings?

Mr. Kiernan stated that it was 10 P.M. The reading taken at the diner was when the cleaning service was there.

Mr. Kiernan questioned the definition of the sound level meter, type one and type two?

Mr. Coffill advised Mr. Kiernan that the standards are set forth that way.

Mr. Kiernan also questioned the definition of sound pressure devices. He also advised the board that the garbage truck this morning in front of his house read 78 decibels. If they are to do day light hours then they can't pick up before 8 a.m. That should be changed to allow for garbage pick up before 8a.m. He further asked if the appeal forms were available?

Mr. Coffill advised Mr. Kiernan that they will be available after the law is enacted.

Trustee Forman moved to close the public hearing. Seconded by Trustee Wynkoop. All ayes. Hearing was closed.

After a brief discussion on decibel levels the adoption of this local law was tabled until further information is received regarding decibel levels.

Public Comments - Agenda Items

There were no comments from the public.

Village of Walden
Board of Trustees Meeting
December 14, 1999

Payment of Audited Bills

Trustee Norman moved to pay the audited bills of December 14, 1999. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Resolution No. 13-99-00, Authorizing the Village Treasurer to Impose a Charge of \$15.00 on all Accounts Where Payment was Tendered by Check or Other Written Order Which Was Returned for Insufficient Funds

Mayor Uszenski asked that the resolution be changed from, when checks are returned for insufficient funds, to, when checks are returned for any reason.

Deputy Mayor Besdesky moved to adopt Resolution No. 13-99-00, Authorizing the Village Treasurer to Impose a Charge of \$15.00 on all Accounts Where Payment was Tendered by Check or Other Written Order Which was Returned for Any Reason, (attached). Seconded by Trustee Forman. All ayes. Resolution adopted.

Consideration of an Agreement for Vendor Services with the County of Orange Regarding the Possible Assignment of a Walden Police Officer to the Orange County Child Abuse Investigation Unit

Trustee Forman moved to authorize the Village Manager sign the agreement for vendor services with the County of Orange regarding the possible assignment of a Walden police officer to the Orange County Child Abuse Investigation Unit. Seconded by Trustee Norman. All ayes. Motion carried.

Cancel Board of Trustees Meeting of December 28th, 1999

Trustee Forman moved to cancel the December 28th, 1999 board meeting. Seconded by Trustee Hurd. All ayes. Motion carried.

Cooperative Purchase of Power Program sponsored by the Orange County Citizens Foundation and the Orange-Ulster County BOCES

Mr. Coffill informed the Board that there is a consortium forming which is becoming larger and larger. He has been in contact with the Office of the Comptroller, State of New York. He has discussed this with council and representatives of the Citizens Foundation. At this point they are recommending to the Board that they take the first step into this project and the reason they recommend that is the Comptroller's office has indicated through the information they have

Village of Walden
Board of Trustees Meeting
December 14, 1999

provided that towns and villages who use ten thousand dollars of energy should be taking their usage out to bid. There is strength in numbers. The consortium that is being put together through the help of the Citizens Foundation is going to represent multiple municipalities and school districts.

Deputy Mayor Besdesky moved to authorize Strategic Power Management to proceed with getting the billing history. Seconded by Trustee Raymondo. All ayes. Motion carried.

Public Portion

Bill Rose, 30 Elm Street stated that he lives opposite Nelco and the trucks back in there all hours of the night and the back up signal is very disturbing. Also, when they dump the garbage in the middle of the night its very loud.

Becky Pearson, 167 Walnut Street asked about the vehicle and traffic law pertaining to the stop signs on Hillcrest Street. She feels it will be difficult to stop, coming down Hillcrest, during winter months. She presented the Board with pictures of the parking on Walnut Street and around the school, showing the lack of parking, and showing the effect the new local law will have on the parking. The principal talked to the school board and said they would have to give up a playground for parking. She further advised the Board that she is not giving up on Valley Avenue being one way.

Mr. Kiernan asked the village look into having parking behind the school on weekends for church?

Jessica Metzger, 86 Wait Street stated that the village looks beautiful as it is decorated for the holidays. She asked about the power program, is this for residents?

Mayor Uszenski advised Mrs. Metzger that it is only for municipalities.

Mrs. Metzger also commented on the agreement for vendor services with the County of Orange and suggested the Board research that.

Mrs. Metzger asked when the upper bridge project was to begin?

Mayor Uszenski stated that a start date hasn't been set.

Mrs. Metzger asked if another public hearing would be set for the noise ordinance?

Mayor Uszenski stated yes.

Village of Walden
Board of Trustees Meeting
December 14, 1999

Althea Mullarky, 2 Watkins Drive thanked the Board for their help in getting the Girl Scout Cabin driveway cleared, so they are able to utilize it freely.

Mr. Rose asked about loud radios, would they be regulated with the noise code?

Trustee Wynkoop stated that its in the ordinance.

Round Table

Trustee Norman stated that the grant went through for the new slide at Wanderling Park. Bids will be going out.

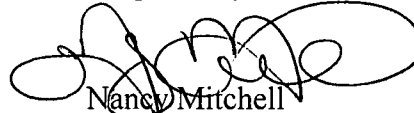
Trustee Raymondo stated that the road is caving in at the bottom of Scofield Street, where the catch basin is.

Mr. Politi stated that he has contacted the State regarding this.

Adjournment

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

Respectfully Submitted,



Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION No. 13-99-00

**A RESOLUTION AUTHORIZING THE VILLAGE TREASURER TO IMPOSE A CHARGE OF \$15.00
ON ALL ACCOUNTS WHERE PAYMENT WAS TENDERED BY A CHECK OR OTHER WRITTEN
ORDER WHICH WAS RETURNED FOR INSUFFICIENT FUNDS OR ANY OTHER REASON.**

WHEREAS, in the normal course of business, the Village Treasurer accepts payment of taxes, fees and other charges in the form of uncertified check; and,

WHEREAS, on occasion, such personal checks are returned unpaid due to insufficient funds or any other reason thereby requiring the Village to incur additional expenses; and,

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; and,

WHEREAS, the Board of Trustees of the Village of Walden does hereby wish to set such a charge in circumstances where payment to the Village has been dishonored for insufficient funds or any other reason so as to defray the additional expense incurred by the Village of Walden in collection of such account.

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

1. That the Village Treasurer is hereby authorized to impose a charge of \$15.00 on all accounts where payment was tendered by check or other written order which check or written order was returned for insufficient funds or any other reason.
2. That whenever the account owing to the municipal corporation is for a tax, special ad valorem levy or special assessment, the charge authorized in (1) above shall be included on whatever list of delinquent accounts is prepared for enforcement of the lien.
3. 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.
4. That the Village Treasurer may require future payments on all accounts where payment was tendered by check or other written order which check or written order was returned for insufficient funds or any other reason to be tendered in cash or by certified or cashier's check.
5. That this resolution shall take effect immediately and shall repeal and supersede any previously adopted resolution to the contrary.

Upon motion by Deputy Mayor Besdesky, seconded by Trustee Forman. 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 December 14, 1999. 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 14, 1999

General Fund	<u>\$ 30,617.33</u>
Water Fund	<u>\$ 4,145.98</u>
Sewer Fund	<u>\$ 4,561.82</u>

Abstract of Audited Vouchers

claim	claimant	account	amount
GENERAL FUND			
1224	AGWAY	7110.491-A	49.99
	vendor total:		49.99
1224	claim number total:		49.99
1225	AGWAY	8560.401-A	29.97
	vendor total:		29.97
1225	claim number total:		29.97
1226	ALFI'S UNIFORMS, INC.	3120.435-A	109.00
		3122.435-A	80.00
	vendor total:		189.00
1226	claim number total:		189.00
1227	ALFI'S UNIFORMS, INC.	3120.435-A	253.94
		3121.435-A	253.94
		3122.435-A	742.00
		3123.435-A	196.00
	vendor total:		1,445.88
1227	claim number total:		1,445.88
1228	ALL TREE REMOVAL	8560.412-A	750.00
	vendor total:		750.00
1228	claim number total:		750.00
1229	ALL TREE REMOVAL	8560.412-A	600.00
	vendor total:		600.00
1229	claim number total:		600.00
1230	AL VALK'S GARAGE, LTD.	1640.412-A	10.00
	vendor total:		10.00
1230	claim number total:		10.00
1231	AL VALK'S GARAGE, LTD.	1640.411-A	14.00
	vendor total:		14.00
1231	claim number total:		14.00
1232	AL VALK'S GARAGE, LTD.	1640.411-A	14.00
	vendor total:		14.00
1232	claim number total:		14.00
1233	AMERICAN ALLIANCE/HEALTH	7020.460-A	125.00
	vendor total:		125.00

Abstract of Audited Vouchers

claim	claimant	account	amount
1233	claim number total:		125.00
1234	ANACONDA-KAYE SPORTS, INC	7310.413-A	9.99
	vendor total:		9.99
1234	claim number total:		9.99
1235	ANNESE & ASSOCIATES, INC.	3122.482-A	223.04
	vendor total:		223.04
1235	claim number total:		223.04
1236	BELL-HERRING, INC.	1640.411-A	239.25
	vendor total:		239.25
1236	claim number total:		239.25
1237	CHAMPION SUPPLIES, INC.	5142.445-A	640.80
	vendor total:		640.80
1237	claim number total:		640.80
1238	CHAMPION SUPPLIES, INC.	5110.420-A	95.80
	vendor total:		95.80
1238	claim number total:		95.80
1239	CHAMPION SUPPLIES, INC.	1620.431-A	44.00
	vendor total:		44.00
1239	claim number total:		44.00
1240	CHAMPION SUPPLIES, INC.	1640.490-A	234.00
	vendor total:		234.00
1240	claim number total:		234.00
1242	CHARLES B MERRILL	3122.201-A	199.00
	vendor total:		199.00
1242	claim number total:		199.00
1243	CHARLES B MERRILL	1325.401-A	5.99
	3122.401-A		391.98
	vendor total:		397.97
1243	claim number total:		397.97
1244	CHERRY TIRE SERVICE, INC.	1640.412-A	125.70
	vendor total:		125.70
1244	claim number total:		125.70

Abstract of Audited Vouchers

claim	claimant	account	amount
1245	CHERRY TIRE SERVICE, INC.	1640.412-A	49.95
	vendor total:		49.95
1245	claim number total:		49.95
1246	COUNTRY HARDWARE	1620.440-A	133.55
		1640.413-A	31.88
		1640.440-A	71.97
		1640.441-A	19.79
		1640.490-A	19.79
		3122.401-A	5.36
		5110.441-A	34.52
		7110.452-A	11.61
		7550.475-A	32.12
	vendor total:		360.59
1246	claim number total:		360.59
1247	DEVITT'S	7550.475-A	59.94
	vendor total:		59.94
1247	claim number total:		59.94
1248	DRAKE, SOMMERS, LOEB, P.C.	1420.411-A	3,667.00
	vendor total:		3,667.00
1248	claim number total:		3,667.00
1251	FLEET LEASING CORP	3122.483-A	173.30
	vendor total:		173.30
1251	claim number total:		173.30
1252	FUN SERVICES	7550.475-A	55.00
	vendor total:		55.00
1252	claim number total:		55.00
1253	GALLS INC.	3120.420-A	113.49
		3123.435-A	167.88
	vendor total:		281.37
1253	claim number total:		281.37
1254	GEORGE'S AUTO PARTS, INC.	1640.412-A	1,037.97
	vendor total:		1,037.97
1254	claim number total:		1,037.97
1255	GOOSETOWN COMMUNICATIONS	1640.482-A	384.00
	vendor total:		384.00

Abstract of Audited Vouchers

claim	claimant	account	amount
1255	claim number total:		384.00
1256	GROSSO MATERIALS, INC.	5110.490-A	818.93
	vendor total:		818.93
1256	claim number total:		818.93
1257	HARRY FOURTUNIS, INC.	7550.475-A	75.60
	vendor total:		75.60
1257	claim number total:		75.60
1258	INTERNATIONAL CITY/COUNTY	1490.484-A	416.00
	vendor total:		416.00
1258	claim number total:		416.00
1259	INTERNATIONAL CITY/COUNTY	1230.484-A	465.00
	vendor total:		465.00
1259	claim number total:		465.00
1260	KACEY'S COMPUTER	3122.401-A	30.00
	vendor total:		30.00
1260	claim number total:		30.00
1261	KACEY'S COMPUTER	3122.201-A	195.00
	vendor total:		195.00
1261	claim number total:		195.00
1262	L DEGROODT PAVING	5110.490-A	4,750.00
	vendor total:		4,750.00
1262	claim number total:		4,750.00
1263	MANZA FAMILY FARM	7110.491-A	871.00
	vendor total:		871.00
1263	claim number total:		871.00
1264	CHARLES B MERRILL	3122.401-A	129.95
	vendor total:		129.95
1264	claim number total:		129.95
1265	MARIST-CONTINUING EDUCATION	1490.460-A	1,020.00
	vendor total:		1,020.00
1265	claim number total:		1,020.00
1266	MAYBROOK MATERIALS	5110.490-A	691.01

Abstract of Audited Vouchers

claim	claimant	account	amount
	vendor total:		691.01
1266	claim number total:		691.01
1267	MONTGOMERY OVERALL SER	1620.431-A	4.00
	vendor total:		4.00
1267	claim number total:		4.00
1268	N.Y.S. G F D A	1325.484-A	180.00
	vendor total:		180.00
1268	claim number total:		180.00
1269	NY COMMUNICATIONS CO, INC	3120.214-A	105.00
		3122.425-A	1,560.00
	vendor total:		1,665.00
1269	claim number total:		1,665.00
1270	N.Y. PLANNING FEDERATION	8010.484-A	25.00
		8020.484-A	100.00
	vendor total:		125.00
1270	claim number total:		125.00
1271	PINE BUSH EQUIPMENT INC.	7110.453-A	165.55
	vendor total:		165.55
1271	claim number total:		165.55
1272	QUINLAN PUBLISHING CO.	8010.401-A	89.00
	vendor total:		89.00
1272	claim number total:		89.00
1273	SARJO INDUSTRIES	1640.417-A	119.56
	vendor total:		119.56
1273	claim number total:		119.56
1274	SHINGEBISS ASSOCIATES	1110.401-A	411.75
	vendor total:		411.75
1274	claim number total:		411.75
1275	SMITH'S COMMERCIAL TIRE	1640.412-A	692.46
	vendor total:		692.46
1275	claim number total:		692.46
1276	SERVICE EDUCATION, INC.	1110.407-A	500.00
	vendor total:		500.00

Abstract of Audited Vouchers

claim	claimant	account	amount
1276	claim number total:		500.00
1277	SOHNS MUSIC SHOP	7310.435-A	19.95
	vendor total:		19.95
1277	claim number total:		19.95
1278	TAYLOR RECYCLING	8560.412-A	495.50
	vendor total:		495.50
1278	claim number total:		495.50
1279	TAYLOR RECYCLING	8560.412-A	179.00
	vendor total:		179.00
1279	claim number total:		179.00
1280	THYSSEN DOVER ELEVATOR	1620.440-A	204.20
	vendor total:		204.20
1280	claim number total:		204.20
1281	THRUWAY SHOPPING CENTER	1490.401-A	3.99
		1620.431-A	61.06
		3122.401-A	62.93
		3620.401-A	1.74
		7110.449-A	8.67
		7550.475-A	40.31
		8140.401-A	5.55
	vendor total:		184.25
1281	claim number total:		184.25
1283	THRUWAY SHOPPING CENTER	3122.401-A	44.57
	vendor total:		44.57
1283	claim number total:		44.57
1284	VINCENT TOOMEY,ESQ.	1420.401-A	1,444.20
	vendor total:		1,444.20
1284	claim number total:		1,444.20
1285	WALDEN AUTO SUPPLY,LTD.	1640.411-A	32.63
		1640.412-A	51.69
		1640.413-A	24.40
		1640.441-A	19.48
	vendor total:		128.20
1285	claim number total:		128.20
1286	WALDEN AUTO SUPPLY,LTD.	1640.411-A	19.07

Abstract of Audited Vouchers

claim	claimant	account	amount
	vendor total:		19.07
1286	claim number total:		19.07
1287	WALDEN AUTO SUPPLY,LTD.	1640.411-A	31.96
	vendor total:		31.96
1287	claim number total:		31.96
1288	WICKES LUMBER,CO.	1620.440-A	47.94
	vendor total:		47.94
1288	claim number total:		47.94
1296	WILLIAMSON LAW BOOK	1110.401-A	127.00
	vendor total:		127.00
1296	claim number total:		127.00
1302	GAINER-WILBUR CONSULTING	1440.459-A	205.50
	vendor total:		205.50
1302	claim number total:		205.50
1304	MARIST-CONTINUING EDUCATION	1490.460-A	990.00
	vendor total:		990.00
1304	claim number total:		990.00
1306	THRUWAY SHOPPING CENTER	3122.401-A	26.48
	vendor total:		26.48
1306	claim number total:		26.48
1307	THRUWAY SPORTING GOODS	3120.469-A	31.06
	vendor total:		31.06
1307	claim number total:		31.06
1308	GLOCK,INC	3120.469-A	375.00
	vendor total:		375.00
1308	claim number total:		375.00
1309	GAINER-WILBUR CONSULTING	8020.495-A	725.76
	vendor total:		725.76
1309	claim number total:		725.76
1312	NYCAL INDUSTRIES,CO.	1640.413-A	188.91
	vendor total:		188.91
1312	claim number total:		188.91

Abstract of Audited Vouchers

claim	claimant	account	amount
1313	GEORGE'S AUTO PARTS, INC.	1640.412-A	14.73
	vendor total:		14.73
1313	claim number total:		14.73
1314	GALLS INC.	1640.411-A	140.98
	vendor total:		140.98
1314	claim number total:		140.98
1315	COFFEE SYSTEM OF THE	1620.440-A	31.75
	vendor total:		31.75
1315	claim number total:		31.75
1316	DEVITT'S SUPPLY, INC.	8560.401-A	36.00
	vendor total:		36.00
1316	claim number total:		36.00
1317	NANCY MITCHELL	4020.459-A	4.00
	vendor total:		4.00
1317	claim number total:		4.00
	fund total:		30,617.33

Abstract of Audited Vouchers

claim	claimant	account	amount
WATER FUND			
1240	DRAKE, SOMMERS, LOEB, P.C.	8310.493-F	459.00
	vendor total:		459.00
1240	claim number total:		459.00
1241	CHARLES B MERRILL	8310.401-F	350.55
	vendor total:		350.55
1241	claim number total:		350.55
1246	COUNTRY HARDWARE	8340.433-F	109.43
	vendor total:		109.43
1246	claim number total:		109.43
1289	CLOYD HOWARD CO	8340.433-F	618.00
	vendor total:		618.00
1289	claim number total:		618.00
1290	LAYNE CHRISTENSEN CO.	8320.403-F	1,595.00
	vendor total:		1,595.00
1290	claim number total:		1,595.00
1291	NYCAL INDUSTRIES, CO.	8320.201-F	231.50
	vendor total:		231.50
1291	claim number total:		231.50
1292	RAMSCO, INC.	8340.433-F	131.00
	vendor total:		131.00
1292	claim number total:		131.00
1293	WALDEN PRINTING COMPANY	8310.401-F	38.00
	vendor total:		38.00
1293	claim number total:		38.00
1294	PRINTABLE SERVICES	8310.401-F	388.18
	vendor total:		388.18
1294	claim number total:		388.18
1301	OCL ANALYTICAL SERV	8320.459-F	155.00
	vendor total:		155.00
1301	claim number total:		155.00
1305	GAINER-WILBUR CONSULTING	8310.495-F	70.32

Abstract of Audited Vouchers

claim	claimant	account	amount
	vendor total:		70.32
1305	claim number total:		70.32
	fund total:		4,145.98

Abstract of Audited Vouchers

claim	claimant	account	amount
SEWER FUND			
1241	CHARLES B MERRILL	8110.401-G	350.55
	vendor total:		350.55
1241	claim number total:		350.55
1246	COUNTRY HARDWARE	8120.401-G	35.66
	vendor total:		35.66
1246	claim number total:		35.66
1250	DRAKE, SOMMERS, LOEB, P.C.	8120.493-G	459.00
	vendor total:		459.00
1250	claim number total:		459.00
1282	THRUWAY SHOPPING CENTER	8120.401-G	5.35
	vendor total:		5.35
1282	claim number total:		5.35
1295	PRINTABLE SERVICES	8110.401-G	388.18
	vendor total:		388.18
1295	claim number total:		388.18
1297	JAMES SHORTELL	8130.460-G	20.00
	vendor total:		20.00
1297	claim number total:		20.00
1298	JAMES SHORTELL	8130.460-G	32.61
	vendor total:		32.61
1298	claim number total:		32.61
1299	SPECTRASERV, INC.	8130.458-G	2,079.77
	vendor total:		2,079.77
1299	claim number total:		2,079.77
1300	SEVERN TRENT LABORATORIE	8130.459-G	360.00
	vendor total:		360.00
1300	claim number total:		360.00
1303	GAINER-WILBUR CONSULTING	8110.495-G	41.10
	vendor total:		41.10
1303	claim number total:		41.10
1310	NORLAB, INC.	8120.401-G	189.60

Abstract of Audited Vouchers

claim	claimant	account	amount
	vendor total:		189.60
1310	claim number total:		189.60
1311	ALL COUNTY RESOURCE	8120.408-G	600.00
	vendor total:		600.00
1311	claim number total:		600.00
	fund total:		4,561.82
	abstract total:		39,325.13

Village of Walden

fund account	description	debit	credit
A	GENERAL FUND		
1110.401-A	Office Expense	538.75	
1110.407-A	Service Contract	500.00	
1230.484-A	Dues	465.00	
1325.401-A	Office Expense	5.99	
1325.484-A	Municipal Association Dues	180.00	
1420.401-A	Legal Miscellaneous	1,444.20	
1420.411-A	Legal Retainer	3,667.00	
1440.459-A	Engineering Miscellaneous	205.50	
1490.401-A	Office Expense	3.99	
1490.460-A	Education	2,010.00	
1490.484-A	Dues	416.00	
1620.431-A	Cleaning Supplies	109.06	
1620.440-A	Building Maintenance	417.44	
1640.411-A	Auto Maintenance	491.89	
1640.412-A	Truck Maintenance	1,982.50	
1640.413-A	Equipment Maintenance	245.19	
1640.417-A	Shop Equipment Maintenance	119.56	
1640.440-A	Building Maintenance	71.97	
1640.441-A	Small Tools	39.27	
1640.482-A	Radio Repairs	384.00	
1640.490-A	Other Materials/Supplies	253.79	
3120.214-A	Police Radio	105.00	
3120.420-A	Equipment	113.49	
3120.435-A	Police Uniforms	362.94	
3120.469-A	Ammunition	406.06	
3121.435-A	Uniform Allotment	253.94	
3122.201-A	Office Equipment	394.00	
3122.401-A	Office Expense	691.27	
3122.425-A	Radio Maintenance	1,560.00	
3122.435-A	Uniforms	822.00	
3122.482-A	Communications Equipment Exp.	223.04	
3122.483-A	Equipment Rental	173.30	
3123.435-A	Uniforms	363.88	
3620.401-A	Office Expense	1.74	
4020.459-A	Registrar of Vital Statistics	4.00	
5110.420-A	Traffic Signs	95.80	
5110.441-A	Small Tools	34.52	
5110.490-A	Street Maintenance	6,259.94	
5142.445-A	Salt and Sand	640.80	
7020.460-A	Education	125.00	
7110.449-A	Lawn Mower Repairs	8.67	
7110.452-A	Park Maintenance-Wooster's	11.61	
7110.453-A	Park Maintenance-Walden Park	165.55	
7110.491-A	Beautification	920.99	
7310.413-A	Soccer Program	9.99	
7310.435-A	Teen Center Expenses	19.95	
7550.475-A	Holiday Decorations	262.97	
8010.401-A	Office Expense	89.00	
8010.484-A	Municipal Dues	25.00	
8020.484-A	Municipal Dues	100.00	
8020.495-A	Engineering	725.76	
8140.401-A	Other Material and Supplies	5.55	
8560.401-A	Other Material and Supplies	65.97	

Village of Walden

fund account	description	debit	credit
8560.412-A total	Tree Removal Services GENERAL FUND	2,024.50 30,617.33	
F	WATER FUND		
8310.401-F	Office Expense	776.73	
8310.493-F	Legal Fees	459.00	
8310.495-F	Engineering	70.32	
8320.201-F	Miscellaneous Equipment	231.50	
8320.403-F	Miscellaneous Expenses	1,595.00	
8320.459-F	Miscellaneous Testing Services	155.00	
8340.433-F	Material and Supplies	858.43	
F	total	WATER FUND	4,145.98
G	SEWER FUND		
8110.401-G	Office Expense	738.73	
8110.495-G	Engineering	41.10	
8120.401-G	Materials and Supplies	230.61	
8120.408-G	Equipment Maintenance	600.00	
8120.493-G	Legal Fees	459.00	
8130.458-G	Landfill	2,079.77	
8130.459-G	Miscellaneous Testing Services	360.00	
8130.460-G	Education	52.61	
G	total	SEWER FUND	4,561.82

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

DECEMBER BILL LIST -DECEMBER 14,199

PERPAID BILLS

GENRAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY ENERGY PRODUCTS	925.11
	AT & T	3.06
	ARCH OCT	43.51
	ARCH NOV	34.51
	BELL ATLANTIC	103.02
	BELL ATLANTIC	58.70
	BELL ATLANTIC	21.04
	BOTTINI FUEL	365.56
	FRONTIER COMMUNICATIONS	65.36
	FRONTIER COMMUNICATIONS	38.23
	FRONTIER COMMUNICATIONS	212.46
	FRONTIER COMMUNICATIONS	163.20
	FRONTIER COMMUNICATIONS	387.30
	FRONTIER COMMUNICATIONS	67.74
	FRONTIER COMMUNICATIONS	26.75
	FRONTIER COMMUNICATIONS	145.53
	NYSEG	53.35
	NYSEG	5,745.91
	NYSEG	144.40
	NYSEG	3,580.95
	POSTMASTER OF NEWBRUGH	260.21
	WAREX	661.78
		<u>13,107.68</u>

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	ARCH PAGING OCT	9.88
	ARCH PAGING NOV	9.88
	BOTTINI FUEL	157.48
	CENTAL HUDSON	470.75
	CLOYD HOWARD CO., INC.	271.83
	FRONTIER COMMUNICATIONS	110.79
	FRONTIER COMMUNICATIONS	254.18
	NYSEG	62.52
	NYSEG	3,191.65
	POSTMASTER OF NEWBURGH	74.73
		<u>4,613.69</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	26.79
	FRONTIER COMMUNICATIONS	141.34
	FRONTIER COMMUNICATIONS	54.35
	NYSEG	4,479.71
	NYSEG	880.73
	POSTMASTER	74.72
		<u>5,657.64</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

DECEMBER BILL LIST - DECEMBER 14, 1999

CAPITAL ACCOUNTS

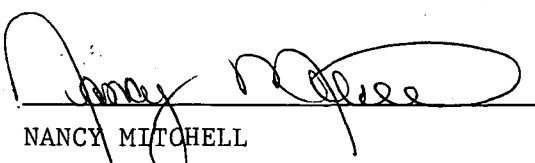
CAPITAL ACCOUNT #37	GAINER-WILBUR, CONSULTING ENGINEERS	5,696.92
CAPITAL ACCOUNT #95	ROBERT GREEN TRUCK DIVISION	29,917.00

CAPITAL PROJECT	CHESTER VALLEY EQUIPMENT	5,270.74
CAPITAL PROJECT	GRINNELL FIRE PROTECTION SYSTEMS	825.00
CAPITAL PROJECT	WALDEN PLUMBING & HEATING	4,250.00

COMM DEV 92	KERRON BARNES ASSOCIATES	280.00
COMM DEV 93	KERRON BARNES ASSOCIATES	822.50
COMM DEV 94	KERRON BARNES ASSOCIATES	300.00
COMM DEV UDAG	KERRON BARNES ASSOCIATES	360.00
COMM DEV UDAG	KERRON BARNES ASSOCIATES	105.00

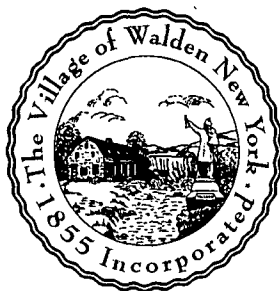
TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Dec. 14, 1999 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: 12.14.99

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



WORK SESSION MEETING
TUESDAY, NOVEMBER 23, 1999 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 9, 1999
4. PUBLIC COMMENT
5. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS:
 - 1: PAYMENT OF AUDITED BILLS
 - B. WORK SESSION ITEMS:
 - 1: NOISE CODE
 - 2: VEHICLE & TRAFFIC CODE
 - C. INFORMATIONAL ITEMS:
 - 1: VILLAGE MANAGER'S REPORT
6. ADJOURNMENT

FOLLOWING ADJOURNMENT THE VILLAGE BOARD WILL MEET WITH THE VILLAGE ATTORNEY FOR THE
PURPOSE OF HOLDING AN ATTORNEY - CLIENT CONFIDENTIAL DISCUSSION.

**Village of Walden
Board of Trustees Meeting
November 23, 1999**

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, Deputy Mayor Martin Besdesky, Trustees Chris Forman, Gregory Raymondo, Mary Jean Norman, and Roy Wynkoop were present.

Trustee Richard Hurd was absent.

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

Approval of Minutes

Trustee Norman moved to adopt the minutes of November 9, 1999. Seconded by Trustee Wynkoop. All ayes. Minutes adopted.

Public Portion

Becky Pearson stated that she still has a concern regarding the vehicle and traffic code as it pertains to Walnut Street and the teachers parking. She called the school and the principal also has a concern for the losing of parking for the teachers. She asked how the Board felt about that?

Trustee Norman advised Mrs. Pearson that she received two telephone calls from two school teachers from the Walden Elementary School and they asked if the police vehicles could park in the back of the municipal building instead of Walnut Street. They would also like to appear before the Board before a decision is made.

Chester Tenhagen appeared before the Board on behalf of the Col. Bradley Hose Fire Company explaining that in the year 2000, July 22nd, they will be celebrating their 100th anniversary and they would like permission to use Bradley Park for their parade. They are also thinking about having a fire works display on July 4th.

Deputy Mayor Besdesky moved to authorize Col. Bradley Hose to use Bradley Park on July 22nd, 2000 for their parade contingent upon the receipt of an insurance certificate. Seconded by Trustee Norman. All ayes. Motion carried.

Audited Bills

Village of Walden
Board of Trustees Meeting
November 23, 1999

Trustee Wynkoop moved to pay the audited bills of November 23rd, 1999. Seconded by Trustee Norman. All ayes. Motion carried.

Discussion Items

Noise Code

Mr. Dowd explained that he received the sample code from Cortland and there is a lot in their code that is similar and a lot that is different and the part that is different is the part Walden is doing away with. Mr. Coffill made changes to the code and the Board has the revised version now. The issue regarding the Zoning Board of Appeals was changed to the Village Board.

Trustee Forman introduced Introductory Local Law I-8 of 1999, "Noise".

Trustee Raymondo moved to hold a public hearing on Introductory Local Law I-8 of 1999, "Noise" on December 14th, 1999 at 7:00 P.M. Seconded by Trustee Forman. All ayes. Motion carried.

Vehicle and Traffic

Manager Hernandez advised the Board that he and the attorney still have some work to do on trailers, rv's and cars on lawns. He will also be receiving information regarding the drop off time at the Methodist Church.

Mayor Uszenski asked about having the police park behind the municipal building?

Manager Hernandez stated that the police department likes to have the cars they are using, for the officers on duty, on the side of the building for emergencies and for loading and unloading prisoners. The manager is going to look into parking on Maple Street, behind the school. This is something the school district should resolve, because the on site parking for the teachers is nominal.

Manager's Report

Manager Hernandez stated that he received today the preliminary final design for the improvements to the east Walden well field, regarding corrosion control. They are very similar to the previous plans. The only changes were some items the Orange County Department of Health wanted, which were extra valves. It is now ready to be put out to bid. There will be an alternate for brick veneer so it matches the old building.

Village of Walden
Board of Trustees Meeting
November 23, 1999

Trustee Raymondo asked if they could put an aluminum railing in the chlorine room?

Deputy Mayor Besdesky moved to authorize the manager go out to bid for the improvements to the east Walden well field regarding corrosion control pending the attorney's review of the documents. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: NOVEMBER 23, 1999

General Fund	<u>\$ 17,390.32</u>
Water Fund	<u>\$ 4,879.45</u>
Sewer Fund	<u>\$ 2,635.22</u>

Abstract of Audited Vouchers

claim	claimant	account	amount
GENERAL FUND			
1086	AMERICAN WATER WORKS ASSOCIAT	1490.484-A	110.00
	vendor total:		110.00
1086	claim number total:		110.00
1087	CHAMPION SUPPLIES, INC.	1640.435-A	199.92
	vendor total:		199.92
1087	claim number total:		199.92
1088	AMERICAN CLEANER	3122.435-A	145.25
	vendor total:		145.25
1088	claim number total:		145.25
1089	CHAMPION SUPPLIES, INC.	8170.413-A	119.34
	vendor total:		119.34
1089	claim number total:		119.34
1090	CHAMPION SUPPLIES, INC.	1640.441-A	31.70
	vendor total:		31.70
1090	claim number total:		31.70
1091	CHARLES B MERRILL	1325.401-A	129.38
	vendor total:		129.38
1091	claim number total:		129.38
1092	CHERRY TIRE SERVICE, INC.	1640.412-A	49.95
	vendor total:		49.95
1092	claim number total:		49.95
1093	AIRPAGE BEEPER PEOPLE	1490.401-A	50.56
	vendor total:		50.56
1093	claim number total:		50.56
1094	COUNTRY HARDWARE	5110.490-A	34.99
	vendor total:		34.99
1094	claim number total:		34.99
1095	CROWNE PLAZA	3120.460-A	168.00
	vendor total:		168.00
1095	claim number total:		168.00
1096	CUSTOM MONITORING	7110.451-A	84.00

Abstract of Audited Vouchers

claim	claimant	account	amount
	vendor total:		84.00
1096	claim number total:		84.00
1097	CUSTOM MONITORING	7110.452-A	55.50
	vendor total:		55.50
1097	claim number total:		55.50
1098	DRAKE, SOMMERS, LOEB, P.C.	1420.401-A	62.70
	vendor total:		62.70
1098	claim number total:		62.70
1099	DRAKE, SOMMERS, LOEB, P.C.	1420.401-A	1,563.36
	vendor total:		1,563.36
1099	claim number total:		1,563.36
1100	FIRESTONE STORES	1640.411-A	181.80
	vendor total:		181.80
1100	claim number total:		181.80
1101	FIRESTONE STORES	1640.411-A	210.08
	vendor total:		210.08
1101	claim number total:		210.08
1102	DOWNSTATE RECREATION CON	7020.460-A	65.00
	vendor total:		65.00
1102	claim number total:		65.00
1103	RALPH C HERMAN CO., INC.	1640.412-A	17.80
	vendor total:		17.80
1103	claim number total:		17.80
1104	DARREN HERNANDEZ	1230.430-A	35.00
	vendor total:		35.00
1104	claim number total:		35.00
1105	DARREN HERNANDEZ	1230.460-A	59.26
	vendor total:		59.26
1105	claim number total:		59.26
1106	DARREN HERNANDEZ	1230.408-A	60.13
	vendor total:		60.13
1106	claim number total:		60.13

Abstract of Audited Vouchers

claim	claimant	account	amount
1107	JIM SMITH CHEVROLET, INC.	1640.411-A	14.95
	vendor total:		14.95
1107	claim number total:		14.95
1108	MAYBROOK MATERIALS	5110.490-A	516.44
	vendor total:		516.44
1108	claim number total:		516.44
1109	MAYBROOK MATERIALS	5110.490-A	434.73
	vendor total:		434.73
1109	claim number total:		434.73
1110	NANCY MITCHELL	4020.459-A	234.00
	vendor total:		234.00
1110	claim number total:		234.00
1111	MUNICIPAL ADM ASSOC.	1230.484-A	35.00
	vendor total:		35.00
1111	claim number total:		35.00
1112	ORANGE AUTO ELECTRIC	1640.411-A	60.00
	vendor total:		60.00
1112	claim number total:		60.00
1113	ORANGE CO. POLICE ACADEMY	3120.460-A	10.00
	vendor total:		10.00
1113	claim number total:		10.00
1114	PINE BUSH EQUIPMENT INC.	1640.413-A	61.15
	vendor total:		61.15
1114	claim number total:		61.15
1115	JIM SMITH CHEVROLET, INC.	1640.412-A	1,443.47
	vendor total:		1,443.47
1115	claim number total:		1,443.47
1116	ELATER'S POWER EQUIP. INC	1640.413-A	196.75
	vendor total:		196.75
1116	claim number total:		196.75
1117	THRUWAY SHOPPING CENTER	1110.401-A	4.14
		1620.431-A	18.11

Abstract of Audited Vouchers

claim	claimant	account	amount
		1620.440-A	16.74
		3122.401-A	90.25
		7110.449-A	9.49
	vendor total:		138.73
1117	claim number total:		138.73
1118	TIGER DIRECT	3122.201-A	922.01
	vendor total:		922.01
1118	claim number total:		922.01
1119	VANDENBERG CO	7110.491-A	189.00
	vendor total:		189.00
1119	claim number total:		189.00
1120	WALDEN AUTO SUPPLY,LTD.	1640.412-A	31.98
	vendor total:		31.98
1120	claim number total:		31.98
1121	WALDEN AUTO SUPPLY,LTD.	1640.411-A	24.76
	vendor total:		24.76
1121	claim number total:		24.76
1122	WALDEN AUTO SUPPLY,LTD.	1640.413-A	54.48
	vendor total:		54.48
1122	claim number total:		54.48
1123	WALKILL VALLEY TIMES	1410.407-A	6.55
	vendor total:		6.55
1123	claim number total:		6.55
1124	WASTE MANAGEMENT OF HUDSON VL	8150.401-A	66.63
	vendor total:		66.63
1124	claim number total:		66.63
1125	WESLEY HALL	6772.481-A	3,000.00
	vendor total:		3,000.00
1125	claim number total:		3,000.00
1126	WICKES LUMBER,CO.	1640.440-A	271.83
	vendor total:		271.83
1126	claim number total:		271.83
1127	WALKILL VALLEY TIMES	1410.407-A	12.86

Abstract of Audited Vouchers

claim	claimant	account	amount
	vendor total:		13.86
1127	claim number total:		13.86
1128	WALDEN PRINTING COMPANY	1490.401-A	41.50
		3620.402-A	41.50
	vendor total:		83.00
1128	claim number total:		83.00
1129	WALDEN PLUMBING/HEATING	7110.451-A	125.00
		7110.453-A	68.00
	vendor total:		193.00
1129	claim number total:		193.00
1130	STIEFEL RESEARCH	3122.401-A	11.60
	vendor total:		11.60
1130	claim number total:		11.60
1145	AMESCO REMITTANCE	1640.417-A	34.72
	vendor total:		34.72
1145	claim number total:		34.72
1147	AEWAY	5110.490-A	104.85
	vendor total:		104.85
1147	claim number total:		104.85
1148	THRUWAY SHOPPING CENTER	8140.401-A	41.97
	vendor total:		41.97
1148	claim number total:		41.97
1149	WALKILL VALLEY TIMES	1410.407-A	48.00
	vendor total:		48.00
1149	claim number total:		48.00
1150	E.A. MORSE & CO., INC.	1620.431-A	143.98
	vendor total:		143.98
1150	claim number total:		143.98
1151	GENERAL CODE PUBLISHERS	1410.432-A	218.05
	vendor total:		218.05
1151	claim number total:		218.05
1152	REBECCA McNALLY	7550.475-A	263.93
	vendor total:		263.93

Abstract of Audited Vouchers

claim	claimant	account	amount
1152	claim number total:		263.93
1153	ARTISTIC EMBROIDERY	1640.435-A	410.50
	vendor total:		410.50
1153	claim number total:		410.50
1154	GEORGE'S AUTO PARTS, INC.	1640.412-A	64.41
	vendor total:		64.41
1154	claim number total:		64.41
1155	GEORGE'S AUTO PARTS, INC.	1640.417-A	89.27
	vendor total:		89.27
1155	claim number total:		89.27
1156	GEORGE'S AUTO PARTS, INC.	1640.412-A	403.33
	vendor total:		403.33
1156	claim number total:		403.33
1158	THRUWAY SPORTING GOODS	3121.435-A	69.95
	vendor total:		69.95
1158	claim number total:		69.95
1159	CHARLES B MERRILL	3122.401-A	123.00
	vendor total:		123.00
1159	claim number total:		123.00
1160	WICKES LUMBER, CO.	1640.440-A	23.66
		7550.479-A	142.48
	vendor total:		166.14
1160	claim number total:		166.14
1161	DRAKE, SOMMERS, LOEB, P.C.	1420.411-A	3,667.00
	vendor total:		3,667.00
1161	claim number total:		3,667.00
1165	THOMAS MAGUIRE	7110.491-A	32.10
	vendor total:		32.10
1165	claim number total:		32.10
1166	KEVIN FALK	7110.491-A	21.60
	vendor total:		21.60
1166	claim number total:		21.60

Abstract of Audited Vouchers

claim	claimant	account	amount

1664	REBECCA McNALLY	7110.491-A	39.88
	vendor total:		39.88

1664 claim number total:			39.88

fund total:			17,390.32

Abstract of Audited Vouchers

claim	claimant	account	amount
WATER FUND			
1131	MARK BERTI	8310.430-F	15.30
	vendor total:		15.30
1131	claim number total:		15.30
1132	DUSD CHEMICALS, INC	8320.463-F	227.25
	vendor total:		227.25
1132	claim number total:		227.25
1133	JONES CHEMICALS, INC.	8320.463-F	427.35
	vendor total:		427.35
1133	claim number total:		427.35
1134	LAYNE CHRISTENSEN CO.	8310.403-F	2,097.25
	vendor total:		2,097.25
1134	claim number total:		2,097.25
1135	NEWBURGH WINWATER	8340.433-F	345.60
	vendor total:		345.60
1135	claim number total:		345.60
1136	NEWBURGH WINWATER	8340.433-F	387.50
	vendor total:		387.50
1136	claim number total:		387.50
1137	SEVERN TRENT LABORATORIE	8320.459-F	430.00
	vendor total:		430.00
1137	claim number total:		430.00
1139	WALDEN PRINTING COMPANY	8310.401-F	225.00
	vendor total:		225.00
1139	claim number total:		225.00
1140	THOMAS B WILD	8310.430-F	265.20
	vendor total:		265.20
1140	claim number total:		265.20
1142	BRAKE, SOMMERS, LOEB, P.C.	8310.492-F	459.00
	vendor total:		459.00
1142	claim number total:		459.00

Abstract of Audited Vouchers

claim	claimant	account	amount

fund total:

4,879.45

Abstract of Audited Vouchers

claim	claimant	account	amount
SEWER FUND			
1138	SEVERN TRENT LABORATORIE	8130.459-6	645.00
	vendor total:		645.00
1138	claim number total:		645.00
1141	AQUATOX RESEARCH, INC.	8130.459-6	900.00
	vendor total:		900.00
1141	claim number total:		900.00
1142	LAWRENCE LOWY ASSOCIATES	8130.440-6	236.87
	vendor total:		236.87
1142	claim number total:		236.87
1143	WALDEN AUTO SUPPLY, LTD.	8130.440-6	67.70
	vendor total:		67.70
1143	claim number total:		67.70
1144	WATER ENVIRONMENT FED.	8130.460-6	150.00
	vendor total:		150.00
1144	claim number total:		150.00
1146	CD & L NORTHEAST DIVISION	8130.459-6	44.50
	vendor total:		44.50
1146	claim number total:		44.50
1157	CHAMPION SUPPLIES, INC.	8130.440-6	132.15
	vendor total:		132.15
1157	claim number total:		132.15
1163	DRAKE, SOMMERS, LOEB, P.C.	8120.493-6	459.00
	vendor total:		459.00
1163	claim number total:		459.00
	fund total:		2,635.22
	abstract total:		24,811.41

Village of Walden

fund account	description	debit	credit
A	GENERAL FUND		
1110.401-A	Office Expense	4.14	
1230.408-A	Telephone	60.13	
1230.430-A	Travel	35.00	
1230.460-A	Education	59.26	
1230.484-A	Dues	35.00	
1325.401-A	Office Expense	129.38	
1410.407-A	Advertising	68.41	
1410.433-A	General Code Publication	218.05	
1420.401-A	Legal Miscellaneous	1,626.06	
1420.411-A	Legal Retainer	3,667.00	
1490.401-A	Office Expense	92.06	
1490.484-A	Dues	110.00	
1620.431-A	Cleaning Supplies	162.09	
1620.440-A	Building Maintenance	16.74	
1640.411-A	Auto Maintenance	491.59	
1640.412-A	Truck Maintenance	2,010.94	
1640.413-A	Equipment Maintenance	312.38	
1640.417-A	Shop Equipment Maintenance	123.99	
1640.435-A	Clothing	610.42	
1640.440-A	Building Maintenance	295.49	
1640.441-A	Small Tools	31.70	
3120.460-A	Education	178.00	
3121.435-A	Uniform Allotment	69.95	
3122.201-A	Office Equipment	922.01	
3122.401-A	Office Expense	224.85	
3122.435-A	Uniforms	145.25	
3620.402-A	Reproducing Expense	41.50	
4020.459-A	Registrar of Vital Statistics	234.00	
5110.490-A	Street Maintenance	1,091.01	
6772.481-A	Adult Services Contract	3,000.00	
7020.460-A	Education	65.00	
7110.449-A	Lawn Mower Repairs	9.49	
7110.451-A	Park Maint-Bradley/Alfred Park	209.00	
7110.452-A	Park Maintenance-Wooster's	55.50	
7110.453-A	Park Maintenance-Walden Park	68.00	
7110.491-A	Beautification	282.58	
7550.475-A	Holiday Decorations	263.93	
7550.479-A	Walden Day	142.48	
9140.401-A	Other Material and Supplies	41.97	
9160.401-A	Miscellaneous Office	66.62	
9170.413-A	Equipment Maintenance	119.34	
A total	GENERAL FUND	17,390.32	
F	WATER FUND		
8310.401-F	Office Expense	225.00	
8310.402-F	Structural Maintenance	2,097.25	
8310.430-F	Travel	280.50	
8310.493-F	Legal Fees	459.00	
8320.459-F	Miscellaneous Testing Services	430.00	
8320.463-F	Purification Chemicals	654.60	
8340.433-F	Material and Supplies	733.10	
F total	WATER FUND	4,879.45	

Village of Walden

fund account	description	debit	credit
6	SEWER FUND		
8120.493-6	Legal Fees	459.00	
8130.440-6	Sewer Maintenance	436.72	
8130.459-6	Miscellaneous Testing Services	1,589.50	
8130.460-6	Education	150.00	
6	total	2,635.22	
	SEWER FUND		

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

NOVEMBER BILL LIST - NOVEMBER 23, 1999

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	21.38
	FRONTIER COMMUNICATIONS	63.72
	FRONTIER COMMUNICATIONS	365.16
	FRONTIER COMMUNICATIONS	438.18
	FRONTIER COMMUNICATIONS	117.74
	FRONTIER COMMUNICATIONS	505.28
	NEWBURGH POSTMASTER	334.55
	NYSEG	632.93
	OC SANITARY LANDFILL	75.40
	PITNEY WORKS	745.00
	WAREX TERMINALS	447.24
		<u>3,746.58</u>

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	NYSEG	<u>2,659.25</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	203.78
	NYSEG	75.20
		<u>278.98</u>

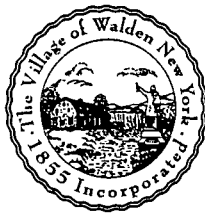
CAPITAL ACCOUNT #94 AGWAY	<u>23.96</u>
GRASS SEED/HIDDENVIEW	

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, NOVEMBER 9, 1999 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 26, 1999.
4. PUBLIC COMMENT - AGENDA ACTION ITEMS ONLY.
5. BUSINESS OF THE BOARD OF TRUSTEES.
 - A. ACTION ITEMS
 - 1: PAYMENT OF AUDITED BILLS.
 - 2: RESOLUTION NO. 12-99-00, AUTHORIZING AND DIRECTING THE VILLAGE MANAGER TO FILE AN APPLICATION FOR FUNDS FROM THE STATE OF NEW YORK UNIFIED COURT SYSTEM THROUGH THE JUSTICE COURT ASSISTANCE PROGRAM.
 - 3: CONSIDERATION OF A RECOMMENDATION BY STAFF TO AMEND THE SMALL CITIES HOUSING REHABILITATION GUIDELINES REGARDING ASSISTANCE LEVELS.
 - B. INFORMATIONAL
 - 1: VILLAGE MANAGER'S REPORT.
 - 2: MAPLEBROOK PUBLIC IMPROVEMENTS - UPDATE.
 - C. CORRESPONDENCE
 - 1: LETTER FROM MR. CHRISTOS SPANOS OF LUXEMBOURG ASSOCIATES LLP WITHDRAWING REQUEST FOR REFUND OF BUILDING PERMIT FEE.
 - D. DISCUSSION ITEMS
 - 1: NOISE CODE.
 - 2: VEHICLE & TRAFFIC CODE.
6. PUBLIC COMMENT.
7. MISCELLANEOUS COMMENTS BY BOARD MEMBERS.
8. ADJOURNMENT.

**Village of Walden
Board of Trustees Meeting
November 9th, 1999**

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, Deputy Mayor Martin Besdesky, Trustees Greg Raymondo, Mary Jean Norman, Chris Forman, Roy Wynkoop and Richard Hurd were present.

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

Approval of Minutes

Trustee Norman moved to adopt the minutes of October 26, 1999. Seconded by Trustee Forman. All ayes. Minutes adopted.

Public Comments - Agenda Items

There were no comments from the public.

Audited Bills

Deputy Mayor Besdesky moved to pay the audited bills of November 9th, 1999. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Resolution No. 12-99-00, Authorizing and Directing the Village Manager to File an Application for Funds From the State of New York Unified Court System Through the Justice Court Assistance Program

Trustee Forman moved to adopt Resolution No. 12-99-00, Authorizing and Directing the Village Manager to File an Application for Funds from the State of New York Unified Court System Through the Justice Court Assistance Program. Seconded by Deputy Mayor Besdesky. All ayes. Resolution Adopted.

Amending the Small Cities Housing Rehabilitation Guidelines Regarding Assistance Levels

Trustee Raymondo moved to amend the Small Cities Program Guidelines by permitting staff the option to provide assistance up to \$20,000 for a single family structure or up to \$15,000 per unit in multiple dwelling structures, for instances where substantial repairs require assistance

Village of Walden
Board of Trustees Meeting
November 9, 1999

above normal levels previously stated. Seconded by Trustee Forman. All ayes. Motion carried.

Village Manager's Report

Manager Hernandez reported to the Board that all is well in the Village. He also reported that he met with the people from HUD regarding 11-17 Main Street and gave them a full update on the project. They will be getting back to the Village with their recommendations and thoughts about how this is proceeding. They are concerned, because the grant is three years old and no money has been expended.

Maplebrook Public Improvements - Update

Mr. Dowd recommended the Board go with the developers schedule for the Maplebrook public improvements.

Correspondence

A letter was received from Christos Spanos of Luxembourg Associates, LLP withdrawing his request for a refund of his building permit fee.

Noise Code

The Board reviewed the noise code which was prepared by the attorney.

Mr. Dowd advised the Board that Cortland has a code for a constant hum or dog barking, and he will get a copy for the board.

The Manager suggested the Board review the exemptions.

Mayor Uszenski inquired as to who would enforce this code?

Mr. Dowd advised him that it would be both the police and the code enforcement officer.

Vehicle and Traffic Code

Mayor Uszenski asked about the issue of parking boats, cars and motor homes on front lawns?

Manager Hernandez stated that besides recreational vehicles he has had comments about

Village of Walden
Board of Trustees Meeting
November 9, 1999

the dangerous nature of Albany Avenue being very narrow with cars parking on the street. Also, parking on West Main Street, by the bridge, people are concerned about that. The manager had a verbal request from Dave Merryman, Country Hardware, regarding the spot in front of his new shop, where there is room for three spaces, he would like that posted for a half hour.

Mayor Uszenski stated that the crossing guards would like the no left turn at Orchard and Main Streets put back.

Manager Hernandez stated that it is back

Mr. Dowd stated that there is already a provision in the zoning code prohibiting vehicles from parking on front yards.

Manager Hernandez asked if that could be put into the vehicle and traffic code?

Mr. Dowd stated that is a zoning issue.

Mayor Uszenski asked if the police could enforce that portion of the zoning code?

Mr. Dowd stated yes.

Trustee Wynkoop stated that the portion of the law dealing 143 east from the southeast corner of the intersection of Pine Street, to West Main Street to 163 feet, would that be in front of the day care?

Manager Hernandez advised him yes.

Trustee Wynkoop stated that it says, commercial traffic only. A lot of the parents drop their children off there early in the morning.

Manager Hernandez stated that it is for one spot and it was at the request of the bus that brings the seniors to lunch. He will check with the town for the times when the bus is there.

Trustee Raymondo asked about the police cars parking on Walnut Street?

Manager Hernandez advised Trustee Raymondo that the parking in the rear of the building is restricted for employee parking.

It was the consensus of the board to give the limited parking request to Country Hardware.

Village of Walden
Board of Trustees Meeting
November 9, 1999

Mayor Uszenski suggested the no left turn restriction at the intersection of Oak Street and North Montgomery Street be lifted when the construction begins on the upper bridge.

Public Comments

June Garcia, 5 Westwood Drive stated that in regard to the vehicle and traffic code, in the area where she lives its zoned R-3 and you're not allowed to keep a recreational vehicle for longer than two weeks. Coming down Walnut Street there is a gentleman who parks his board in the driveway and leaves his truck on the road.

Jessica Metzger stated that the garbage company is holding up their end of the bargain, they are collecting after 6:00 am. She further asked if the police will have a device to measure the decibels for noise complaints and will they need formal training?

Mr. Dowd stated that someone will be trained to use a meter.

Mrs. Metzger stated that the village should send a letter to people that park their vehicles on their front yards advising them that they are in violation of the zoning code and for them to find another place to park them, that would be friendlier. She suggested a three way stop at the intersection of Wait Street and Sunset Drive. She further stated that the work that was done by the village at her house has been a great improvement. She further advised the Board that the fence on the south side of the upper bridge is not secure and a small child could fit through the hole.

Chris Mullarky, 3 Watkins Drive stated that he has a large driveway and he asked what constitutes width, and length? If he has a circular driveway in front of his house and parks his three boats and van on it, does that constitute on a driveway in front of his house? He thinks that needs a lot of interpretation.

Ricky Fowler, 120 Orange Avenue stated that she doesn't think the village should make it difficult for the residents of the village to find a place to park their recreation vehicles. She also spoke to the Board regarding the garbage trucks and back-hoe that were picking up the bulk pick up in front of her house, it made it very difficult for her to get her daughter to her bus. Also, regarding the garbage collection, this is hurting people that can't afford it. They used to take their own garbage to the transfer station.

Becky Pearson, 167 Walnut Street asked about the decibel levels, if a vacuum is 70 decibels, which isn't very noisy, and you want an outside level of 65, that's less than a vacuum inside.

Village of Walden
Board of Trustees Meeting
November 9, 1999

Mayor Uszenski advised Mrs. Pearson that you also have to take into consideration the hours this is being reflected into and the sound carrying off of the property. There are other factors.

Mrs. Pearson asked about the no left hand turn sign being placed across the street from Orchard Street?

Manager Hernandez advised her that the state is requiring that.

Mrs. Pearson asked if some of the no parking signs on Scofield Street were coming down? The signs being so close look ridiculous. She further stated that the no parking on Walnut Street across from the police station, the village is taking a lot of parking away from the people. She asked why the police can't park in the back lot? She further stated that she is still opposed to Valley Avenue being one way.

Marcus Millspaugh, Jessup Street stated in regard to grant money for residents, he's known in the past the homeowners have not been satisfied with the work that has been done and he hopes the village will have the mechanics to assure the quality of the work and also an inspection before the money is turned over to the contractor.

Mayor Uszenski stated that the homeowner has to sign off on the work before the money is released.

Manager Hernandez stated that there are still cases where money has still not been released because the homeowner wasn't satisfied.

Mr. Millspaugh asked if the village will take into consideration if someone can't get to the back of their property to park their recreational vehicles? He also asked that the village consider omitting the no left hand turn at the intersection of Orange Avenue and Scofield Street. He further stated that the important thing in the noise ordinance is the length of the noise traveling and the time of day weighs heavily on how much of a nuisance it is. Mr. Millspaugh further suggested an advisory on the March ballot asking if the residents are happy or unhappy with the garbage program. He also asked for an update on the Girl Scout Cabin.

Mayor Uszenski stated that there is really no further update, other then a letter going to the homeowner stating they were not going to be permitted to use the cabin driveway and they had to relocate onto their driveway. They had a thirty day period to do that.

June Garcia stated that there is only one hand rail on the upper bridge, is there anything that can be done when the State rebuilds the bridge?

Village of Walden
Board of Trustees Meeting
November 9, 1999

Mayor Uszenski advised Mrs. Garcia that the village has requested that.

Mrs. Fowler stated that for three years she has been trying to have programs for the smaller children in the library and nothing has happened. She asked if in the future she wanted to do something, are there any facilities she could use?

Mayor Uszenski suggested Mrs. Fowler come in and talk to the Village Manager and present any program she would like to have.

Becky Pearson asked if the Village is going to look into helping senior citizens and people who can't pay their garbage bills?

Trustee Wynkoop stated that it would have to be worked out with the City of Middletown.

Mayor Uszenski stated that the Board has been talking about putting the fees on the taxes.

Manager Hernandez stated that if the village gave a lower rate to senior's then they would have to make that up by charging other people more.

Deputy Mayor Besdesky stated that the Board decided to run the program for a little while and see what kind of adjustments can be made.

June Garcia stated that if people have their phone disconnected when they go to Florida, they have to pay to reconnect it. They also pay for cable tv when they go to Florida.

Mr. Mullarky stated that if you don't have children going to school, you have to pay school taxes.

Board Comments

Trustee Norman stated that the Board had suggested having the department heads come to work sessions and no one has attended.

Mayor Uszenski asked what department heads does the Board want to attend work sessions?

Trustee Norman stated the Board discussed having the Police Chief, Building Inspector, DPW Superintendent and Recreation Coordinator.

Village of Walden
Board of Trustees Meeting
November 9, 1999

Trustee Wynkoop stated that he's read a lot about a portable defibulator you can purchase for \$3000. So many places recommend police vehicles carry them. You don't need any training. He will bring in the article.

Executive Session

Trustee Forman moved to hold an Executive Session pursuant to 105-(d), Litigation, of the Public Officers Law. Seconded by Trustee Wynkoop. All ayes. Motion carried.

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

Trustee Wynkoop moved to authorize the settlement of the Jonas lawsuit according to the terms and conditions outlined by the Village Attorney. Seconded by Trustee Forman. All ayes. Motion carried.

Executive Session

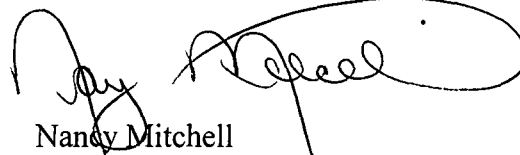
Trustee Forman moved to hold an Executive Session pursuant to 105-(f), Personnel, of the Public Officers Law. Seconded by Trustee Norman. All ayes. Motion carried.

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

Adjournment

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nancy Mitchell", is written over a horizontal line.

Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION No. 12-99-00

A resolution authorizing and directing the Village Manager to file an application for funds from the State of New York Unified Court System through the Justice Court Assistance Program, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Walden for the upgrade of the office of the Justice Court.

WHEREAS, the State of New York recently established the Justice Court Assistance Program to enable towns and villages to apply to the Chief Administrative Judge for a grant of State funds to assist in the operation of their Justice Courts; and,

WHEREAS, these funds may be used for a variety of purposes including, but not limited to, new or updated automation, recording devices, security equipment, legal reference materials (i.e., law books, treatises and related materials), benches and the purchase of flags or gavels; and,

WHEREAS, the Board of Trustees of the Village of Walden hereby determines to direct and authorize an application to the Chief Administrative Judge for funds under the Justice Court Assistance Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Walden that Darren Hernandez, as Village Manager, is hereby authorized and directed to file an application for funds from the State of New York Unified Court System through the Justice Court Assistance Program, in an amount not to exceed \$20,000, and upon approval of said request to enter into and execute a project agreement with the State of New York for such financial assistance to the Village of Walden for the upgrade of the office of the Justice Court.;

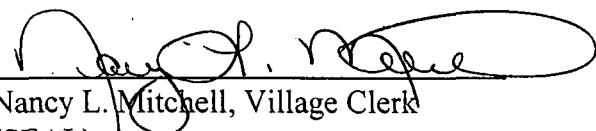
Upon motion by Trustee Forman, seconded by Trustee Beadecky.

The vote was 7 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 November 9, 1999. 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: NOVEMBER 9, 1999

General Fund	<u>\$ 41,366.71</u>
Water Fund	<u>\$ 4,340.12</u>
Sewer Fund	<u>\$ 3,756.54</u>

Abstract of Audited Vouchers

claim	claimant	account	amount
GENERAL FUND			
1013	AL VALK'S GARAGE, LTD.	1640.411-A	152.50
	vendor total:		152.50
1013	claim number total:		152.50
1014	ANNESE & ASSOCIATES, INC.	3122.482-A	223.04
	vendor total:		223.04
1014	claim number total:		223.04
1015	AWESCO REMITTANCE	1640.490-A	212.23
	vendor total:		212.23
1015	claim number total:		212.23
1016	CHAMPION SUPPLIES, INC.	1640.412-A	409.17
	vendor total:		409.17
1016	claim number total:		409.17
1017	CHARLES B MERRILL	7020.401-A	19.18
	vendor total:		19.18
1017	claim number total:		19.18
1018	CHARLES B MERRILL	1410.401-A	17.98
	vendor total:		17.98
1018	claim number total:		17.98
1019	CHARLES B MERRILL	3122.401-A	499.00
	vendor total:		499.00
1019	claim number total:		499.00
1020	COFFEE SYSTEM OF THE	1620.440-A	19.80
	vendor total:		19.80
1020	claim number total:		19.80
1021	CHARLES B MERRILL	1640.490-A	125.76
	vendor total:		125.76
1021	claim number total:		125.76
1022	CHAMPION SUPPLIES, INC.	1640.441-A	98.89
	vendor total:		98.89
1022	claim number total:		98.89
1023	CHAMPION SUPPLIES, INC.	1620.431-A	35.71

Abstract of Audited Vouchers

claim	claimant	account	amount
	vendor total:		35.71
1023	claim number total:		35.71
1024	CHESTER VALLEY EQUIP.	7110.449-A	109.37
	vendor total:		109.37
1024	claim number total:		109.37
1025	CIARDULLO PRINTING	1325.401-A	17.40
	vendor total:		17.40
1025	claim number total:		17.40
1026	DRAKE, SOMMERS, LOEB, P.C.	1420.411-A	3,667.00
	vendor total:		3,667.00
1026	claim number total:		3,667.00
1029	DIRECT SAFETY CO.	1640.490-A	205.80
	vendor total:		205.80
1029	claim number total:		205.80
1030	DOVER ELEVATORS	1620.440-A	408.40
	vendor total:		408.40
1030	claim number total:		408.40
1031	ENVIRONMENTAL PAPER	1620.440-A	164.60
	vendor total:		164.60
1031	claim number total:		164.60
1032	FLEET LEASING CORP	3122.483-A	173.30
	vendor total:		173.30
1032	claim number total:		173.30
1033	GAINER-WILBUR CONSULTING	8020.495-A	2,981.61
	vendor total:		2,981.61
1033	claim number total:		2,981.61
1034	GAINER-WILBUR CONSULTING	1440.459-A	205.50
	vendor total:		205.50
1034	claim number total:		205.50
1035	GAINER-WILBUR CONSULTING	1440.459-A	31.47
	vendor total:		31.47
1035	claim number total:		31.47

Abstract of Audited Vouchers

claim	claimant	account	amount
1036	GENERAL CODE PUBLISHERS	1410.433-A	644.31
	vendor total:		644.31
1036	claim number total:		644.31
1037	GOOSETOWN COMMUNICATIONS	1640.482-A	172.00
	vendor total:		172.00
1037	claim number total:		172.00
1038	HUDSON VALLEY PAVEMENT INC	5110.490-A	676.80
	vendor total:		676.80
1038	claim number total:		676.80
1039	INTERNATIONAL SALT CO.	5142.445-A	17,304.33
	vendor total:		17,304.33
1039	claim number total:		17,304.33
1040	HOLIDAY INN	1410.460-A	130.58
	vendor total:		130.58
1040	claim number total:		130.58
1041	IKON OFFICE SOLUTIONS	1410.410-A	1,374.04
	vendor total:		1,374.04
1041	claim number total:		1,374.04
1042	IRA D. CONKLIN & SONS	1640.413-A	109.25
	vendor total:		109.25
1042	claim number total:		109.25
1043	JIM SMITH CHEVROLET, INC.	1640.411-A	108.90
	vendor total:		108.90
1043	claim number total:		108.90
1044	JIM SMITH CHEVROLET, INC.	1640.412-A	7.70
	vendor total:		7.70
1044	claim number total:		7.70
1045	NY COMMUNICATIONS CO, INC	3120.214-A	105.00
		3122.425-A	1,560.00
	vendor total:		1,665.00
1045	claim number total:		1,665.00
1046	NYSAWWA	1490.460-A	50.00

Abstract of Audited Vouchers

claim	claimant	account	amount
	vendor total:		50.00
1046	claim number total:		50.00
1047	POSITIVE PROMOTIONS	3122.401-A	336.95
	vendor total:		336.95
1047	claim number total:		336.95
1048	POFF'S TROPHIES	3122.401-A	48.00
	vendor total:		48.00
1048	claim number total:		48.00
1049	MONTGOMERY GLASS	1620.440-A	280.00
	vendor total:		280.00
1049	claim number total:		280.00
1050	DEAN STICKLES	3620.401-A	174.75
	vendor total:		174.75
1050	claim number total:		174.75
1051	SCHWANDT RONALD P.O.	3120.469-A	150.30
	vendor total:		150.30
1051	claim number total:		150.30
1052	SHOWCASE OF AWARDS	7310.413-A	1,350.00
		7310.415-A	43.44
	vendor total:		1,393.44
1052	claim number total:		1,393.44
1053	WILLIAM TRECO	3121.435-A	150.00
	vendor total:		150.00
1053	claim number total:		150.00
1054	TAYLOR RECYCLING	8560.412-A	45.75
	vendor total:		45.75
1054	claim number total:		45.75
1055	VINCENT TOOMEY, ESQ.	1420.401-A	1,036.00
	vendor total:		1,036.00
1055	claim number total:		1,036.00
1056	WOLVEN, PETER	3121.438-A	150.00
	vendor total:		150.00

Abstract of Audited Vouchers

claim	claimant	account	amount
1056	claim number total:		150.00
1057	RALPH C HERMAN CO., INC.	1640.413-A	283.34
	vendor total:		283.34
1057	claim number total:		283.34
1058	WALDEN AUTO SUPPLY, LTD.	1640.413-A	54.32
	vendor total:		54.32
1058	claim number total:		54.32
1059	WALDEN AUTO SUPPLY, LTD.	1640.412-A	27.89
	vendor total:		27.89
1059	claim number total:		27.89
1060	WALDEN ROTARY CLUB	1230.484-A	85.00
	vendor total:		85.00
1060	claim number total:		85.00
1061	WESTERN SUFFOLK BOCES	1410.402-A	12.00
	vendor total:		12.00
1061	claim number total:		12.00
1062	WALLKILL VALLEY TIMES	1410.407-A	12.32
	vendor total:		12.32
1062	claim number total:		12.32
1063	B LINE SOLUTIONS CORP	1410.408-A	49.00
	vendor total:		49.00
1063	claim number total:		49.00
1064	COUNTRY HARDWARE	1620.431-A	19.93
		1620.440-A	97.21
		1620.490-A	35.02
		1640.413-A	19.88
		1640.440-A	39.93
		1640.441-A	13.13
		1640.490-A	45.29
		5110.490-A	27.36
		7110.449-A	2.02
		7110.451-A	4.87
		7110.452-A	14.36
		7110.453-A	18.40
		7110.491-A	19.48
		7310.413-A	8.88
		7550.479-A	68.60
		8560.401-A	19.79

Abstract of Audited Vouchers

claim	claimant	account	amount
	vendor total:		454.15
1064	claim number total:		454.15
1072	DIARDULLO PRINTING	8160.401-A	182.00
	vendor total:		182.00
1072	claim number total:		182.00
1073	ARKEL MOTORS, INC.	1640.412-A	408.29
	vendor total:		408.29
1073	claim number total:		408.29
1074	ENVIRONMENTAL PAPER	1620.431-A	190.20
	vendor total:		190.20
1074	claim number total:		190.20
1075	WALLKILL VALLEY TIMES	1410.407-A	13.48
	vendor total:		13.48
1075	claim number total:		13.48
1076	PINE BUSH EQUIPMENT INC.	1640.413-A	44.65
	vendor total:		44.65
1076	claim number total:		44.65
1077	EMPIRE STATE LUBRICANT	1640.411-A	20.94
	vendor total:		20.94
1077	claim number total:		20.94
1085	SMITH'S COMMERCIAL TIRE	1640.412-A	3,743.32
	vendor total:		3,743.32
1085	claim number total:		3,743.32
	fund total:		41,366.71

Abstract of Audited Vouchers

claim	claimant	account	amount
WATER FUND			
1027	DRAKE, SOMMERS, LOEB, P.C.	8310.493-F	459.00
	vendor total:		459.00
1027	claim number total:		459.00
1065	COUNTRY HARDWARE	8340.433-F	160.12
	vendor total:		160.12
1065	claim number total:		160.12
1067	CLOYD HOWARD CO	8320.473-F	1,798.80
	vendor total:		1,798.80
1067	claim number total:		1,798.80
1071	THRUWAY SHOPPING CENTER	8310.431-F	39.98
	vendor total:		39.98
1071	claim number total:		39.98
1079	GRAPHIC CONTROL, CORP.	8320.403-F	51.28
	vendor total:		51.28
1079	claim number total:		51.28
1080	NEWBURGH WINWATER	8340.433-F	712.50
	vendor total:		712.50
1080	claim number total:		712.50
1081	AMERICAN ALARM	8320.459-F	28.00
	vendor total:		28.00
1081	claim number total:		28.00
1082	CIARDULLO PRINTING	8310.401-F	182.00
	vendor total:		182.00
1082	claim number total:		182.00
1083	GAINER-WILBUR CONSULTING	8310.495-F	788.44
	vendor total:		788.44
1083	claim number total:		788.44
1084	OCL ANALYTICAL SERV	8320.459-F	120.00
	vendor total:		120.00
1084	claim number total:		120.00

Abstract of Audited Vouchers

claim	claimant	account	amount

fund total:

4,340.12

Abstract of Audited Vouchers

claim	claimant	account	amount
SEWER FUND			
1028	DRAKE, SOMMERS, LOEB, P.C.	8120.493-G	459.00
	vendor total:		459.00
1028	claim number total:		459.00
1066	COUNTRY HARDWARE	8120.401-G	113.49
	vendor total:		113.49
1066	claim number total:		113.49
1068	GEN-TECH LTD	8120.408-G	193.50
	vendor total:		193.50
1068	claim number total:		193.50
1069	NEWBURGH WINWATER	8120.401-G	74.28
	vendor total:		74.28
1069	claim number total:		74.28
1070	POLYDYNE, INC.	8130.465-G	613.20
	vendor total:		613.20
1070	claim number total:		613.20
1078	SPECTRASERV, INC.	8130.458-G	2,303.07
	vendor total:		2,303.07
1078	claim number total:		2,303.07
	fund total:		3,756.54
	abstract total:		49,463.37

Village of Walden

fund account	description	debit	credit
A	GENERAL FUND		
1230.484-A	Dues	85.00	
1325.401-A	Office Expense	17.40	
1410.401-A	Office Expense	17.98	
1410.402-A	Reproducing Expense	12.00	
1410.407-A	Advertising	25.80	
1410.408-A	Telephone	49.00	
1410.410-A	Service Contracts	1,374.04	
1410.433-A	General Code Publication	644.31	
1410.460-A	Education	130.58	
1420.401-A	Legal Miscellaneous	1,036.00	
1420.411-A	Legal Retainer	3,667.00	
1440.459-A	Engineering Miscellaneous	236.97	
1490.460-A	Education	50.00	
1620.431-A	Cleaning Supplies	245.84	
1620.440-A	Building Maintenance	970.01	
1620.490-A	Miscellaneous	35.02	
1640.411-A	Auto Maintenance	282.34	
1640.412-A	Truck Maintenance	4,596.37	
1640.413-A	Equipment Maintenance	511.44	
1640.440-A	Building Maintenance	39.93	
1640.441-A	Small Tools	112.02	
1640.482-A	Radio Repairs	172.00	
1640.490-A	Other Materials/Supplies	589.08	
3120.214-A	Police Radio	105.00	
3120.469-A	Ammunition	150.30	
3121.435-A	Uniform Allotment	150.00	
3121.438-A	Uniform Allowance	150.00	
3122.401-A	Office Expense	883.95	
3122.425-A	Radio Maintenance	1,560.00	
3122.482-A	Communications Equipment Exp.	223.04	
3122.483-A	Equipment Rental	173.30	
3620.401-A	Office Expense	174.75	
5110.490-A	Street Maintenance	704.16	
5142.445-A	Salt and Sand	17,304.33	
7020.401-A	Material and Supplies	19.18	
7110.449-A	Lawn Mower Repairs	111.39	
7110.451-A	Park Maint-Bradley/Alfred Park	4.87	
7110.452-A	Park Maintenance-Wooster's	14.36	
7110.453-A	Park Maintenance-Walden Park	18.40	
7110.491-A	Beautification	19.48	
7310.413-A	Soccer Program	1,358.88	
7310.415-A	Special Events	43.44	
7550.479-A	Walden Day	68.60	
8020.495-A	Engineering	2,981.61	
9160.401-A	Miscellaneous Office	182.00	
9560.401-A	Other Material and Supplies	19.79	
9560.412-A	Tree Removal Services	45.75	
A	total	41,366.71	
F	WATER FUND		
8310.401-F	Office Expense	182.00	
8310.431-F	Miscellaneous	39.98	
8310.493-F	Legal Fees	459.00	

Village of Walden

fund account	description	debit	credit
8310.495-F	Engineering	788.44	
8320.403-F	Miscellaneous Expenses	51.28	
8320.459-F	Miscellaneous Testing Services	148.00	
8320.473-F	Building Maintenance	1,798.80	
8340.433-F	Material and Supplies	872.62	
F total	WATER FUND	4,340.12	
G	SEWER FUND		
8120.401-G	Materials and Supplies	187.77	
8120.408-G	Equipment Maintenance	193.50	
8120.493-G	Legal Fees	459.00	
8130.458-G	Landfill	2,303.07	
8130.465-G	Chemicals	613.20	
G total	SEWER FUND	3,756.54	

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

NOVEMBER BILL LIST - NOVEMBER 9, 1999

PREPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	BELL ATLANTIC MOBILE	73.59
	BELL ATLANTIC MOBILE	101.50
	BELL ATLANTIC MOBILE	162.08
	FRONTIER COMMUNICATIONS	69.76
	FRONTIER COMMUNICATIONS	145.99
	FRONTIER COMMUNICATIONS	26.78
	POSTMASTER OF NEWBURGH	334.55
	FRONTIER COMMUNICATIONS	26.76
	FRONTIER COMMUNICATIONS	31.93
	NYSEG	261.38
	NYSEG	1,787.39
	NYSEG	<u>5,758.30</u>
		8,780.01

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	CENTRAL HUDSON	406.17
	FRONTIER COMMUNICATIONS	31.43
	NYSEG	134.19
	POSTMASTER OF NEWBURGH	<u>98.67</u>
		670.46

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	NYSEG	4,348.64
	POSTMASTER OF NEWBURGH	<u>98.67</u>
		4,447.31

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

NOVEMBER BILL LIST - NOVEMBER 9, 1999

CAPITAL ACCOUNTS

CAPITAL ACCOUNT #37	GROSSO MATERIALS INC.	1,313.10
CAPITAL ACCOUNT #92	FORMULA EQUIPMENT	1,800.00
CAPITAL ACCOUNT #94	COUNTRY HARDWARE	74.99
CAPITAL ACCOUNT #94	COUNTRY HARDWARE	70.00
CAPITAL ACCOUNT #94	MAYBROOK MATERIALS	56.67
CAPITAL ACCOUNT #94	MAYBROOK MATERIALS	2,465.28
CAPITAL ACCOUNT #94	WEEDEN SURVEYING	150.00

COMMUNITY DEVELOPMENT

UDAG	KERRON BARNES ASSOCIATES	87.50
SMALL CITIES 92	KERRON BARNES ASSOCIATES	157.50
SMALL CITIES 93	KERRON BARNES ASSOCIATES	787.50
SMALL CITIES 94	KERRON BARNES ASSOCIATES	120.00
SMALL CITIES 95	KERRON BARNES ASSOCIATES	160.00

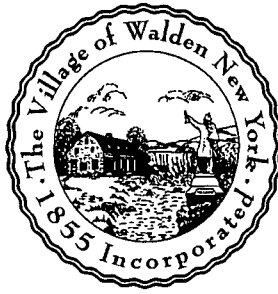
TO THE TREASURER:

ICERTIFY 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, OCTOBER 26, 1999 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 12, 1999
4. PUBLIC COMMENT
5. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS:
 - 1: PAYMENT OF AUDITED BILLS
 - 2: FRANCESE SUBORDINATION AGREEMENT
 - B. WORK SESSION ITEMS:
 - 1: NOISE CODE
 - 2: VEHICLE & TRAFFIC CODE
 - C. INFORMATIONAL ITEMS:
 - 1: VILLAGE MANAGER'S REPORT
 - 2: MAPLEBROOK PUBLIC IMPROVEMENTS UPDATE
 - 2: GIRL SCOUT CABIN UPDATE
6. ADJOURNMENT

FOLLOWING ADJOURNMENT THE VILLAGE BOARD WILL MEET WITH THE VILLAGE ATTORNEY FOR THE PURPOSE OF HOLDING AN ATTORNEY - CLIENT CONFIDENTIAL DISCUSSION.

**Village of Walden
Board of Trustees Meeting
October 26, 1999**

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, Deputy Mayor Martin Besdesky, Trustees Chris Forman, Mary Jean Norman, Roy Wynkoop and Richard Hurd were present.

Trustee Gregory Raymondo was absent.

Manager Darren Hernandez, Deputy Manager Jim Politi, Village Clerk Nancy Mitchell, and Village Attorney Randy Coffill were also present.

Approval of Minutes

Trustee Wynkoop moved to adopt the minutes of October 12, 1999. Seconded by Deputy Mayor Besdesky. All ayes. Minutes adopted.

Public Portion

John Kovalsky, 16 Hidden View Drive addressed the Board regarding the early hours the City of Middletown collects garbage. Mr. Kovalsky asked when the haulers will be held to their contract, no earlier than 6:00 a.m.?

Manager Hernandez explained that there have been a couple complaints and the haulers have been informed that there is to be no pick up before 6:00 a.m., but because of the bulk pick up they have been doing garbage pick up earlier. Once the bulk pick up is done, they assured the village that they won't go out earlier than 6:00 a.m..

Mark Powell, 9 Selena Court asked when trick or treat would be?

Mayor Uszenski advised him that trick or treat is Sunday, October 31st from 6-8 pm and the village is having a Halloween parade on Friday, October 29th at 6pm.

Payment of Audited Bills

Trustee Norman moved to pay the audited bills of October 26, 1999. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Village of Walden
Board of Trustees Meeting
October 26, 1999

Francese Subordination Agreement

Mr. Coffill stated that he has reviewed the agreement and the title report and he recommends the Board authorize the subordination agreement

Trustee Forman moved to approve the subordination agreement and authorize the Village Manager sign the agreement. Seconded by Trustee Norman. All ayes. Motion carried.

Waste Management Agreement

Mr. Coffill stated that what is being proposed here is an amendment to the prior agreement and what is set forth is a change of the contracting party from the city IDA to the City of Middletown, which is for their funding and financing purposes. In Schedule 3-2 there is a change in the calculation of the shared revenue credit and what its doing is working to the benefit of the Village and the other municipalities that are doing this. Gypsum and flyash will be included in the shared revenue. Also, there is an inclusion of shared revenue credit of \$10.00 per ton. The other primary change that directly relates to a benefit of the Village of Walden would be that there is a change in the definition on the inflation adjuster, that the per ton disposal fee of \$65.00 will not be adjusted until the time the facility is open and accepting trash. What was previous was it was based upon the date you had executed this in December, meaning that in this December if it went up 2% of the \$65.00 you would be paying \$1.30 and they hadn't collected one ounce of trash yet. So they have modified that so that the Village is starting at \$65.00. It's his recommendation the Board consider approving this as an amendment to the Municipal Waste Service Agreement dated December 31, 1998.

Trustee Hurd moved to approve the amendment to the Municipal Waste Service Agreement dated December 31, 1998 and authorize the manager sign such agreement. Seconded by Trustee Norman. All ayes. Motion carried.

Work Session - Noise Code

Mr. Coffill provided the Board with a draft local law regarding "Village of Walden Noise Control Law" for their review and comments. He would like the Board to carefully review Section 106-9, Variances.

Trustee Forman recommended car alarms be reduced to five (5) minutes.

Vehicle & Traffic

The Board also received a revised vehicle and traffic introductory local law.

Village of Walden
Board of Trustees Meeting
October 26, 1999

Manager Hernandez informed the Board that this is a draft local law for the Board to look at and work off of. They took into consideration comments made at the public hearing when the last local law was considered. He further discussed the changes with the Board.

Trustee Hurd suggested the stop intersections be looked at and keep in mind starting and stopping during winter months on steep inclines. A stop sign on Highland at the intersections of Wileman and Jessup, as far as he knows it's not hazardous and there haven't been any traffic problems. He doesn't see the advantage.

Manager Hernandez stated that they did add to the law a stop sign at the bottom of Hillcrest and Old Orange and at Old Orange and Hillcrest. They did delete the recommendation to eliminate parking on one side of Walnut Street. The other changes would be the times for street cleaning. Language was also added to make easier to prohibit the parking of a motor vehicle on, over or upon a curb or sidewalk.

Mayor Uszenski stated that he doesn't feel its necessary to have the no parking certain times the entire length of East Main Street.

Mayor Uszenski also suggested that the street sweeping regulations be from May 1st to September 30th and shortening the days on the Monday - Friday.

Trustee Wynkoop stated that on West Main Street people have to park to bring their children to the day care.

Trustee Forman suggested alternate side of the street parking.

Manager Hernandez advised the Board that if they have to they could have it just one day.

Trustee Hurd discussed his concerns with the stop signs on Highland Avenue.

Village Manager's Report

Manager Hernandez advised the Board that the water restriction has been lifted; that the paving project has been completed; the calendar of events will be mailed on Friday; he attended a meeting regarding the co-op way all municipalities can purchase electricity; he spoke to John Cappello and was advised that Luxembourg is exploring their options; bulk pick up is going well and the village is flushing hydrants.

Maplebrook Public Improvements Update

Village of Walden
Board of Trustees Meeting
October 26, 1999

Mr. Coffill stated that there will be a meeting tomorrow with the developers.

Girl Scout Cabin Update

Manager Hernandez informed the Board that a letter was sent to Mr. and Mrs. Townsend reiterating what was said in the letter sent to the Townsend's in 1995. They have been informed that they are not to block the driveway or park their vehicles or equipment on village property. They have been given thirty days notice, from the issuance of that letter. They will no longer be permitted to use the existing driveway for purposes of egress and ingress and they will have to use the right of way that was previously granted.

Recess

Trustee Forman moved to recess and meet with the Village Attorney for the purpose of holding an attorney/client confidential discussion. Seconded by Trustee Norman. All ayes. Motion carried.

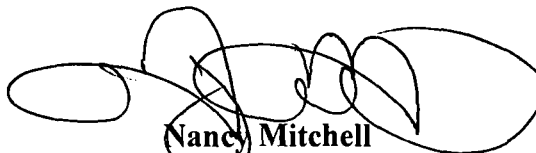
Mayor Uszenski reconvened the regular meeting.

Trustee Forman moved that since the Planning Board has rescinded the site plan approval on the Estate of Jonas, 183 Ulster Avenue, as per the court order I move that the Village board refund the amount paid for the parkland fees on the site plan approval. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Adjournment

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

Respectfully submitted,



Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: OCTOBER 26, 1999

General Fund	<u>\$ 19,108.70</u>
Water Fund	<u>\$ 3,370.24</u>
Sewer Fund	<u>\$ 7,041.29</u>

Abstract of Audited Vouchers

Oct 26 1999

claim	claimant	account	amount
GENERAL FUND			
228	DARREN HERNANDEZ	1230.460-A	18.22
	vendor total:		18.22
228	claim number total:		18.22
532	NANCY MITCHELL	1410.430-A	28.18
	vendor total:		28.18
532	claim number total:		28.18
618	DATABASE TECHNOLOGIES	3120.433-A	150.00
	vendor total:		150.00
618	claim number total:		150.00
822	DRAKE, SOMMERS, LOEB, P.C.	1420.401-A	72.30
	vendor total:		72.30
822	claim number total:		72.30
904	AGWAY ENERGY PRODUCTS	1640.410-A	608.58
	vendor total:		608.58
904	claim number total:		608.58
905	AMERICAN CLEANER	3122.435-A	190.49
	vendor total:		190.49
905	claim number total:		190.49
906	AMERICAN CLEANER	3122.435-A	127.75
	vendor total:		127.75
906	claim number total:		127.75
907	ANNESE & ASSOCIATES, INC.	3122.482-A	223.04
	vendor total:		223.04
907	claim number total:		223.04
908	BECKER BUSINESS SYSTEMS	1325.201-A	599.00
	vendor total:		599.00
908	claim number total:		599.00
909	BECKER BUSINESS SYSTEMS	1325.201-A	434.90
	vendor total:		434.90
909	claim number total:		434.90
912	BECKER BUSINESS SYSTEMS	1325.201-A	829.00

Abstract of Audited Vouchers

OCT 26 1999

claim	claimant	account	amount
	vendor total:		829.00
912	claim number total:		829.00
913	BECKER BUSINESS SYSTEMS	3122.401-A	70.00
	vendor total:		70.00
913	claim number total:		70.00
914	BOTTINI FUEL	1640.433-A	76.14
		7110.433-A	58.86
	vendor total:		135.00
914	claim number total:		135.00
915	CANADIAN TREE SERVICE, INC.	8560.412-A	1,700.00
	vendor total:		1,700.00
915	claim number total:		1,700.00
916	CHERRY TIRE SERVICE, INC.	1640.412-A	245.00
	vendor total:		245.00
916	claim number total:		245.00
917	CIARDULLO PRINTING	1440.401-A	90.00
	vendor total:		90.00
917	claim number total:		90.00
919	DAIRY MARK	5110.490-A	203.64
	vendor total:		203.64
919	claim number total:		203.64
920	DRAKE, SOMMERS, LOEB, P.C.	1420.401-A	871.17
	vendor total:		871.17
920	claim number total:		871.17
921	DRAKE, SOMMERS, LOEB, P.C.	1420.401-A	80.90
	vendor total:		80.90
921	claim number total:		80.90
923	DRAKE, SOMMERS, LOEB, P.C.	1420.401-A	315.30
	vendor total:		315.30
923	claim number total:		315.30
924	E. TETZ & SONS, INC.	5110.490-A	347.00
	vendor total:		347.00

Abstract of Audited Vouchers

claim	claimant	account	amount
924	claim number total:		347.00
925	GEN-TECH LTD	1620.440-A	1,775.00
	vendor total:		1,775.00
925	claim number total:		1,775.00
926	GEORGE'S AUTO PARTS, INC.	1640.412-A	266.98
	vendor total:		266.98
926	claim number total:		266.98
927	GEORGE'S AUTO PARTS, INC.	1640.411-A	20.75
		1640.413-A	6.33
	vendor total:		27.08
927	claim number total:		27.08
929	INTERMEDIA DESIGN SYSTEM	3620.459-A	175.00
	vendor total:		175.00
929	claim number total:		175.00
930	JIM SMITH CHEVROLET, INC.	1640.411-A	1,134.50
	vendor total:		1,134.50
930	claim number total:		1,134.50
931	MIDDLETOWN ELECT MOTORS	1640.410-A	50.00
	vendor total:		50.00
931	claim number total:		50.00
933	NYS ASSOC. SUPT OF HWY	1490.484-A	40.00
	vendor total:		40.00
933	claim number total:		40.00
934	PRECISE LANDSCAPING AND	8560.412-A	2,850.00
	vendor total:		2,850.00
934	claim number total:		2,850.00
935	PRECISE LANDSCAPING AND	5110.490-A	700.00
	vendor total:		700.00
935	claim number total:		700.00
936	PRINTABLE SERVICES	1325.401-A	130.78
	vendor total:		130.78
936	claim number total:		130.78

OCT 26 1999

Abstract of Audited Vouchers

OCT 26 1999

claim	claimant	account	amount
937	THRUWAY SHOPPING CENTER	1620.431-A	22.24
	vendor total:		22.24
937	claim number total:		22.24
938	THRUWAY SHOPPING CENTER	8160.401-A	98.89
	vendor total:		98.89
938	claim number total:		98.89
939	THRUWAY SHOPPING CENTER	7550.479-A	109.90
	vendor total:		109.90
939	claim number total:		109.90
940	THRUWAY SPORTING GOODS	3121.435-A	65.00
	vendor total:		65.00
940	claim number total:		65.00
941	TRI-COUNTY A/C AND	1620.497-A	1,495.00
	vendor total:		1,495.00
941	claim number total:		1,495.00
942	AD TIMES HERALD RECORD	1410.401-A	169.00
	vendor total:		169.00
942	claim number total:		169.00
943	UNISOURCE WORLDWIDE, INC.	1410.401-A	410.63
		3122.401-A	410.62
	vendor total:		821.25
943	claim number total:		821.25
944	WALDEN AUTO SUPPLY, LTD.	1640.411-A	6.99
		1640.412-A	30.68
	vendor total:		37.67
944	claim number total:		37.67
945	WALDEN AUTO SUPPLY, LTD.	1640.411-A	23.46
	vendr total:		23.46
945	claim number total:		23.46
946	WALDEN AUTO SUPPLY, LTD.	1640.490-A	44.35
	vendor total:		44.35
946	claim number total:		44.35
947	JAN WEINER	1325.460-A	13.29

Abstract of Audited Vouchers

Oct 26 1999

claim	claimant	account	amount
	vendor total:	4020.459-A	70.00 83.29
947	claim number total:		83.29
948	DEVITT'S SUPPLY, INC.	7110.491-A	42.25
	vendor total:		42.25
948	claim number total:		42.25
949	CHARLES B MERRILL	1410.401-A	249.78
	vendor total:		249.78
949	claim number total:		249.78
956	EMPIRE STATE LUBRICANT	1640.410-A	233.20
	vendor total:		233.20
956	claim number total:		233.20
957	GEORGE'S AUTO PARTS, INC.	1640.412-A	352.29
	vendor total:		352.29
957	claim number total:		352.29
958	GEORGE'S AUTO PARTS, INC.	1640.411-A	98.16
	vendor total:		98.16
958	claim number total:		98.16
968	LEGAL ADV ATTN PAT F	1410.407-A	39.56
	vendor total:		39.56
968	claim number total:		39.56
969	WALKILL VALLEY TIMES	1410.407-A	8.86
	vendor total:		8.86
969	claim number total:		8.86
970	DR. JAMES FISCHER	3510.492-A	75.00
	vendor total:		75.00
970	claim number total:		75.00
971	GAYLE SMITH	1110.431-A	28.80
		1110.460-A	25.00
	vendor total:		53.80
971	claim number total:		53.80
972	DARREN HERNANDEZ	1230.460-A	295.67
	vendor total:		295.67

Abstract of Audited Vouchers

Oct 26 1999

claim	claimant	account	amount

972 claim number total:			295.67

973 THRUWAY SHOPPING CENTER	1230.401-A	18.26	
	1410.401-A	6.99	
	1620.431-A	19.41	
	1620.471-A	19.99	
	1640.490-A	14.26	
	3122.401-A	62.13	
	3620.401-A	17.20	
	7310.413-A	27.04	
	7550.479-A	15.99	

vendor total:		201.27	

973 claim number total:			201.27

fund total:			19,108.70

Village of Walden

fund account	description	debit	credit
A	GENERAL FUND		
1110.431-A	Mileage - Per. Auto	28.80	
1110.460-A	Education	25.00	
1230.401-A	Office Expense	18.26	
1230.460-A	Education	313.89	
1325.201-A	Office Equipment	1,862.90	
1325.401-A	Office Expense	130.78	
1325.460-A	Education	13.29	
1410.401-A	Office Expense	836.40	
1410.407-A	Advertising	48.42	
1410.430-A	Travel	29.18	
1420.401-A	Legal Miscellaneous	1,339.67	
1440.401-A	Office Expense	90.00	
1490.484-A	Dues	40.00	
1620.431-A	Cleaning Supplies	41.65	
1620.440-A	Building Maintenance	1,775.00	
1620.471-A	Electricity	19.99	
1620.497-A	Service Contract	1,495.00	
1640.410-A	Gas, Oil, Lube	891.78	
1640.411-A	Auto Maintenance	1,283.86	
1640.412-A	Truck Maintenance	894.95	
1640.413-A	Equipment Maintenance	6.33	
1640.433-A	Fuel Expense	76.14	
1640.450-A	Other Materials/Supplies	58.61	
3120.433-A	Court/Investigating Services	150.00	
3121.435-A	Uniform Allotment	65.00	
3122.401-A	Office Expense	542.75	
3122.435-A	Uniforms	318.24	
3122.482-A	Communications Equipment Exp.	223.04	
3510.492-A	Veterinarian Fees	75.00	
3620.401-A	Office Expense	17.20	
3620.459-A	Service Contracts	175.00	
4020.459-A	Registrar of Vital Statistics	70.00	
5110.490-A	Street Maintenance	1,250.64	
7110.433-A	Fuel	58.86	
7110.491-A	Beautification	42.25	
7310.413-A	Soccer Program	27.04	
7550.479-A	Walden Day	125.89	
8160.401-A	Miscellaneous Office	98.89	
8560.412-A	Tree Removal Services	4,550.00	
A total	GENERAL FUND	19,108.70	

Oct 26 1999

F	WATER FUND		
8320.403-F	Miscellaneous Expenses	1,990.06	
8320.463-F	Purification Chemicals	72.10	
8340.433-F	Material and Supplies	1,308.08	
F total	WATER FUND	3,370.24	
G	SEWER FUND		
8110.201-G	Miscellaneous Equipment	1,467.65	
8120.408-G	Equipment Maintenance	2,978.40	
8130.401-G	Material and Supplies	20.00	
8130.431-G	Fuel	222.75	
8130.458-G	Landfill	1,137.29	

Village of Walden

fund account	description	debit	credit
8130.459-6	Miscellaneous Testing Services	910.00	
8130.475-6	Building Maintenance	295.00	
total	SEWER FUND	7,041.29	

Oct 26 1999

Abstract of Audited Vouchers

claim	claimant	account	amount
WATER FUND			
950	DUSD CHEMICALS, INC.	8320.463-F	72.10
	vendor total:		72.10
950	claim number total:		72.10
951	F. & G. ELECTRIC MOTORS	8320.403-F	1,770.00
	vendor total:		1,770.00
951	claim number total:		1,770.00
952	W.W. GRAINGER, INC.	8320.403-F	51.06
	vendor total:		51.06
952	claim number total:		51.06
953	NEUBURGH WINWATER	8340.433-F	1,030.00
	vendor total:		1,030.00
953	claim number total:		1,030.00
954	SCHMIDT'S WHOLESALE, INC.	8340.433-F	260.10
	vendor total:		260.10
954	claim number total:		260.10
959	RAMSCO, INC.	8320.403-F	169.00
	vendor total:		169.00
959	claim number total:		169.00
974	THRUWAY SHOPPING CENTER	8340.433-F	17.98
	vendor total:		17.98
974	claim number total:		17.98
	fund total:		3,370.24

Oct 26 1999

Abstract of Audited Vouchers

claim	claimant	account	amount

Oct 26 1999

SEWER FUND

910	BECKER BUSINESS SYSTEMS	8110.201-6	750.00
	vendor total:		750.00
910	claim number total:		750.00
911	BECKER BUSINESS SYSTEMS	8110.201-6	717.85
	vendor total:		717.85
911	claim number total:		717.85
955	ALL COUNTY RESOURCE	8120.408-6	2,600.00
	vendor total:		2,600.00
955	claim number total:		2,600.00
960	AGWAY ENERGY PRODUCTS	8130.431-6	81.55
	vendor total:		81.55
960	claim number total:		81.55
961	AGWAY ENERGY PRODUCTS	8130.431-6	68.77
	vendor total:		68.77
961	claim number total:		68.77
962	AGWAY ENERGY PRODUCTS	8130.431-6	82.43
	vendor total:		82.43
962	claim number total:		82.43
963	AQUATOX RESEARCH, INC.	8130.459-6	200.00
	vendor total:		200.00
963	claim number total:		200.00
964	SEVERN TRENT LABORATORIE	8130.459-6	710.00
	vendor total:		710.00
964	claim number total:		710.00
965	SPECTRASERV, INC.	8130.458-6	1,137.29
	vendor total:		1,137.29
965	claim number total:		1,137.29
966	WECHSLER CONTRACTING INC	8120.408-6	378.40
	vendor total:		378.40
966	claim number total:		378.40
967	PERFECT TEMPERATURE	8130.475-6	295.00

Abstract of Audited Vouchers

claim	claimant	account	amount

Oct 26 1999

vendor total:		295.00

967 claim number total:		295.00

975 THRUWAY SHOPPING CENTER	8130.401-6	20.00
vendor total:		20.00

975 claim number total:		20.00

fund total:		7,041.29 ✓

abstract total:		29,520.23

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

OCTOBER BILL LIST - OCTOBER 26, 1999

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AT & A	31.97
	FRONTIER COMMUNICATIONS	30.87
	FRONTIER COMMUNICATIONS	106.23
	FRONTIER COMMUNICATIONS	68.40
	FRONTIER COMMUNICATIONS	433.55
	FRONTIER COMMUNICATIONS	682.75
	JOHN REARDON	2,316.48
	NYSEG	635.69
	NYSEG	1,939.50
	NYSEG	5,778.21
	NYSEG	35.46
	NYSEG	495.77
	NYSEG	152.74
	OC SAITARY LANDFILL	43.55
	PITNEY BOWES	725.00
	PETTY CASH	25.00
	WAREX	817.86
	BELL ATLANTIC	85.97
		<u>14,405.00</u>

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	111.17
	FRONTIER COMMUNICATIONS	254.18
	NYSEG	2,365.21
	POSTMASTER	488.88
	POSTMASTER	721.02
		<u>3,940.46</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	58.27
	FRONTIER COMMUNICATIONS	141.34
	NYSEG	2,873.80
	NYSEG	603.75
		<u>3,677.16</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

OCTOBER BILL LIST - OCTOBER 26, 1999

CAPITAL ACCOUNTS

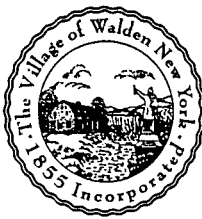
CAPITAL ACCOUNT #37	MAYBROOK MATERIALS BLACK TOPPING HIDDEN VIEW	18,326.79
CAPITAL ACCOUNT #37	RALPH HERMAN CO., INC. BOBCAT 7634	1,428.00
CAPITAL ACCOUNT #95	WILLKIE FARR & GALLAGHER BOND ANTICIPATION NOTE	750.00
CAPITAL ACCOUNT #92	MAYBROOK MATERIALS BLACKTOP/CHURCH & SCOFIELD ST	18,104.80
CAPITAL ACCOUNT #94	WILLKIE FARR & GALLAGHER PUBLIC IMPROVEMENT BOND	2,100.00
CAPITAL ACCOUNT #37	RALPH HERMAN CO., INC. HYDRAULIC HOSE	73.00
CAPITAL ACCOUNT #	DEGROODT PAVING RENT PAVER ROLLER, OPERATORS SELENA SPENCER	9,900.00 100.00
COM DEV 92	KERRON BARNES PROF SERV SEPT	280.00
COM DEV 94	KERRON BARNES PROF SERV SEPT	80.00
COM DEV SC 95	KERRON BARNES PROF SERV SEPT	80.00
COM DEV	KERRON BARNES UDAG	227.50

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, OCTOBER 12, 1999 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 SEPTEMBER 28, 1999.
4. PUBLIC HEARINGS.
 - 1: INTRODUCTORY LOCAL LAW NO. 1-7 OF 1999, AMENDING CHAPTER 148 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "ZONING" TO MODIFY CERTAIN REGULATIONS REGARDING SENIOR CITIZEN DEVELOPMENTS IN THE B-3 ZONING DISTRICT. (RECOMMENDATION: SEQRA DECLARATION; MOTION TO ADOPT. NOTE: IF ADOPTED THIS WILL BE LOCAL LAW #5)
5. PUBLIC COMMENT - AGENDA ACTION ITEMS ONLY.
6. BUSINESS OF THE BOARD OF TRUSTEES.
 - A. ACTION ITEMS
 - 1: PAYMENT OF AUDITED BILLS.
 - 2: RESOLUTION NO. 11-99-00, REQUEST FOR REAL PROPERTY TAX EXEMPTION OF VILLAGE OWNED PROPERTY DEVOTED TO WATER SUPPLY FACILITIES.
 - B. INFORMATIONAL
 - 1: VILLAGE MANAGER'S REPORT.
 - 2: MAPLEBROOK PUBLIC IMPROVEMENTS - UPDATE FROM VILLAGE ATTORNEY.
 - C. CORRESPONDENCE
 - 1: LETTER FROM MR. CHRISTOS SPANOS OF LUXEMBOURG, LTD REQUESTING REFUND OF BUILDING PERMIT FEE FOR 11-17 MAIN STREET.
 - D. DISCUSSION ITEMS
 - 1: NOISE CODE.
7. PUBLIC COMMENT.
8. MISCELLANEOUS COMMENTS BY BOARD MEMBERS.
9. ADJOURNMENT.

**Village of Walden
Board of Trustees Meeting
October 12th, 1999**

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, Deputy Mayor Martin Besdesky, Trustees Mary Jean Norman, Chris Forman, Gregory Raymondo, Roy Wynkoop and Richard Hurd were present.

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

Approval of Minutes

Trustee Forman moved to adopt the minutes of September 28th, 1999. Seconded by Trustee Wynkoop. All ayes. Minutes adopted.

Public Hearing - Introductory Local Law No. I-7 of 1999-"Zoning"

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

Jessica Metzger asked if this was for the business district only?

Mayor Uszenski advised her yes.

Trustee Besdesky moved to close the public hearing. Seconded by Trustee Raymondo. All ayes. Public hearing closed

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

Trustee Forman moved to adopt Introductory Local Law No. I-7 of 1999, "Zoning" as Local Law No. 5 of 1999. Seconded by Trustee Raymondo. All ayes. Local law adopted.

Public Comments - Agenda Items

Becky Pearson asked about Resolution No. 11-99-00, Request for Real Property Tax Exemption of Village Owned Property Devoted to Water Supply Facilities?

Village of Walden
Board of Trustees Meeting
October 12, 1999

Mayor Uszenski explained that this is done annually to exempt the Village's well properties from taxes.

Audited Bills

Trustee Wynkoop moved to pay the audited bills of October 12, 1999. Seconded by Trustee Norman. All ayes. Motion carried.

Resolution No. 11-99-00, Requesting Real Property Tax Exemption of Village-Owned Property Devoted to Water Supply Facilities

Trustee Forman moved to adopt Resolution No. 11-99-00, (attached). Seconded by Trustee Besdesky. All ayes. Resolution adopted.

Village Manager's Reports

Manager Hernandez advised the Board that Church and Scofield Streets paving has been completed. Hidden View Drive will be completed October 13th. Shortly after the curbing will be done on Hidden View Drive. The turning from Church onto Scofield has also been corrected and is much better.

The Manager further stated that the engineer is working with the Department of Health to get their approval for the phosphate treatment to treat water discoloration. They are down to minor clarifications that the Department of Health wants clarified.

Manager Hernandez mentioned that he and the Village Attorney attended a meeting of the Orange County Citizen Foundation regarding the collective purchase of electricity.

The Village received complaints about the garbage trucks waking people up by coming in early in the morning. A letter has gone out to the Mayor of Middletown to remind them they are not to come before 6:00 A.M. The manager was assured that they will not be starting before that.

Per the direction of the Board the manager sent a letter to Mr. Townsend reminding him not to block the driveway or park on village property. The village will be ordering and posting signs on the property to remind people not to block the driveway and not to park on the front lawn at the Girl Scout Cabin.

Maplebrook Public Improvement

Village of Walden
Board of Trustees Meeting
October 12, 1999

Kevin Dowd stated that he and the manager have not met regarding this. He intends to meet with him this week and get some letters out to the developer.

Correspondence

A letter was received from Chris Spanos of Luxembourg Ltd. requesting a refund of the building permit for 11-17 Main Street in the amount of \$2830.00.

The Mayor asked if there's been any expenses by the Village in regard to the building permit application?

Manager Hernandez stated that he has checked with the Building Inspector and engineer and they have indicated they've done a good amount of work on this project.

It was the consensus of the board to table the decision until the expenses for this building permit have been finalized.

Noise Code

Mr. Dowd stated that he is waiting for the Board to advise him where they want to go with this.

Deputy Mayor Besdesky stated that if you don't go with decibels you get into gray areas.

Trustee Hurd stated that given the nature of the village and the interwoven nature of commercial manufacturing and residential units being so tightly packed together that the decibel rating by itself probably won't solve some of the annoying aspects to the type of noises that could disturb people. Its not just loudness or the nature of the noise, there are things such as repetitiveness or a low drumming noise can drive people just as crazy.

Trustee Forman stated that he would like careful use of the exceptions.

Public Portion

Mayor Uszenski read the attached letter from Elizabeth Micella of 114 Ulster Avenue stating her concerns about parking and safety at the Girl Scout Cabin at Bradley Park.

Jessica Metzger asked about the noise ordinance, if it would be measured by decibel readings? She further stated that by the time an officer gets to where the complaint is the radio or dog barking will have stopped. She asked if the officers would have to be trained for this?

Village of Walden
Board of Trustees Meeting
October 12, 1999

Manager Hernandez stated no.

Nancy Lamancuso, Houtman Drive read the following statement: Mayor and Trustees, We are once again approaching the Village Board with regards to the Walden Girl Scout Cabin. We feel very strongly that this is a public issue, regarding the public property and we wish for it to be discussed in public. On the evening of October 4, 1999 I spoke with Mr. Hernandez in regards to the issue of the Girl Scout Cabin. I explained I would be unable to attend the previously scheduled informal discussion on Wednesday, October 6th, but at that time requested that the Girl Scouts be put on the agenda for the October 12th Village Board meeting. This morning when I called the Village Office I was informed that we are not on tonights agenda. Mayor Uszenski, how does the general public get an issue of concern on the agenda for discussion at a Village Board Meeting?

Mayor Uszenski advised her that she would have to ask himself, two trustees or the manager and then they would decide if they want to put it on the agenda. There is a public comment portion in the meeting.

Mrs. Lamancuso continued here statement: At the Village Board Meeting of September 28, 1999 during public session it was brought to the Board's attention the issue of parking at the cabin. There seems to be an ongoing conflict with the immediate neighbor. This issue of parking has been bounced around for too many years. It is time to follow it through to the end and resolve it once and for all. Each fall the neighbors recreational vehicle is put away only to come out in the spring and the issue starts all over again. We have been unable to use the parking area in the back of the cabin for scouting events due to the driveway being blocked by Mr. Townsend's personal properties. I was here at last year's Village Board meeting of November 10, 1998 to discuss the issue of Albany Avenue and the parking problems. During public portion several village residents spoke in regard to the issue. Following the meeting I was told Mr. Townsend was sent a letter about the legal boundary lines of the easement. Under the F.O.I.L. I requested a copy of this letter, no copy was found. Was this ever done?

Mayor Uszenski advised Mrs. Lamancuso that he didn't know.

Mrs. Lamancuso further stated that they would like to thank Mr. Wynkoop, Mr. Raymondo and Mrs. Norman at this time for responding to their written follow up to the meeting of September 28th. They are here representing their membership. It is over two hundred feet from Bradley Park to the cabin. That is equivalent to 2/3rd's the length of a football field. Do you want our young children to walk a dimly lit path between empty back yards and empty tennis courts. The sidewalk behind present homeowners back yards would be repetitive. A sidewalk is already on Albany Avenue. What a waste of taxpayers money, not to mention street lights shining in bedroom windows all night. Regular scheduled meetings, extra troop use for badge work,

Village of Walden
Board of Trustees Meeting
October 12, 1999

sleep-ins, community service projects and other events held in the cabin would make it necessary for the lighting to remain on from dusk to dawn. The Walden Woman's Club has maintained the repair and upkeep of this cabin for many years. Are they now going to absorb the expense of the sidewalk. As volunteer leaders we are required to follow Girl Scout practices and procedures. We are not permitted to leave a meeting or event and leave one adult in charge, to escort a girl back and forth. To change Albany Avenue to a one way street would be considered poor planning by many residents. The traffic generated at Bradley Park during the soccer, little league season is over whelming in this area. Other facilities, Most Precious Blood School, Brick Reformed Church, just to name a few, already allow us to use their facilities for meetings and special events. As the elected officials of this community what has been accomplished in regards to the issue of parking.

Manager Hernandez stated that as of this time he has spoken to the neighbor to inform him that he cannot block the driveway or can he park his vehicle and boat on village property. He knows the boundaries. The manager has been assured that he will not block the driveway or park his vehicles on public property. Mr. Dowd is researching the legal issues.

Deputy Mayor Besdesky stated that the fact Mrs. Lamancuso didn't receive anything in writing, doesn't mean the rest of the board wasn't part of the investigation. He is on their side. He thought the comment about only the three board members responded was unfair.

Trustee Forman asked how many cars would fit behind the cabin.

Mrs. Lamancuso stated 10 to 12. They need leader parking on site.

Manager Hernandez asked if they could create the parking without disturbing the wooded area?

Mrs. Lamancuso stated that they would have to do a little grooming on the side. They're not looking into going into the back.

Mrs. Mullarkey, 3 Watkins Drive stated that she is a service unit manager for this area and this is one of the largest service units in Orange County. There are sixty troops that would like to utilize the cabin. She doesn't use the cabin for her troop because of the parking problem. She asked what action can be taken if Mr. Townsend is not adhering to the letter he received?

Mayor Uszenski advised her that they can call the police department.

Lisa Ruger, 43 Seeley Street spoke to the Board about the easement, which says nothing about the driveway. It says for egress or ingress. There is a need for parking, Albany Avenue is

Village of Walden
Board of Trustees Meeting
October 12, 1999

too narrow for cars to park on. She asked if the Board had any suggestions?

Mayor Uszenski asked if they were asking the Village to pay taxpayers money to make the parking area in the rear of the cabin?

Mrs. Lamancuso stated the Girl Scouts are the community. This is the first they've been told, they can't park on the property what-so-ever.

Manager Hernandez stated that the reason why parking is not allowed on the front lawn is because its not allowed anywhere in the village. The reason the driveway can't be parked on is in case of an emergency, such as a fire, the emergency vehicles couldn't get to the building.

Mrs. Ruger asked if they can have temporary permission to park in back of the cabin?

June Garcia stated on behalf of the Walden Woman's Club, she feels they should have gotten together with the Girl Scouts to discuss this, because they do maintain it. They are in favor of extra parking, but not twenty cars. The Woman's Club hasn't received any information and they feel they are being by-passed

Shawn Stabniss, Pond Road asked why the Girl Scouts can't use the driveway for drop off?

Mary Ann Landolina, Walden Woman's Club stated that this issue has been going on for years and nothing has been resolved. We really have to come up with a solution now. There should be a drop off point for the girls. At the executive board meeting last Monday, the president and executive board voted that they discuss this and no way do they want the Girl Scouts to walk from Bradley Park to the cabin in the dark, snow or cold. Some solution must be arrived at, we cannot go on for years.

Jessica Metzger asked about the driveway and easement, why is Mr. Townsend allowed to use the driveway?

Mayor Uszenski explained that its because the public is allowed to use it and he is part of the public.

Marcus Millspaugh gave a brief history on the Girl Scout cabin and the easement. He suggested the Village get their bull dozer in there and open up the driveway on the 15 foot easement, let everything to the right be parking, then you have your parking with no further work on the property. You have voting in there and there is no off street, handicapped parking. With Election Day coming up, get in there and square up a place and put an off street handicapped

Village of Walden
Board of Trustees Meeting
October 12, 1999

space on the end and that will straighten out where the driveway is to be.

Becky Pearson, 167 Walnut Street stated that if she lived next door to the cabin and not being a lawyer, she would get summons and have tickets and end up in court.

Bob Lamancuso, 72 Houtman Drive stated that the Mayor stated he has to be fair with everyone in the village. He can't understand how he sees it fair that a private citizen using a public driveway to enter his private garage. Can the people behind the municipal building open up their fences and utilize the village parking lot as an entrance to their back yard. If a person is given an easement, why don't they use it. You are allowing this person to utilize this public driveway on public property to enlarge his private lawn. The reality of the whole thing is, the man does not have the right to utilize this driveway to get in and out of his garage when he has been granted an easement to utilize. Settle the entire problem by explaining to the property owner he must utilize his easement, which is 146 feet long, and 20 feet wide. He also suggested the village build a fence.

Nancy Lamancuso stated that when they are using the cabin they are utilizing park property and that is the accessible way to get to it. She doesn't recall Mr. Townsend attending any of their meetings, so when they use the cabin why can't they use the driveway.

June Garcia stated that when Mr. Sanviti owned the property, his garage faced Albany Avenue and he had some way to get in there. When the garage burned and he changed the direction of the garage he was granted the easement.

Mr. Dowd stated that he will be bringing the Board up to date, so they know where the facts are and what the law is, then take the necessary steps.

Susan Tighe asked about the easement.

Mr. Dowd stated that there is specific language in his deed and he can only use it for the purpose that's stated, which is basically ingress and egress of pleasure vehicles to get to his garage.

Jessica Metzger asked if there is a problem with Mr. Townsend having maintained a certain area of the property for a certain amount of years.

Mr. Dowd stated no.

Mary Ann Landolina stated that Mr. Townsend has put a no parking sign right at the end of his grass, right in front of the easement, so he has to use the driveway. That is where the

Village of Walden
Board of Trustees Meeting
October 12, 1999

legality is, he is not allowed to put a sign on Village property saying, no parking. He has also put up a sign that says, no parking in driveway.

Becky Pearson asked what the issues are that is stopping the Village Board from doing anything?

Mayor Uszenski stated that your talking about a lot of issues regarding parklands, including a will.

Mrs. Mullarkey asked if they can have a drop off area?

Mr. Dowd stated that the cabin is being used with the permission of the village by the Girl Scouts and Walden Woman's Club, with that is the decision for parking and drop off. That can be part of the license you give to the Girl Scouts. You have to remember the safety issues too.

Mrs. Lamancuso stated that Mr. Townsend has moved his board, so they can park two leader vehicles where his boat use to be.

Maureen Brown, 38 Bergen Avenue stated that the no parking from here to corner sign, has been moved way up Albany Avenue and it takes away two parking spaces on Albany Avenue.

Mr. Millspaugh asked if when the Board talks about decibel, is that what they are really talking about. Decibel are a comparative measure. He thinks they want to talk about something that measures the intensity of the sound, not to compare one sound to another.

Mr. Lustig suggested the village contact other municipalities for copies of their noise ordinances.

Mrs. Pearson asked about the noise ordinance, why is the village starting this, are there more noise complaints then ever?

Trustee Wynkoop stated that the village has no way of addressing them.

Mrs. Pearson asked if there is going to be a building built to house the phosphate chemicals?

Mayor Uszenski stated no, we are repairing the building at the east well fields. There are no cost estimates yet.

Mrs. Pearson stated that the village is going to flush hydrants, is the well fixed yet? We

Village of Walden
Board of Trustees Meeting
October 12, 1999

have a water restriction.

Trustee Forman stated that the flushing is for maintenance and fire protection.

Manager Hernandez stated that we have the ability to produce more water than what is being consumed, so we're not in danger of compromising our water supply by flushing sewers. It is a necessary maintenance that we do every fall.

Mr. Millsbaugh stated that at the corner of Elberton Street and Ulster Avenue, people park right to the cross walk and it makes it difficult to go up Elberton. Also, there is broken flagging on Ulster Avenue. He also doesn't see a building permit for the renovations to the house that had the fire on Ulster Avenue.

Trustee Raymondo moved to allow two temporary parking spaces at the end of the driveway to be used by the Girl Scout Council for Girl Scout related activities or Woman's Club and to allow the Girl Scouts the temporary right to use the driveway for drop off of the children to those Girl Scout activities. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Board Comments

Trustee Norman advised the Manager that Mr. Pitt of Walnut Street has a Christmas tree for the square.

Deputy Mayor Besdesky stated that now they can see it was a lot more complicated, then just a yes or no. Its not that the Board dragging their feet.

Adjournment

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

Respectfully submitted,



Nancy Mitchell
Village Clerk

114 Ulster Avenue
Walden, New York 12586

October 12, 1999

Dear Mr. Mayor and the Village Trustees,

Unfortunately, I am unable to attend this evening's meeting, but am requesting that this letter be read on my behalf. As a parent of two young Girl Scouts (ages 9 and 10) and a member of the Walden Women's Club, I am concerned about parking and safety at the Girl Scout Cabin at Bradley Park. However, I believe we can maintain Girl Scout safety and not destroy our rural cabin surroundings.

It has come to my attention, that constructing a parking lot around the cabin for troop leaders and parents is an option to resolve the parking situation. In addition to the expense of grading, paving and maintaining an additional lot, it will further deteriorate the look and image of the cabin and our Walden community.

Currently, the Girl Scout Cabin sits on a small piece of grass where the Scouts camp and play games. By depriving the Girl Scouts of this country heritage we also destroy part of the small ruralness that remains in our village.

A suggestion has been brought forth to provide a safe, lit walkway from the already existing parking lot to the cabin's door. This solution is far less costly while maintaining our rural nature. In actuality, the existing lot is underutilized and not much further than the current parking situation. In addition, there already is a pathway in use by children going back and forth to Bradley Park. In fact, it is in dire need of repair. There is a dangerous removable grate covering a deep hole. I suggest the village money be spent making the path safe for all who use the park, in particular the Girl Scouts.

I respectfully request the village board to assess the situation both financially and aesthetically before requesting taxpayers to bear a larger burden.

Sincerely,



Elizabeth Michella

cc: Walden Local Development Corporation
John Howland

RESOLUTION NO. 11-99-00

**REQUEST FOR REAL PROPERTY TAX EXEMPTION OF THE
VILLAGE OWNED PROPERTY DEVOTED TO WATER SUPPLY FACILITIES**

Whereas, the Village of Walden is the owner of real property in the Town of Montgomery, County of Orange, identified on the tax map as follows:

SECTION	BLOCK	LOT
10	1	4.21
2	1	24.1

And, WHEREAS, the above real property is devoted solely to public use and is part of the village owned water system and the sites for water wells, necessary connections and appurtenances, and

WHEREAS, the Real Property Tax Law, Section 406 (3), provides the authority for each taxing district in which municipally owned property used in such manner is located to grant a whole exemption from real property taxes levied by that taxing district, and

WHEREAS, such exemption for the Village of Walden water supply site real property would provide a direct and immediate benefit for the taxpayers and water users of the Village of Walden which would enhance real property ownership, encourage industrial and commercial development, and exemplify a spirit of inter municipal cooperation between the County of orange and this Village.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Walden on behalf of the Village of Walden, its taxpayers, water users and citizens hereby petition the County of Orange to grant a whole exemption from Orange County real property taxes commencing for calendar year 2001 for the parcels of real property identified as follows in the Town of Montgomery:

SECTION	BLOCK	LOT
10	1	4.21
2	1	24.1

AND IT IS FURTHER RESOLVED that a copy of this resolution and application be forwarded to each of the following to request their attention to this petition, processing of the same and affirmative action:

Hon. Richard L. Hansen Sr., Chair Orange County Legislature
Hon. Roy G. Weyant, Chair Finance Commissioner
Hon. Edward Diana, Majority Leader
Hon. Anthony R. Marino, Minority Leader
Hon. L. Stephen Brescia, County Legislator

AND IT IS FURTHER RESOLVED, that the Mayor and Village Attorney are authorized to attend such meetings for the Orange County Legislature and Committees thereof as may be appropriate to aid and assist in the deliberations on this petition by that body.

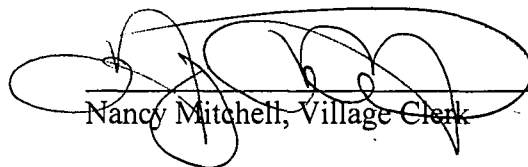
Motion to adopt by Trustee Forman and seconded by Trustee Besdesky. The vote was seven (7) ayes to zero (0) nays with zero (0) abstentions. The Mayor declared the resolution adopted on October 12, 1999.

**STATE OF NEW YORK
COUNTY OF ORANGE
VILLAGE OF WALDEN**

THIS IS TO CERTIFY THAT I, Nancy Mitchell, Clerk of the Board of Trustees of the Village of Walden, have compared the foregoing copy of a resolution with the original resolution in the minutes book on file in my office and which was passed by the board of Trustees of the Village of Walden on the 12th day of October, 1999, and that the same is a correct and true transcript of such original resolution and the whole thereof.

IN WITNESS THEREOF, I have hereunto set my hand and the official seal of said Village of Walden this 12th day of October, 1999.

(seal)


Nancy Mitchell, Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: OCTOBER 12, 1999

General Fund	<u>\$ 24,746.35</u>
Water Fund	<u>\$ 3,368.90</u>
Sewer Fund	<u>\$ 1,202.50</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

OCTOBER BILL LIST--OCTOBER 12,1999

GENERAL FUND

<u>VOUCHR</u>	<u>VENDOR</u>	<u>AMOUNT</u>
465	ARCH PAGING	34.51
466	AGWAY	92.25
467	A H HARRIS	96.00
468	AL VALK'S	14.00
469	ANACONDA -KAYE SPORTS, INC.	121.00
470	BIGELOW WASTE	64.47
471	CALVET TOOL RENTAL	529.65
472	CHAMPION SUPPLIES, INC.	365.60
473	CHAMPION SUPPLIES, INC.	33.42
474	CHAMPION SUPPLIES, INC.	52.92
475	CHAMPION SUPPLIES, INC.	235.20
476	CHARLES MERRILL OFFICE EQUIP	737.91
477	CIARDULLO PRINTING	91.00
478	COFFEE SYSTEM OF HUDSON VALLEY	114.68
479	DAN THE TREE MAN	650.00
480	DEVITT'S	242.50
481	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	3,071.40 ✓
482	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	1,786.00
483	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	3,667.00
484	ENVIRONMENTAL PRODUCT	410.14
485	FLEET LEASING CORPORATION	173.30
486	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	399.78
487	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	744.06
488	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	1,898.74
489	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	123.30
490	GEORGE'S AUTO PARTS	98.25
491	GEORGE'S AUTO PARTS	98.25
492	GEORGE'S AUTO PARTS	21.39
493	GOOSETOWN COMMUNICATIONS	240.00
494	TREADWAY GRAPHIC	531.30
495	GROSSO MATERIALS, INC.	73.57
496	HOLIDAY INN	89.00
497	IACP	175.00
498	LEPRECHAUN LINES	562.00
499	LYNN PEAVEY CO.	98.80
500	MAYBROOK MATERIALS	335.25
501	MITCHELL NANCY	10.20
502	NYCOMCO	1,665.00
503	PINE BUSH EQUIPMENT	325.05
504	PITNEY BOWES	244.49
505	ROWLEY BLDG PRODUCTS	2,029.30
506	SCREEN GEMS, INC	100.00
507	TAYLOR RECYCLING FACILITY	48.00
508	THRUWAY SHOPPING CENTER	49.98

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

OCTOBER BILL LIST - OCTOBER 12,1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
509	THRUWAY SHOPPING CENTER	89.75
510	THRUWAY SHOPPING CENTER	25.99
511	THRUWAY SHOPPING CENTER	109.00
512	TIMES HERALD RECORD	360.90
513	US LATEX PRODUCTS	231.68
514	VINCENT TOOMEY	606.30
515	THRUWAY SHOPPING CENTER	24.99
516	WALDEN PLUMBING & HEATING	254.95
517	WALLKILL VALLEY TIMES	52.00
518	WICKES LUMBERS	53.59
519	WICKES LUMBERS	76.69
520	WICKES LUMBERS	66.85
521	WALDEN ROTARY CLUB	250.00

24,746.35

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

OCTOBER BILL LIST - OCTOBER 12, 1999

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
82	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	459.00
83	GOOSETOWN COMM	537.00
84	WALDEN AUTO SUPPLY	87.63
85	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	1,079.04
86	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	139.50
87	HACH	253.03
88	HACH	33.00
89	JONES CHEMICALS, INC.	336.74
90	OCL ANALYTICAL SERVICES	140.00
91	RAMSCO	190.00
92	WICKES LUMBER	60.88
93	ARCH PAGING	9.88
94	GRAINGER	43.20
		3,368.90

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
73	AMERICAN SEPTAGE SERVICE, INC.	100.00
74	ALL COUNTY RESOURCE MANAGEMENT	643.50
75	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	459.00
		1,202.50

CAPITAL ACCOUNT 92	GENEVA GRANITE CO., INC CHURCH ST	2,900.00
CAPITAL ACCOUNT 92	CLAYTON INDUSTRIES PROJECT 32-9805	27,457.02
CAPITAL PROJECT	REMODELING OF COURT OFFICE	
T 85.4	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	799.61
COMM DEV 94	RICK WOLVEN 14 CLINTON	2,200.00

VILLAGE OF WALDEN

ABSTRACTO OF AUDITED VOUCHERS

OCTOBER BILL LIST - OCTOBER 12,1999

<u>PERPAID BILLS</u>	<u>GENERAL FUND</u>		<u>AMOUNT</u>
<u>VOUCHER</u>	<u>VENDOR</u>		
	BELL ATLANTIC		44.55
	BELL ATLANTIC		89.14
	BELL ATLANTIC		98.33
	PETTY CASH		30.00
			<u>262.02</u>

PERPAID BILLS WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	POSTMASTER OF NEWBURGH	83.42

PERPAID BILLS SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	POSTMASTER OF NEWBURGH	83.42

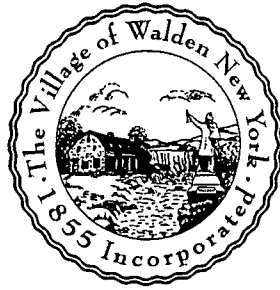
TO THE TREASURER:

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, SEPTEMBER 28, 1999 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 14, 1999
4. PUBLIC COMMENT
5. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS:
 - 1: PAYMENT OF AUDITED BILLS
 - 2: AWARD BID FOR VALLEY AVENUE SIDEWALK REPLACEMENT TO UPSTATE CONCRETE & MASONRY
 - 3: AWARD BID FOR VALLEY AVENUE CURBING TO GENEVA GRANITE
 - 4: CONSIDERATION OF A REQUEST BY THE VALLEY CENTRAL FOOTBALL TEAM BOOSTER CLUB FOR APPROVAL TO HOLD A HOMECOMING PARADE ON SATURDAY, OCTOBER 16, 1999 FROM 8:00 P.M. TO 11:00 P.M., FROM THE WALDEN FIRE HOUSE TO BRADLEY FIELD.
 - B. WORK SESSION ITEMS:
 - 1: BRIEFING ON THE VILLAGE'S INSURANCE COVERAGE BY MR. JOHN MELBY OF THE DANIELS AGENCY
 - 2: NOISE CODE
 - 3: MAPLEBROOK DEVELOPMENT PUBLIC IMPROVEMENTS
6. ADJOURNMENT

**Village of Walden
Board of Trustees Meeting
September 28th, 1999**

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, Deputy Mayor Martin Besdesky, Trustees Mary Jean Norman, Greg Raymondo, Chris Forman, Roy Wynkoop and Richard Hurd were present.

Deputy Manager Jim Politi, Village Clerk Nancy Mitchell and Village Attorney Kevin Dowd were also present.

Manager Darren Hernandez was absent.

Approval of Minutes

Trustee Norman moved to adopt the minutes of September 14th, 1999. Seconded by Trustee Besdesky. All ayes, with the exception of Trustee Wynkoop abstaining.

Public Comment

Nancy Lamancuso stated that she is here representing the Girl Scouts of the Walden area. They have an issue that has risen again with the parking at the Girl Scout Cabin, with the immediate neighbors next door. Last week she met with the Walden Women's Club, Mr. Townsend and the Village Manager. They didn't come to any agreement. There will be another meeting. The Girl Scouts have been asked not to go on the property with their vehicles. Mr. Townsend has been allowed to leave his vehicles on the parkland at the end of his driveway, which to her knowledge is not the legal easement area. He continues to block the area. They have approached him and his attitude is, he'll see. They need on site parking. They will be using the back area more. As it stands now they can no longer use the back of the property because there is too much of a hassle with the neighbor. They cannot have the girls walk from Bradley Park along the tennis courts and the homeowners property, in the dark and bad weather. During Little League there isn't enough parking available.

Lisa Ruger, 43 Seeley Street stated that there was to be another meeting, regarding the Girl Scout Cabin, before the next public meeting, and they don't agree with that. To their knowledge the Women's Club pays for the heat, phone and someone to shovel and mow. The village owns it and there has been a broken window on the cabin since the summer time. At the

Board of Trustees Meeting
September 28, 1999

meeting the compromise was that they are not allowed to use the driveway. She submitted a copy of the deeds and surveys of the property that is in question and what it says in the deed of Mr. Townsend's property, when he bought the property, which states there is a right of way. No where does it say he is permitted to park on the right of way. She does not want any private meetings with Mr. Hernandez.

Marcus Millspaugh stated that he prepared a folder regarding the Girl Scout cabin which he gave to the Village Manager, John Kelly. The land in question was part of the land given by Col. Bradley, in his will. Its 114 feet from the back of what is now the Crystal Run home to the west side of the street and it goes from there 105 feet and 250 feet back to the next street, which goes into Bradley Park. That is all park property. It took a special act of the legislature before giving any of that land. He doesn't even know where the easement came from. If someone wants to go over this with him, he would be happy to bring it. That always was a right of way. The village has allowed trees and everything to keep encroaching in this fifty foot street.

Faith Maroon asked what is being done with the brown water problem?

Deputy Manager Politi advised Mrs. Maroon that the plans had to be resubmitted to the health department, to do the phosphate program and the building extension.

Mrs. Maroon stated that she is really upset with the village adding a third chemical to the water.

Deputy Manager Politi stated that it is an approved process.

Mark Powell, 9 Selena Court stated that there is a lot of dogs running lose in his area and he would like to know what could be done? He also asked if the garbage collection could be done at a later time in the morning?

Deputy Manger Politi stated that next Monday they will start at 6AM.

Mr. Powell stated that the village did a great job during the storm.

Mr. Powell further asked if when the village plowed his street could they push the snow to the other end where there is an open field.

Audited Bills

Trustee Hurd moved to pay the audited bills of September 28th, 1999. Seconded by

Board of Trustees Meeting
September 28, 1999

Trustee Raymondo. All ayes. Motion carried.

Award Bid-Valley Avenue Sidewalk Replacement

Trustee Forman moved to award the bid for the Valley Avenue sidewalk replacement to Upstate Concrete and Masonry and authorize the Village Manager to sign the contract. Seconded by Deputy Mayor Besdesky. All ayes. Motion carried.

Award Bid - Valley Avenue Curbing

Trustee Raymondo moved to award the bid for Valley Avenue curbing to Geneva Granite and authorize the Village Manager to sign the contract. Seconded by Trustee Forman. All ayes. Motion carried.

Valley Central Homecoming Parade

Trustee Forman moved to approve the Valley Central Homecoming Parade Friday, October 15th contingent upon all permits and insurance are in place. Seconded Trustee Norman. All ayes. Motion carried.

Work Session

John Melby, Daniels Agency gave the Board an update and the Village's coverages.

Noise Ordinance

Mr. Dowd stated that the Board has three different codes from three different municipalities regarding noise. There are some problems with the Village's present code as far as being vague for purposes of enforcement and potential prosecution. They thought it best to look at what is out there, what's up to the latest court standards and come up with a solution so the Village can amend their noise code to better allow the police to answer these kinds of calls and bring them into compliance with the current state of the law for New York State.

Mayor Uszenski asked about complaints regarding barking dogs?

Trustee Hurd stated that sometimes the most offensive noise is not loud, its simply low frequency, but continuous. He further suggested that it be done two different ways, have decibel ratings for loud noises and ratings for animals.

Mr. Dowd asked the Board to review the three codes and advise him as to what version they prefer.

Board of Trustees Meeting
September 28, 1999

Maplebrook Development Public Improvements

Mr. Dowd advised the Board that he was going through the Village's file as well as Andy Barone's letter to the Board and he gave the Board a brief synopsis as to how the bond went from one million four to \$134,000. There was a flurry of activity in this subdivision in the early 90's and about 1995 when the village took dedication of the streets that were complete everything came to a halt. You have a series of streets that are in some phase of non-construction and you're sitting with a bond of \$134,000 and you have residents who are increasingly getting annoyed that they are not seeing the contractor come or the developer come back and finish. The Village also has a maintenance bond on the existing streets which continue to run until the final roads are dedicated. The problem is what do we do with the public improvements that are not complete. This project was approved in 1989, the original performance bond required performance within two years and its way past that. Every year the Village gets a letter from the bonding company asking what the status of the project is. Its automatically renewable and it is being renewed. We're not dealing with cash, we're dealing with a surety bond, therefore we're dealing with an insurance company. He gave the Board a scenario as to how the Village should proceed, and further stated that this could be a long drawn out process and an expensive process, depending on the attitude of the developer and the bonding company. There is a procedure the Village should follow to put the developer and the bonding company on appropriate notice that there is a problem and the Village expects the problem to be resolved and if its not resolved there are certain actions the Village has to take to get to the point where they can demand the bond. What has to be done is to find out that what is left to be done can still be done for the \$134,000.00. There is five years of inflation in the market as far as the cost of asphalt and concrete. If you don't have enough money you may have to finish the job with a general tax levy.

Trustee Forman moved to authorize the Village Attorney and Village Manager begin the process for the Maplebrook Development public improvements. Seconded by Deputy Mayor Besdesky. All ayes. Motion carried.

Adjournment

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

Respectfully submitted,



Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: SEPTEMBER 28, 1999

General Fund	<u>\$ 18,689.95</u>
Water Fund	<u>\$ 3,082.06</u>
Sewer Fund	<u>\$ 945.35</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

SEPTEMBER BILL LIST - SEPTEMBER 28, 1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
422	ANACONDA -KAYE SPORTS, INC	224.00
423	ADA KIT - ICMA PROJECT	84.50
424	ARKEL MOTORS, INC.	408.29
425	AMERICAN ALARM CO., INC	325.00
427	CHARLES MERRILL OFFICE EQUIPMENT	415.28
428	CHARLES MERRILL OFFICE EQUIPMENT	357.75
429	ENVIRONMENTAL PAPER TOWEL	211.10
430	CHAMPION SUPPLIES, INC.	322.00
431	CHAMPION SUPPLIES, INC.	174.81
432	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	555.30
433	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	4,251.50
434	GREEN DAVID	48.00
435	GENERAL CODE PUBLISHERS	839.99
436	GEORGE'S AUTO PARTS	23.90
437	GEORGE'S AUTO PARTS	62.14
438	JENKINS TREE SERVICE	4,000.00
439	K.C. CANARY CLIFTON PARK, INC.	358.09
440	LARRY LAWLESS	40.00
441	MAYBROOK MATERIALS	375.83
442	NYCAL	102.70
443	OUTDOOR AFFAIR, INC.	200.00
444	PITNEY BOWES	516.28
445	TROTTER'S TRAVEL	418.48
447	WALDEN AUTO SUPPLY	23.91
448	WALLKILL VALLEY TIMES	17.33
449	WASTE MANAGEMENT	133.26
450	WASTE MANAGEMENT	66.63
451	WEINERT'S T SHIRTS	153.60
452	MARIST -GOSHEN EXTENSION CENTER	1,020.00
453	REBECCA McNALLY	270.41
454	FLEET LEASING CORP	173.30
455	ENVIRONMENTAL PAPER TOWEL SERVICES	194.20
456	COUNTRY HARDWARE	249.77
457	THRUWAY SHOPPING CENTER	126.10
458	DAWN CONKLIN	150.00
459	A&A AMERICAN ALARM	1,446.00
460	DARREN HERNANDEZ	91.22
461	MONTGOMERY OVERALL SERVICE, INC.	3.00
462	SLATER'S POWER EQUIP	31.25
463	WALDEN AUTO SUPPLY	47.88
464	AL VALK'S GARAGE	19.95
426	AL VALK'S GARAGE	88.00
446	WALDEN AUTO PARTS	69.20
		<u>18,689.95</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

SEPTEMBER BILL LIST - SEPTEMBER 28, 1999

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-69	A & A AMERICAN ALARM	28.00
F-70	LAB SAFETY	96.55
F-71	NEWBURGH WINWATER	61.00
F-72	NEWBURGH WINWATER	68.00
F-73	VANTECH/SAFETYLINE	581.22
F-74	NEWBURGH WINWATER	506.90
F-75	OCCC	374.00
F-76	RAMSCO	190.00
F-77	DUSO CHEMICAL	251.10
F-78	CHAMPION SUPPLIES	200.50
F-79	GRAINGER W.W.	555.65
F-80	GRAINGER W.W.	94.65
F-81	COUNTRY HARDWARE	74.49
		<u>3,082.06</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-66	CDL NORTHEAST DIVISION	44.50
G-67	GEORGE'S AUTO PARTS	171.98
G-68	ZEP MANUFACTURING	276.51
G-69	THRUWAY SHOPPING CENTER	20.95
G-70	COUNTRY HARDWARE ✓	51.76 ✓
G-71	GEORGE MATHEWSON CO., INC.	324.95
G-72	ZEE MEDICAL, INC.	54.70 ✓
		<u>945.35</u>

CAPITAL ACCOUNT #82	CHARLES MERRILL OFFICE EQUIP SUPPLIES/MATERIALS	684.00
COMM DEV	KERRON BARNES SMALL CITIES 92	525.00
COMM DEV	KERRON BARNES SMALL CITIES 93	420.00
CMM DEV	KERRON BARNES SMALL CITIES 94	180.00
COMM DEV	KERRON BARNES SMALL CITIES 92-93-94	355.00
COMMDEV	KERRON BARNES UDAG	45.00
CAPITAL PROJECT	MARIO DIAMATO	1,825.00

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

SEPTEMBER BILL LIST - SEPTEMBER 28, 1999

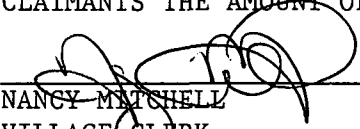
<u>PERPAID BILLS</u>	<u>GENERAL FUND</u>	
<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	BRENDA & CHRISTOPHER	10.00
	FRONTIER COMMUNICATION	100.99
	FRONTIER COMMUNICATION	26.78
	FRONTIER COMMUNICATION	26.75
	FRONTIER COMMUNICATION	88.48
	FRONTIER COMMUNICATION	31.64
	PETTY CASH	46.73
		<u>331.37</u>

<u>PERPAID BILLS</u>	<u>WATER FUND</u>	
	FRONTIER COMMUNICATION	31.55
	FRONTIER COMMUNICATION	254.18
		<u>285.73</u>

<u>PERPAID BILLS</u>	<u>SEWER FUND</u>	
	FRONTIER COMMUNICATION	26.76
	FRONTIER COMMUNICATION	95.72
	FRONTIER COMMUNICATION	41.70
		<u>164.18</u>

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Sept. 28, 1999 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: 9/28/99



BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

REGULAR MEETING

TUESDAY, SEPTEMBER 14, 1999 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 AUGUST 10, 1999.
4. PUBLIC HEARINGS.
 - 1: INTRODUCTORY LOCAL LAW NO. 1-7 OF 1999, AMENDING CHAPTER 148 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "ZONING" TO MODIFY CERTAIN REGULATIONS REGARDING SENIOR CITIZEN DEVELOPMENTS IN THE B-3 ZONING DISTRICT. (NOTE: NOTICE OF PUBLIC HEARING WAS NOT PUBLISHED IN THE NEWSPAPER. RECOMMENDATION: MOTION TO SCHEDULE PUBLIC HEARING FOR OCTOBER 12, 1999 AT 7:00 P.M. OR AS SOON THEREAFTER AS MAY BE HEARD)
5. PUBLIC COMMENT - AGENDA ACTION ITEMS.
6. BUSINESS OF THE BOARD OF TRUSTEES.
 - A. ACTION ITEMS
 - 1: PAYMENT OF AUDITED BILLS.
(RECOMMENDATION: AUTHORIZE PAYMENT OF AUDITED BILLS)
 - 2: RESOLUTION NO. 9-99-00, PROCLAIMING OCTOBER 25-29, 1999 TO BE SCHOOL BOARD RECOGNITION WEEK IN THE VILLAGE OF WALDEN.
 - 3: RESOLUTION NO. 10-99-00, AMENDING RES. #26-98-99 TO TRANSFER FUNDS.
 - 4: GRANT DISBURSEMENT AGREEMENT BETWEEN THE VILLAGE OF WALDEN AND THE EMPIRE STATE DEVELOPMENT CORPORATION FOR \$70,000 FOR IMPROVEMENTS TO MUNICIPAL SQUARE, ORCHARD STREET & WALNUT STREET
(RECOMMENDATION: MOTION TO AUTHORIZE THE VILLAGE MANAGER TO SIGN AGREEMENT)
 - 5: CONSIDERATION OF A REQUEST BY MRS. EDWARDS OF 54 ALBANY AVENUE FOR A REFUND OF \$30.00 RECREATION FEE. (RECOMMENDATION: AUTHORIZE REFUND)
 - 6: CONSIDERATION OF AN EASEMENT AGREEMENT BETWEEN THE VILLAGE OF WALDEN AND CHRISTOPHER ADAMS & BRENDA MARTIN ADAMS TO LAY, CONSTRUCT, OPERATE, MAINTAIN, ALTER, REPAIR, REMOVE OR REPLACE DRAINAGE PIPES. (RECOMMENDATION: AUTHORIZE 1). MANAGER TO SIGN & 2). PAYMENT OF UP TO \$500.00)
 - 7: INTRODUCTORY LOCAL LAW NO. 1-3 OF 1999, AMENDING CHAPTER 148 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "ZONING" TO ESTABLISH AND PERMIT SENIOR CITIZEN HOUSING DEVELOPMENTS AS AN ADDITIONAL TYPE OF PLANNED RESIDENTIAL DEVELOPMENT. (RECOMMENDATION: 1). SEQRA DECLARATION; AND, 2). ADOPT LOCAL LAW. NOTE: WHEN ADOPTED THIS WILL BE LOCAL LAW #4)
 - B. INFORMATIONAL
 1. APPOINTMENT OF DEBRA LEWIS TO THE ZONING BOARD OF APPEALS.
 2. VILLAGE MANAGER'S REPORT.
7. PUBLIC COMMENT.
8. EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS LAW TO DISCUSS PENDING, PROPOSED OR CURRENT LITIGATION.
9. MISCELLANEOUS COMMENTS BY BOARD MEMBERS.
10. ADJOURNMENT.

**Village of Walden
Board of Trustees Meeting
September 14, 1999**

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, Deputy Mayor Martin Besdesky, Trustees Greg Raymondo, Chris Forman, Mary Jean Norman and Richard Hurd were present.

Trustee Roy Wynkoop was absent.

Manager Darren Hernandez, Attorney, Kevin Dowd, Village Clerk Nancy Mitchell and Jim Politi, Deputy Village Manager were present.

Approval of Minutes

Trustee Norman moved to adopt the minutes of August 10, 1999. Seconded by Trustee Hurd. Minutes adopted.

Public Hearing - Introductory Local Law I-7 of 1999, "Zoning"

Due to the fact that the notice did not get published Trustee Besdesky moved to reschedule the public hearing on Introductory Local Law I-7 of 1999, Amending Chapter 148 of the Code of the Village of Walden, Entitled "Zoning" to Modify Certain Regulations Regarding Senior Citizen Developments in the B-3 Zoning District, October 12, 1999 at 7:00 P.M. Seconded by Trustee Forman. All ayes. Motion carried.

Public Portion - Agenda Items

There were no comments from the public.

Audited Bills

Trustee Forman moved to authorize the payment of the audited bills of September 14, 1999. Seconded by Trustee Raymondo. All ayes. Motion carried.

Resolution No. 9-99-00, Proclaiming October 25-29, 1999 To Be School Board Recognition Week in the Village of Walden

Trustee Norman moved to adopt Resolution No. 9-99-00, Proclaiming October 25-29 to be School Board Recognition Week in the Village of Walden, (attached). Seconded by Trustee Hurd. All ayes. Resolution adopted.

Board of Trustee Meeting
September 14th, 1999

Resolution No. 10-99-00, Amending Resolution No. 26-98-99 to Transfer Funds

Trustee Forman moved to adopt Resolution No. 10-99-00, Amending Resolution No. 26-98-99 to Transfer Funds, (attached). Seconded by Deputy Mayor Besdesky. All ayes. Resolution adopted.

Grant Disbursement Agreement Between the Village of Walden and the Empire State Development Corporation for \$70,000 for Improvements to Municipal Square, Orchard Street and Walnut Street

Trustee Raymondo moved to authorize the Manager to sign the Grant Disbursement Agreement. Seconded by Trustee Norman. All ayes. Motion carried.

Request for Recreation Fee Refund

Trustee Norman moved to refund recreation fees To Mrs. Edward \$30.00, Bridget Arsenaut \$25., Dykota Killman \$25., Jessica Knapp \$25., Christina Serra, \$25., Francesca Serra \$25., David Sperry, \$15., Christine Winter \$25., Justine Wonderlng, \$25. and Emily Baum, \$25. Seconded by Trustee Raymondo. All ayes. Motion carried.

Easement Agreement

Trustee Forman moved to authorize the Manager to sign the easement agreement between the Village of Walden and Christopher Adams and Brenda Martin Adams to lay, construct operate, maintain, alter, repair, remove or replace drainage pipes and to authorize payment of up to \$500.00. Seconded by Trustee Raymondo. All ayes. Motion carried.

Introductory Local Law No. I-3 of 1999, Amending Chapter 148 of the Code of the Village of Walden Entitled "Zoning" to Establish and Permit Senior Citizen Housing Developments as an Additional Type of Planned Residential Development

Correspondence was received from the County Planning Department stating that there are no significant concerns, local determination.

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

Trustee Hurd moved to adopt Introductory Local Law No. I-3 of 1999 as Local Law No. 4 of 1999. Seconded by Trustee Raymondo. All ayes. Local Law adopted.

Board of Trustee Meeting
September 14th, 1999

Zoning Board Appointment

Manager Hernandez advised the Board that he's appointed Debra Lewis to the Zoning Board.

Village Manager's Report

Manager Hernandez advised the Board that things are going well for Walden Day.

The Manager advised the Board that the Mayor requested he look into the issue of completing the public improvements to Maplebrook Estates/Goldwil Heights Subdivision. Just today a report was received from the engineer which details all the work that is remaining on that project. Mr. Dowd is looking it over and he will report as to what the options are. It appears there is a good amount of bond money remaining.

Mr. Dowd stated that he just received the report from the engineer as well as documents from the village, files, the actual performance bonds and maintenance bonds. Once he gets to read this he will advise, immediately, how to proceed. Communication with the builder will have to be first. There will be notices to the bonding company. He can't tell, right now, whether the amount of work to be done will be covered by the amount of the performance bond, because of current costs. Because we are dealing with the bond company, they can refuse to make good on the bonds, voluntarily and the only way to get it from them is to sue them. Unfortunately, they have had past experience with this bond company and they do not come up and pay voluntarily.

Manager Hernandez advised the Board that yesterday he sent a letter to the residents of Hidden View Drive, giving them an update and assurance that their paving project will be completed this year. That will be done within a month. Scofield and Church Streets will also be done. Later this week the changes will be made at the approach of Church and Scofield Street, to open that up and make it easier to make a right hand turn onto Scofield from Church. Those changes are what's keeping the Village from finishing the Church and Scofield project.

Manager Hernandez stated that he had given the Board a copy of a memo dated September 4th, which was a follow up memo from a meeting that the staff had with a couple Trustees regarding some appearance concerns. The Trustees were assured these were issues the Village was on top of or would be on top of and the memo to update what was discussed and what they had planned. He asked if the memo was acceptable. Dean issued a lot of notices and if they don't comply the village will do the work and the property owners will be billed.

Manager Hernandez explained that the village has had a loan program for businesses that really hasn't had much activity and he's not sure if the use has strayed a little from the original intent. He has been working with Kerron Barnes on revising the guidelines, trying to focus more

Board of Trustee Meeting
September 14th, 1999

towards just facade and signage improvements and specifically for the downtown area. An application has been received from Mr. Findley for \$15,000 for work he is doing on his building on Orange Avenue. That would be in addition to \$15,000 the village would be loaning him through the Small Cities Program for work that he is doing on the inside to the two apartments. He recommends the village not make any loans at this time and take a good look at the guidelines and see if its time to revise them and see if there is a better way we could be targeting that funding and then go through with an aggressive marketing campaign. The manager asks that the Board to allow him to hold off on the program until they've had time to finish up the work and bring it to the Board for their comments and review. He further asked that the Board authorize a refund to Mr. Findley.

Deputy Mayor Besdesky stated that the revolving loan has a Board that is handling it. The original intent was to help business people in the village that wanted to fix up the outside of their building, facades, gutters and roofs. Originally it also included inside, if the loan pointed to employing additional people. It was limited to \$15,000. He would hesitate to put that as a project of the Board of Trustees, it should be a separate committee. He would certainly give Mr. Findley the loan. The Board is still in operation.

It was the consensus of the Board to continue processing Mr. Findley's application and continue to do the review.

Manager Hernandez advised the Board that in the State budget \$50,000.00 was included for improvements to the water treatment system to treat the discolored water that parts of the village have been experiencing. Today the Village received paperwork from DEC to move that project forward. The paper work is being processed as soon as possible. The Village Engineers are working very quickly with the Department of Health to get all the approvals. The manager is still expecting the work to be done by the end of this calendar year.

Manager Hernandez further stated that a copy of the last report from the Department of Health was given to the Board. Annually the Department of Health reviews the village's water system. As with last year and the year before, the Department of Health didn't find any deficiencies in the way the village was managing our water system that would be a violation of any of their regulations or in any way present anything that would resemble any type of health concern. They made a list of housekeeping items that they felt the Village should take care of. There are no violations of any type of health rules or health codes.

Deputy Manager James Politi explained to the board what the Village has done and what they are doing to address the various items raised by the Department of Health.

Public Portion

Board of Trustee Meeting
September 14th, 1999

Mrs. Berrian, 33 Bank Street stated that she would like to speak to the Board about the solid waste program. She only has one bag of garbage a week. This is going to put a bigger burden on the seniors in this village and it's a burden on her tenants. She feels it should have been put up to a vote. Also, she doesn't understand why the junk mail is only going to be picked up on the fifth Friday, there are very few pick ups. She also asked if the water rates have gone up?

Mayor Uszenski advised Mrs. Berrian that the water rates went up with the passing of the budget.

Jennifer Fromholz, 15 Brook Road discussed the undedicated street she lives on. She also advised the Board that there are dead trees on vacant lots and they are very dangerous. There is also a problem with people dumping yard waste, and animal feces. Also, when the Village flushes the hydrant on Brook Road there are no curbs and the water runs down her front yard, it also happens when it rains. She doesn't think it's a lot to ask of the Village to swing up Brook Road and sweep it. She presented the Board with pictures of the dead trees. She talked to the owner back in April and he said in two weeks someone would be clearing the whole property and to this date no one has come.

Mayor Uszenski informed Mrs. Fromholz that her attorney should have informed her that she was buying a house on an undedicated street.

Manager Hernandez stated that legally the Village cannot go onto that street and do any maintenance.

Peter Victor, 9 South Way stated that there are two empty lots on his street and people dump there and walk there animals there. His children have ticks because of the over growth. He also has a problem with the pond, drainage backing up onto his property.

Mr. Ricci 19 Brook Road stated that he has the same situation with people dumping garbage. He heard the Manager say, at a meeting, it's the Village's responsibility to protect the health and welfare of the people, you're talking about bringing in rats. When he bought his house he knew the road was undedicated, but he got the feeling from the real estate agent was that these lots are moving fast, you have to buy now. There is also a trailer on Brook Road that the kids play in.

Mr. Skakel, 7 South Way stated that there are two lots on South Way that haven't been developed and they were told that the dedication can't happen until all the lots are developed. They have also found out that the property boundaries are completely askew. One of the property lines come completely through his driveway. If he wanted he could prevent that lot from being developed, which would prevent their development from ever being dedicated.

Board of Trustee Meeting
September 14th, 1999

Mayor Uszenski advised Mr. Skakel that the process has been started and the Village won't finish until those streets are dedicated.

Mr. Dowd explained that the Village does not want to take dedication of roads where there are significant lots that are undeveloped, because once you take them they are the village's responsibility and if the trucks come in and start damaging the streets then it's the village taxpayers that will have to pay for that.

Jim Rahm, 17 Highland Avenue stated that it would seem to him that if the Village was to declare a safety hazard on Brook Road they would be able to bill anything to the bond issue. You could also declare a health issue and bill that to the bond issue.

Richard Klag, 170 Walnut Street stated that in regard to the low interest loans for the facades on Main Street, if the Village going after the business owner or property owner, he feels the Village should approach the property owner.

Manager Hernandez advised Mr. Klag that only the property owner can make application.

Mr. Klag asked about the water problem and adding phosphates, is this a quick fix or should the Village be looking at replacing the pipes?

The Manager advised Mr. Klag that it is a quick fix and yes, the Village will eventually replace the pipes. That is a longer term issue.

Mr. Klag asked if there was anyway of knowing ahead of time what the bonding companies record is?

Mr. Dowd stated that they are very reputable and when you check their references out they have plenty of assets, and they have a good rating.

Becky Pearson, 167 Walnut Street asked about the water restrictions and the well levels? Has the well been fixed yet?

Manager Hernandez advised Mrs. Pearson that they are very close to having it fixed. We are still under water restrictions.

Becky Pearson questioned the capacity of the sewer plant?

Manager Hernandez advised Mrs. Pearson the rated capacity is 1.2 million gallons per day and we are right now we are treating between 700,000 and 800,000 gallons a day.

Board of Trustee Meeting
September 14th, 1999

Mrs. Pearson asked where the sludge goes?

The Manager stated that the Village has a contract with a company takes it to a landfill in Pennsylvania.

Mrs. Pearson stated that there is this road next to the sewer plant that backs up into the river and she wondered why its there and what its for?

Deputy Mayor Besdesky stated that years ago there was a drying bed building back there and that is how they would get to the building.

Manager Hernandez stated that its nothing that was built in the past two years.

Mrs. Pearson asked if the Village was loaning money to Mr. Findley, \$15,000, plus another \$15,000?

Manager Hernandez stated that Mr. Findley has applied for \$15,000 for the interior of the building and \$15,000 for the exterior.

Mrs. Pearson asked if this was a business or apartments?

Manager Hernandez advised her, both.

Mrs. Pearson stated that on the job of Scofield and Church Streets the Village had engineers do that job? Who is paying for the fixing for that corner or is it the engineers problem?

Manager Hernandez stated that the Village will pay for it. He further stated that the engineers do plans which the Village adopts. It didn't look as tough to make the right hand turn as it does. He further advised Mrs. Pearson that the project came in \$25,000 lower than estimated, so the Village will use some of that money to make the repair.

Mrs. Pearson asked if there are engineer plans for the Valley Avenue project?

Manager Hernandez stated yes.

Mrs. Pearson asked if it's the same engineer?

Manager Hernandez stated yes.

Mrs. Pearson asked if any of the Board members have been back down to Valley Avenue after the last meeting and asked the residents how they feel about a one way street?

Board of Trustee Meeting
September 14th, 1999

Trustee Raymondo stated that he has and the majority want it one way.

Mrs. Pearson stated that she went to the manager and there is no written survey. Every time she asked a question everyone said there is a survey and they are going over the survey.

Trustee Raymondo stated that Mike Buckley did the survey. Trustee Raymondo further stated that he went door to door. Last summer everyone on that street wanted that street one way. He asked Mrs. Pearson what her concern is?

Mrs. Pearson stated that she has some concerns for the Kennedy's, what they brought up about Richardson Street. She went down Valley Avenue and the sidewalks are very wide compared to Walnut Street. Trustee Wynkoop was going to check the plans to see what the sidewalk widths are. If you're going to put in new sidewalks, you are going to make them narrower anyway, which will give you room for the trees and keep the road the same distance as it is. She doesn't know if the Board has looked at that. When they did the survey did they give three choices, two way, one way north, or one way south.

Trustee Raymondo stated that most people wanted it one way coming out, not going in, because everyone feels that everyone is going through there to avoid the light.

Mrs. Pearson asked if the Village was going to do the work on Valley Avenue without finishing that law?

Mayor Uszenski stated yes.

Mrs. Pearson stated then the Board has already decided the street will be one way, without a vote?

Mayor Uszenski stated no.

Jessica Metzger asked if anyone has looked into making Valley Avenue a one way street from William Street up and leaving the rest two way?

Mayor Uszenski stated that they did discuss that.

Mrs. Metzger advised the Board that she is still experiencing brown water. The letter from the Department of Health states that the brown water must be addressed. If there is a pipe that is running parallel to the old iron pipes, the letter says, that we should if possible, be connected to it, as a short term solution. What's going to happen when the \$50,000 runs out and our water is brown again, that is if the Department of Health says yes to the phosphate. She spoke to Mr. Sims, from the Department of Health, nine days ago who advised her that he hasn't

Board of Trustee Meeting
September 14th, 1999

received the paperwork back from the Village yet. She showed the Board a sample of the water that comes into her home. She went up and down her street and the problem stops as soon as she crosses Seeley Street.

Stacey Clark, owner of 31 Bank Street stated that she feels the garbage issue should have been put to a vote. She further stated that the negativity towards this Village as far as renting and as far as sale prices of home is horrendous. When you rent an apartment you have to use the caption, Town of Montgomery, to attract people. There was a gang of kids congregating by her house and when she called the police they said there is nothing they can do and if she did anything they would arrest her.

Trustee Besdesky advised Mrs. Clark that he too is a real estate broker and he has lived here since 1951, he raised his family here and he still lives here. He loves his home and he loves this Village. People that come in and are here a short time and the first thing you hear negative things. Garbage is an improvement, because the system was being abused. He doesn't see the negativity. He resents people trashing the village.

Claire Lennon, 13 Donner Drive also spoke on the garbage and stated that she is very upset that there was no vote.

Mary Huber stated that she gets tired of people complaining about Walden.

Mrs. Huber stated that the last meeting where there was such a large crowd, that meeting should have been canceled or moved to somewhere else. The Board should anticipate a large crowd next time.

Mrs. Huber advised the Board that she is still getting brown water.

Mrs. Huber stated that someone mentioned free money, there is no free money, its taxpayers money.

Mrs. Huber also stated that the capacity of the meeting room should be posted.

Mrs. Huber stated that the police officers should have respect for people and not swear at them. Coming to the meeting tonight one of the officers, in his private car, got cut off, she couldn't repeat the language.

Mrs. Huber asked when the meeting room on the third floor was going to be completed?

Mayor Uszenski stated that room was never part of the contract. They are working now on that room.

Board of Trustee Meeting
September 14th, 1999

Mrs. Huber stated that this morning the garbage men picked up her garbage and recyclables and dumped them into the same truck.

Peter Victor stated that he has his Grade II B Water Operator's license and the phosphate additive, within six to eight months you will see the change.

James Rahm stated that he would like to express his discontent in spending triple the price for curbing, granite over concrete.

Mr. Rahm stated that he is a broker too, and he agrees with Mrs. Clark. He's had many things happen to him, but he still loves Walden. He further stated that the people on the undedicated street are paying full taxes and they're not getting anything. The Board should figure out how they can help them. Clean the lots up and put it on the owners tax bills. He asks the Board to help people

Mrs. Pearson stated that she also loves the Village of Walden. It's a great Village and it can be made better. She further stated her concerns about Valley Avenue. She asked the Village look at the street before they put the storm drains in. She also asked for comments from the Board regarding Valley Avenue.

Trustee Norman stated that she went to Valley Avenue and talked to the people. There was never a survey taken. There are still a lot of people that are not happy that way. As far as she can see no one was disturbed about it.

Jessica Metzger suggested the Village hand out bottled water to those that are experiencing brown water.

Peter Masci suggested the Village do an impact statement, because between 4 and 6pm the traffic backs up down Route 52 and now if they are not allowed to cut through Valley Avenue its going to back up further. He further informed the Board that the LDC started the local radio ad on Monday and the brochure will be out shortly. October 14th is the Realtors tour of Walden and the luncheon.

Board Comments

Trustee Norman stated that 273 children have signed up for soccer. She further asked if all the papers have been signed for the building at Wooster Grove?

Manager Hernandez stated that its being taken care of.

Board of Trustee Meeting
September 14th, 1999

Trustee Norman further asked when it would be done?

Manager Hernandez advised her that he had no idea, it's a State project.

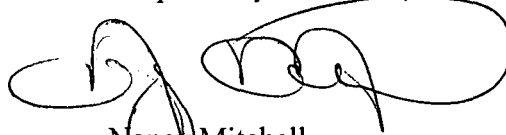
Trustee Raymondo stated that its great to be a Village resident.

Mayor Uszenski stated that he is not happy with the engineers, here it is September 14th, that project should have been started three months ago.

Adjournment

Trustee Forman moved to adjourn and go into attorney/client privileges. Seconded by Trustee Hurd. All ayes. Meeting adjourned at 10:10 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Nancy Mitchell', written in a cursive style.

Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION No. 10-99-00

A RESOLUTION AMENDING RESOLUTION 26-98-99 (ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 1999 AND ENDING MAY 31, 2000) TO TRANSFER FUNDS.

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 of the Village of Walden does hereby amend Resolution 26-98-99 to transfer funds as following:

Fund	Decrease / Increase	Account	Amount	Amended Appropriation
General	Decrease	A1440.100 (Engineer Personal Svs)	\$55,000.00	\$0.00
General	Decrease	A1440.200 (Engineer Equipment)	\$5,000.00	\$0.00
General	Decrease	A1490.100 (DPW Admin Pers Svs)	\$17,000.00	\$41,000.00
General	Decrease	A9010.800 (State Retirement)	\$495.00	\$6,366.00
General	Decrease	A9030.800 (Social Security)	\$3,410.00	\$87,499.00
General	Decrease	A9035.800 (Medicare)	\$798.00	\$20,463.00
General	Decrease	A9045.800 (Life Insurance)	\$127.00	\$4,083.00
General	Decrease	A9060.800 (Hospital & Medical Ins)	\$5,570.00	\$270,867.00
General	Decrease	A7310.436 (Adult Basketball)	\$1,200.00	\$0.00
General	Decrease	A7989.100 (Adult Bsktball Pers Svs)	\$500.00	\$0.00
General	Decrease	A7989.402 (Adult Basketball Program)	\$1,200.00	\$0.00
Water	Decrease	F9901.900 (Transfer to General Fund)	\$16,350.00	\$66,495.00
Sewer	Decrease	G9901.900 (Transfer to General Fund)	\$16,350.00	\$65,495.00
		TOTAL:	\$123,000.00	

THE VILLAGE OF WALDEN
RESOLUTION NO. 10-99-00
PAGE TWO

Fund	Decrease / Increase	Account	Amount	Amended Appropriation
General	Decrease	Revenue A5031 (Interfund Transfers)	\$57,700.00	\$150,617.00
General	Decrease	Revenue A2087 (Recreation Dept Inc)	\$1,700.00	\$15,100.00
General	Increase	A1440.400 (Engineer Miscellaneous)	\$2,000.00	\$5,000.00
General	Increase	A1640.413 (Equipment Maintenance)	\$2,000.00	\$10,000.00
General	Increase	A8020.495 (Plan. Brd Engineering)	\$10,700.00	\$10,700.00
General	Increase	A1490.460 (Education)	\$3,000.00	\$4,365.00
General	Increase	A5110.100 (Street Maint Pers Svs)	\$5,000.00	\$182,071.00
General	Increase	A5110.120 (Overtime)	\$6,200.00	\$21,200.00
General	Increase	A5110.420 (Traffic Signs)	\$2,000.00	\$4,000.00
Water	Increase	F8310.406 (Postage)	\$1,000.00	\$2,200.00
Water	Increase	F8310.495 (Engineering)	\$5,350.00	\$6,350.00
Water	Increase	F8320.473 (Building Maintenance)	\$10,000.00	\$12,000.00
Sewer	Increase	G8110.495 (Engineering)	\$3,350.00	\$5,350.00
Sewer	Increase	G8130.475 (Building Maint)	\$13,000.00	\$13,000.00
		TOTAL:	\$123,000.00	

The above resolution was offered by Trustee Forman and supported by Deputy Mayor Besdesky. The vote was six (6) 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 regular meeting held on September 14, 1999. 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

RESOLUTION No. 9-99-00

A RESOLUTION PROCLAIMING OCTOBER 25-29, 1999 TO BE 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,

9

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 25-29, 1999 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.

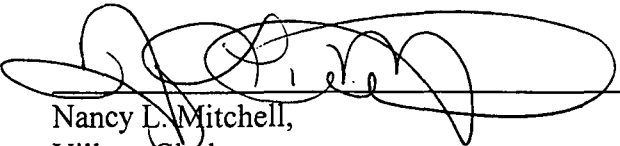
Upon motion by Trustee Norman, seconded by Trustee Hurd.

The vote was six (6) 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 September 14, 1999. 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

SEPTEMBER BILL LIST - SEPTEMBER 14, 1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-309	AMERICAN CLEANER	173.25
A-310	BEAR MOUNTAIN	50.00
A-311	ARCH PAGING	33.61
A-312	BARTON CHEVY	26.18
~~A-313~~	CALVET TOOL RENTAL	192.60
A-314	CARINI RESTAURANT	120.00
A-315	CHERRY TIRE SERVICE, INC	119.90
A-316	CHAMPION SUPPLIES, INC.	362.00
A-317	CHAMPION SUPPLIES, INC.	234.00
A-318	CHAMPION SUPPLIES, INC.	190.00
A-319	CHAMPION SUPPLIES, INC.	13.88
A-320	CHAMPION SUPPLIES, INC.	118.92
A-321	CHAMPION SUPPLIES, INC.	43.33
A-322	CHAMPION SUPPLIES, INC.	950.26
A-323	CHARLES MERRILL OFFICE	239.80
A-324	CHARLES MERRILL OFFICE EQUIPMENT	186.19
A-325	CHERRY TIRE SERVICE, INC.	265.00
A-326	CLEAN LAKES	1,675.00
A-327	CLEAN LAKES	555.00
A-328	COFFEE SYSTEM OF HUDSON VALLEY	49.50
A-329	COUNTRY HARDWARE	284.22
A-330	CUSTOM MONITORING	73.35
A-331	CUSTOM MONITORING	84.00
A-332	DAIRY MART	14.31
A-333	DANIELS AGENCY INC	311.00
A-334	DEGROODT PAVING	1,500.00
A-335	DIAMOND AUTO TRIM	110.00
A-336	DOVER ELEVATOR CO.	200.00
A-337	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	776.00
A-338	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	3,667.00
A-339	E A MORSE & CO	83.83
A-340	EMPIRE STATE LUBRICANTS	561.00
A-341	FLAG GUYS	97.00
A-342	FLEET LEASING CORP	173.30
A-343	GODEFFROY CAR CO., INC.	2,625.00
A-344	GROSSO MATERIALD, INC.	218.96
A-345	GAINER-WILBUR CONSULTING ENGINEERS,	131.05
A-346	GAINER-WILBUR CONSULTING ENGINEERS,	1,398.09
A-347	GAINER-WILBUR CONSULTING ENGINEERS,	1,041.15
A-348	GAINER-WILBUR CONSULTING ENGINEERS,	125.88
A-349	GAINER-WILBUR CONSULTING ENGINEERS,	3,591.77
A-350	GAINER-WILBUR CONSULTING ENGINEERS,	287.70

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

SEPTEMBER BILL LIST - SEPTEMBER 14, 1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-351	GEORGE'S AUTO PARTS	33.30
A-352	GOOSETOWN COMMUNICATIONS	2,030.00
A-353	HANDY RENTAL	128.40
A-354	HEIGHTS LUMBER	112.32
A-355	HEIGHTS LUMBER	396.00
A-356	HERNANDEZ DARREN	23.98
A-357	HERNANDEZ DARREN	65.07
A-358	HOLMES JEFFRY	52.45
A-359	JIM SMITH CHEVY	817.65
A-360	KIMBA TRANSMISSIONS	1,900.00
A-361	MAYBROOK MATERIALS	604.69
A-362	MAYBROOK MATERIALS	1,292.18
A-363	MAYBROOK MATERIALS	456.96
A-364	NEUTRON INDUSTRIES, INC.	70.28
A-365	MILLCON, INC.	1,270.00
A-366	MOORE MEDICA CORP	24.70
A-367	NYCOM	190.00
A-368	NY COMMUNICATIONS CO	2,340.00
A-369	NYS SOCIETY OF MUNICIPAL FINANCE	65.00
A-370	NYS ASSOC OF CITY & VILLAGE CLERK	35.00
A-371	PAPER DIRECT	88.65
A-372	PRINTABLE DERSICES	471.74
A-373	PINE BUSH EQUIPMENT	1.91
A-374	PITNEY BOWES	258.14
A-375	ROCKET AGE ENTERPRISES	339.25
A-376	RISK MANAGEMENT	29,919.00
A-377	SARJO INDUSTRIES	58.09
A-378	NATIONAL FIRE PROTECTION	500.00
A-379	GANNON MUNICIPAL SUPPLY	1,913.50
A-380	SNYPJOA, INC	395.00
A-381	SPEEDWAY 17	560.00
A-382	THRUWAY SPORTING GOODS	54.77
A-383	THRUWAY SHOPPING CENTER	42.48
A-384	THRUWAY SHOPPING CENTER	37.48
A-385	THRUWAY SHOPPING CENTER	154.91
A-386	THRUWAY SHOPPING CENTER	30.58
A-387	THRUWAY SHOPPING CENTER	21.99
A-388	THRUWAY SHOPPING CENTER	41.70
A-389	THRUWAY PHARMACY	21.87
A-390	THRUWAY SHOPPING CENTER	29.64
A-391	VINCENT TOOMEY	1,997.07
A-392	WALDEN AUTO SUPPLY	38.03
A-393	WALDEN AUTO SUPPLY	49.87
A-394	WALDEN AUTO SUPPLY	37.43
A-395	WALDEN SENIOR CITIZENS	600.00
A-396	WALLKILL VALLEY TIMES	15.02
A-397	WALLKILL VALLEY TIMES	117.81

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

SEPTEMBER BILL LIST - SEPTEMBER 14, 1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-398	WALLKILL VALLEY TIMES	18.10
A-399	WILLIAMSON LAW BOOK	52.18
A-400	ZEE MEDICALS	65.50
A-401	DEVITTS SUPPLY INC	520.00
A-402	R C CHATHAM A-1 PORTABLE	195.00
- A-403	HERNANDEZ DARREN	398.60
A-404	MICHAEL BELLAROSA CONSTRUCTION	600.00
A-405	HUDSON VALLEY AWARDS, INC.	23.44
A-406	OC SANITARY LANDFILL	275.77
A-407	WEINERT'S T SHIRTS	1,894.40
A-408	NYCOMCO	1,665.00
A-409	ANNESE AND ASSOCIATES	223.04
A-410	CHARLES MERRILL OFFICE EQUIPMENT	798.98
A-411	CHARLES MERRILL OFFICE EQUIPMENT	31.81
A-412	CHAMPION SUPPLIES	63.85
A-413	IKON OFFICE SOLUTIONS	62.50
A-414	FIRESTONE TIRE	274.68
A-415	MAYBROOK MATERIALS	3,473.36
A-416	RIPP RESTRAINTS	150.00
A-417	STIEFEL RESEARCH	11.60
A-418	THRUWAY SHOPPING CENTER	59.00
A-419	THRUWAY SHOPPING CENTER	94.75
A-420	THRUWAY SHOPPING CENTER	44.99
A-421	TIMES HERALD RECORD	171.28
TOTAL GENERAL		83,824.77

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

SEPTEMBER BILL LIST - SEPTEMBER 14, 1999WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-47	ADCO ELECTRIC	910.00
F-48	ARCH PAGING	9.58
F-49	COUNTRY HARDWARE	88.68
F-50	CUSTOM MACHINING CO.	75.00
F-51	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	459.00
F-52	DUSO CHEMICALS	769.00
F-53	DUSO CHEMICALS	231.75
F-54	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	649.42
F-55	HACH CO.	18.00
F-56	HACH CO.	462.00
F-57	NEWBURGH STEEL PROJECT	45.50
F-58	PRINTABLE SERVICES	471.75
F-59	RAMSCO	1,212.16
F-60	SENSUS TECH	256.06
F-61	RAMSCO	285.00
F-62	TERRACON	856.68
F-63	WILD TOM	237.60
F-64	RISK MANAGEMENT	1,000.00
F-65	USA BLUEBOOK	1,197.26
F-66	OCL ANALYTICAL SERVICES	200.00
F-67	SENSU TECHNOLOGIES INC.	51.82
F-68	SEVERN TRENT ENVIROTEST	120.00
	TOTAL	9,606.26

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-50	CHAMPION SUPPLIES	72.71
G-51	COUNTRY HARDWARE	119.99
G-52	COUNTRY HARDWARE	130.31
G-53	CHAMPION SUPPLIES	770.42
G-54	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	459.00
G-55	ENVIRO-ZYME	635.89
G-56	FISHER SCIENTIFIC	127.76
G-57	NYS ENVIRONMENTAL CONSERVATION	7,500.00
G-58	PRINTABLE SERVICES	471.74
G-59	SHORTELL JIM	10.00
G-60	WALDEN AUTO SUPPLY	24.34
G-61	SLATER'S POWER EQUIPMENT	31.25
G-62	UNIVERSAL CHEMICALS, INC.	440.00
G-63	RISK MANAGEMENT	1,000.00
G-64	SEVERN TRENT ENVIROTEST	640.00
G-65	SPECTRASERV	1,275.89
	TOTAL	13,709.30

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

SEPTEMBER BILL LIST - SEPTEMBER 14, 1999

CAPITAL ACCOUNT #93	RALPH C HERMAN CO., INC. DEWATERING BUCKET	1,634.46
CAPITAL PROJECT FUND	RALPH C HERMAN CO., INC. DEWATERING PUMP	385.54
CAPITAL ACCOUNT #93	RALPH C HERMAN CO., INC. TRENCH BUCKET	805.00
SMALL CITIES 93	VASS PLUMBING & HEATING 19 NORTH MONTGOMERY	10,340.49
SMALL CITIES 94	RICK WOLVEN 14 CLINTON ST	5,429.29
T 85.6	GAINER-WILBUR CONSULTING ENGINEERS, P.C INSPECTION SERVICES	31.47

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

SEPTEMBER BILL LIST SEPTEMBER 14, 1999

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AGWAY ENERGY	598.29
	AT& T	5.26
	BELL ATLANTIC	71.76
	BELL ATLANTIC	54.45
	BELL ATLANTIC	61.21
	FRONTIER COMMUNICATIONS	31.50
	FRONTIER COMMUNICATIONS	81.06
	FRONTIER COMMUNICATIONS	138.29
	FRONTIER COMMUNICATIONS	26.74
	FRONTIER COMMUNICATIONS	26.84
	FRONTIER COMMUNICATIONS	100.99
	FRONTIER COMMUNICATIONS	48.39
	FRONTIER COMMUNICATIONS	390.31
	FRONTIER COMMUNICATIONS	478.42
	FRONTIER COMMUNICATIONS	66.94
	FRONTIER COMMUNICATIONS	107.95
	NYSEG	14.70
	NYSEG	165.79
	NYSEG	5,747.29
	NYSEG	551.70
	NYSEG	2,001.82
	PURCHASE POWER	665.00
	PETTY CASH	45.34
	WAREX TERMINALS	707.76
		12,187.80

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	CENTRAL HUDSON	452.26
	CENTRAL HUDSON	787.53
	FRONTIER COMMUNICATIONS	117.52
	FRONTIER COMMUNICATIONS	254.18
	FRONTIER COMMUNICATIONS	31.61
	NYSEG	2,261.77
	NYSEG	9.61
	POSTMASTER	73.86
		3,921.48

VILLAGE OF WALDEN
ASBTRACT OF AUDITED VOUCHERS

SEPTEMBER BILL LIST -SEPTEMBER 14,1999

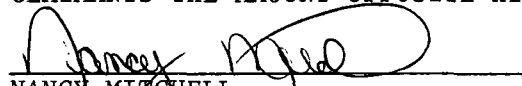
PERPAID BILLS

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	50.36
	FRONTIER COMMUNICATIONS	95.72
	FRONTIER COMMUNICATIONS	26.75
	NYSEG	77.73
	NYSEG	2,965.46
	POSTMASTER	73.35
		<u>3,289.37</u>

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Sept. 14, 1999 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: 9/14/99

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, 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~~
~~x City x~~ of Walden
~~x Town x~~
Village

Local Law No. 4 of the year 1999.

A local law amending Chapter 148 of the Code of the Village of Walden entitled
(Insert Title)
"Zoning" to establish and permit senior citizen housing developments
as an additional type of planned residential development.

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

~~x County x~~
~~x City x~~ of Walden as follows:
~~x Town x~~
Village

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 1999 of the (County)(City)(Town)(Village) of Walden was duly passed by the Board of Trustees on Sept. 14, 1999, 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.

~~XXXXXX~~ Village Clerk
~~XXXXXX~~

NANCY MITCHELL

Date: 9.14.99

(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.

Kevin T. Dowd
Signature KEVIN T. DOWD

Village Attorney
Title

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

Date: 9.14.99

INTRODUCTORY LOCAL LAW I-3 OF 1999

A LOCAL LAW AMENDING CHAPTER 148 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "ZONING" TO ESTABLISH AND PERMIT SENIOR CITIZEN HOUSING DEVELOPMENTS AS AN ADDITIONAL TYPE OF PLANNED RESIDENTIAL DEVELOPMENT.

BE IT ENACTED by the Board of Trustees of the Village of Walden as follows:

SECTION 1. Legislative Intent.

It has been determined that there is a need for housing projects located and designed to meet the special needs and habits of older people to be known as "Senior Citizen Housing Developments." Such housing projects will tend to contribute to the dignity, independence and meaningful activity of older people in retirement years. It is recognized that housing projects for the elderly, if not properly located, constructed and maintained, may be detrimental to the general welfare, health and dignity of the occupants of such projects and to the Village of Walden at large.

It has also been determined that Senior Citizen Housing Developments are best suited to locations of the Village similar to areas where Planned Residential Developments would be allowed. It is therefore the intent of this local law to allow Senior Citizen Housing Developments by special exception use permit as per the regulations set forth in Section 148-50(23) with additional requirements or modifications as set forth in this local law which will add amendments to Section 148-50(23).

An application for a special permit for a Senior Citizen Housing Development as specified in this local law shall be made to the Planning Board and, in considering this application, the Planning Board shall consider the application of the applicable standards as provided in this local law. However, the granting of a special permit shall not relieve the applicant from obtaining site plan approval from the Planning Board through the submission of a site plan, complying with all other detailed plans, specifications and data as may be required by the Planning Board of the Village of Walden and the standards of this local law.

SECTION 2.

Section 148-3 is amended to add the following definition:

SENIOR CITIZEN HOUSING DEVELOPMENT. A planned residential development which contains Senior Citizen Dwelling units, in either detached, attached or multiple dwelling buildings, and ancillary facilities deemed essential to the success of the development, but subordinate to the residential character of the developments, located out of public view with no outside advertising.

SECTION 3.

Section 148-50(23) is hereby amended to add the following subsections :

(h) Senior Citizen Housing Developments shall comply with the following additional regulations which amend or supersede the dimensional regulations of the district where the Senior Citizen Housing Developments are located :

- a) Minimum lot area, 100,000 square feet
- b) Lot coverage, (max.%) 40
- c) Lot width, 100 feet
- d) Front yard, 20 feet
- e) Side yard, 15 feet
- f) Side yards (both) 30 feet
- f) Rear yard, 20 feet
- g) Height, 35 feet
- h) minimum floor area per unit: five hundred (500) square ft.

(i) Application for Senior Citizen housing development under this subsection shall be made to the Planning Board and, in considering this application, the Board shall consider the application of the applicable standards as provided in this local law. However, the granting of a special permit shall not relieve the applicant from obtaining site plan approval from the Planning Board through the submission of a site plan, complying with all other detailed plans, specifications and data as may be required by the Planning Board of the Village of Walden and the standards of this local law.

(j) Senior Citizen Housing Developments may contain one or more of the following ancillary facilities provided that they are determined by the Board to be ancillary and not primary uses :

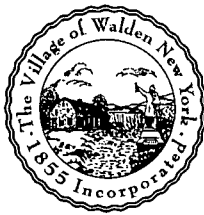
- i) Cafeteria.
- ii) Self-service laundry.
- iii) Game room/Recreation room.
- iv) Exercise or multipurpose room/sauna/spa/whirlpool.
- v) Workshop.
- vi) Library.
- vii) Office facility for operation of the facility.
- viii) First-aid clinic.
- ix) Twenty-four hour security.
- x) Caretaker's dwelling (not included in total unit count)

(k) The gross density in terms of dwelling units per acre over the entire development shall not exceed the number of units permitted under the zone district regulation in effect as

SECTION 7.

This Local Law shall take effect immediately upon filing in the Office of the Secretary of State in Albany.

12019



BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN
REGULAR MEETING
TUESDAY, AUGUST 10, 1999 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 JULY 27, 1999
4. PRESENTATIONS
WALDEN LITTLE LEAGUE - DISTRICT 19 CHAMPIONS
5. PUBLIC HEARINGS
 - 1: INTRODUCTORY LOCAL LAW No. 1-5 OF 1999 AMENDING CHAPTER 85 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "GARBAGE, RUBBISH AND REFUSE" TO ENACT A NEW ARTICLE II TO ESTABLISH RULES AND REGULATIONS GOVERNING THE PLACEMENT OF GARBAGE CURBSIDE FOR COLLECTION AND TO ESTABLISH REGULATIONS FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE VILLAGE OF WALDEN. (RECOMMENDATION: SEQRA DECLARATION; MOTION TO ADOPT)
 - 2: INTRODUCTORY LOCAL LAW No. 1-6 OF 1999 AMENDING CHAPTER 141 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "VEHICLES AND TRAFFIC" TO CHANGE THE VARIOUS PROVISIONS RELATING TO PARKING, LOADING ZONES, STOP SIGNS AND OTHER TRAFFIC REGULATIONS.
6. PUBLIC COMMENT - AGENDA ITEMS
7. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS
 - 1: PAYMENT OF AUDITED BILLS.
(RECOMMENDATION: AUTHORIZE PAYMENT OF AUDITED BILLS)
 - 2: CONSIDERATION OF BIDS FOR DRAINAGE IMPROVEMENTS FOR VALLEY AVENUE.
(RECOMMENDATION: AWARD BID AND AUTHORIZE MANAGER TO SIGN CONTRACT)
 - 3: SURPLUSED VEHICLES. (RECOMMENDATION: APPROVE DISPOSAL OF THE 1987 CHEVROLET CAVALIER WAGON SERIAL # 1G1JC811XHJ220312 AND SALE OF THE 1991 CHEVROLET CAPRICE SERIAL # 1G1BL5173KR204050)
 - 4: RESOLUTION 7-99-00, AUTHORIZING THE COVENANTS AND WARRANTIES OF THE AWARDEE, INCLUDING THE EXECUTION AND RECORDING OF THE DECLARATION OF RESTRICTIONS, RELATED TO THE PROPOSED YOUTH CENTER.
(RECOMMENDATION: MOTION TO ADOPT THE RESOLUTION)
 - B. DISCUSSION
 - 1: WALDEN DAY.
 - C. INFORMATIONAL
 - 1: DECLARATION OF A WATER EMERGENCY.
 - 2: APPOINTMENT OF A DEPUTY VILLAGE MANAGER FOR PUBLIC WORKS.
8. PUBLIC COMMENT
9. MISCELLANEOUS COMMENTS BY BOARD MEMBERS
10. ADJOURNMENT

FOLLOWING ADJOURNMENT THE VILLAGE BOARD WILL MEET WITH THE VILLAGE ATTORNEY FOR THE PURPOSE OF HOLDING AN ATTORNEY - CLIENT CONFIDENTIAL DISCUSSION.

**Village of Walden
Board of Trustees
August 10, 1999**

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, Deputy Mayor Martin Besdesky, Trustees Chris Forman, Mary Jean Norman, Roy Wynkoop and Richard Hurd were present.

Trustee Greg Raymondo was absent.

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

Approval of Minutes

Deputy Mayor Besdesky moved to approve the minutes of July 27, 1999. Seconded by Trustee Forman. All ayes. Minutes adopted.

Resolution No. 8-99-00, Honoring Walden Little League All Stars

Trustee Forman moved to adopt Resolution No. 8-99-00, Honoring Walden Little League All Stars, (attached). Seconded by Trustee Norman. All ayes. Resolution adopted.

Mayor Uszenski presented the Walden Little League All Stars, 1999 District 19 Champions, 11 & 12 year old baseball team with certificates for their accomplishment.

Introductory Local Law No. I-5 of 1999 amending Chapter 85 the code of the Village of Walden entitled "Garbage, Rubbish and Refuse" to enact a New Article II to Establish Rules and Regulations Governing the Placement of Garbage Curbside for Collection and to Establish Regulations for the Collection and Disposal of Solid Waste in the Village of Walden

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

Tony Garcia, 5 Westwood Drive asked who would enforce the law when someones trash cans are smashed and damaged?

Mr. Dowd advised Mr. Garcia that the if the garbage company literally breaks the can or smashes it, they would be responsible. If the wind blows the can, they aren't.

Jim Rahm, Highland Avenue stated that he feels senior citizens and handicapped people sould be exempt from having their garbage curbside, the hauler should pick it up at their door.

Village of Walden
Board of Trustees Meeting
August 10th, 1999

He would also like to see the police monitor the trucks? He further stated that legally the Board has to hold another public hearing because they cannot accommodate the people who are standing in the hall.

Janet Gridley, Walnut Street asked about leaf pick up, if she has eight bags of leaves, does she have to have eight garbage cans?

Manager Hernandez advised Mrs. Gridley that the village will be doing a special pick up for leaves, the second to last week of November. The leaves have to be in clear plastic bags.

Jim Skakel, South Way stated that their street isn't listed in the plan.

Manager Hernandez stated that there were two streets accidentally left out, South Way would be Area I. Another mailing will be going out with the corrections.

Julius Leis asked if there was a holiday, when would they pick up?

Manager Hernandez stated that it would be the next day. People will be notified.

Fred Smit, Orchard Street advised the Board that where he lives is accessed by a right of way driveway. The current garbage company backs up into that driveway and services everyone. Will that continue? He doesn't think there is anything in the law that would prohibit the Board from holding a second public hearing to accommodate all the people.

Don Smith, Maple Street asked if this hearing was going to be allowed to continue, because there are a number of people in the hallway?

Due to the large attendance the meeting was adjourned and moved to the third floor.

Florence Thiele, Rifton/Riverview Street asked about junk mail and the recycling bins?

Mayor Uszenski stated that the recycling bins will be dropped off at peoples doorways the week of August 23rd.

Larry Sager, 78 Orchard Street asked if anything can be said to change the Board's mind about the garbage collection?

Mayor Uszenski stated that the contract has already been signed, garbage is happening.

Village of Walden
Board of Trustees Meeting
August 10th, 1999

This hearing is only for the village to control how its done and the billing.

Mr. Sager asked about the \$1.25 charge? He further stated that this has come about because of absentee landlords, because the village can't control them.

Mayor Uszenski stated that the reason for the \$1.25 charge is for billing, creating the list and monthly operation.

Mr. Sager asked why the people can't vote on this?

Sharon Cosgrove, Highland Avenue asked if the billing will be on the water/sewer bill?

Mayor Uszenski stated that its going to be a separate bill.

June Garcia, 5 Westwood Drive questioned the billing. The tax collector is paid out of the taxes, why pay an extra \$1.25?

Jim Balogh also asked about the \$1.25 and if the village finds out they are generating more revenue, will the people get that money back?

Mayor Uszenski stated that it might cost more. We won't know until next year.

Sarah Dudley, Walnut Street stated that she is paying \$45.00 every two months, so she will be saving. She further asked about cardboard, its not in the flyer?

Manager Hernandez will check on that and if its included in recycling it will be included in the next flyer.

Jessica Metzger, 86 Wait Street asked if anyone invited a City of Middletown representative to answer questions. There have been several questions the village had no answers for.

Mayor Uszenski advised Mrs. Metzger that no one from the City of Middletown was invited.

A.J. Druce, 1 Brook Road stated that there are three streets in Maplebrook Estates that haven't been dedicated to the village, are the residents on those streets exempt from the garbage pick up?

Mayor Uszenski stated that their garbage will be picked up. Those streets will get

Village of Walden
Board of Trustees Meeting
August 10th, 1999

dedicated.

Donna Penney, Capron Street stated that there are a lot of multiple dwellings with absentee landlords. Who will pay the garbage bills if they are not paid?

Mayor Uszenski stated that if the bills go unpaid the fee will be levied on their taxes, with a penalty.

Joe DeClerk, 36 Windingbrook Drive asked if the fee is competitive with other communities?

Manager Hernandez stated that every community is different, depending on their density and number of customers.

Julie Bagnarol, Orange Avenue stated that she has a multiple family house, what happens if her apartment is vacant?

Mayor Uszenski stated that as long as there are two apartments you pay for two pick ups.

Julie Bagnarol asked when do these things go to a vote?

Mr. Dowd explained that this board has been elected to represent the community and they have authority in State law to make these kind of decisions. There are only a few items that can be put up for referendum, and this is not one of them.

John Weimer, 70 Oak asked about the bills for pick up, they will only go up \$.05 a month?

Mayor Uszenski explained that the bills will go up \$.05 per month, per year.

Mr. Weimer asked why this is mandatory?

Manager Hernandez stated that one reason its mandatory is the larger number of people participating in the contract the better of a deal you get by the contractor. Another reason is to make sure that everyone in the village is taking care of their garbage needs in an appropriate manner.

Jim Rahm, Highland Avenue stated that he's called communities in the area that have garbage pick up fees built into the tax rate and they are paying less of a tax rate per thousand than Walden.

Village of Walden
Board of Trustees Meeting
August 10th, 1999

Jim Skakel, South Way asked what is the village going to do in three years when the contract expires?

Mayor Uszenski stated that the contract is with the City of Middletown and this is tied in with the Masada Plant. Once the construction is started and completed our trash will be processed there.

Manager Hernandez explained that there are a couple of other options, the village probably could save a little bit more money if we got into the business ourselves, but there are headaches with that. If the cost is significantly more than what we are paying now, that could be something to consider.

Don Smith asked about the options?

Mayor Uszenski stated that there were many public meetings and notices over a two or three year period.

A.J. Druce, Brook Road asked if there was a limit as to how many garbage cans can be put out?

Mayor Uszenski stated no.

Mr. Druce asked how and when are the recycle bins going to be gotten?

Mayor Uszenski advised him that they will be dropped off at residences in two weeks.

June Garcia spoke on conservation.

Larry Sager, 78 Orchard Street stated that he read the contract between the Village of Walden and the City of Middletown, what is the village going to do if they adjust their rates when Masada goes in?

Manager Hernandez stated that until the trash to ethanol plant is complete, the City of Middletown is going to collect the village's garbage and dispose of it in the same landfill that the City of Middletown uses. Once the Masada plant is on line and running, the village will be responsible for paying the tipping fees. The results will be no additional or less cost to the village. Its simply legal language, contractual language that will result in whatever costs the village has to pay to Masada for the disposal of the garbage.

Fred Smit asked if there was going to be any exemptions for senior citizens? He also

Village of Walden
Board of Trustees Meeting
August 10th, 1999

asked about the people that go to Florida for the winter?

Mayor Uszenski stated that at this time no, but that is one of the things the village is going to look into.

Mr. Smit stated that if the village did the pick up themselves it would create jobs in the village, which is needed.

A resident of Brook Road asked when the Board was going to discuss the dedication of Brook Road?

Mayor Uszenski stated that the ground work has been started and the Board will be discussing this the second Tuesday in September.

Marcus Millspaugh, Jessup Street asked about the exemption for seniors who go to Florida. The village has a policy with the sewer and water for seniors who go to Florida, if there is no demand, there is no bill. Why not have a policy for the garbage. He further asked about the Masada plant, what if its never built?

Mayor Uszenski stated that the present contract is with the City of Middletown, for three years. If Masada doesn't happen, then it could go back to private, if that is what the public decides.

Mr. Millspaugh also asked about bulk pick up?

Mayor Uszenski explained the bulk pick up schedule.

Julie Bagnarol asked what would happen if someone doesn't use garbage cans?

Mayor Uszenski explained that with this law they can be fined.

Dave Lustig asked about dumpsters?

Mayor Uszenski stated that since he uses a dumpster, he will be exempt from his business and apartments. He will be charged for this residence.

Mary Huber stated that she read the law and it states you have to have 30 gallon rubber garbage cans. She has checked and they are very expensive.

Manager Hernandez advised her that if she gets a 32 gallon galvanized garbage can, she

Village of Walden
Board of Trustees Meeting
August 10th, 1999

can use it.

Mrs. Huber further stated that she lives on a corner and it would be difficult to keep her garbage cans hidden from the street.

Shirley Brewer, Orange Avenue stated that she didn't get a brochure on the solid waste program.

Mayor Uszenski advised Mrs. Brewer that she can pick a brochure up at the Village Office.

Ernie Davis, Orchard Street advised the Board that he has a handicapped child who is on a special diet, can he use a large container for the recycling?

Manager Hernandez advised him that he can use a large container. The village is trying to discourage people from putting it out in garbage bags or cardboard boxes.

Helen Schoonmaker, Westwood Drive asked if the village would have a program to give the 12th month free?

Mayor Uszenski stated no.

Julius Leis asked about who they would complain to if there is a problem, City of Middletown or the Village of Walden?

Manager Hernandez stated the Village of Walden.

Mr. Skakel asked what plan does the village have if someone doesn't pay their bill?

Mayor Uszenski stated that they will be served a summons and go before the court. If they cannot remedy the problem, they will be fined. There is also a 10% penalty. If its left unpaid it will be releived on their taxes.

Eileen Scofield, Winding Brook Drive stated that they have a homeowners association which has a contract with USA Waste.

Manager Hernandez asked that the president of the association call his office.

Larry Sager stated that at the Board meeting in July, senior discount for those who go to Florida was discussed and the Board said they would look into that.

Village of Walden
Board of Trustees Meeting
August 10th, 1999

Manager Hernandez stated that the contract with the City of Middletown does not provide for a discount for anyone. They want to get a certain amount of money per household. If we were to give seniors' a discount, we would have to raise everyone else's rate to make up the difference.

Jessica Metzger, Wait Street suggested a representative from the City of Middletown meet with the public to answer the questions before the Village adopts the local law.

Carol Muth, 119 Walnut Street stated that she has a three family house and she chooses not to rent her two apartments, will she be billed for the empty apartments?

Manager Hernandez stated that he will check. If it's three family, she will be charged for three.

John Weimer asked about dumpsters?

Mayor Uszenski stated that the village will not be picking up dumpsters.

Brian Paz, 87 Highland Avenue asked if vacant homes will be charged?

Manager Hernandez stated yes.

Mr. Paz asked if individuals can have dumpsters?

Manager Hernandez stated that they would be paying significantly more for a dumpster. If it complies with the code, they can have one. The village would ask for a copy of the residents contract for the disposal of their garbage. Dumpsters run \$80.00 per month.

Bob Clifford asked if the village gets their garbage picked up for free?

Mayor Uszenski stated that the village is getting their garbage picked up at no charge.

Jessica Metzger asked, if she has a single family house and she chooses to have a dumpster, will she be charged?

Manager Hernandez stated that what the village is planning on doing is exempting the people who currently have dumpsters, who are businesses. He asked Mrs. Metzger to give him a call, he can't answer the question right now.

Richard Klag, 170 Walnut Street asked why no one was answering Mrs. Metzger's

Village of Walden
Board of Trustees Meeting
August 10th, 1999

question?

Manager Hernandez stated that he told Mrs. Metzger to call him and he would give her an answer to her question.

Jim Rahm stated that he would like the Board to consider adding an amendment to the law to allow for picking up senior citizen and handicapped residents at their door, not curbside.

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

Introductory Local Law No. I-6 of 1999 Amending Chapter 141 of the Code of the Village of Walden Entitled "Vehicles and Traffic" to Change the Various Provisions Relating to Parking, Loading Zones, Stop Signs and other Traffic Regulations

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

Mayor Uszenski further stated that a letter was received from the Town of Montgomery concerning making Cross Street one way. They state that it would be difficult to make a left hand turn up South Montgomery Street with their trucks. A letter was received from Kenneth Jellema, Carol Jellema, and Rich Palma concerning the 4am to 8am no parking for the street cleaning, they are against it. There is a letter from Mrs. Ozman of 130 West Main Street who is also against the 4am to 8am no parking on West Main Street.

Becky Pearson, 167 Walnut Street presented the Board with a petition with approximately 130 signatures of those people against the no parking anytime on one side of Walnut Street. Their concern is the cars going faster.

Walt Roosa, 150 Walnut Street stated that he has lived at 150 Walnut Street for thirty-three years and there has never been a problem. It's more a Village problem, parking problem. In the long run the Village should widen the street.

Paul Pullar, 36 Linden Drive reiterated the letter from the Town of Montgomery regarding Cross Street. The Fire Department did take the fire apparatus there and it is difficult to make the turn. Your making one intersection safer, but you're creating one that is more hazardous.

Elisa Cortes, 170 Walnut Street is concerned with her children running out in the street. Making Walnut Street one side of the street parking would give more reason to speed.

Village of Walden
Board of Trustees Meeting
August 10th, 1999

Eileen Bailey, 159 Walnut Street suggested the village keep both of the side of the street parking. When they bought their home that was one of the appealing things to that street. Both sides helps the cars slow down.

Richard Klag, 170 Walnut Street stated that he's never had a problem going up and down that street. You are going to inconvenience people by parking on one side. He asked who asked for the change?

Mayor Uszenski stated that there was no study done. There were no funds expended. The Board looked at the entire Village and one of the concerns was how narrow Walnut Street is with both sides of the street parking. The Board will consider the public's comments. They will discuss this further at their next meeting, September 14th, 1999.

Jim Corbett, 126 Walnut Street stated that he has lived on Walnut Street for 21 years and hasn't seen a problem and he has seen substantial snow falls. He doesn't feel that parking should be used as traffic control.

Dean Dudley, 98 Walnut Street stated that the only thing he sees the village doing is you're trading the risk of property damage against personal damage. His child will be more dead when hit by a car doing 40mph, then one going 25mph. He's worried about opening the street up to fast traffic. There are other forms of traffic control, such as stop signs.

Bob Lynn, Captain Fire Department stated that the Fire Department did not make any complaints about Walnut Street. He asked why Cross Street was being made one way?

Mayor Uszenski explained that the original discussion was with the State of New York replacing the upper bridge. One of their concerns was traffic coming down Cross Street. Making a right turn off of Cross Street is no problem, but making a left turn is a problem.

John Weimer, Oak Street asked where should they park the cars between 4am-8am?

Mayor Uszenski advised him, off the village right of way, in the municipal parking lot on Oak Street.

Mr. Weiner asked what the reason was for moving the cars?

Mayor Uszenski informed him it was for street cleaning.

Ernie Davis, Orchard Street stated that he does appreciate Orchard Street being one way, but he is concerned with the parking regulations on Orchard Street, there isn't a lot of off street

Village of Walden
Board of Trustees Meeting
August 10th, 1999

parking. It would be a hard ship for his wife to get their son out of the van. Three days a week, times fifty two weeks a year, that is 156 times you plan on sweeping those streets. He's seen the street cleaner, maybe, five times this year. He asked what the cost is of this unit, and how much maintenance will have to be provided. He suggested once a week sweeping of the streets.

Richard Palma, 40 Oak Street stated that in regard to parking on one side of the street, his neighbors have nine vehicles in a three family home, where does the village expect all these cars to go at four in the morning. There is not enough parking. Last night there was twenty three cars, on three blocks.

Mayor Uszenski advised Mr. Palma that the Oak Street lot is available.

Sarah Dudley asked what if there is a snow emergency?

Mayor Uszenski stated that the snow emergency would over rule everything and there is no parking on the streets during a snow emergency.

Julius Leis suggested a show of hands as to who is for and who is against. He's lived on Walnut Street for 53 years and he's never seen a problem.

June Garcia stated that if everyone wants to see speeding on a street that has one side of the street parking, go to Wait Street. She doesn't think the village fathers took into consideration the older parts of Walden. To ask the people on Oak Street to park in the village parking lot, imagine coming home with a bag of groceries and carrying them home. She thinks those kinds of laws should be made in the newer sections of town.

Fred Smit stated that he has lived on Orchard Street for 30 years and right from the start they felt it should be a one way street. With regard to the parking, many of the homes are serviced with a right of way driveway. People have blocked their driveway. In the winter they know their obligations, but to do it every single day of the week to facilitate the street cleaning, give them a schedule. He also suggested putting something in the paper.

Marilyn Weimer informed the Board that she has a disability and she can't walk up Oak Street. It also would be dangerous for her daughter to walk home late at night, if she has to park in the Oak Street parking lot.

Sam Phelps stated that making Cross Street one way would make a hazardous situation.

Rona Curtin, Maple Street stated that Scofield Street is very dangerous. She is concerned with the parking on one side because if you don't have parking, you can't rent your

Village of Walden
Board of Trustees Meeting
August 10th, 1999

apartments.

Alex Landolina, 147 Walnut Street stated that he is really opposed to changing the parking on Walnut Street. The more encumbered a street is the less speed is generated.

Larry Sager asked about the parking for the school teachers?

Mayor Uszenski advised him that the teachers parking area ends at 7:00 a.m.

Becky Pearson stated that she also went to the police department and did a study of the accidents on Walnut Street for the last five years. What she found was two accidents, none were head on. Scofield Street use to be a nice street and now it's a raceway. The village is going to eliminate parking from 4am to 8am on Main Street, what if a bakery or deli wanted to move in, you can't park on Main Street to run in for your coffee. She suggested a schedule be posted.

Bill Meisel suggested DPW schedule around them.

Mary Huber stated that Cross Street should be one way down and she doesn't think the village can eliminate the left hand turn and South Montgomery Street from West Main Street should be one way up.

Julie Bagnarol asked about the no parking on Orange Avenue?

Mayor Uszenski stated that this is for the odd number side of Orange Avenue.

Manager Hernandez advised the public that there is a good chance that before this local law is adopted there will be some changes to it. If there are any changes there will have to be another public hearing.

Eileen Bailey stated that there is a petition from the people of Walnut Street saying they don't want this, if its not broke, why are you trying to fix it?

Mayor Uszenski stated that they proposed one side of the street parking on Walnut Street to open the street up and make traffic flow a little better.

Andy Rogers, 11 Valley Avenue asked why the village was making Valley Avenue one way?

Mayor Uszenski stated that the village has had many comments from fellow residents on Valley Avenue asking to stop the traffic from cutting through from Route 52 to Ulster Avenue.

Village of Walden
Board of Trustees Meeting
August 10th, 1999

Andy Rogers asked why the residents on the south end of Valley Avenue have to be inconvenienced, because now they have to go up through the congestion at the traffic light. He has a larger vehicle and he will have to back over the curb if he comes south. Will the village make his curb cut wider?

Mayor Uszenski stated that the law allows a sixteen foot curb cut.

Mr. Rogers stated that he's lived there for twenty years and they speed in both directions. They speed more coming from Route 208 to Route 52. He suggested the police sit on the corner every now and then. He suggested the one way go the other way.

Mrs. Torpey, 99 Walnut Street stated that she thinks there is more of a problem with speed on Walnut Street.

Jim Rahm stated that what the problem in this village is, is not the laws the board wants to make here, which are ridiculous, stop signs, one ways, no parking, its ridiculous. The village tried a 25 mph speed limit and that doesn't work. He lives on the corner of Highland and Woodruff and four out of the five vehicles run the stop signs as it is today. The month of July he saw two police cars on his street. Every afternoon he sees six to eight vehicles come down Woodruff Street and run the stop sign, which are skateboards and bicycles. The laws aren't going to help this, the village is seriously lacking enforcement.

David Lustig, 54 Oakland Avenue also suggested the village designate one day a week 4am-8am no parking for street sweeping.

Rick Kennedy who represented his mom of 97 Valley Avenue, who has lived on Valley Avenue for thirty years, stated that the steep hill on Richardson Street is very dangerous in the winter. He would like to see Valley Avenue with trees down it. He suggested stop signs be put in.

Mary Ann Landolina reminded the Board that they live in a residential area and Walnut Street shouldn't be opened up to make it a speedway. She further asked if the Board was listening to the publics comments? The Board should be listening because the public is the voice of the village.

Pete Patterson, 139 Orange Avenue asked the Board to clarify what was said about Orange Avenue.

Mayor Uszenski stated that it will be no parking from Grant Street to the village line, on the east side of Orange Avenue.

Village of Walden
Board of Trustees Meeting
August 10th, 1999

Mr. Patterson stated the he's parked there for 36 years. Where his wife parks her car in front of the house there is a four foot area.

Manager Hernandez advised Mr. Patterson that he will take a look at it.

Marie McCoy, 53 Maple Street asked about the parking on Scofield Street.

Manager Hernandez explained that right now, the way the code reads, there is no parking at all on Scofield Street. What this does is removes these sections and parking as is now is the way it will remain.

Marcus Millspaugh, Jessup Street stated that we've seen Scofield Street as an example of incomplete planning. Everyone should be aware of all the problems generated up there. He is afraid the village is generating other problems with what they are doing. He lives on the corner of Jessup and Highland Street, proposed three way stop. There are speeders on Highland Avenue, but there's not a speeding problem. Putting a stop on Highland will create a problem in the winter. A stop sign is not proposed at the top of the hill, coming into the village, Sadler Place and Oakland Avenue. With Orchard Street coming into the center of the village you have Orchard Street the other way into the center, you have no escapes. You have a no left turn at the intersection of Scofield Street and Orange Avenue, so anybody heading for the center, their only way out would be to go to the traffic light. He suggested a stop sign on South Montgomery Street at Cross Street. He asked if anyone looked at the possibility of speed bumps or rumble strips. Mr. Millspaugh further stated that there is bad sight distance at the intersection of Valley Avenue and Route 52. He wondered whether this proposal was reviewed by a traffic engineer, someone skilled in traffic. He asked if it was home grown?

Mayor Uszenski stated that it was home grown.

Roger Kennedy also stated how dangerous it would be in the winter to come down Richardson Street. He further stated that Orange Avenue, across from the post office, people stop and go to the video store and drop their kids off to the dance studio.

Mayor Uszenski stated that the only recommendation for that section is the 4am-8am, no parking for street cleaning.

Donna Penney stated that she feels there needs to be a feasibility study for the traffic congestion on Main Street.

Tony Marengo asked the board to consider a stop sign at the intersection of Old Orange Avenue and Hillcrest?

Village of Walden
Board of Trustees Meeting
August 10th, 1999

Dean Dudley, 98 Walnut Street stated that after hearing about Valley Avenue, he worries that that is the problem they will end up with on Walnut Street. Maybe fixing the problem would save them by not fixing the problem.

Mr. Pullar stated that he agrees that Old Orange Avenue and Hillcrest is a dangerous intersection, but if they are going to change that, he would like an investigation done. Sometimes when you come up to the yield sign and someone is coming down the hill, at a little rapid speed, you can't see them at the yield sign.

Richard Klag, 170 Walnut Street stated that Main Street needs some access to parking so people can come in and out. If the village doesn't actively seek businesses to come into our community, you're not going to have much to offer to anybody. Mr. Klag also asked about starting a web site.

Mayor Uszenski stated that the business council is creating one.

Sue Tighe stated that she would hate to see Valley Avenue be made one way.

Jessica Metzger stated that she hears a lot of complaints and a lot of concerns about the police officers visibility. They seem to think the police should be in their areas more. On Saturday night the village has 4-5 men on duty. During the week there are two men and between 5-8 am there is one man on duty. There is no back up from the Town of Montgomery, they are not full time. The village's back up is the State Police. Two police officers can not be on five streets at the same time.

Barbara Heitz, 50 Hill Street asked if there are still concerns, can they still send them in writing to the Board?

Mayor Uszenski stated yes.

William Decker, 36 East Main stated that in regard to Valley Avenue, they can't get out of their driveway in the afternoon, with the traffic that is backed up.

Andy Rogers asked if Valley Avenue was going to be redone and made narrower?

Manager Hernandez stated that it will be narrower, there will be granite curbing.

Mr. Rogers asked if the residents would be able to see the plans?

Manager Hernandez stated that the plans are done.

Village of Walden
Board of Trustees Meeting
August 10th, 1999

Mrs. Curtin suggested that instead of making new laws, find a way to slow down the traffic.

Doug Romer also asked about Valley Avenue being narrower, that should be a one way street.

Sharon Cosgrove suggested a stop sign on Highland Avenue at the intersection of Sadlier Place.

Becky Pearson suggested that the Board involve the people who live on the street and let them help make the decisions.

Mrs. Stohr, 17 Valley Avenue stated that there are lot of speeders on Valley Avenue.

Larry Sager stated that he agrees with Becky.

Mr. Corbett stated that the people elect the Board to act in their best interest and there is ample time for them as citizens to come out and express their views and give their input. If the people don't know what goes on at these meetings, shame on us, not the Board.

Nancy Lamancuso stated that communications with the people is so important, but difficult to do. She never received the flyer about the solid waste program.

Deputy Mayor Besdesky moved to close the public hearing. Seconded by Trustee Forman. All ayes. Motion carried.

The meeting was adjourned and moved back to the second floor.

Introductory Local Law I-5 of 1999, "Garbage, Rubbish and Refuse"

Trustee Forman moved to declare the Board of Trustees lead agency and to declare an unlisted, uncoordinated action under SEQRA regarding Introductory Local Law I 5 of 1999, "Garbage, Rubbish and Refuse". Seconded by Trustee Besdesky. All ayes. Motion carried.

Trustee Forman moved to adopt Introductory Local Law I-5 of 1999 as Local Law No. 3 of 1999. Seconded by Trustee Wynkoop. All ayes. Local law adopted.

Introductory Local Law I-6, "Vehicles and Traffic"

Deputy Mayor Besdesky moved to table the adoption of Introductory Local Law I-6 of

Village of Walden
Board of Trustees Meeting
August 10th, 1999

1999, "Vehicles and Traffic" for an indefinite time. Seconded by Trustee Hurd. All ayes. Motion carried.

Public Comment - Agenda Items

Mary Huber, South Montgomery Street asked about the water emergency.

Manager Hernandez informed the public that there is a water emergency and explained the restrictions.

Audited Bills

Trustee Norman moved to pay the audited bills of August 10, 1999. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Valley Avenue Drainage Improvements

Trustee Hurd moved to award the bid for the Valley Avenue Drainage Improvements to Alexandra Development, including Alternate No. 2, \$159,522.25 and to authorize the Village Manager to sign the contract. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Surplus Vehicles

Trustee Forman moved to approve the disposal of the 1987 Chev. Cavalier Wagon, Serial No. 0312 and the sale of the 1991 Chev. Caprice, Serial No. 4050. Seconded by Trustee Norman. All ayes. Motion carried.

Resolution No. 7-99-00, Authorizing the Covenants and Warranties of the Awardee, Including the Execution and Recording of the Declaration of Restrictions, And Authorizing the Village Manager to Execute All Necessary Documents with the Office Of Children and Family Services

Trustee Norman moved to adopt Resolution No. 7-99-00, Authorizing the Covenants and warranties of the Awardee, Including the Execution and Recording of the Declaration of Restrictions, and Authorizing the Village Manager to Execute all Necessary Documents with the Office of Children and Family Services, (attached). Seconded by Trustee Forman. All ayes. Motion carried.

Mayor Uszenski stated that Assemblyman Mills called him to let him know that the village was awarded the \$5,000 grant for the water slide.

Village of Walden
Board of Trustees Meeting
August 10th, 1999

Walden Day

Manager Hernandez informed the Board that the Walden Day meeting is scheduled for August 11th at 7:00pm. The committee would like the Board to register for the parade.

Appointment of a Deputy Manager for Public Works

Manager Hernandez advised the Board that he has hired James Politi, Deputy Village Manager and he will start August 23rd.

Manager Hernandez also advised the Board that he will be on vacation from August 16th until August 23rd.

Public Comment

Becky Pearson, 167 Walnut Street thanked the Board for moving the meeting to the third floor where everyone had a chance to participate. She also asked who is in charge of Walden Day?

Manager Hernandez stated George Rowley, Vice President of the Community Council.

Mrs. Pearson stated that she knows they stopped the firemen's fair because of how much it cost for police. She suggested that maybe they could have the firemen's fair and Walden Day on the same weekend, and also the road race

Paul Pullar explained that the firemen's fair is a fund raiser for them and the number of man hours that takes to do it, two weeks of solid work and months and months of meeting, its not worth the money that they are putting into it. They are looking into doing the fair next year and they will consider moving it to Walden Day.

Mrs. Pearson stated that in regard to Valley Avenue, that's just for the storm drains, not for if the village changes their mind about one ways, and a smaller street? There was no conclusion with regard to the law and Valley Avenue.

Manager Hernandez advised Mrs. Pearson that the plans that were approved do involve making the street a little narrower. We have approved plans for Valley Avenue and they include this work and they include curbing and trees and the replacement of sidewalk, they include repaving the street. The plans that have been approved do include narrowing Valley Avenue. The only way you can achieve the way the village wants, which is planting 50 trees up and down either side of Valley Avenue is to make the street a little narrower and put in the grassy medium

Village of Walden
Board of Trustees Meeting
August 10th, 1999

where trees can go. They will try and limit the narrowing as much as possible. They did proceed with the belief that the narrowing of Valley Avenue would be taken into consideration by eliminating one lane of traffic. Mike Buckley went up and down Valley Avenue and spoke to everyone and 90% of the people want it one way coming out.

Eric Metzger stated that he is a police officer in the village and to him being on patrol four out of six nights, he's never seen a problem on Walnut Street. To him, the percentage doesn't warrant taking one side of the road and saying no parking. Cross Street and South Montgomery, there is definitely a problem there. He agrees about Cross Street being one way. There will be a problem with cars going west making a left onto South Montgomery Street. He doesn't think that is the answer.

Jessica Metzger, 86 Wait Street stated that the money that is going into Valley Avenue, is that directly from the village or is there grant money?

Mayor Uszenski stated that its being borrowed.

Mrs. Metzger stated that the village is going to give 25 new homes clean water at the other end of Wait Street, but she can't have clean water. When Mr. Gainer came to her home he didn't even know the size of the pipe. She feels the Village Board, Village Manager, Village Attorney should take a strong, long look at the money they are going to spend on this chemical and renovating the building. which according to the Department of Health, is a band-aid. You are throwing money out the window, because you will have to continually put the chlorine in the system, which is going to continually corrode the pipes until it eats through them. She asked if anyone has seen the reports on this. There were people at the meeting who wanted to address this, but they couldn't stay any longer. The village is finding all this money to beautify everything, and you're not finding money to give the people in the village, who pay their bills, pay their taxes, you can't even give them a clean glass of drinking water, because this village cannot find \$2,000 to bring that pipe to her house and her neighbors, but you're going to spend the money on beautiful granite curbs. Jessica asked if the village received the recommendations from Orange County Department of Health?

Manager Hernandez stated yes.

Mrs. Metzger asked if she could know what was in that letter?

Manager Hernandez stated that there were a number of recommendations. There were no flaws with our system, there was nothing that they noted, that we were doing that was in violation of their regulations. The person the village had been working with previously is no longer with the Department of Health. He felt that what the village was doing, as far as the phosphate, was

Village of Walden
Board of Trustees Meeting
August 10th, 1999

on the right track and that has been done in other communities in Orange County and in his experience, it has worked well. The guidance the village has gotten from Orange County is that this will be very effective. He did include in his letter a comment that at some point the water mains should be replaced. Not that they have to for health reasons, but in his opinion that may be necessary. There was no time frame. The manager's feeling is that the phosphate is going to be very effective and we need to give that a try.

Mrs. Metzger further stated that for the people who have an available pipe in front of their home, running parallel to the older pipe, she feels something should be done or some kind of an agenda needs to be set up to discuss hooking people up to it. There are probably no more than 50. The village can find \$160,000 to fix drains and put beautiful granite curbs in, she feels the village should be able to supply residents with a clean glass of drinking. This phosphate is a band aid, not a fix. She does think that other pipes that are iron in other parts of the village, that are not as old as hers, it is going to be very effective and from what she has heard its going to give them a little more longevity than what she has in front of her house. What she has in front of her house is different then the other people, they have another line, that would cost the village approximately \$2,000 to bring it to her home. She wants the village to know that she will not wait fifty years, she probably won't be living there in fifty years, for the village to bring that line to her home. If she doesn't see anything, she will hire an environmental attorney and a lot of her neighbors will go there with her, and there will be a class action law suit filed against the village.

Mary Huber stated that on Cross Street the sidewalks is breaking up and when it rains you get a large puddle.

Board Members Comments

There were no comments from the Board members.

Adjournment

Trustee Forman moved to adjourn. Seconded by Trustee Norman. All ayes. Meeting adjourned at 11:15 P.M.

Respectfully submitted,


Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION No. 7-99-00

A RESOLUTION AUTHORIZING THE COVENANTS AND WARRANTIES OF THE AWARDEE, INCLUDING THE EXECUTION AND RECORDING OF THE DECLARATION OF RESTRICTIONS, AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS WITH THE OFFICE OF CHILDREN AND FAMILY SERVICES OF THE STATE OF NEW YORK RELATED TO THE DEVELOPMENT OF A YOUTH CENTER AT FLOYD WOOSTER GROVE PARK, EAST MAIN STREET, IN THE VILLAGE OF WALDEN.

WHEREAS, the Legislature has appropriated funding to be used for the Community Youth Capital Construction Program for the development of a Youth Center to be owned and/or operated by the Village of Walden; and

WHEREAS, the Village is willing to enter into a Program Agreement, to execute and record the Declaration of Restrictions, and to authorize certain covenants and warranties.

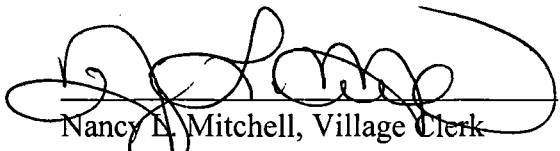
NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Board of Trustees of the Village of Walden does hereby authorize the covenants and warranties of the Awardee contained in the Program Agreement, including the execution and recording of the Declaration of Restrictions.
2. That the Village Manager is hereby authorized to execute all necessary documents with the Office of Children and Family Services of the State of New York related to the development of a Youth Center at Floyd Wooster Grove Park, East Main Street, in the Village of Walden, including the Program Agreement and the Declaration of Restrictions.

The above resolution was offered by Trustee Norman and supported by Trustee Foisman. 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 regular meeting held on August 10, 1999. 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 D. Mitchell, Village Clerk

RESOLUTION NO. 8-99-00

RECOGNIZING THE 1999 WALDEN MAJOR BOYS LITTLE LEAGUE TEAM

By Resolution of the Board of Trustees of the Village of Walden we would like to officially recognize, the success, hard work and strong determination of the 1999 Walden Major Boys Team.

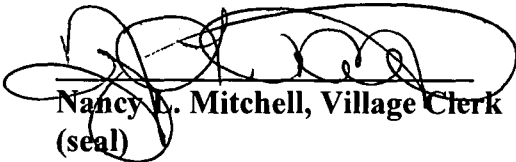
They achieved a new first for Walden Little League in winning the District 19 Flag.

And, Authorizing the Mayor to present certificates of Achievement to the coaches and players of the 1999 Major League Boys District 19 Champions.

Motion to adopt by Trustee Forman and seconded by Trustee Norman. All ayes.
Resolution adopted August 10th, 1999.

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 August 10, 1999. 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 B. Mitchell, Village Clerk
(seal)

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, 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 19⁹⁹A local law amending Chapter 85 of the Code of the Village of Walden entitled
(Insert Title)

"Garbage, Rubbish and Refuse" to enact a new Article II to

establish rules and regulations governing the placement of garbage

curbside for collection and to establish regulations for the collection
and disposal of solid waste 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. 3 of 1999 of the (County)(City)(Town)(Village) of Walden was duly passed by the Board of Trustees on August 10, 1999, 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.)~~

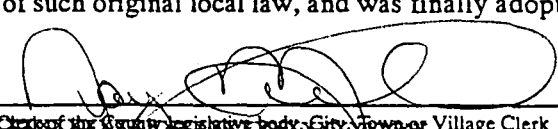
I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified 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---1-----, above.


~~Chief of the County Legislative Body, City, Town or Village Clerk~~
~~or Officer designated by local legislative body~~

NANCY MITCHELL

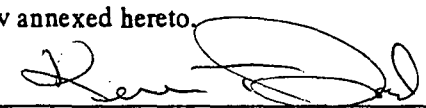
Date: May 10, 1999

(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: Aug. 11, 1999

**VILLAGE OF WALDEN
LOCAL LAW NO. 3 OF 1999**

A LOCAL LAW AMENDING CHAPTER 85 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "GARBAGE, RUBBISH AND REFUSE" TO ENACT A NEW ARTICLE II TO ESTABLISH RULES AND REGULATIONS GOVERNING THE PLACEMENT OF GARBAGE CURBSIDE FOR COLLECTION AND TO ESTABLISH REGULATIONS FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE VILLAGE OF WALDEN.

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 has determined that it is in the interest of the health, safety and general welfare of the residents of the Village to institute weekly garbage and trash collection for residential and commercial properties within the Village of Walden. The Board of Trustees further determined that weekly garbage and trash collection will greatly improve the appearance of the Village, provide cost savings to most residents of the Village and generally enhance the quality of life for those who live and/or work in the Village. In order to effectuate these goals, the Board of Trustees hereby determines that rules and regulations are necessary to provide for the clean, orderly and sanitary means of placing garbage curbside for collection as well as for the safe, efficient and sanitary means of collecting and disposing of same.

SECTION 2. Definitions.

As used in this Chapter, the following terms shall have the meanings indicated:

BULK WASTE - An item of solid waste larger than two by two by four (2 x 2 x 4) feet or heavier than sixty (60) pounds, including but not limited to sofas, stoves, refrigerators and other similar objects or materials.

GARBAGE - Normal, usual kitchen and household waste, primarily from perishable or disposable items such as left-over food matter; food packaging and containers including cans, bottles and jars, dishes, pots, pans, glass, crockery and small household appliances.

HAZARDOUS SUBSTANCE - Any material, natural or manufactured, which by itself or in concentration with other like or dissimilar material will contaminate to environmentally unsafe levels the atmosphere, soil or water, whether above or below the ground.

MULTIPLE RESIDENCE - A building or parcel of land having three (3) or more dwelling units.

NEWSPAPERS - A product printed on newsprint, including all newspapers, newspaper advertisements and comics. Not included in this definitions are magazines, telephone books or other advertising material printed on glossy or slick papers which are not enclosed with or distributed with "newspapers".

PERSON - Any individual, partnership, association, firm, corporation or any and all combination of individuals or entities acting in concert.

PREMISES - Land, building or other structures, vehicles or parts thereof upon or in which the refuse or garbage is stored.

RECYCLABLES - Discarded material which may be reclaimed, comprising solid waste consisting of newspapers, magazines, glass bottles and jars, metal food and beverage cans, plastics, cardboard and such other materials as designated by resolution of the Village Board of Trustees.

RESIDENCE - A building or parcel of land having fewer than three (3) dwelling units.

SOLID WASTE - Materials or substances discharged, discarded or rejected as being spent, useless, worthless or in excess by the owner at the time such discard or rejection, except sewage and other highly diluted water-carried materials or substances and those in gaseous form. Such waste shall include garbage, sludge, trash, ashes, incinerator residue, street cleanings, offal, dead animals, abandoned vehicles, agricultural waste, industrial waste, commercial waste and construction and demolition debris.

TRASH - Any item of non-toxic solid waste not encompassed within the definitions of "Garbage", "Recyclables" or "Yard Waste". Trash shall not include ashes and other refuse from the burning of wood and/or coal for heating purposes; materials left over from home improvements and re-modeling projects of existing residences such as lumber, paneling, insulation, wire, pipes, plaster, concrete and bricks and motor vehicle parts.

YARD WASTE - The miscellaneous waste materials resulting from landscaping and home gardening, including but not limited to, grass, weeds, leaves, shrubbery clippings, twigs and tree trimmings.

SECTION 3. Containers; placement and removal; non-collectibles.

A. No person shall deposit any garbage, trash, yard waste or other solid waste upon his premises or upon the premises of any other person or in any street, road, alley or public place in the Village of Walden unless the same is placed there for the purpose of removal and disposal by the Village or Village-approved garbage collection system.

B. Persons desiring to avail themselves of the municipal garbage collection system shall place garbage in durable, rubber, non-absorbent, watertight and easily washable containers which shall have close-fitting covers and suitable handles which shall be of a maximum size of thirty (30) gallons.

C. Containers shall not weigh more than sixty (60) pounds when filled.

D. Trash shall be placed in suitable containers as described in paragraph (B) above, and trash which is too large for inclusion in containers shall be piled, packed or bundled together and firmly tied so as to be easily handled by one person.

E. All garbage and trash shall be placed at or within three (3) feet of the curb or public street line for collection not later than 11:00 p.m. on the day before collection.

F. All containers shall be removed from the curb or street and to a place invisible from the street by 9:00 p.m. on the day of collection.

G. All containers shall be kept in a proper state of repair and, when dangerous to handle, shall be replaced upon notification. The containers shall be kept in sanitary condition and the contents kept in such condition that they may be readily removed.

H. The following items will not be collected:

- (1) Hazardous or dangerous materials or substances, such as poisons, acids, caustics, infected materials or explosives.
- (2) Construction and demolition debris such as plaster, mortar and rusting materials.
- (3) Motor oil, car batteries and tires.
- (4) Solid waste from industrial processes.

SECTION 4. Collection days.

Garbage, trash, bulk waste, recyclables and yard waste will be collected on the days and at the times established by resolution of the Village Board of Trustees.

SECTION 5. Recycling regulations.

A. The recycling of certain materials as mandated by State, County or local law is hereby required.

B. All recyclables shall be properly separated and be placed in suitable recycling waterproof containers. The use of plastic bags for recyclables is not permitted.

C. Newspapers and magazines shall be securely tied in bundles of a size not to exceed twelve (12) inches in height by the use of string, cord or twine. No nylon or other synthetic cord or device may be used to secure the bundles.

D. All glass, metal and plastic recyclables shall be cleaned and all contents shall be removed therefrom prior to the collection, removal or disposal of same. All caps and rings shall be removed from glass and plastic recyclables. All labels shall be removed from metal can recyclables. No broken glass shall be collected.

E. The Village Board of Trustees is empowered to fix, by resolution, the day(s) and times for the collection, removal and disposal of recyclables.

F. The placement and removal of recyclables and recycling containers shall be governed by the same rules as those for garbage and garbage containers in paragraphs E. and F. of Section 3 above.

G. In the event that a person shall fail to separate or prepare recyclables for collection in accordance with the provisions of this Section, the Village reserves the right to suspend collection of all recyclables, garbage and solid waste from such premises until the violation has been

corrected.

SECTION 6. Yard waste.

A. No grass clippings, brush, tree stumps or other yard waste shall be bagged, containerized, boxed, collected, raked, piled or otherwise commingled with any garbage, trash or recyclables placed curbside for collection, removal and disposal by the Village collection system.

B. Yard waste may be deposited, in the manner stated in this Chapter, at the curb for disposal only on the day(s) specified by the Village Board of Trustees.

C. The Village Board of Trustees may designate day(s) and times during the autumn months for the collection, removal and disposal of leaves. All leaves must be collected and stored in watertight plastic bags and placed curbside for collection by the Village collection system.

SECTION 7. Garbage collection fees.

The Village Board of Trustees shall set the fees for all residential and commercial properties using the Village collection system. Such fees shall be billed and collected in a manner and at a time designated by resolution of the Board of Trustees. If a bill is not paid within thirty (30) days from the date said bill is due, a penalty of ten percent (10%) shall be added to the bill. In the event a bill remains unpaid as of March 31 of each year, the delinquent amount shall be assessed against the property receiving garbage collection service 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.

SECTION 8. Penalties for offenses.

A person convicted of violating any provision of this Chapter shall be guilty of a violation which is punishable as follows:

A. For a first conviction, by a fine of not less than ten dollars (\$10) nor more than twenty-five dollars (\$25).

B. For a second conviction within one (1) year, by a fine of not less than twenty-five dollars (\$25) nor more than fifty dollars (\$50).

C. For a third conviction within one (1) year, by a fine of not less than fifty dollars (\$50) nor more than one hundred dollars (\$100).

D. For more than three convictions within one (1) year, by a fine of not less than one hundred dollars (\$100) nor more than two hundred fifty dollars (\$250).

SECTION 9. Enforcement.

The provisions of this Chapter shall be administered and enforced by the Village Manager or the individual(s) employed by the Village of Walden designated by the Village Manager.

SECTION 10. Incorporation into Village Code.

The Village Board of Trustees, by adoption of this local law, hereby incorporates these rules and regulations into the Village Code as Chapter 85, Article II, for all future reference. Any provisions of the Village Code which are inconsistent with the regulations as enacted by this Chapter shall be and hereby are superceded.

SECTION 11. Savings Clause.

If any clause, sentence, paragraph, section or part of this Chapter shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or 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 12. EFFECTIVE DATE

This local law shall become effective upon filing with the Secretary of State in Albany.

KTD/9789

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: AUGUST 10, 1999

General Fund	<u>\$24,244.25</u>
Water Fund	<u>\$ 2,376.49</u>
Sewer Fund	<u>\$15,763.68</u>

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

AUGUST BILL LIST - AUGUST 10, 1999GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A250	ACCESS BATTERY & POWER	414.30
A251	ALFI'S UNIFORMS	433.90
A252	ALLING AND CORY	161.30
A253	ANNESE & ASSOCIATES	223.04
A254	BECKER BUSINESS SYSTEMS	79.00
A255	CIARDULLO PRINTING	185.00
A256	CHAMPION SUPPLIES	257.43
A257	CHAMPION SUPPLIES	506.25
A258	CHAMPION SUPPLIES	86.42
A259	CHARLES MERRILL	22.37
A260	CHESTER VALLEY EQUIPMENT	56.87
A261	DANIELS AGENCY	334.00
A262	DOVER ELEVATOR	200.00
A263	ENVIROMENTAL PAPER TOWEL SERVICE	178.90
A264	EXECUTIVE OFFICE PRODUCTS	1,989.00
A265	FUN CENTRAL	1,131.00
A266	GAINER-WILBUR ENGINEERING	31.47
A267	GAINER-WILBUR ENGINEERING	474.37
A268	GAINER-WILBUR ENGINEERING	1,454.70
A269	GAINER-WILBUR ENGINEERING	102.55
A270	GAINER-WILBUR ENGINEERING	4,636.02
A271	GEORGE'S AUTO PARTS	65.76
A272	GEORGE'S AUTO PARTS	173.81
A273	GEORGE'S AUTO PARTS	83.62
A274	HOWLAND, JOHN	31.90
A275	ICMA CONFERENCE REGISTRATION	470.00
A276	IRA CONKLIN	140.00
A277	IRA CONKLIN	68.56
A278	LOOSELEAF LAW PUBLICATIONS	10.50
A279	MAGUIRE THOMAS	14.48
A280	MAYBROOK MATERIALS	259.93
A281	MAYBROOK MATERIALS	487.72
A282	MID AMERICAN SPECIALTIES, INC.	186.94
A283	MOUNTAIN CREEK	740.00
A284	NYCOMCO	1,665.00
A285	OC SANITARY LANDFILL	278.95
A286	RYE PLAYLAND	450.00
A287	SHERATON SARATOGA SPRING	452.00
A288	SPORT NINE, INC.	601.00
A289	SHOWCASE OF AWARDS	342.35
A290	STIEFEL RESEARCH INSTITUTE	11.60
A291	THRUWAY SHOPPING CENTER	49.94
A292	VINCENT TOOMERY	1,051.60
A293	WALDEN AUTO SUPPLY	25.93
A294	WALDEN PLUMBING & HEATING	375.00
A295	WALLKILL VALLEY TIMES	13.48
A296	WEINERT'S T SHIRTS	832.17
A297	WICKES LUMBER	263.40

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

AUGUST BILL LIST - AUGUST 10, 1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A298	HARBRO ROBES	95.00
A299	CIARDULLO PRINTING	28.00
A300	CHAMPION SUPPLIES, INC	52.00
A301	CHAMPION SUPPLIES, INC.	438.00
A302	GOOSETOWN COMMUNICATION	310.00
A303	NATIONAL YOUT. SPORTS COACHES	720.00
A304	THRUWAY SHOPPING CENTER	73.29
A305	WALDEN PLUMBING & HEATING	135.65
A306	WEST GROUP PAYMENT CTR	175.25
A307	THRUWAY SHOPPING CENTER	79.92
A308	ARCH PAGING	33.61
	<u>TOTAL GENERAL FUND</u>	<u>24,244.25</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

AUGUST BILL LIST - AUGUST 10, 1999

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F39	A & A ALARM CO.	125.00
F40	GAINER - WILBUR	1,694.85
F41	HAIGHT FIRE EQUIPMENT	41.95
F42	OCL ANALYTICAL SERVICES	250.00
F43	RAMSCO	3.71
F44	RAMSCO	26.40
F45	CAIN CONTROL	225.00
F46	ARCH	9.58
		<u>2,376.49</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G38	ALL COUNTY RESOURCE MANAGEMENT	2,200.00
G39	AQUA TOX RESEARCH	900.00
G40	GAINER - WILBUR	62.94
G41	HARLEM VALLEY MATERIAL	2,766.68
G42	MIDDLETOWN ELECTRIC MOTORS	1,950.00
G43	NEWBURGH WINWATER	16.50
G44	OCL ANALYTICAL SERVICES	90.00
G45	SEVERN TRENT ENVIROTEST	3,415.00
G46	SPECTRASERV INC.	1,191.96
G47	TWG MACHINE	452.40
G48	CALCO	2,105.00
G49	POLYDYNE	613.20
		<u>15,763.68</u>

CAPITAL PROJECTS FUND	WICKES LUMBER	2,149.70
	GAINER-WILBUR	264.55
COMM DEV 92	KERRON BARNES	455.00
	PROF SERV - JULY 99	
COMM DEV 93	KERRON BARNES	192.50
	PROF SERV - JULY 99	
COMM DEV 94	KERRON BARNES	40.00
	PROF SERV - JULY 99	

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

AUGUST BILL LIST - AUGUST 10, 1999

PREPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	BELL ATLANTIC MOBILE	26.67
	BELL ATLANTIC MOBILE	17.19
	BELL ATLANTIC MOBILE	127.05
	FRONTIER COMMUNICATIONS	25.89
	FRONTIER COMMUNICATIONS	67.94
	FRONTIER COMMUNICATIONS	360.72
	FRONTIER COMMUNICATIONS	419.08
	FRONTIER COMMUNICATIONS	117.91
	FRONTIER COMMUNICATIONS	22.48
	NYSEG	296.91
	NYSEG	2,257.22
	NYSEG	106.67
	FRONTIER COMMUNICATIONS	20.84
	NYSEG	5,733.20
	NYSEG	318.65
	PETTY CASH	35.68
		<u>9,954.10</u>

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	114.43
	NYSEG	2,525.67
	NYSEG	84.25
	POSTMASTER	100.81
		<u>2,825.16</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	46.34
	NYSEG	56.08
	NYSEG	45.69
	NYSEG	237.26
	NYSEG	549.92
	NYSEG	137.05
	NYSEG	1,918.89
	NYSEG	162.35
	PETTY CASH	2.56
	POSTMASTER	100.80
		<u>3,256.94</u>

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

AUGUST BILL LIST - AUGUST 10, 1999

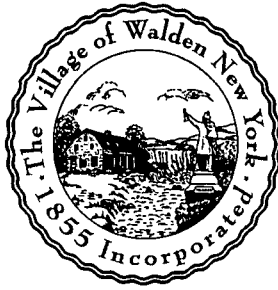
TO THE TREASURER:

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 27, 1999 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 13, 1999
4. PUBLIC COMMENT
5. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS:
 - 1: PAYMENT OF AUDITED BILLS.
 - B. WORK SESSION ITEMS:
 - 1: INTRODUCTORY LOCAL LAW No. 1-3 OF 1999, AMENDING CHAPTER 148 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "ZONING" TO ESTABLISH AND PERMIT SENIOR CITIZEN HOUSING DEVELOPMENTS AS AN ADDITIONAL TYPE OF PLANNED RESIDENTIAL DEVELOPMENT.
 - 2: INTRODUCTORY LOCAL LAW No. 1-4 OF 1999, AMENDING CHAPTER 148 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "ZONING" TO MODIFY CERTAIN REGULATIONS REGARDING SENIOR CITIZEN DEVELOPMENTS IN THE B-3 ZONING DISTRICT.
 3. WORK SESSION MEETING OF AUGUST 24, 1999.
 - C. EXECUTIVE SESSION PURSUANT TO SECTION 105 OF THE PUBLIC OFFICERS LAW:
 1. TO DISCUSS PROPOSED, PENDING OR CURRENT LITIGATION.
6. ADJOURNMENT

FOLLOWING ADJOURNMENT OF THE MEETING, THE VILLAGE BOARD WILL MEET WITH THE VILLAGE ATTORNEY FOR THE PURPOSE OF RECEIVING AND DISCUSSING AN ATTORNEY-CLIENT PRIVILEGED COMMUNICATION.

APPROVED

**Village of Walden
Board of Trustees Meeting
July 27, 1999**

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, Deputy Mayor Martin Besdesky and Trustees Mary Jean Norman, Chris Forman, Gregory Raymondo, Roy Wynkoop and Richard Hurd were present.

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

Approval Of Minutes

Trustee Hurd moved to adopt the minutes of July 13th, 1999. Seconded by Trustee Forman. All ayes. Minutes

Public Portion

Ray Ozman stated that in regard to the vehicle and traffic revisions he would like the board to give consideration to the 4am-8am no parking, Monday - Friday on West Main Street because the limitation doesn't allow cars to park overnight. There are a number of buildings that commence business prior to 8am and there are people who come home and don't have sufficient parking in their driveway, which would create a hardship. He will submit his suggestions in writing. He suggested the 4am-8am be limited to one or two days a month, possibly one day a week. He also mentioned sign placement around the village, instead of putting the signs in front of a house, they put it between the houses. An example of signs that might be a good idea to remove, on Scofield Street there are two signs that say no parking here to corner, here to corner is ultimately a driveway, which you can't park there anyway. Those signs should be removed.

Mary Huber, S. Montgomery Street asked about the summer job placement?

Nancy Boat asked if the Methodist Church would still be able to keep their dumpster with the new village wide garbage collection being started? They have a two year contract with their present carrier.

Mayor Uszenski advised her that the village will not be picking up dumpsters.

Becky Pearson asked about the 4am-8am no parking, is that for street sweeping? Will the village be sweeping streets every day from 4am-8am on all these streets?

Village of Walden
Board of Trustees Meeting
July 27, 1999

Manager Hernandez stated that they have to have flexibility when the village does street sweeping. This is a proposed law, and the purpose of a public hearing is for the public to come and voice their opinions, and the board can take those opinions into consideration.

Audited Bills

Trustee Wynkoop moved to pay the audited bills of July 27, 1999. Seconded by Trustee Norman. All ayes. Motion carried.

Work Session

The Board held a work session to discuss Introductory Local Law I-3 and the concern regarding the natural screening.

Mr. Dowd advised the board that there is a provision in the Planning Board for site plan review, and also under the environmental review, for buffers.

The Board also discussed Introductory Local Law I-4, regarding location of senior citizen developments in the B-3 zoning district not being within 350 linear feet of another.

Trustee Raymondo moved to amend Introductory Local Law I-4, removing the 350 linear feet restraint on senior citizen developments in the B-3 zoning district. Seconded by Deputy Mayor Besdesky. All ayes. Motion carried.

Trustee Raymondo introduced Introductory Local Law I-7 of 1999, "Zoning" To Modify Certain Regulations Regarding Senior Citizen Developments in the B-3 Zoning District.

Trustee Raymondo moved to hold public hearing on Introductory Local Law I-7 of 1999 on September 14, 1999 at 7:00PM. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Cancel August 24th Meeting/Work Session

Deputy Mayor Besdesky moved to cancel the August 24th, 1999 meeting/work session. Seconded by Trustee Forman. All ayes. Motion carried.

Executive Session

Trustee Forman moved to hold an executive session pursuant to 105-(d) of the Public

Village of Walden
Board of Trustees Meeting
July 27, 1999

Officers Law, to discuss pending litigation on the Estate of Jonas and Tauber. Seconded by Trustee Raymondo. All ayes. Motion carried.

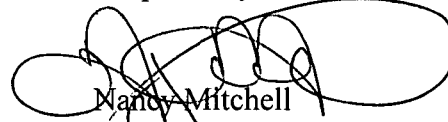
Trustee Norman moved to reconvene the regular meeting. Seconded by Trustee Hurd. All ayes. Meeting reconvened.

Trustee Wynkoop moved to authorize the Village Attorney defend the village in the Estate of Jonas and Tauber, Article 78's. Seconded by Trustee Forman. All ayes. Motion carried.

Adjournment

Deputy Mayor Besdesky moved to adjourn and go into attorney/client discussion. Seconded by Trustee Wynkoop. All ayes. Meeting adjourned.

Respectfully submitted,



Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: JULY 27, 1999

General Fund	<u>\$ 14,532.09</u>
Water Fund	<u>\$ 1,162.66</u>
Sewer Fund	<u>\$ 5,080.26</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JULY BILL LIST - JULY 27, 1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-213	AMERICAN CLEANER	163.72
A-214	ANACONDA -KAYE SPORTS	484.00
A-215	AWESCO REMITTANCE SERVICE	68.32
A-216	BELL HERRING	32.50
A-217	CALVET TOOL RENTAL	61.00
A-218	CALVET TOOL RENTAL	96.30
A-219	CIARDULLO PRINTING	232.67
A-220	COFFEE SYSTEM OF THE HUDSON VALLEY, INC.	15.00
A-221	FRONTIER COMMUNICATIONS	5,256.28
A-222	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	525.30
A-223	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	1,328.80
A-224	DEVITTS	9.00
A-225	E.A. MORSE & CO., INC.	83.64
A-226	ENCORE PERFORMING ARTS, INC.	420.00
A-227	JIM SMITH CHEVY	75.00
A-228	MAYBROOK MATERIALS INC.	1,127.48
A-229	NYCOMCO	660.00
A-230	NYS ASSOCIATION CHIEF'S OF POLICE	100.00
A-231	PINE BUSH EQUIPMENT	104.31
A-232	PITNEY BOWES	240.91
A-233	RACEY'S COMPUTER	227.95
A-234	SAVE A LIFE	198.00
A-235	SPORT WORLD	630.00
A-236	TIMES HERALD RECORD	113.00
A-237	TRI-COUNTY AIR CONDITIONING & REF	75.00
A-238	THRUWAY PHARMACY, INC.	30.44
A-239	WALDEN AUTO SUPPLY	106.68
A-240	WALDEN AUTO SUPPLY	21.99
A-241	WALDEN AUTO SUPPLY	64.50
A-242	WALDEN AUTO SUPPLY	235.50
A-243	WALDEN PLUMBING & HEATING	75.00
A-244	WALOR AUTO BODY	200.00
A-245	WALLKILL VALLEY TIMES	28.88
A-246	WASTE MANAGEMENT	66.63
A-247	WICKES LUMBER	259.48
A-248	WICKES LUMBER	910.11
A-249	AMSTERDAM PRINTING	204.70

TOTAL GENERAL FUND

14,532.09

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JULY BILL LIST - JULY 27, 1999

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-35	RAMSCO, INC. (F600)	266.70
F-36	JCI JONES CHEMICALS	367.96
F-37	JOHN QUALITY CLOTHIER	228.00
F-38	SEVERN TRENT ENVIROTEST	300.00
		<u>1,162.66</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-31	CALCO BUILDING MAINTENANCE CHEMICALS	3,805.00
G-32	GRAPHIC CONTROLS	186.01
G-33	HYDRA NUMATIC SALES	311.38
G-34	PINE BUSH EQUIPMENT	100.28
G-35	SEVERN TRENT ENVIROTEST	390.00
G-36	US FILTER/LINK BELT	273.45
G-37	WALDEN AUTO SUPPLY	14.14
		<u>5,080.26</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JULY BILL LIST - JULY 27, 1999

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	BOTTINI FUEL	71.95 ✓
	FRONTIER COMMUNICATION	202.98 ✓
	FRONTIER COMMUNICATION	63.23 ✓
	FRONTIER COMMUNICATION	123.45 ✓
	FRONTIER COMMUNICATION	26.76 ✓
	FRONTIER COMMUNICATION	26.76 ✓
	FRONTIER COMMUNICATION	29.78 ✓
	NYSEG	5,681.35 ✓
	NYSEG	13.65 ✓
	NYSEG	32.58 ✓
	NYSEG	510.33 ✓
	WAREX TERMINALS	497.91 ✓
	FRONTIER COMMUNICATION	72.08
		<u>7,352.81</u>

WATER

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATION	254.18
	FRONTIER COMMUNICATION	29.90
	NYSEG	37.93
		<u>322.01</u>

SEWER FUND

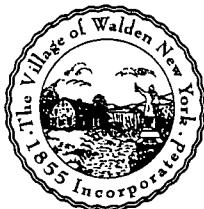
<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATION	95.72
	FRONTIER COMMUNICATION	26.89
	NYSEG	92.13
		<u>214.74</u>

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON July 27.1, 1999 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: 7.27.99



BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN
REGULAR MEETING
TUESDAY, JULY 13, 1999 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA

(REVISED JULY 13, 1999)*

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES FOR JUNE 22, 1999 & JUNE 29, 1999
4. PUBLIC HEARINGS
 - 1: INTRODUCTORY LOCAL LAW NO. 1-3 OF 1999, AMENDING CHAPTER 148 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "ZONING" TO ESTABLISH AND PERMIT SENIOR CITIZEN HOUSING DEVELOPMENTS AS AN ADDITIONAL TYPE OF PLANNED RESIDENTIAL DEVELOPMENT. (RECOMMENDATION: 1). SEQRA DECLARATION; AND, 2). ADOPT LOCAL LAW)
 - 2: INTRODUCTORY LOCAL LAW NO. 1-4 OF 1999, AMENDING CHAPTER 148 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "ZONING" TO MODIFY CERTAIN REGULATIONS REGARDING SENIOR CITIZEN DEVELOPMENTS IN THE B-3 ZONING DISTRICT. (RECOMMENDATION: 1). SEQRA DECLARATION; AND, 2). ADOPT LOCAL LAW)
5. HEARINGS
 1. PURSUANT TO RESOLUTION 3-99-00 DECLARING A CERTAIN BUILDING LOCATED AT 22 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 REPAIRED AND FURTHER ORDERING A HEARING TO BE HELD.
 - *2. 43 ULSTER AVENUE, PURSUANT TO CHAPTER 116 OF THE CODE OF THE VILLAGE OF WALDEN (PROPERTY MAINTENANCE).
6. PUBLIC COMMENT - AGENDA ITEMS
7. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS
 - 1: PAYMENT OF AUDITED BILLS.
(RECOMMENDATION: AUTHORIZE PAYMENT OF AUDITED BILLS)
 - 2: INTRODUCTORY LOCAL LAW NO. 1-5 OF 1999 AMENDING CHAPTER 85 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "GARBAGE, RUBBISH AND REFUSE" TO ENACT A NEW ARTICLE II TO ESTABLISH RULES AND REGULATIONS GOVERNING THE PLACEMENT OF GARBAGE CURBSIDE FOR COLLECTION AND TO ESTABLISH REGULATIONS FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE VILLAGE OF WALDEN. (RECOMMENDATION: INTRODUCE; SET PUBLIC HEARING FOR JULY 27, 1999, 7:00 P.M.)
 - 3: INTRODUCTORY LOCAL LAW NO. 1-6 OF 1999 AMENDING CHAPTER 141 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "VEHICLES AND TRAFFIC" TO CHANGE THE VARIOUS PROVISIONS RELATING TO PARKING, LOADING ZONES, STOP SIGNS AND OTHER TRAFFIC REGULATIONS. (RECOMMENDATION: INTRODUCE; SET PUBLIC HEARING FOR AUGUST 10, 1999, 7:00 P.M.)
 - 4: CONSIDERATION OF A REQUEST BY SOHNS MUSIC SHOP & APPLIANCE CENTER, INC. TO PARK A 40 FOOT TRAILER BESIDE THEIR STORE ON ORCHARD STREET FROM JULY 22, 1999 THROUGH JULY 27, 1999, FOR THEIR ANNUAL TRUCKLOAD SALE. (RECOMMENDATION: MOTION TO GRANT APPROVAL)

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN
REGULAR MEETING AGENDA
TUESDAY, JULY 13, 1999 AT 7:00 P.M.

7. BUSINESS OF THE BOARD OF TRUSTEE (CONTINUED)

A. ACTION ITEMS (CONTINUED)

5. SEWER CONNECTION WAIVER REQUESTS

A). MR. & MRS. ALAN D. PALEN, 30 RICHARDSON STREET (TM303-2-2)

B). MR. GEORGE A. HEITZ, 50 HILL STREET (TM 307-6-27)

6. LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT-\$10,362
(RECOMMENDATION: MOTION TO ACCEPT GRANT & AUTHORIZE THE MANAGER TO SIGN)

7. HOUSING REHABILITATION CASES EXCEEDING NOMINAL LIMIT

A). CASE PROFILE #92-145 (71 MAPLE STREET)

B). CASE PROFILE #92-146 (52 ULSTER AVENUE)

(RECOMMENDATION: AUTHORIZE STAFF TO EXCEED NOMINAL LIMIT)

8. CONSIDERATION OF A PROPOSAL BY NUGENT & HAEUSSLER, P.C. TO AUDIT THE
GENERAL PURPOSE FINANCIAL STATEMENTS OF THE VILLAGE OF WALDEN FOR THE
FISCAL YEAR ENDED MAY 31, 1999. (RECOMMENDATION: APPROVE PROPOSAL AND
AUTHORIZE THE MANAGER TO SIGN THE AGREEMENT).

9. AWARDING OF BID - DUMP TRUCK WITH SNOW REMOVAL EQUIPMENT

B. CORRESPONDENCE

1. LETTER FROM MRS. ROSE MONTANARO REQUESTING A REFUND OF \$20.00 PAID
FOR THE SENIOR BUS TRIP TO NEW YORK CITY. (RECOMMENDATION: GRANT REFUND)

8. PUBLIC COMMENT

9. MISCELLANEOUS COMMENTS BY BOARD MEMBERS

10. ADJOURNMENT

Village of Walden
Board of Trustees Meeting
July 13, 1999

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, Deputy Mayor Martin Besdesky, Trustees Chris Forman, Mary Jean Norman, Greg Raymondo, Roy Wynkoop and Richard Hurd were present.

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

Village Attorney Kevin Dowd was absent.

Approval of Minutes

Trustee Forman moved to adopt the minutes of June 22nd, 1999 and June 29, 1999. Seconded by Trustee Raymondo. All ayes with the exception of Deputy Mayor Besdesky and Trustee Wynkoop abstaining from the June 29th minutes. Minutes adopted.

Introductory Local Law I-3 of 1999, Amending Chapter 148 of the Code of the Village of Walden Entitled "Zoning" to Establish and Permit Senior Citizen Housing Developments as an Additional Type of Planned Residential Development

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

Diane Savage, Alfred Place stated that she heard that someone may be considering senior housing at the corner of Wait Street and Sunset Drive. They will be starting a petition against it, because they don't feel its an appropriate spot.

Becky Pearson, 167 Walnut Street asked if this law pertains to new or existing construction?

Mayor Uszenski explained that it could be either.

Larry Sager, 78 Orchard Street asked what's in the law regarding parking?

Trustee Hurd advised Mr. Sager that its one parking space per unit.

Mr. Sager asked if the Village Board and Planning Board has considered the impact it would have on single family home valuation? He also feels the village should take a look at parking?

Village of Walden
Board of Trustees
July 13, 1999

Jessica Metzger, 86 Wait Street stated that it is her understanding that the parcel of land across the street from her on Sunset and Wait is five acres and there has been a proposal for six, four unit senior citizen housing. She is not opposed to it, there is enough property and there will be ample parking. She has an on going problem with the quality of the water in that area of the village. She thinks the village should be concerned with the water and that should be an issue if the senior housing is approved. She was told that the village had no money to connect the clean new cement lined pipe, that goes up Wait Street, to her curb, because it is the village's responsibility to bring the pipe to her curb if she wishes to hook up to it, which would be her expense. Before anything is decided, the water problem should be taken care of. Discoloration after a heavy rain is her major concern. She called the Department of Health on Thursday and they are investigating it. The Village Manager and Village Engineer were at her house eight weeks ago and since then she has gone through three water filters that are suppose to last ninety days each. She asked if there was a proposal for senior housing there?

Mayor Uszenski stated that there has been requests in the past, but nothing formal.

Larry Sager asked about the proposed senior housing at Winding Brook?

Mayor Uszenski stated that they were denied tax credits and that was the end of the project.

Mrs. Savage asked why the village is changing the law?

Mayor Uszenski explained that there have been requests for the village to consider senior housing in single family districts.

Mrs. Savage stated that this senior housing will take away the water pressure they have, which isn't much.

Barbara Heitz, 50 Hill Street asked if in the regulations, does it state that the water must be investigated, so there is adequate water supply?

Mayor Uszenski stated that its not in this law, but it is controlled by the village. The Planning Board would review the water.

Norman Hecht 185 S. Montgomery asked if copies of the local law are available?

Mayor Uszenski advised him that copies are available at the Village Clerk's office.

Jessica Metzger stated that the parcel of land across from her is basically woods, will she

Village of Walden
Board of Trustees
July 13, 1999

still see woods if this goes through?

Mayor Uszenski stated that the Planning Board would regulate that.

Mrs. Metzger asked if there are any other proposed sites?

Mayor Uszenski advised her that there was one at Winding Brook and South Montgomery Street.

Becky Pearson asked that a buffer zone put in the law so the Planning Board doesn't have to deal with it?

Trustee Besdesky moved to close the public hearing. Seconded by Trustee Forman. All ayes. Public hearing closed.

Adoption was deferred until the Board can discuss the buffer zone further.

Introductory Local Law I-4 of 1999, Amending Chapter 148 of the Code of the Village of Walden Entitled "Zoning" to Modify Certain Regulations Regarding Senior Citizen Developments in the B-3 Zoning District

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

Larry Sager, 78 Orchard Street asked if this was in regard to Mr. Spanos's building?

Mayor Uszenski stated that the original local law was for Mr. Spanos's building. This law reflects some amendments that the Planning Board asked the Village Board to make.

Mr. Sager asked if the regulation that senior housing can't be built within 350 feet of one another was still in the law?

Mayor Uszenski stated that has not changed.

Mr. Sager asked if the Board finds that discriminating against the businesses in that area? They should have the same use as Mr. Spanos.

Becky Pearson asked what the old law stated, 50 to 60 years old for the residents?

Mayor Uszenski advised her that before it was just one person could be the age of 60 and

Village of Walden
Board of Trustees
July 13, 1999

then they could have someone else under that age living there. Now you cannot reside there unless you are 60 years of age.

Jessica Metzger asked about the 10,000 minimum square foot requirement?

Mayor Uszenski advised her that it was only in the B-3 zone and its 100,000.

Trustee Forman moved to close the public hearing. Seconded by Trustee Raymondo. All ayes. Public hearing closed.

This local law was also deferred.

Hearing - 22 Ulster Avenue

Ben Quatarone, public adjuster, stated that he represents Mr. Samuels regarding the fire at 22 Ulster Avenue.

Mayor Uszenski stated that the request is for the hole in the and clean up.

Manager Hernandez advised the Board that there are items inside the building that make it unsafe itself.

Mr. Quatarone stated that the building is boarded up. They are very close to having a settlement from the insurance company.

Mayor Uszenski stated that the biggest concern is time.

Mr. Quatarone stated that the adjuster is off on vacation this week. He's planning on having a meeting with him on Monday. They plan on starting repairs the beginning of August with completion in a couple of months. The only thing that would hold them up would be the shortage of drywall.

Trustee Raymondo asked when the outside would be cleaned up?

Mr. Quatarone stated that it will be cleaned up. He further stated that repairs will start by August 15th, 1999 and the job should take two months.

Trustee Forman advised Mr. Quatarone that he would prefer the plywood painted.

Resolution No. 6-99-00 Resolution Affirming the Board of Trustees' Resolution Declaring a

Village of Walden
Board of Trustees
July 13, 1999

Certain Building located at 22 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. 6-99-00, Affirming the Board of Trustees' Resolution declaring a Certain Building Located at 22 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 and setting the date for completion for November 1, 1999 and that within ten days the boarded up areas are painted. Seconded by Trustee Forman. All ayes. Motion carried.

43 Ulster Avenue

Mayor Uszenski stated that this is an emergency condition of garbage piled up in the front yard.

Manager Hernandez stated that there have been numerous calls regarding garbage at 43 Ulster Avenue. The house is occupied, but the tenants have no garbage pickup, because they haven't paid the bill. He is asking the Board for authorization to take the necessary steps to abate this emergency situation and to charge the property owner with all costs associated. The property owner has been notified, the resident has been notified too, and an appearance ticket to appear before the Village Justice has been issued as well.

There was no one in attendance representing the property.

Trustee Forman moved to authorize the manager to take the necessary steps to abate the emergency situation and to charge the property owner with all costs associated with the abatement of the condition 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. Seconded by Trustee Norman. All ayes. Motion carried.

Public Comment - Agenda Items

Larry Sager, 78 Orchard Street asked about the garbage law, cost being \$17.75. In the paper it states that Middletown is charging \$15 and something and Walden is charging \$1.25 for administration costs. All the times this has been brought up the Board never once mentioned the fact that added to Middletown's cost was the administration cost of the Village of Walden.

Trustee Wynkoop stated that if Mr. Sager checks the minutes, its in there.

Village of Walden
Board of Trustees
July 13, 1999

Jessica Metzger asked if the \$1.25 or per quarter billing?

Mayor Uszenski stated \$1.25 per month.

Mrs. Metzger stated that is a lot of money per year. Why doesn't the village put it on the water/sewer bills?

Manager Hernandez stated that one of the reasons being that legally if people chose not to pay this we cannot reject there bill.

Mrs. Metzger stated that it is beneficial for her, but for her grandmother, who has one bag a week, it won't be.

Mayor Uszenski stated that it is mandatory to all residents.

Mrs. Vermilyea, 60 Gladstone Avenue stated that her problem is she is here six months and gone six months. The village is telling her that she is not providing garbage for six months, but she still has to pay for six months. This should be taken into consideration.

Barbara Heitz, 50 Hill Street stated that she doesn't understand why the residents of the village weren't allowed to vote on this. She objects to the village saying she must do this.

Manager Hernandez advised Mrs. Heitz's that there is no provision in the law that would allow the village to put it to a public referendum.

Rona Curtain, Maple Street stated that she has a two family residents, will she be charged for both?

Mayor Uszenski stated yes.

Mr. Sager asked what revenues will be generated?

Manager Hernandez advised him that the village won't be making a profit.

Becky Pearson asked about yard waste pick up?

Manager Hernandez stated that when the village does their annual leaf collection, people will be allowed to put them out in bags.

Mr. Sager asked about Introductory Local Law I-6, Vehicle and Traffic.

Village of Walden
Board of Trustees
July 13, 1999

Mayor Uszenski stated that the local law is on file with the Village Clerk. He can stop by and read it during regular business hours.

Mrs. Heitz asked for a copy of the law stating that legally the village can't go out to vote on the garbage collection issue?

Manager Hernandez advised Mrs. Heitz that State law doesn't prohibit it, it doesn't allow it. He can give Mrs. Heitz a copy of the local law that states what referendum can be done for.

Mrs. Vermilyea explained that there are seniors who go to the transfer station every other week paying one dollar and now they have to come up with \$17.75 per month.

Paul Pullar, 36 Linden Drive stated that he likes the brochure that was sent out. His only problem with this is, the taxes went up this year, he thinks it would have been nice to increase them a little more, and put this on the taxes.

Jessica Metzger stated that she feels the village is making a lot of work for themselves. She suggested the village make a law that everyone has a garbage container.

Mayor Uszenski stated that is what this local law is about.

Larry Sager stated that at the last meeting Bill Meisel was here and he had concerns about who he should complain to if there is a problem with the garbage collection and according to the Village Attorney, it would be Middletown's responsibility. Not the Village of Walden.

Mayor Uszenski informed Mr. Sager that the residents will complain to the village who in turn will call Middletown.

Norman Hecht, South Montgomery Street asked about tax exempt properties, how will they be handled?

Mayor Uszenski stated that if they have garbage can pick up, they will be billed. If they have a dumpster, they won't be billed.

Mrs. Pearson asked if there was going to be a limit of how many garbage cans there will be?

Manager Hernandez advised her there won't be a limit.

Mrs. Pearson asked about inspections, how will that work?

Village of Walden
Board of Trustees
July 13, 1999

Manager Hernandez stated that initially they will get a reminder from the hauler.

Mr. Curtin stated that one of the problems is that government is taking over one of the things he's had the opportunity to make his own decisions on, and that is garbage. He's very happy with his present hauler.

Mrs. Curtin asked if the village received letters from a majority of village residents stating they didn't want the service, would the village reconsider?

Mayor Uszenski stated that the village has a three year contract with the City of Middletown.

Deputy Mayor Besdesky stated that he is one of those people that can and does take his garbage to the transfer station for \$.50 a bag, but this program needs total participation and he is willing to be one of the persons who gets into it. The people that are away for the winter months, those are legitimate problems. One of the things the board considered was that as this plan unfolds and the village sees the logistics of it, we will then make modifications. When the village did village wide bulk pick up it cost \$16,000, now it would be \$60,000. You will have three bulk pick ups to start with and then you will have two a year. Another thing, people were abusing the garbage situation.

Mrs. Vermilyea asked again about being charged for the months she is in Florida?

Mayor Uszenski stated that the village will look into it.

Mrs. Savage, Alfred Place asked how much the rate will go up next year?

Mayor Uszenski advised her \$.05 a month next year, and \$.05 the following year.

Mrs. Savage further asked about the fines for not going by the rules for garbage collection?

Larry Sager stated that it was nice the village sent out the brochure, but they should have asked for the public's opinion. He further asked if there were any modifications in the contract for senior citizens and people who go away for the winter?

Mayor Uszenski stated that would be up to the village.

Peter Masci, 88 East Main Street stated that he sat through all the meetings when Masada was before the Board, and at the time the Board had to make a decision. If they waited another

Village of Walden
Board of Trustees
July 13, 1999

year the price would have doubled. There were three public hearings.

Becky Pearson asked if there were any one way streets proposed in Introductory Local Law I-6?

Mayor Uszenski stated that there are two, Valley Avenue, the entire length from Route 208 to Route 52, Cross Street the entire length, and Orchard Street from Walnut to Route 52.

Mr. Curtin stated that he would like to see Maple Street one way, the other way and Scofield Street one way going up.

Larry Sager stated that the Orchard Street change is a good idea. Why not make Pine Street one way from Maple to West Main Street?

Mrs. Curtain advised the Board that people use Scofield for a cut off and its very dangerous.

Mrs. Vermilyea stated that the corner of Gladstone and Scofield is very dangerous too.

Larry Sager asked about the records management grant for the court records, did the village use a consultant?

Manager Hernandez stated yes.

Audited Bills

Trustee Forman moved to pay the audited bills of July 13, 1999. Seconded by Trustee Hurd. All ayes. Motion carried.

Introductory Local Law I-5 of 1999, Amending Chapter 85 of the Code of the Village of Walden Entitled "Garbage, Rubbish and Refuse" to Enact a new Article II to Establish Rules and Regulations Governing the Placement of Garbage Curbside for Collection and to Establish Regulations for the Collection and Disposal of Solid Waste in the Village of Walden

Trustee Forman introduced Introductory Local Law I-5 of 1999, "Garbage, Rubbish and Refuse".

Trustee Forman moved to set a public hearing on August 10th, 1999 at 7:00 PM regarding Introductory Local Law I-5 of 1999, "Garbage, Rubbish and Refuse". Seconded by Trustee

Village of Walden
Board of Trustees
July 13, 1999

Wynkoop. All ayes. Motion carried.

Introductory Local Law I-6 of 1999, Amending Chapter 141 of the Code of the Village of Walden Entitled "Vehicles and Traffic" to Change the Various Provisions Relating to Parking, Loading Zones, Stop Signs and Other Traffic Regulations

Manager Hernandez stated that there has been one change for 15 minutes parking on the west side of South Montgomery Street across from the West Side Deli. Also, the stop sign at the intersection of Oakland Avenue and the boulevard will be removed.

Trustee Wynkoop introduced Introductory Local Law I-6 of 1999, "Vehicles and Traffic".

Trustee Wynkoop moved to hold a public hearing on Introductory Local Law I-6 of 1999, "Vehicles and Traffic" on August 10, 1999 at 7:00 P.M. Seconded by Trustee Norman. All ayes. Motion carried.

Sohns Music Shop and Appliance Center, Inc. Request

Deputy Mayor Besdesky moved to grant approval to Sohns Music Shop and Appliance Center to allow them to park a 40 foot trailer beside their store on Orchard Street from July 22, 1999 through July 27, 1999 for their annual truckload sale. Seconded by Trustee Forman. All ayes. Motion carried.

Sewer Connection Waiver Requests

Trustee Raymondo moved to approve the sewer connection waivers for 30 Richard Street and 50 Hill Street. Seconded by Trustee Norman. All ayes. Motion carried.

Local Government Records Management Improvement Fund Grant - \$10,362

Trustee Wynkoop moved to accept the records management improvement fund grant for \$10,362.00 and authorized manager to sign. Seconded by Deputy Mayor Besdesky. All ayes. Motion carried.

Housing Rehabilitation Cases Exceeding Nominal Limit

Case Profile #92-145 (71 Maple Street)

Trustee Raymondo stated that in the future he would like to see the estimates from all three contractors. Every time they exceed the limit, its always \$5,000. Also, there is also a great

Village of Walden
Board of Trustees
July 13, 1999

difference from the estimate we do in house, from the estimates the contractors do.

Trustee Forman moved to approve Case Profile #92-145 (71 maple Street) to exceed the nominal limit. Seconded by Trustee Forman. On roll call Deputy Mayor Besdesky and Trustees Hurd, Wynkoop, Norman, and Forman voted yes. Trustee Raymondo voted no. Motion carried.

Case #92-146 (52 Ulster Avenue)

Trustee Raymondo stated that everything should be in place, he would like to know what he is going to use the money for. In the future he would like to see estimates.

Deputy Mayor Besdesky moved to authorize Case Profile #92-146 (52 Ulster Avenue) to exceed the nominal limit. Seconded by Trustee Forman. All ayes. Motion carried.

Proposal by Nugent & Haeussler, P.C. to Audit the General Purpose Financial Statements of the Village of Walden for the Fiscal Year Ending May 31, 1999

Trustee Forman moved to authorize the audit for fiscal year ending May 31, 1999 by Nugent and Haeussler, P.C. and authorize the manager to sign the agreement. Seconded by Trustee Norman. All ayes. Motion carried.

Award the Bid for Dump Truck

Trustee Raymondo moved to accept the bid of \$85940.00 for the dumptruck, with alternate two (air conditioning, \$86,850.00, from Arkel Motors, Inc. Seconded by Trustee Norman. All ayes. Motion carried.

Request for Refund

Trustee Forman moved to refund Mrs. Rose Montanaro the \$20.00 she paid for the senior bus trip to New York City. Seconded by Deputy Mayor Besdesky. All ayes. Motion carried.

Valley Avenue Drainage Improvements

Manager Hernandez stated that the village went out to bid for the Valley Avenue drainage improvements and we received one bid. The reason we only got one bid was that our publication wasn't in the paper when it was suppose to be. It was published for two weeks instead of the three week period. A couple people picked up bids, but they said they didn't have time to submit a bid. He feels the village should rebid to give people ample time.

Village of Walden
Board of Trustees
July 13, 1999

Trustee Wynkoop moved to reject the bid from Sun-up Enterprises for the Valley Avenue Drainage Improvements and to authorize the Village Manager to go out to bid again with a return date of August 5th, 1999. Seconded by Trustee Raymondo. All ayes. Motion carried..

Public Portion

Becky Pearson asked about the vehicle and traffic local law revision regarding Walnut Street?

Mayor Uszenski stated that there will be no parking on the west side of the street.

Mrs. Pearson asked Bank Street from Capron to Main Street, 4am-8am, what's the reason for that?

Mayor Uszenski stated that is for street sweeping.

Becky Pearson asked about the well levels?

Manager Hernandez stated that the levels are fine, they have dropped.

Mrs. Pearson stated that she heard the water tower on Highland Avenue had excessive amount of chlorine put in it?

Manager Hernandez stated that he had not heard that.

Mrs. Pearson asked if the village was pumping water from the Tinbrook?

Manager Hernandez stated that village is not pumping on the well field.

Mrs. Pearson asked if the village was pumping at all?

Manager Hernandez stated no.

Mrs. Pearson stated that she had asked for a test of the dirt that was put on the well fields and she was asked not to bring it up again, but she is bringing it up again. She hasn't heard anything. The village was to get some papers on an engineers report, she hasn't seen that either. She is still concerned about it. She still feels it's a concern of the village and she was wondering if the village was going to do anything about it?

Mayor Uszenski stated that if the Board decides to do it, the Board will do it.

Village of Walden
Board of Trustees
July 13, 1999

Trustee Besdesky stated that the Board agreed to test it.

Mrs. Pearson stated that the Village Attorney and Village Manager said maybe we better discuss it.

Mayor Uszenski stated that it hasn't been discussed since then. He'd like the brown water fixed first.

Paul Pullar who works for Envirotest, which tests the village's water stated that the list that Becky is talking about isn't going to be \$100 to test that, it will cost \$1,000. There are certain State regulations that go along with this and ground up road material isn't regulated. There is nothing saying that if you move it from one area to another that you need a test. That may be why the Board hasn't made a decision, because they don't have to. Mrs. Pearson is right it will take a long time for it to filter down to the water, but he doesn't think she will see it. You have to let the engineers decide what they are going to test for anyway. He doesn't think anything will be found because its been crushed and spread out, and that is one of the ways to dispose of soil that has been contaminated with gasoline and oil, let the sun bake it out. He knows the water is tested, for the compounds that come out of that, on a quarterly basis.

Trustee Wynkoop asked if they can get the engineer's opinion?

Manager Hernandez stated that he will ask them to attend the next meeting.

Larry Sager stated that there is a lot of chlorine in his water.

Manager Hernandez stated that the county is requiring the village to put more chlorine in the water because they require that certain levels of chlorine exist at the end of the line.

Mr. Sager asked how long Scofield Street was going to sit with just the binder?

Manager Hernandez stated that binder is good for two years.

Becky Pearson asked about Walnut Street, when is the public hearing?

Mayor Uszenski stated August 10th.

Mrs. Pearson asked why there is never anything in the paper about what is going on in the village?

Mayor Uszenski stated that its up to the editor.

Village of Walden
Board of Trustees
July 13, 1999

Larry Sager asked about the Luxembourg project?

Mayor Uszenski stated that right now nothing is happening.

Manager Hernandez stated that there are significant problems with that project.

Mr. Sager asked about the grant the village applied for, for that project?

Mayor Uszenski stated that in 1996 the Village applied for a single purpose grant for the Luxembourg property.

Peter Masci President of the Local Development Corp. stated that in regard to 52 Ulster Avenue, they sent out seven letters to contractors, four weeks in the paper and not one bid was received. They closed on the property Thursday night and the new owner started construction Friday morning. The LDC will be holding their tour for realtors and bankers to market Walden outside of Walden will be October 14th, featuring the nice things of Walden, parks, library, etc. There will be a luncheon following the tour. The themes for their advertising campaign are going to be the mind of Walden, featuring the library, Sam Wright, the talent of Walden, a family of Walden and upscale shopping, Millspaugh's. They will be showing these September 10th. He asked if the curbs and sidewalks on Route 208 and 52 can be cleaned up where they are overgrown with grass and weeds?

Board's Concerns

Trustee Hurd stated that there is a traffic hazzard at the intersection of Route 208 and Route 52, by the McKinley monument.

Trustee Wynkoop suggested the State do a study and maybe a blinking light can go there.

Manager Hernandez stated that he will find out from the State what they are planning to do there.

Trustee Norman advised the Board that 181 children have registered for the summer playground program. The lumber has been delivered for the volley ball court.

Trustee Wynkoop asked about the rail along Cross Street, is the town going to fix that?

Manager Hernandez stated that they have indicated they will help the Village out.

Deputy Mayor Besdesky advised the Board that Paul Pullar is here tonight to give an

Village of Walden
Board of Trustees
July 13, 1999

update on the fire horn.

Mr. Pullar stated that presently its in the hands of the commissioner and one of the assistant chiefs is now involved and they are getting a second quote as to how much it would cost to hook up the horn.

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. 6-99-00

RESOLUTION AFFIRMING THE BOARD OF TRUSTEES' RESOLUTION DECLARING A CERTAIN BUILDING LOCATED AT 22 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 June 4, 1999, the Village Building Inspector advised this Board that a building located at 22 Ulster Avenue, 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 issued a report dated May 25, 1999 in which he concluded that the building was unsafe and should be repaired; and

WHEREAS, on June 8, 1999, the Board of Trustees by resolution declared said building an "unsafe building" under the Village Code and ordered the owner to repair the same; and

WHEREAS, on July 13, 1999, 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, the Board heard from Edatharayl Samuel, the owner of said property and Ben Quartarone, an insurance adjuster; and

WHEREAS, the Board of Trustees now wishes to affirm its prior resolution and order regarding the premises at 22 Ulster Avenue.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Walden hereby finds that the building located at 22 Ulster Avenue, Walden, New York, is dangerous and unsafe to

the public and hereby orders that said building shall be repaired by the owner thereof by Nov. 1, 1999 and, it is

FURTHER RESOLVED, that should said building not be repaired by the owner by Nov. 1, 1999, the Village Manager and Building Inspector are authorized and ordered to take all necessary steps to have such building repaired by the employees or agents of the Village so that such building is no longer unsafe and is in compliance with the Village Code.

FURTHER RESOLVED, that all expenses incurred by the Village in connection with the proceedings to repair the building, including the cost of actually repairing 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 shall be mailed to the owner of said building.

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

Andrew Uszenski, 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

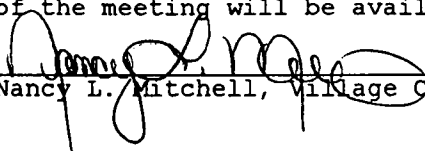
Richard Hurd, Trustee

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 13, 1999. 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

11347

VILLAGE OF WALDEN
ABSTRACT
OF
AUDITED VOUCHERS

Date: JULY 13, 1999

General Fund	<u>\$ 30,141.30</u>
Water Fund	<u>\$ 3,190.28</u>
Sewer Fund	<u>\$ 8,203.91</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JULY BILL LIST - JULY 13,1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-127	GANNON	928.87
A-128	CUSTOM CLAY & SOIL CO.	2,800.00
A-129	CIARDULLO	112.00
A-130	VANTECH	349.61
A-131	SOS FUELS CO.	581.95
A-132	ANNESE & ASSOCIATES, INC.	223.04
A-133	ARCH	33.61
A-134	AGWAY	71.88
A-135	AMERICAN ALARM CO., INC	1,446.00
A-136	ARCH PAGING	518.70
A-137	A C MOORE	462.87
A-138	AMERICAN RED CROSS	165.00
A-139	CALVET TOOL RENTAL	74.90
A-140	CHAMPION SUPPLIES, INC.	288.80
A-141	CHAMPION SUPPLIES, INC.	285.75
A-142	CHARLES MERRILL OFFICE EQUIPMENT	88.78
A-143	CHARLES MERRILL OFFICE EQUIPMENT	59.86
A-144	CHARLES MERRILL OFFICE EQUIPMENT	712.48
A-145	CLEAN LAKES	550.00
A-146	COFFEE SYSTEM OF HUDSON VALLEY	84.55
A-147	COUNTRY HARDWARE	349.34
A-148	COUNTRY HARDWARE	300.00
A-149	CHARLES MERRILL OFFICE EQUIPMENT	94.41
A-150	CHARLES MERRILL OFFICE EQUIPMENT	244.97
A-151	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	3,667.00
A-152	FLEET LEASING CORP.	173.30
A-153	DOVER ELEVATOR CO.	200.00
A-154	ENVIRONMENTAL PAPER TOWEL SERVICE, INC.	190.20
A-155	EMPIRE STATE LUBRICANTS	433.95
A-156	GALL'S	434.92
A-157	GEORGE'S AUTO PARTS	26.48
A-158	GEORGE'S AUTO PARTS	250.98
A-159	GROSSO MATERIALS, INC.	1,563.33
A-160	HALTT DALES	44.89
A-161	DARREN HERNANDEZ	31.55
A-162	DARREN HERNANDEZ	16.25
A-163	DARREN HERNANDEZ	16.84
A-164	DARREN HERNANDEZ	24.50
A-165	HODGSON FARMS	9.00
A-166	JIM SMITH CHEVY	106.60
A-167	JIM SMITH CHEVY	34.53
A-168	MAYBROOK MATERIALS	113.82
A-169	MARLATT GERALD	46.29
A-170	MAYBROOK MATERIALS	204.41
A-171	MEHLON TRUCKING	448.00
A-171	MITCHELL NANCY	130.00
A-172	MITCHELL NANCY	100.00

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JULY BILL LIST - JULY 13,1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-174	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	100.63
A-175	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	1,351.48
A-176	UPSKATE	475.00
A-177	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	1,036.77
A-178	MONTGOMERY OVERALL SERVICES,INC.	3.00
A-179	NY COMMUNICATIONS CO.,INC.	1,665.00
A-180	NEWBURGH WINWATER	3.85
A-181	ORANGE COUNTY SANITARY LANDFILL	443.55
A-182	PINE BUSH EQUIPMENT	20.68
A-183	SCHWANDT RONALD	81.40
A-184	SHOWCASE OF AWARDS	130.00
A-185	SMITH COMMERCIAL TIRE SERVICE,INC.	156.40
A-186	THRUWAY SHOPPING CENTER	24.78
A-187	THRUWAY SHOPPING CENTER	28.88
A-188	THRUWAY SHOPPING CENTER	67.47
A-189	THRUWAY SHOPPING CENTER	53.75
A-190	THRUWAY PHARMACY	22.46
A-191	THRUWAY PHARMACY	39.19
A-192	TROTTER'S TRAVEL	308.00
A-193	VEN-MAR SALES,INC.	38.50
A-194	WALDEN AUTO SUPPLY	50.62
A-195	WALDEN AUTO SUPPLY	39.02
A-196	WALLKILL VALLEY TIMES	118.58
A-197	WALLKILL VALLEY TIMES	41.97
A-198	HODGSON FARMS	21.00
A-199	AMERICAN CLEANER	161.00
A-200	LOOSELEAF LAW PUBLICATIONS	378.81
A-201	THRUWAY SPORTING GOODS,INC.	55.93
A-202	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	114.00
A-203	PITNEY WORKS	625.00
A-204	WICKES LUMBER	865.93
A-205	DAVID TRIMBLE	30.60
A-206	RONALD KRAUS	14.40
A-207	PATRICIA VANHOUTEN	10.80
A-208	EMILY LUCAS	10.80
A-209	CHARLES MERRILL OFFICE EQUIPMENT	494.84
A-210	VINCENT TOOMEY	1,896.63
A-211	JOHN HOWLAND	37.89
A-212	SLATER'S POWER EQUIPMENT	28.48

30,141.30

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JULY BILL LIST - JULY 13,1999

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-19	AMERICAN ALARM	28.00
F-20	ARCH PAGING	9.58
F-21	CHAMPION SUPPLIES	35.00
F-22	COMP USA	254.25
F-23	COUNTRY HARDWARE	82.78
F-24	COUNTRY HARDWARE	84.79
F-25	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	459.00
F-26	EPS SOFTWARE	400.00
F-27	MILLER ENVIRONMENTAL	382.00
F-28	NEWBURGH WINWATER	33.34
F-29	THRUWAY SHOPPING CENTER	3.34
F-30 ✓	RAMSCO	640.00
F-31	RAMSCO	100.56
F-32	HACH	156.00
F-33	OCL ANALYTICAL SERVICES	200.00
F-34	VANTECK	321.64
		<u>3,190.28</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-18	EOS SOFTWARE	395.00
G-19	CD&L NORTHEAST DIVISION	44.50
G-20	COUNTRY HARDWARE	72.75
G-21	COMP USA	254.25
G-22	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	459.00
G-23	PINE BUSH EQUIPMENT	1,579.20
G-24	SOHNS APPLIANCE CENTER	299.99
G-25	SPECTRASERV, INC.	3,589.74
G-26	UNIVERSAL CHEMICALS, INC.	440.00
G-27	NELL HOYLE	160.00
G-28	OCL ANALYTICAL SERVICES	400.00
G-29	GAINER-WILBUR CONSULTING ENGINEERS, P.C	186.97
G-30	VANTECK	321.63
		<u>8,203.91</u>

SMALL CITIES
1994

RICK WOLVEN
14 CLINTON STREET

4,260.00

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JULY BILL LIST - JULY 13,1999

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
COMM DEV	KERRON BARNES PROF SER JUNE	160.00
COM DEV	KERRON BARNES PROF SER	180.00
COM DEV	KERRON BARNES PROF SER JUNE	220.00
COM DEV 92	KERRON BARNES PROF SER JUNE	175.00
COM DEV 92	KERRON BARNES PROF SER MAY	122.50
COM DEV 93	KERRON BARNES PROF SER MAY	192.50
COM DEV	KERRON BARNES PROF SER MAY	260.00
COM DEV A600 UDAG	KERRON BARNES PROF SER MAY	855.00
COM DEV 92	KERRON BARNES PROF SER MARCH	157.50
COM DEV 93	KERRON BARNES PROF SER MARCH	122.50
COM DEV 94	KERRON BARNES PROF SER MARCH	280.00
COM DEV 95	KERRON BARNES PROF SER MARCH	500.00
COM DEV SC 95	KERRON BARNES PROF SER	120.00
		<u>3,345.00</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JULY BILL LIST - JULY 12, 1999

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDER</u>	<u>AMOUNT</u>
	BELL ATLANTIC	28.51
	BELL ATLANTIC	101.80
	FRONTIER COMMUNICATIONS	367.26
	FRONTIER COMMUNICATIONS	162.63
	FRONTIER COMMUNICATIONS	468.10
	NYSEG	314.56
	NYSEG	29.56
	NYSEG	1,969.07
	NYSEG	111.09
	POSTMASTER	766.47
		<u>4,319.05</u>

WATER FUND

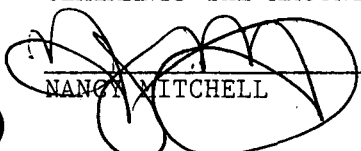
<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	115.17
	NYSEG	95.96
	NYSEG	2,534.71
	POSTMASTER	82.96
		<u>2,828.80</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	NYSEG	2,763.20
	FRONTIER COMMUNICATIONS	52.65
	POSTMASTER	82.96
		<u>2,898.81</u>

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON July 13, 1999 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.


NANCY MITCHELL

DATE

7/13/99

APPROVED

**Village of Walden
Board of Trustees
Special Meeting
June 29, 1999**

Mayor Andrew Uszenski called the special meeting to order at 7:11 P.M.

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

Deputy Mayor Martin Besdesky and Trustee Roy Wynkoop were absent.

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

Resolution No. 5-99-00, A Resolution Authorizing the Village Manager to Execute a Loan Agreement and Other Necessary Documents with Luxembourg Associates, L.P. in the Amount of \$830,000 for the Construction of low Income Senior Housing at 11-17 Main Street in the Village of Walden

Mr. Dowd stated that the basic loan agreement has changed in two ways, one is that the UDAG and HODAG monies have been changed, there is more HODAG than UDAG now. The second change is at the request of the tax investment syndicate, instead of one note and mortgage, three notes and mortgage. There is also a rider to the loan agreement that the tax syndicate asked that it be included and signed by the village which has certain terms, that the village must subordinate its loan to an agreement between the DHCR and the borrower and that they will use this building for low income senior housing for the length of time that the money from the tax credits are being used. There are a few other issues with the rider that they have worked out. There was a change of the owner from Luxembourg Limited to Luxembourg Associates.

Trustee Forman stated that he hasn't seen a copy of the agreement. In five and a half years he's never been asked to vote on anything when he's never seen the documents. This is \$830,000 of taxpayers money. How can he make a decision without the information in front of him?

Trustee Hurd moved to adopt Resolution No. 5-99-00, A Resolution Authorizing the Village Manager to Execute a Loan Agreement and Other Necessary Documents with Luxembourg Associates, L.P. in the Amount of \$830,000 for the Construction of Low Income Senior Housing at 11-17 Main Street in the Village of Walden. Seconded by Trustee Norman.

Trustee Forman stated that he doesn't know if he can honestly authorize the manager to

sign a document that he hasn't seen.

On roll call Trustees Norman, Hurd and Mayor Uszenski voted yes. Trustees Raymondo and Forman voted no. Resolution defeated.

Trustee Forman moved to hold a recess for attorney/client privileges. Seconded by Trustee Hurd. All ayes. Motion carried.

Mayor Uszenski reconvened the special meeting.

Trustee Raymondo moved to reconsider Resolution 5-99-00. Seconded by Trustee Hurd. All ayes. Motion carried.

Trustee Hurd moved to adopt Resolution No. 5-99-00. Seconded by Trustee Norman. On roll call Trustees Norman, Hurd, Raymondo and Mayor Uszenski voted yes. Trustee Forman voted no. Resolution adopted.

Adjournment

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

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Nancy Mitchell', written over a horizontal line.

Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION No. 5-99-00

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A LOAN AGREEMENT AND OTHER NECESSARY DOCUMENTS WITH LUXEMBOURG ASSOCIATES, L.P. IN THE AMOUNT OF \$830,000 FOR THE CONSTRUCTION OF LOW INCOME SENIOR HOUSING AT 11-17 MAIN STREET IN THE VILLAGE OF WALDEN.

WHEREAS, Luxembourg Associates, L.P. is the owner of premises known as 11-17 Main Street in the Village of Walden, which premises have been given a special exception use permit and site plan approval to construct a mixed commercial/ residential use consisting of first floor commercial uses and 24 low income senior citizen apartments on four floors; and

WHEREAS, the Village has been awarded two community development block grants from the U.S. Department of Housing and Urban Development in the amount of \$600,000 for use in constructing the 24 low income senior citizen apartments at 11-17 Main Street; and

WHEREAS, the Village has also agreed to make available to the owner \$230,000 in additional funds from recaptured proceeds of prior federal grant programs for the development of senior apartments; and

WHEREAS, the parties have negotiated an extensive loan agreement with each other which requires Board of Trustees' approval prior to closing on the loan; and

WHEREAS, due to the complexity of the financing of the project involving several lenders and investment tax investors, it is anticipated that several other documents will have to be executed by the Village with the Board of Trustees' approval; and

WHEREAS, the Board of Trustees now wishes to authorize the Village Manager to execute the loan agreement and all other documents related to the loan and the project.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Village Manager is hereby authorized to execute the loan agreement with Luxembourg Associates, L.P. and all other related documents necessary to facilitate the construction of 24 low income senior citizen apartments at 11-17 Main Street in the Village of Walden.

Upon a motion by Trustee Hurd, seconded by Trustee Norman, the resolution was adopted as follows:

THE VILLAGE OF WALDEN
RESOLUTION No. 5-99-00

PAGE TWO

Andrew Uszenski, Mayor	AYE
Martin Besdesky, Deputy Mayor	ABSENT
Christopher Forman, Trustee	NAY
Roy Wynkoop, Trustee	ABSENT
Mary Jean Norman, Trustee	AYE
Gregory Raymondo, Trustee	AYE
Richard Hurd, Trustee	AYE

DATED: JUNE 29, 1999
WALDEN, NEW YORK

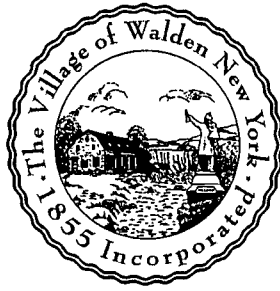
CERTIFICATE

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 June 29, 1999. 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 Law.



Nancy L. Mitchell, Village Clerk
(SEAL)

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



WORK SESSION MEETING
TUESDAY, JUNE 22, 1999 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 8, 1999
4. PUBLIC COMMENT
5. HEARING - 22 EDMUNDS LANE
6. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS:
 - 1: PAYMENT OF AUDITED BILLS FOR JUNE 22, 1999.
 - 2: 31ST ANNUAL ROAD RACES: CONSIDERATION OF REQUEST BY THE DEPARTMENT OF RECREATION AND PARKS FOR THE USE OF THE MUNICIPAL SQUARE, WALNUT STREET, ORCHARD STREET, PINE STREET, MAPLE STREET AND WESTWOOD DRIVE ON SATURDAY, JULY 3, 1999.
 - B. WORK SESSION ITEMS:
 - 1: VEHICLE & TRAFFIC CODE REVISION
 - 2: GARBAGE CODE REVISION
7. ADJOURNMENT

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
JUNE 22, 1999**

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, Deputy Mayor Martin Besdesky, Trustees Chris Forman, Mary Jean Norman, Richard Hurd, and Roy Wynkoop were present. Trustee Gregory Raymondo was absent and later present.

Approval of Minutes

Trustee Norman moved to adopt the minutes of June 8, 1999. Seconded by Trustee Hurd. All ayes. Minutes adopted.

Public Comments

Mary Huber, South Montgomery Street advised the Board that she is tired of buying bottled water, it gets expensive. She further stated that the bushes are overgrown on the corner of Pine Street and Orchard Street.

Manager Hernandez stated that he received something late today from the engineer regarding the water treatment, he hasn't had a chance to look at it.

Mrs. Huber further asked about the teens smoking on village property.

Trustee Norman advised Mrs. Huber that she spoke to Mr. Howland who said they don't smoke inside the building. She doesn't know what can be done about them smoking outside.

Resolution No. 4-99-00 - Resolution Affirming the Board of Trustees' Resolution Declaring a Certain Building Located at 22 Edmunds Lane 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

Manager Hernandez stated that there is a copy of the receipt for mailing and a copy of the posting that the Building Inspector did on the premises. There is also a copy of the memo from Mr. Stickles and the report from the engineer. The memo dated June 22nd, 1999 states that Mr. Stickles had spoken with Mr. Mushel and he has contracted with J & G Excavating to remove the dwelling and fill in the basement, as soon as the contractor provides the owner with a certificate of insurance.

Trustee Besdesky moved to adopt Resolution No. 4-99-00, Affirming the Board of Trustees' Resolution Declaring a Certain Building Located at 22 Edmunds Lane in the Village of

Village of Walden
Board of Trustees Meeting
June 22, 1999

Walden to be an "Unsafe Building" as Defined in Section 63-2 of the Village Code and Ordering

Such Building to be Removed, (attached) and suggested the date to be inserted in the resolution, for the building to be removed by, be thirty days from today, July 21st, 1999. Seconded by Trustee Forman. All ayes. Resolution adopted.

Audited Bills

Trustee Hurd moved to pay the bills of June 22, 1999. Seconded by Trustee Norman. All ayes. Motion carried.

31st Annual Road Race

Trustee Besdesky moved to approve the use of Municipal Square, Walnut Street, Orchard Street, Pine Street, Maple Street and Westwood Drive on Saturday, July 3, 1999 for the 31st Annual Road Race. Seconded by Trustee Forman. All ayes. Motion carried.

60 Valley Avenue

Mr. Dowd stated that he received correspondence from Fred Gorss, who is representing Crystal Dixon, 60 Valley Avenue. The village has an outstanding rehab loan on this property and this matter is in bankruptcy. Mr. Gorss has tried to compromise the various creditors and has come up with a plan to do that. The village lent Ms. Dixon \$6950 and an additional change order was \$1500 for a total mortgage of \$8684. The proposal is to pay the village \$5,000 of that money.

Trustee Besdesky moved to accept the proposal of \$5,000 for the repayment of the rehab loan for 60 Valley Avenue. Seconded by Trustee Forman. All ayes. Motion carried.

Work Session

The Board held a work session to review the vehicle and traffic law revisions and the creation of a garbage law, regulating pick up.

Trustee Wynkoop brought up his concern regarding the double stop at the intersection of Oakland Avenue and the boulevard.

Manager Hernandez advised him that he will look at that.

Recess

Village of Walden
Board of Trustees Meeting
June 22, 1999

Trustee Raymondo moved to recess for attorney/client privileges. Seconded by Trustee Norman. All ayes. Motion carried.

The meeting reconvened at 8:27 P.M.

Special Meeting

Trustee Raymondo moved to hold a special meeting on June 29, 1999 at 7:00 P.M. for 11-17 Main Street project financing agreement. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Adjournment

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

Respectfully submitted,


Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN
RESOLUTION NO. 4-99-00

RESOLUTION AFFIRMING THE BOARD OF TRUSTEES' RESOLUTION DECLARING A CERTAIN BUILDING LOCATED AT 22 EDMUNDS LANE 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 June 4, 1999, the Village Building Inspector advised this Board that a building located at 22 Edmunds Lane, 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 issued a report dated April 8, 1999 in which he concluded that the building was unsafe and should be demolished and removed; and

WHEREAS, on June 8, 1999, the Board of Trustees by resolution declared said building an "unsafe building" under the Village Code and ordered the owner to remove same; and

WHEREAS, on June 22, 1999, 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, the Board heard from Bernard Muschel, the representative of the owner of said property; and

WHEREAS, the Board of Trustees now wishes to affirm its prior resolution and order regarding the premises at 22 Edmunds Lane.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Walden hereby finds that the building located at 22 Edmunds Lane, Walden, New York, is dangerous and unsafe to the

public and hereby orders that said building shall be removed by the owner thereof by July 21, 1999 and, it is

FURTHER RESOLVED, that should said building not be removed by the owner by July 21, 1999, 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 demolish and remove the 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.

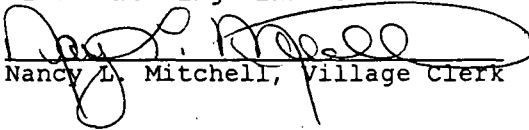
FURTHER RESOLVED, that a copy of this resolution shall be mailed to the owner of said building.

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

Andrew Uszenski, Mayor	<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	<u>Aye</u>	Nay
Richard Hurd, Trustee	<u>Aye</u>	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 June 22, 1999. 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

11347

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: JUNE 22, 1999

General Fund	<u>\$ 18,972.89</u>
Water Fund	<u>\$ 4,109.06</u>
Sewer Fund	<u>\$ 4,328.44</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JUNE BILL LIST - JUNE 22,1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-75	ALFI'S UNIFORMS, INC.	382.90
A-76	BARTON CHEVY	29.44
A-77	CHAMPION SUPPLIES, INC.	35.71
A-78	CHAMPION SUPPLIES, INC.	35.00
A-79	CHAMPION SUPPLIES, INC.	397.00
A-80	CHARLES MERRILL OFFICE EQUIPMENT	235.24
A-81	CROWN TROPHY	230.60
A-82	COFFEE SYSTEMS	224.90
A-83	DARREN HERNANDEZ	18.00
A-84	EA MORSE & CO.	195.26
A-85	CITY/COUNTY MANAGEMENT ASSOCIATION	100.00
A-86	E.P. JANSEN	192.00
A-87	FIRESTONE TIRE & RUBBER	272.07
A-88	GENERAL CODE PUBLISHERS	979.58
A-89	GEORGE'S AUTO PARTS	69.16
A-90	GEORGE'S AUTO PARTS	83.67
A-91	GEORGE'S AUTO PARTS	85.52
A-92	HODGSON FARMS	37.50
A-93	HODGSON FARMS	15.00
A-94	MAYBROOK MATERIALS	85.07
A-95	ORANGE COUNTY MUN. PLANNING FEDERATION	100.00
A-96	WALDEN AUTO SUPPLY	42.13
A-97	WALLKILL VALLEY TIMES	112.04
A-98	WALDEN ROTARY CLUB	85.00
A-99	WASTE MANAGEMENT OF HUDSON VALLEY	66.63
A-100	WICKES LUMBER	14.58
A-101	PITNEY BOWES CREDIT CORP.	3,506.79
A-102	WALLKILL VALLEY TIMES	27.34
A-103	HODGSON'S FARMS	30.00
A-104	COUNTRY HARDWARE	18.86
A-105	WALDEN AUTO SUPPLY	6.72
A-106	PINE BUSH EQUIPMENT	13.15
A-107	CAPITAL HIGHWAY	924.00
A-108	HOWLAND JOHN	792.14
A-109	MID HUDSON OFFICE SUPPLY	71.29
A-110	EXECUTIVE OFFICE SYSTEMS	4,800.00
A-111	VINCENT TOOMEY	1,220.60
A-112	ETC DATA SERVICES	706.60
A-113	WALDEN AUTO SUPPLY	73.86
A-114	WATER SAFETY PRODUCTS	207.00
A-115	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	125.30
A-116	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	32.10

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JUNE BILL LSIT - JUNE 22,1999GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-117	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA,P.C.	32.60
A-118	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA,P.C.	72.60
A-119	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA,P.C.	33.30
A-120	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA,P.C.	56.50
A-121	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA,P.C.	373.60
A-122	SLATER POWER	53.93
A-123	U.S. SILICA CO.	715.64
A-124	UNIMIN	702.97
A-125	HUMANE SOCIETY OF WALDEN	252.00
A-126	AMERICAN LEGION	445.06
		<u>18,972.89</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHER

JUNE BILL LIST - JUNE 22,1999

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-13	RAMSCO, INC.	600.00
F-14	DUSO CHEMICALS	690.90
F-15	RAMSCO, INC.	285.00
F-16	COUNTRY HARDWARE	28.16
F-17	OCL ANALYTICAL SERVICES	150.00
F-18	RAMSCO, INC.	2,355.00
		<u>4,109.06</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-13	SPECTRASERV. INC.	1,241.24
G-14	SEVERN TRENT ENVIROTEST	970.00
G-15	POLYDYNE, INC.	613.20
G-16	OCL ANALYTICAL SERVICES	320.00
G-17	RAMSCO. INC.	1,184.00
		<u>4,328.44</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JUNE BILL LIST - JUNE 22,1999

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	100.99
	FRONTIER COMMUNICATIONS	106.20
	FRONTIER COMMUNICATIONS	26.76
	FRONTIER COMMUNICATIONS	29.73
	FRONTIER COMMUNICATIONS	26.75
	FRONTIER COMMUNICATIONS	120.76
		<u>411.19</u>

WATER FUND

FRONTIER COMMUNICATIONS	254.28
FRONTIER COMMUNICATIONS	29.81
	<u>184.09</u>

SEWER FUND

FRONTIER COMMUNICATIONS	95.72
FRONTIER COMMUNICATIONS	26.94
	<u>122.66</u>

TO THE TREASURER:

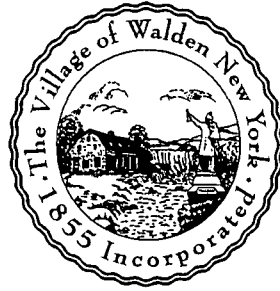
I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON July 13, 1999 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.



NANCY MYRCHELL
VILLAGE CLERK

DATE: 7.13.99

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



REGULAR MEETING
TUESDAY, JUNE 8, 1999 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 MAY 25, 1999
4. PUBLIC COMMENT - AGENDA ITEMS
5. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS
 - 1: PAYMENT OF AUDITED BILLS FOR JUNE 8, 1999.
(RECOMMENDATION: AUTHORIZE PAYMENT OF AUDITED BILLS).
 - 2: INTRODUCTORY LOCAL LAW NO. 1-3 OF 1999, AMENDING CHAPTER 148 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "ZONING" TO ESTABLISH AND PERMIT SENIOR CITIZEN HOUSING DEVELOPMENTS AS AN ADDITIONAL TYPE OF PLANNED RESIDENTIAL DEVELOPMENT. (RECOMMENDATION: 1). INTRODUCE; AND, 2). SET PUBLIC HEARING FOR JULY 13, 1999
 - 3: INTRODUCTORY LOCAL LAW NO. 1-4 OF 1999, AMENDING CHAPTER 148 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "ZONING" TO MODIFY CERTAIN REGULATIONS REGARDING SENIOR CITIZEN DEVELOPMENTS IN THE B-3 ZONING DISTRICT. (RECOMMENDATION: 1). INTRODUCE; AND, 2). SET PUBLIC HEARING FOR JULY 13, 1999
 - 4: RESOLUTION 1-99-00 AUTHORIZING THE VILLAGE OF WALDEN TO ENTER INTO A COOPERATION AGREEMENT WITH THE ORANGE COUNTY URBAN COMMUNITY DEVELOPMENT BLOCK GRANT CONSORTIUM FOR THE PURPOSE OF UNDERTAKING THE HOME PROGRAM.
 - 5: RESOLUTION 2-99-00 DECLARING A CERTAIN BUILDING LOCATED AT 22 EDMUNDS LANE 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 HEARING TO BE HELD.
 - 6: RESOLUTION 3-99-00 DECLARING A CERTAIN BUILDING LOCATED AT 22 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 REPAIRED AND FURTHER ORDERING A HEARING TO BE HELD.
 - 7: VALLEY AVENUE IMPROVEMENTS - AUTHORIZE THE VILLAGE MANAGER TO SOLICIT SEALED BIDS FOR CURBING, SIDEWALKS, DRAINAGE IMPROVEMENTS AND SET THE SEALED BID OPENING DATE FOR JULY 2, 1999 AT 10:00 A.M.
6. PUBLIC COMMENT
7. MISCELLANEOUS COMMENTS BY BOARD MEMBERS
8. ADJOURNMENT

**Village of Walden
Board of Trustees Meeting
June 8, 1999**

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, Deputy Mayor Martin Besdesky, Trustees Chris Forman, Gregory Raymondo, Roy Wynkoop, Mary Jean Norman, and Richard Hurd were present.

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

Approval of Minutes

Trustee Norman moved to approve the minutes of May 25, 1999. Seconded by Trustee Raymondo. All ayes. Minutes adopted.

Public Comment - Agenda Items

There were no comments from the public concerning agenda items.

Payment of Audited Bills

Trustee Forman moved to pay the audited bills of June 8, 1999. Seconded by Trustees Wynkoop. All ayes. Motion carried.

Introductory Local Law No. I-3 of 1999, Amending Chapter 148 of the Code of the Village of Walden Entitled "Zoning" to Establish and Permit Senior Citizen Housing Developments as an Additional Type of Planned Residential Development

Trustee Forman introduced Introductory Local Law No. I-3 of 1999, Amending Chapter 148 of the Code of the Village of Walden Entitled "Zoning".

Trustee Raymondo moved to hold a public hearing on Introductory Local Law No. I-3 of 1999, Amending Chapter 148 of the Code of the Village of Walden Entitled "Zoning" to Establish and Permit Senior Citizen Housing Developments as an Additional Type of Planned Residential Development on July 13, 1999 at 7:00 P.M. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Introductory Local Law No. 1-4 of 1999, Amending Chapter 148 of the Code of the Village

Board of Trustees Meeting
June 8, 1999

of Walden Entitled "Zoning" to Modify Certain Regulations Regarding Senior Citizen Developments in the B-3 Zoning District.

Deputy Mayor Besdesky introduced Introductory Local Law No. I-4 of 1999, Amending Chapter 148 of the Code of the Village of Walden Entitled "Zoning" to Modify Certain Regulations Regarding Senior Citizen Developments in the B-3 Zoning District.

Trustee Norman moved to hold a public hearing on Introductory Local Law No. I-4 of 1999, Amending Chapter 148 of the Code of the Village of Walden Entitled "Zoning" to Modify Certain Regulations Regarding Senior Citizen Developments in the B-3 Zoning District on July 13, 1999 at 7:0 P.M. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Resolution No. 1-99-00 Authorizing the Village of Walden to Enter into a Cooperation Agreement with the Orange County Urban Community Development Block Grant Consortium for the purpose of Undertaking the HOME Program

Trustee Wynkoop moved to adopt Resolution No. 1-99-00 Authorizing the Village of Walden to Enter into a Cooperation Agreement with the Orange County Urban Community Development Block Grant Consortium for the Purpose of Undertaking then HOME Program. Seconded by Trustee Norman. All ayes. Resolution adopted.

Resolution No. 2-99-00 Declaring a Certain Building Located at 22 Edmunds Lane 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 Hearing to be Held

Trustee Forman moved to adopt Resolution No. 2-99-00 Declaring a Certain Building Located at 22 Edmunds Lane 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 Hearing to be Held. Seconded by Trustee Wynkoop. All ayes. Resolution adopted.

Resolution No. 3-99-00 Declaring a Certain Building Located at 22 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 Repaired and Further Ordering a Hearing to be Held.

Trustee Raymondo moved to adopt Resolution No. 3-99-00 Declaring a Certain Building Located at 22 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 Repaired and Further Ordering a Hearing to be Held. Seconded by Deputy Mayor Besdesky. All ayes. Resolution adopted.

Valley Avenue Improvements

Board of Trustees Meeting
June 8, 1999

Trustee Forman moved to authorize the Village Manager to solicit sealed bids for curbing, sidewalks, drainage improvements and set the sealed bid opening date for July 2, 1999 at 10:00 A.M. Seconded by Trustee Norman. All ayes. Motion carried.

Public Comments

Lisa Phillips, 45 Second Street complained about the rust in her water. She has ruined four white uniforms, and she would like to know if the village is going to reimburse her for them.

Mayor Uszenski advised Ms. Phillips that the village is in the process of correcting the water problem. Plans should be done by the next board meeting.

Jim Kelly 88, Coldenham Road stated that he appeared before the Zoning Board on June 3rd asking for a variance to erect a stockade fence on his property and he was denied. He has since drove around the village and found numerous properties with fences. He asked the Board if there was any recourse? He further stated that he can prove hardship, because he has a hill that has a 60 degree angle and he's elevated above. He needs the privacy from the cars on Coldenham Road. His biggest concern is the children using this hill for sleigh riding in the winter and riding there bikes there in the summer. He's afraid the children will go into the road and get hurt.

Mayor Uszenski advised him that the Village Board will get a copy of the determination from the Zoning Board as to why they denied Mr. Kelly's request, and see if the Zoning Board would like to see any changes in the law, then the Village Board can determine if they want to amend the village code.

Board Member Comments

Trustee Norman reported that Art in the Park was a big success and thanked the village for their support during the firemen's parade.

Trustee Forman stated that on Brook Road there is a trailer parked and its been there for some time.

Deputy Mayor Besdesky stated that it seems that the construction of the mini park on Pond Road is in suspension.

Manager Hernandez stated that DPW should be back there on Friday.

Mayor Uszenski asked what can be done to get the private streets in Maplebrook Estates brought up to specs and dedicated to the village?

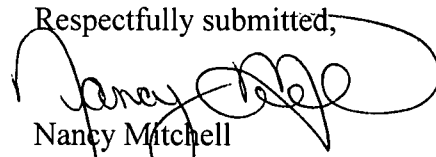
Board of Trustees Meeting
June 8, 1999

Mr. Dowd advised him that there are performance bonds. The village will have to declare the developer in default, and notify the bond company and developer.

Adjournment

Trustee Norman 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. 1-99-00

RESOLUTION AUTHORIZING THE **VILLAGE OF WALDEN** TO ENTER INTO A COOPERATION AGREEMENT WITH THE ORANGE COUNTY URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT CONSORTIUM (hereinafter called "COUNTY") FOR THE PURPOSE OF UNDERTAKING THE HOME PROGRAM FOR THE PROGRAM YEAR COMMENCING FEDERAL FISCAL YEARS 2000 AND CONTINUING THROUGH FEDERAL FISCAL YEAR 2002 (AND CONTINUING FOR SUCCESSIVE THREE YEAR QUALIFICATION PERIODS PURSUANT TO HUD'S HOME QUALIFICATION NOTICE) PURSUANT TO TITLE II OF THE CRANSTON-GONZALEZ NATIONAL AFFORDABLE HOUSING ACT OF 1990, as amended (42 U.S.C. 1201 et seq.) (hereafter called "ACT").

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development ("HUD") authorized the "ACT", to make grants to states and other units of general local government to help finance Affordable Housing Programs; and

WHEREAS, it is desirable and in the public interest that the **Village of Walden**, participate in aforesaid HOME Program for the program year commencing Federal Fiscal Years 2000 and continuing through 2002 (and successive three year qualifications periods); and

WHEREAS, Section 99-h of the General Municipal Law of the State of New York grants to any municipal corporation the power, either individually or jointly with one or more other municipal corporations, to apply for, accept and expend funds made available by the Federal government either directly or through the date, pursuant to the provisions of any Federal Law which is not inconsistent with the statutes or constitution of the state, in order to administer, conduct or participate with the Federal government in programs relating to the general welfare of the inhabitants of such municipal corporation; and

WHEREAS, applications for grants to finance Affordable Housing Programs under "ACT", and any "Eligible Activities" thereunder are not inconsistent with the statutes or constitution of this state; and

WHEREAS, the **Village of Walden** shall take all required actions to comply with the Urban County's certification required by the provisions of the national Environmental Policy Act of 1969, Title VI of the Civil Rights Act of 1964, prohibits discrimination because of race, color or national origin under any program or activity receiving Federal financial assistance, Title VIII of the Civil Rights Act of 1968, Executive order 11988, the Fair Housing Act, and other applicable laws.

FURTHER, HOME Program funding is specifically prohibited for activities in, or in support of, any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction, or that impedes that County's action to comply with its fair housing certification.

WHEREAS, the **Village of Walden** as a cooperating unit of local government has adopted and is enforcing:

- a) A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
- b) A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within jurisdictions.

WHEREAS, participation by the County of Orange, as an urban county in the HOME Programs require that the **Village of Walden** and the County cooperate in undertaking or assisting in undertaking, essential housing activities, specifically publicly assisted housing, pursuant to said Act specifically those activities authorized by statutes and pursuant to Articles 9 and 17 of the New York State Constitution; and

WHEREAS, the County and the **Village of Walden** will cooperate in developing Affordable Housing Programs and applications for the HOME Investment Partnership ("HOME" Program") which will be designed primarily for the purpose of meeting the priority needs and objectives of the participating localities based upon an inventory of housing needs developed mutually by local and county officials;

Resolution No. 1-99-00

Page Two

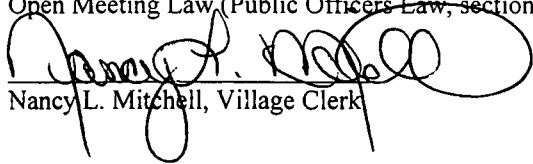
WHEREAS, the **Village of Walden** deems it to be in the public interest for the **Village of Walden** to enter into a Cooperation Agreement with the **COUNTY** for the aforesaid purposes;

NOW THEREFORE BE IT RESOLVED, by the **Board of Trustees of the Village of Walden**, New York that the Village Manager is hereby authorized and directed to execute a Cooperation Agreement between the **Village of Walden** and the County for the purpose of undertaking the HOME Program, pursuant to the "ACT" for the program year commencing Federal Fiscal Years 2000, 2001 and 2002 (and successive Three Year Qualification Periods).

The above resolution was offered by Trustee Wynkoop and supported by Trustee Noiman. The vote was 7 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 regular meeting held on June 8, 1999. 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

RESOLUTION No. 2-99-00

A RESOLUTION DECLARING A CERTAIN BUILDING LOCATED AT 22 EDMUNDS LANE 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 June 4, 1999, the Village Building Inspector advised this Board that a building located at 22 Edmunds Lane, 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 April 8, 1999, in which the Engineer concluded that the building should be demolished and removed; 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 building located at 22 Edmunds Lane, Walden, New York.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Walden hereby finds that the building located at 22 Edmunds Lane, 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 June 22, 1999 at 7:00 p.m. at the Village office, One Municipal Square, Walden, New York to determine whether the order to remove the building located at 22 Edmunds Lane, Walden, New York shall be affirmed, modified or vacated; and, it is

THE VILLAGE OF WALDEN
RESOLUTION No. 2-99-00

PAGE TWO

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

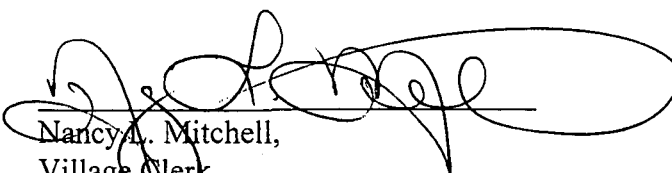
Upon a motion by Forman, seconded by Wynkoop, the resolution was adopted as follows:

Andrew Uszenski, Mayor	<u>AYE</u>	NAY
Martin Besdesky, Deputy Mayor	<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	<u>AYE</u>	NAY
Richard Hurd, Trustee	<u>AYE</u>	NAY

DATED: JUNE 8, 1999
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 June 8, 1999. 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 Law.


Nancy A. Mitchell,
Village Clerk
(SEAL)

BOARD OF TRUSTEES
OF THE VILLAGE OF WALDEN

RESOLUTION NO. 3-99-00

RESOLUTION DECLARING A CERTAIN BUILDING LOCATED AT 22 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 REPAIRED AND FURTHER ORDERING A PUBLIC HEARING TO BE HELD.

WHEREAS, by report dated June 4, 1999, the Village Building Inspector advised this Board that a building located at 22 Ulster Avenue, 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 May 25, 1999, in which the Engineer concluded that the building should be repaired; 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 repair and/or 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 repair and/or 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 building located at 22 Ulster Avenue, Walden, New York.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Walden hereby finds that the building located at 22 Ulster Avenue, Walden, New York, is dangerous and unsafe to the public and hereby orders that said building shall be repaired by the owner thereof and, it is

FURTHER RESOLVED, that the Board of Trustees hereby orders a hearing to be held before it on July 13, 1999 at 7:00 p.m. at the Village offices, One Municipal Square, Walden, New York, to determine whether the order to repair the building located at 22 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 building or persons having an interest therein.

Upon a motion made by Trustee Raymond, seconded by Trustee Besdesky, the resolution was adopted as follows:

Andrew Uszenski, 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

Richard Hurd, Trustee

Aye

Nay

DATED: June 8, 1999
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 June 8, 1999. 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

13443

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: JUNE 8 1999

General Fund	<u>\$ 104,739.93</u>
Water Fund	<u>\$ 22,568.77</u>
Sewer Fund	<u>\$ 17,375.17</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JUNE BILL LIST - JUNE 8, 1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-1	AMTHOR'S WELDING	42.66
A-2	AGWAY	35.94
A-3	ANACONDA -KAYE SPORTS, INC.	63.95
A-4	AWESCO	33.60
A-5	AL VALK'S GARAGE, LTD	72.00
A-6	AMERICAN CLEANER	123.99
A-7	CHESTER VALLEY EQUIPMENT	257.22
A-8	MARK COLEMAN	19.52
A-9	CHARLES MERRILL OFFICE EQUIPMENT	224.44
A-10	DAN THE TREE MAN	1,350.00
A-11	DAY'S INN	272.00
A-12	DEVITT'S SUPPLIES	54.00
A-13	ENVIRONMENTAL PAPER TOWEL SERVICE, INC.	178.90
A-14	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	3,300.66
A-15	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	232.95
A-16	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	251.70
A-17	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	2,951.01
A-18	JIM SMITH CHEVY	113.72
A-19	GEORGE'S AUTO PARTS	88.16
A-20	GEORGE'S AUTO PARTS	55.56
A-21	GEORGE'S AUTO PARTS	159.69
A-22	GEORGE'S AUTO PARTS	280.54
A-23	GEORGE'S AUTO PARTS	30.30
A-24	HA-LO MARKETING	64.42
A-25	JOHN REARDON AGENCY	1,158.24
A-26	MILCON, INC.	1,915.00
A-27	NYSEG	2,159.59
A-28	NEWBURGH WINWATER	33.74
A-29	OFFICE FOR THE AGING COUNTY OF ORANGE	2,600.00
A-30	ORANGE COUNTY SANITARY LANDFILL	416.10
A-31	OZMAN RAYNARD	316.36
A-32	PURCHASE POWER	490.00
A-33	SCHMIDT'S WHOLESALE ONC.	507.95
A-34	THRUWAY SPORTING GOODS	11.94
A-35	WALDEN ROTARY CLUB	85.00
A-36	WALLKILL VALLEY TIMES	31.96
A-37	WEST GROUP PAYMENT	32.20
A-38	WICKES LUMBER	85.22
A-39	WEST GROUP PAYMENT	32.20
A-40	WALLKILL VALLEY TIMES	13.86

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JUNE BILL LIST -JUNE 8,1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-41	HODGSON FARM	60.00
A-42	FLAG GUYS	133.75
A-43	CIARDULLO PRINTING	50.00
A-44	COUNTRY HARDWARE	41.82
A-45	HODGSON FARM	21.43
A-46	MONTGOMERY AGWAY	24.00
A-47	GAINER-WILBUR CONSULTING ENGINEERS,P.	986.14
A-48	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	87.75
A-49	BELL HERRING	25.75
A-50	COUNTRY CURTAINS	221.50
A-51	THRUWAY SHOPPING CENTER	27.98
A-52	ARCH PAGING	33.61
A-53	WICKES LUMBER	37.32
A-54	NYSEG	5,668.08
A-55	THRUWAY SHOPPING CENTER	87.54
A-56	WAREX TERMINALS	911.67
A-57	COUNTRY HARDWARE	482.54
A-58	CHERRY TIRES	198.00
A-59	HODGSON FARM	32.08
A-60	HODGSON FARM	55.93
A-61	HODGSON FARM	120.00
A-62	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA	3,667.00
A-63	DANIELS AGENCY INC	62,674.85
A-64	WALDEN DAY CARE	3,500.00
A-65	NYS CONFERENCE OF MAYORS	2,237.00
A-66	FLEET LEASING	173.30
A-67	FLEET LEASING	173.30
A-68	ANNESE & ASSOCIATES	223.04
A-69	DOVER ELEVATOR	200.00
A-70	A & A ALARM	975.00
A-71	AGWAY	32.00
A-72	CHARLES MERRILL OFFICE	736.33
A-73	THRUWAY SHOPPING CENTER	44.93
A-74	BECKER BUSINESS SYSTEMS	650.00

TOTAL GENERAL FUND: 104,739.93

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-1	CIARDULLO PRINTING	112.50
F-2	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	2,783.28
F-3	NYSEG	2,183.67
F-4	WILLIAMSON LAW BOOK COMPANY	32.66
F-5	RAMSCO, INC.	328.00
F-6	COUNTRY HARDWARE	32.62
F-7	ARCH PAGING	9.58
F-8	THRUWAY SHOPPING CENTER	6.66
F-9	GAINER-WILBUR CONSULTING ENGINEERS,	592.80
F-10	DANIELS AGENCY INC	16,000.00
F-11	DRAKE SOMMERS LOEB	459.00
F-12	A & A AMERICAN ALARM	28.00
		<u>22,568.77</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-1	CIARDULLO PRINTING	112.50
G-2	NYS DEC REGULATORY FEE	350.00
G-3	NYSEG	1,611.33
G-4	NEWBURGH WINWATER	22.50
G-5	WILLIAMSON LAW BOOK CO.	32.67
G-6	SEVERN TRENT ENVIROTEST	240.00
G-7	COUNTRY HARDWARE	128.58
G-8	THRUWAY SHOPPING CENTER	15.99
G-9	NYSEG	1,899.20
G-10	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	503.40
G-11	DANIELS AGENCY INC.	12,000.00
G-12	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	459.00
		<u>17,375.17</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JUNE BILL LIST - JUNE 8,1999

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	BELL ATLANTIC	92.25
	BELL ATLANTIC	47.37
	FRONTIER COMMUNICATIONS	415.68
	FRONTIER COMMUNICATIONS	626.38
	NYSEG	294.10
	NYSEG	88.34
	NYSEG	29.55
		1,593.67

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	113.37
	POSTMASTER	74.88
		188.25

SEWER FUND

<u>VOUCHR</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	POSTMASTER	74.88

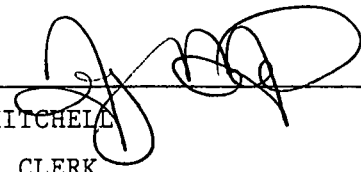
CAPITAL PROJECT	S&M MANAGEMENT	78,792.24
CAPITAL #37	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	2,153.65
CAPITAL PROJECT	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	1,199.40
CAPITAL PROJECT	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	501.22
CAPITAL ACCOUNT #37	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	596.96
CAPITAL ACCOUNT #37	GROSSO MATERIALS	1,515.71
CAPITAL ACCOUNT #37	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	9,812.70

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JUNE BILL LIST - JUNE 8, 199

TO THE TREASURER:

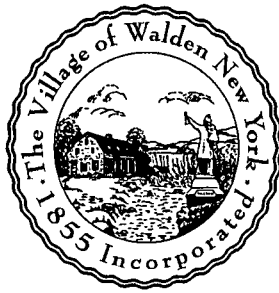
I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON June 8, 1999 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.



NANCY MITCHELL
VILLAGE CLERK

DATE: 6/8/99

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



WORK SESSION MEETING
TUESDAY, MAY 25, 1999 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 11, 1999
4. PUBLIC COMMENT
5. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS:
 - 1: PAYMENT OF AUDITED BILLS FOR MAY 25, 1999.
 - 2: RESOLUTION No. 30-98-99 AMENDING RESOLUTION 16-97-98 (ADOPTING A BUDGET FOR FISCAL YEAR '98-'99) TO TRANSFER FUNDS.
 3. CONSIDERATION OF A REQUEST BY STAFF TO ADOPT "SUMMER HOURS" OF 7:00 A.M. TO 3:30 P.M. FROM MAY 31 THROUGH FRIDAY, SEPTEMBER 3.
 - B. WORK SESSION ITEMS:
 - 1: SENIOR HOUSING
 - 2: FUTURE WORK SESSION TOPICS
6. ADJOURNMENT

APPROVED

**Village of Walden
Board of Trustees Meeting
May 25, 1999**

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, Deputy Mayor Martin Besdesky, Trustees Chris Forman, Mary Jean Norman, and Roy Wynkoop, were present. Trustees Greg Raymondo and Richard Hurd were absent.

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 May 11, 1999. Seconded by Trustee Besdesky. All ayes. Minutes were adopted.

Public Comment

Mary Huber expressed her feelings toward the new chairs.

Audited Bills

Trustee Wynkoop moved to pay the audited bills of May 25, 1999. Seconded by Trustee Norman. All ayes. Motion carried.

Setting Summer Hours

Trustee Norman moved to set the summer hours for the office staff of 7am - 3:30 pm from May 31st through September 3rd. Seconded by Trustee Besdesky. All ayes. Motion carried.

Resolution No. 30-98-99 Amending Resolution 16-97-98, To Transfer Funds

Trustee Forman moved to adopt Resolution No. 30-98-99, Amending Resolution 16-97-98, to Transfer Funds. Seconded by Trustee Norman. All ayes. Resolution adopted.

Birthday Greetings

Trustee Forman moved to sing Happy Birthday to the Village Manager. Seconded by Trustee Besdesky.. With a unanimous vote the Board broke into song.

Work Session

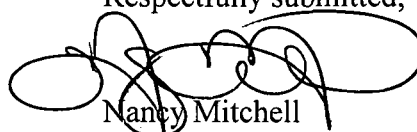
The Board received copies of the introductory local laws regarding senior housing from Mr. Dowd, at which time he reviewed them with the Board.

In regard to future work session topics the Board would like to discuss street specifications, code enforcement involving boats and recreational vehicles, garbage local law, Bradley Park parking lot, and the Municipal Building court/meeting room.

Adjournment

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

Respectfully submitted,



Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION No. 30-98-99

A RESOLUTION AMENDING RESOLUTION 16-97-98 (ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 1998 AND ENDING MAY 31, 1999) TO TRANSFER FUNDS.

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 of the Village of Walden does hereby approve the following transfers:

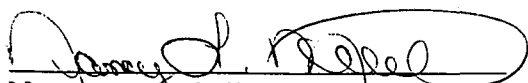
Fund	Decrease / Increase	Account	Amount	Amended Appropriation
General	Decrease	A1110.401 (Office Expense)	\$125.00	\$1,555.00
General	Decrease	A1110.430 (Travel)	\$300.00	\$50.00
General	Decrease	A1930.400 (Judgements)	\$400.00	\$2,345.00
General	Decrease	A1990.400 (Contingent Acct.)	\$9,344.00	\$0.00
General	Decrease	A3120.100 (Police Pers. Svs)	\$10,000.00	\$473,566.00
General	Decrease	A3120.120 (Police Overtime)	\$3,400.00	\$33,600.00
General	Decrease	A3120.438 (Uniforms)	\$2,000.00	\$3,200.00
General	Decrease	A3120.460 (Education)	\$1,200.00	\$7,590.00
General	Decrease	A3650.120 (Overtime)	\$1,500.00	\$0.00
General	Decrease	A3650.416 (Demolition)	\$3,000.00	\$0.00
General	Decrease	A5110.100 (Street Maint. Pers.)	\$12,500.00	\$192,918.00
General	Decrease	A5110.120 (Street Maint. Overtime)	\$2,392.00	\$18,608.00
General	Decrease	A7020.401 (Materials/Supplies)	\$400.00	\$350.00
General	Decrease	A7180.100 (Beach Personal Svs)	\$250.00	\$15,875.00
General	Decrease	A7310.435 (Teen Center Exp)	\$500.00	\$325.00
General	Decrease	A7310.436 (Adult Basketball)	\$800.00	\$300.00
General	Decrease	A8020.100 (Planning Personal)	\$1,000.00	\$2,000.00
General	Decrease	A8170.413 (Equipment Maint.)	\$2,000.00	\$500.00
General	Decrease	A9015.800 (Police Retirement)	\$19,977.00	\$1,599.00
General	Decrease	A9050.800 (Unemployment Ins.)	\$7,062.00	\$2,938.00
General	Decrease	A9060.800 (Hosp. & Med Ins.)	\$5,000.00	\$255,631.00
		TOTAL:	\$83,150.00	

Fund	Decrease / Increase	Account	Amount	Amended Appropriation
General	Increase	A1110.120 (Overtime)	\$425.00	\$4,650.00
General	Increase	A1410.401 (Office Expense)	\$6,500.00	\$12,295.00
General	Increase	A1410.408 (Telephone)	\$1,500.00	\$6,825.00
General	Increase	A1420.401 (Legal Misc.)	\$3,000.00	\$19,000.00
General	Increase	A1440.459 (Engineering Misc.)	\$5,000.00	\$18,725.00
General	Increase	A1490.100 (PW Adm Pers Svs)	\$13,000.00	\$69,028.00
General	Increase	A1620.100 (Bldg Personal Svs)	\$300.00	\$25,523.00
General	Increase	A1620.440 (Building Maint)	\$4,500.00	\$13,400.75
General	Increase	A2989.400 (D.A.R.E.)	\$775.00	\$1,275.00
General	Increase	A3121.100 (Personal Svs - P/T)	\$11,300.00	\$81,841.00
General	Increase	A3123.100 (Crossing Grd Pers)	\$4,100.00	\$27,417.00
General	Increase	A3122.100 (PersSvs - Dispatch)	\$19,000.00	\$101,991.00
General	Increase	A3122.120 (Dispatch Overtime)	\$1,000.00	\$6,775.00
General	Increase	A4020.459 (Reg. of Vit. Stats.)	\$250.00	\$1,000.00
General	Increase	A5110.441 (Small Tools)	\$4,000.00	\$4,250.00
General	Increase	A5110.490 (Street Maint.)	\$3,000.00	\$38,575.00
General	Increase	A7110.451 (Park Maint Bradley)	\$4,500.00	\$8,900.00
General	Increase	A8560.412 (Tree Removal Svs.)	\$1,000.00	\$7,050.00
		TOTAL:	\$83,150.00	

The above resolution was offered by Norman and supported by Norman.
The vote was 5 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 regular meeting held on May 25, 1999. 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 25, 1999

General Fund	<u>\$23,297.29</u>
Water Fund	<u>\$ 4,367.13</u>
Sewer Fund	<u>\$ 3,349.57</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MAY BILL LIST - MAY 25, 1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-1289	CHARLES MERRILL OFFICE EQUIPMENT	1,025.95
A-1290	CIARDULLO PRINTING	112.00
A-1291	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	320.90
A-1292	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	390.90
A-1293	DOVER ELEVATOR CO.	200.00
A-1294	E.A. MORSE	54.60
A-1295	FALCON ASSOCIATES, INC.	90.00
A-1296	FED EX	27.25
A-1297	FREESTYLE SALES CO.	101.95
A-1298	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	2,921.32
A-1299	GENTECH LTD	245.00
A-1300	RALPH C. HERMAN CO., INC.	322.67
A-1301	DARREN HERNANDEZ	15.00
A-1302	JOBS IN GOVERNMENT	90.00
A-1303	KURTZ VICKI	100.00
A-1304	LAB SAFETY SUPPLY	403.85
A-1305	LOCAL GOVERNMENT INSTITUTE	98.00
A-1306	MAYBROOK MATERIALS INC.	198.61
A-1307	MITCHELL NANCY	194.00
A-1308	ORANGE ULSTER BOCES	1,806.00
A-1309	PINE BUSH EQUIPMENT CO., INC.	250.00
A-1310	R.S. SLATER POWER EQUIP	65.10
A-1311	R.S. SLATER POWER EQUIP	1,000.00
A-1312	STIEFEL RESEARCH INSTITUTE, INC.	11.60
A-1313	SZULEACH WALTER	30.68
A-1314	THRUWAY SHOPPING CENTER	171.89
A-1315	THRUWAY SHOPPING CENTER	111.08
A-1316	THRUWAY SHOPPING CENTER	99.00
A-1317	WALDEN AUTO SUPPLY	50.58
A-1318	WALDEN AUTO SUPPLY	49.02
A-1319	WALDEN AUTO SUPPLY	32.14
A-1320	WALLKILL VALLEY TIMES	23.11
A-1321	WEINER JAN	10.00
A-1322	A.E. MOORE	315.32
A-1323	COUNTRY HARDWARE	133.85
A-1324	GENERAL CODE PUBLISHERS	444.15
A-1325	WALDEN PLUMBING & HEATING	68.50
A-1326	WASTE MANAGEMENT	66.63
A-1327	WICKES LUMBER	277.27
A-1328	WALLKILL VALLEY TIMES	7.32
A-1329	WICKES LUMBER	363.24
A-1330	CHARLES MERRILL OFFICE EQUIP	629.38

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MAY BILL LIST - MAY 25, 1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-1331	ADCO ELECTRIC	230.00
A-1332	ADVANCED MICROFILMING IMAGE CORP	1,026.00
A-1333	AMERICAN FENCE CO.	2,150.00
A-1334	CHARLES MERRILL OFFICE EQUIPMENT	2,504.23
A-1335	TIMES HERALD RECORD	158.32
A-1336	DARREN HERNANDEZ	450.78
A-1337	CHAMPION SUPPLIES, INC.	79.90
A-1338	MAYBROOK MATERIALS	228.94
A-1339	CHAMPION SUPPLY	631.86
A-1340	CIARDULLO PRINTING	102.00
A-1341	KENNDY ELECTRIC	541.75
A-1342	PINE BUSH EQUIPMENT	2,251.00
	<u>TOTAL GENERAL FUND</u>	<u>23,297.29</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MAY BILL LIST - MAY 15,1999

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-176	BERTI MARK	140.88
F-177	RAMSCO	221.46
F-178	U S C O	523.25
F-179	HACH CO	15.95
F-180	SEVERN	2,280.00
F-181	PRINTABLE SERVICES	864.29
F-182	LAKE PLACID RESORT	321.30
		<u>4,367.13</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-161	LAWRANCE LOWY ASSOCIATES	2,180.02
G-162	NEW YORK RURAL WATER ASSOC.	20.00
G-163	STRANCO, INC.	222.30
G-164	SLATER'S POWER EQUIPMENT	62.95
G-165	PRINTABLE SERVICES	864.30
		<u>3,349.57</u>

VILLAGE OF WALDEN

MAY BILL LIST - MAY 25, 1999

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	29.76
	FRONTIER COMMUNICATIONS	52.77
	FRONTIER COMMUNICATIONS	26.74
	FRONTIER COMMUNICATIONS	26.73
	FRONTIER COMMUNICATIONS	5.92
	NYSEG	355.09
	NYSEG	65.92

562.93

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	29.82
	CENTRAL HUDSON	796.47
	NYSEG	196.27

1,022.56

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	26.85
	NYSEG	224.84

251.69

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MAY BILL LIST - MAY 25, 1999

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AT & T	33.78
	AGWAY ENERGY PRODUCTS	531.87
	ARCH PAGING	33.61
	BOTTINE FUEL	98.38
	FRONTIER COMMUNICATIONS	68.98
	FRONTIER COMMUNICATIONS	601.25
	FRONTIER COMMUNICATIONS	284.53
	FRONTIER COMMUNICATIONS	100.99
	NYSEG	650.70
	NYSEG	1,863.16
	NYSEG	18.04
	PETTY CASH	50.60
		<u>4,335.89</u>

WATER FUND

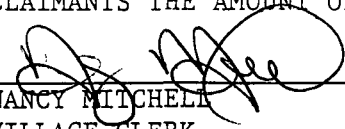
<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	ARCH PAGEING	9.58
	BOTTINE	91.31
	FRONTIER COMMUNICATIONS	254.18
	NYSEG	2,765.54
	FRONTIER COMMUNICATIONS	119.38
		<u>3,239.99</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	95.72
	FRONTIER COMMUNICATIONS	48.08
	NYSEG	4,084.28
		<u>4,228.08</u>

TO THE TREASURER:

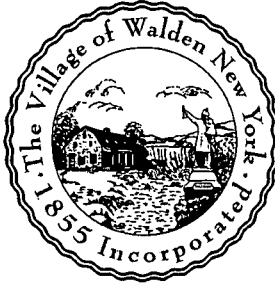
I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON May 25, 1999 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.



NANCY MITCHELL
VILLAGE CLERK

DATE: 5-25-99

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



REGULAR MEETING
TUESDAY, MAY 11, 1999 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 APRIL 27, 1999
4. PUBLIC COMMENT - AGENDA ITEMS
5. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS
 - 1: PAYMENT OF AUDITED BILLS FOR MAY 11, 1999.
(RECOMMENDATION: AUTHORIZE PAYMENT OR AUDITED BILLS).
 - 2: INTRODUCTORY LOCAL LAW NO. 1-1 OF 1999, AMENDING THE ZONING CODE TO ADD COMPREHENSIVE REGULATIONS RELATIVE TO THE LOCATION, PLACEMENT AND CONSTRUCTION OF WIRELESS COMMUNICATION FACILITIES IN THE VILLAGE. (IF ADOPTED, THIS WOULD BE LOCAL LAW # 2 OF 1999).
(RECOMMENDATION: ADOPT LOCAL LAW; NOTE: SEQRA PREVIOUSLY ADOPTED).
 - 3: CONSIDERATION OF RESOLUTION 29-98-99 LEVYING VILLAGE TAXES FOR FISCAL YEAR 1999 - 2000. (RECOMMENDATION: ADOPT RESOLUTION).
 - 4: CONSIDERATION OF A REQUEST BY B&D TAXI COMPANY FOR LICENSE RENEWAL.
(RECOMMENDATION: APPROVE REQUEST).
 - 5: CONSIDERATION OF A REQUEST FROM THE ORANGE COUNTY SHERIFF'S OFFICE FOR USE OF THE VILLAGE FIREARMS RANGE ON MAY 26, 27 & 28, 1999.
(RECOMMENDATION: APPROVE REQUEST).
6. PUBLIC COMMENT
7. MISCELLANEOUS COMMENTS BY BOARD MEMBERS
8. ADJOURNMENT

APPROVED

**Village of Walden
Board of Trustees Meeting
May 11, 1999**

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 Uszenski, Deputy Mayor Besdesky, Trustees Forman, Norman, Raymondo, Wynkoop, and Hurd were present.

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

Approval of Minutes

Trustee Forman moved to adopt the minutes of April 27th, 1999. Seconded by Trustee Norman. All ayes. Minutes adopted.

Public Comment - Agenda Items

There were no comments from the public regarding the agenda items.

Audited Bills

Deputy Mayor Besdesky moved to pay the audited bills of May 11, 1999. Seconded by Trustee Hurd. All ayes. Motion carried.

Introductory Local Law I-1 of 1999 - Regulations Relating to the Location, Placement and Construction of Wireless Communication Facilities in the Village

There was no response from the County of Orange Planning Department regarding Introductory Local Law I-1 of 1999.

Trustee Forman moved to adopt Introductory Local Law I-1 of 1999 as Local Law No. 2 of 1999, Regulations Relating to the Location, Placement and Construction of Wireless Communication Facilities in the Village. Seconded by Trustee Wynkoop. All ayes. Local law adopted.

Resolution No. 29-98-99 Levying Village Taxes For Fiscal Year 1999-2000

Trustee Wynkoop moved to adopt Resolution No. 29-98-99, Levying Village Taxes for Fiscal Year 1999-2000, (attached). Seconded by Trustee Norman. All ayes. Motion carried.

B & D Taxi

Trustee Forman moved to renew B & D Taxi's license. Seconded by Trustee Norman. All ayes. Motion carried.

Orange County Sheriff's Office Request

Trustee Hurd moved to grant permission to the Orange County Sheriff's Department to use the Village of Walden's firearms range on May 26, 27 and 28, 1999 contingent upon a certificate of insurance being received indemnifying the Village of Walden, which will be acceptable by the Village Attorney. Seconded by Deputy Mayor Besdesky. All ayes. Motion carried.

Public Portion

Steve Amen, 3 Selena Court requested permission from the Board to allow him to place a basketball hoop in the Village's right of way.

The Village Manager stated that his concern is, once this is put in the village right of way it becomes village property and the village will be responsible to make sure its well maintained.

After a discussion Trustee Forman moved to grant permission to Mr. Amen to place a basketball hoop in the Village's right of way contingent upon the Village Attorney drafting an encroachment agreement and that a one million dollar insurance policy be provided indemnifying the Village of Walden. Seconded by Trustee Raymondo. On roll call Trustees Raymondo, Norman and Forman voted yes. Deputy Mayor Besdesky, Trustees Hurd, Wynkoop and Mayor Uszenski voted no. Motion defeated.

Bill Kirnan, Walker Street stated that he would like to add his name to the list of people backing the Building Inspector. He also asked the Board to stand by their man, until something comes up to make them feel otherwise.

Comments by the Board

Trustee Raymondo asked that the horse heads around the Firemen's Square be removed, they are getting damaged. The benches in the square also need repair.

Trustee Raymondo also stated that the entrance signs to the village are rotted and in disrepair. He suggested the village replace them. At the entrance to Wooster Grove there are pieces of cement that need to be picked up. Also, the bus stop on Orchard Street needs a cement pad installed.

Trustee Norman stated that she agrees with Trustee Raymondo about the horse heads and Wooster Grove. She further advised the Board that 134 people have signed up for tennis lessons.

Trustee Wynkoop stated that a citizen wanted him to voice her complaints about Sweeney's, the noise, parking at the laundramat and they are open past closing time.

Trustee Hurd asked if anything has been done with lighting of the flags in the square? He recommended the village do it.

Trustee Forman stated that there is a speed limit sign on East Main Street that is so rusted you can't see it. He further stated that there is a pile of garbage by the entrance to the municipal building.

Trustee Forman further stated that Carl O'Dell and Fred Perna are doing a great job painting in the municipal building.

Deputy Mayor Besdesky asked when the Pond Road Park was being done?

Manager Hernandez stated that there are plans for it this summer.

Deputy Mayor Besdesky also stated that the hairdressers building on Scofield Street needs to be painted. He further asked when the court room is being done?

Trustee Raymondo stated that he and Judge Ozman have gotten pictures of every court and board room in the county. A decision is to be made soon. They are getting an estimate to build a platform.

Deputy Mayor Besdesky asked that the plaques be put back up in the municipal building. He also asked that the entrance to Bradley Field, the barriers need painting and some crush stone needs to be put there.

Manager Hernandez stated that it can be done this summer.

Deputy Mayor Besdesky stated that the board passed a local law regulating dumpsters and he doesn't see anything being done. He also stated that the lower end of Ulster Avenue is in a blighted condition.

Mayor Uszenski stated that he is not happy with the fence that was put up at 11-17 Main Street, which is on the village sidewalk, and it was done without village permission. Since the removal of the building the sidewalk is breaking and its going to undermine and collapse. There is also barb wire on the top of the fence, which he doesn't feel should be there. He recommended a letter be sent to Luxembourg asking them to remove it and put it on their property. It was part of the agreement that the hole had to be filled.

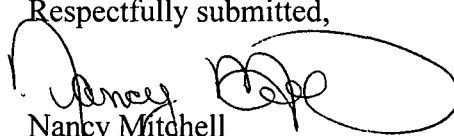
Manager Hernandez stated that next year he is planning, when the village does Orchard Street and Municipal Square, redoing all the pavement around the monument and all the fencing too, putting in new horses and fencing. He will also take a look at the benches.

The manager will also take a look at Wooster Grove and he will talk to Mr. Howland. In regard to the entrance signs to the village he is looking at another alternative of high density plastic which looks like wood. The village will be putting concrete or slate at the bus stop. He will also look at the entrance to Bradley Lane. The village will also be forcing the dumpster local law.

Adjournment

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

Respectfully submitted,


Nancy Mitchell
Village Clerk

RESOLUTION NO. 29-98-99

LEVYING VILLAGE TAXES FOR FISCAL YEAR 1999-2000

WHEREAS, this Board by resolution dated April 27, 1999 has adopted a budget and made appropriations for the conduct of the Village Government for the fiscal year 1999-2000, and

WHEREAS, the Village Clerk has this date presented a certificate to the collector of water and sewer rents indicating on May 22, 1999 the amount of unpaid water and sewer including penalties thereon and a description of real property affected thereby.

NOW, THEREFORE, on motion by Trustee Wynkoop and seconded by Trustee Norman be it,

RESOLVED, that to meet the amount of said appropriations this Board hereby determines the amount to be raised through taxes on real property in the village for 1999-2000 is \$2,308,739 to be levied against each parcel of taxable property at the rate of \$11.7670 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, 1999, the total amount of \$21,944.08.

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, 1999, 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 \$2,308,739 at the rate of \$11.7670 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 1999-2000 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, 1999 specified in said certified list, in the total amount of \$21,944.08, 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 \$407.80 by the same hereby are included in the annual tax levy for 1999-2000 and levied respectively upon the parcels of real property set forth on the list, and it is

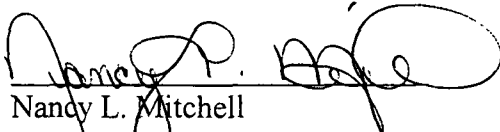
FURTHER RESOLVED, that the amount shown on the certified list of special assessments, said list in the total amount of \$30,300.00 be and the same hereby are included in the annual tax levy for 1999-2000 and levied respectively upon the parcels of real property set forth.

FURTHER RESOLVED, that the amount shown on the certified list of omitted taxes, said list in the total amount of \$2,240.17 be and the same hereby are included in the annual tax levy for 1999-2000 and levied respectively upon the parcels of real property set forth on the list.

The vote was 7 ayes to 0 nays with 0 abstentions. The Mayor declared the resolution adopted May 11, 1999.

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 May 11, 1999. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meetings Law (Public Officers Law, Sections 100-111). Minutes of the meeting will be available as required by the Act.


Nancy L. Mitchell
Village Clerk

TO: Village Clerk
Village of Walden

I, Jan Weiner, Collector of Water and Sewer Rents do hereby certify that the annexed list consisting of 18 pages contains all accounts for which there is unpaid water and sewer rents as of this date, including therein the description of property upon which or in connection with which the water and sewer are used, the amount of unpaid rent and the penalties thereon up to July 1, 1999, in the amount of:

Water	<u>\$10,419.64</u>
Sewer	<u>\$11,524.44</u>
Total	<u>\$21,944.08</u>

Dated: 5/11/99

Jan Weiner
Jan Weiner
Collector of Water and Sewer
Rents

AREA I UNPAID WATER AND SEWER RENTS

PAGE I

SECTION, BLOCK AND LOT NAME AND ADDRESS	CK. DIGIT	WATER RENT	CHARGES & PENALTY	WATER TOTAL	SEWER RENT	CHARGES & PENALTY	SEWER TOTAL	GRAND TOTAL
302-1-8 SANDBOTHE, ANNETTA 10 LIBERTY STREET	LJ	43.49	4.35	47.84	48.10	4.81	52.91	100.75
~~302-1-25 JONES, ALICE 18 FAIRVIEW AVE.~~	~~KO~~	~~39.09~~	~~3.91~~	~~43.00~~	~~43.24~~	~~4.32~~	~~47.56~~	~~90.56~~
302-1-27.21 BONGIORNO, ARTHUR 11 OVERLOOK TERRACE	OJ	18.12	1.81	19.93	20.04	2.00	22.04	41.97
302-1-31.2 NOTARO, YANA 40 MADISN STREET	JW	18.83	1.88	20.71	20.82	2.08	22.90	43.61
302-4-7 LaFRANCE, RICHARD 11 LIBERTY STREET	MM	5.99	.60	6.59	6.63	.67	7.30	13.89
302-5-1 VAN LEEUWEN, LOUIS 47 SEELEY STREET	IS	51.34	5.13	56.47	56.78	5.68	62.46	118.93
~~302-6-7 SEGOR, WALTER & LAURA 12 LAFAYETTE STREET~~	~~NS~~	~~68.71~~	~~6.87~~	~~75.58~~	~~75.99~~	~~7.60~~	~~83.59~~	~~159.17~~
302-6-8 DUNN, EDWIN 56 SECOND STREET	OL	60.40	6.04	66.44	66.80	6.68	73.48	139.92
302-7-3 DEGROODT, CHARLES 32 SEELEY STREET	1k	76.39	7.64	84.03	84.49	8.45	92.94	176.97
302-7-8 DeGROODT, STELLE ANN 60 LAFAYETTE STREET	PB	122.73	12.27	135.00	135.74	13.57	149.31	284.31

SECTION, BLOCK AND LOT NAME AND ADDRESS	CK. DIGIT	WATER RENT	CHARGES & PENALTY	WATER TOTAL	SEWER RENT	CHARGES & PENALTY	SEWER TOTAL	GRAND TOTAL
302-8-15 ~~MAGGIO, FRANCES~~ 49 WINDING BROOK DRIVE	~~OE~~	~~25.67~~	~~2.57~~	~~28.24~~	~~28.39~~	~~2.84~~	~~31.23~~	~~59.47~~
302-8-35 MCGUIRE, CHRISTOPHER 38 WINDING BROOK DRIVE	PO	145.27	14.53	159.80	160.66	16.07	176.73	336.53
302-8-36 MAINNESS, DAREN 40 WINDING BROOK DRIVE	QH	17.67	1.77	19.44	19.54	1.95	21.49	40.93
302-8-37 CANNON, JOSEPH & KATHLEEN 42 WINDING BROOK DRIVE	RA	52.10	5.21	57.31	57.62	5.76	63.38	120.69
~~305-4-5~~ ~~SEELEY, EDWARD~~ 20 SEELEY STREET	~~MB~~	~~26.29~~	~~2.63~~	~~28.92~~	~~29.07~~	~~2.91~~	~~31.98~~	~~60.90~~
305-5-5 ~~LANASA, FRANK~~ 9 LAFAYETTE STREET	~~MR~~	~~33.98~~	~~14.40~~	~~48.38~~	~~37.63~~	~~3.77~~	~~41.40~~	~~89.78~~
305-5-6 EDWARDS, HARRY 7 LAFAYETTE STREET	NK	57.38	5.74	63.12	63.46	6.35	69.81	132.93
305-6-2 WALDEN BAPTIST CHURCH 46 WAIT STREET	LC	229.52	22.95	252.47	253.84	25.38	279.22	531.69
305-7-2.1 NOVISKI, C. 31 GEORGE STREET	MM	129.86	12.99	142.85	143.62	14.36	157.98	300.83
305-7-4 MUGNARO, SUE ANN 140 FIRST STREET	NE	35.20	3.52	38.72	38.93	3.89	42.82	81.54

SECTION, BLOCK AND LOT NAME AND ADDRESS	CK. DIGIT	WATER RENT	CHARGES & PENALTY	WATER TOTAL	SEWER RENT	CHARGES & PENALTY	SEWER TOTAL	GRAND TOTAL
305-8-2.2 MARK, GARY 48 N. MONTGOMERY STREET	NW	462.06	46.21	508.27	511.02	51.10	562.12	1070.39
305-10-1 PALFFY, CHRISTOPHER 115 FIRST STREET	HG	73.99	7.40	81.39	81.83	8.18	90.01	171.40
~~305-10-4 MICHELUCCI, ALBERT 22 N. MONTGOMERY STREET~~	~~JL~~	~~73.85~~	~~7.39~~	~~81.24~~	~~81.68~~	~~8.17~~	~~89.85~~	~~171.09~~
305-10-7 COULTER, MICHAEL J. 6-8 N. MONTGOMERY STREET	LQ	37.30	3.73	41.03	41.25	4.13	45.38	86.41
305-10-8 AUTUMN SKY DEVELOPMENT CO 2 N. MONTGOMERY STREET	MJ	76.24	7.63	83.87	84.32	8.44	92.76	176.63
305-10-9 CONKLIN, WALTER & LAURA 111 FIRST STREET	NC	55.87	5.59	61.46	61.79	6.18	67.97	129.43
305-12-2 SUTTON, KEVIN & JOYCE 32 S. MONTGOMRY STREET	JF	122.73	12.27	135.00	135.86	13.59	149.45	284.45
305-12-3.1 SNYDER, SCOTT 8 WALKER STREET	KS	202.27	20.23	222.50	223.87	22.39	246.26	468.76
305-13-6 ORANGE COUNTY LAND MANG. CORP. 82 FIRST STREET	MT	1.51	.15	1.66	1.67	.17	1.84	3.50
305-14-28 HOLBERT, GREGORY S. 13 HARVARD DRIVE	OF	42.54	4.25	46.79	47.04	4.70	51.74	98.53

SECTION, BLOCK AND LOT NAME AND ADDRESS	CK. DIGIT	AREA	UNPAID WATER AND SEWER RENTS						GRAND TOTAL
		I	WATER RENT	CHARGES & PENALTY	WATER TOTAL	SEWER RENT	CHARGES & PENALTY	SEWER TOTAL	
305-15-8 BRANDER, PHILIP 34 ALFRED PLACE	PL		5.99	.60	6.59	6.63	.67	7.30	13.89
305-16-48 YANCEWICZ, WALTER & CLAUDETTE 15 DONNER DRIVE	SV		54.36	5.44	59.80	60.12	6.01	66.13	125.93
~~305-17-2 LOPEZ, STEVE 145 WAIT STREET~~	~~MH~~		~~45.30~~	~~4.53~~	~~49.83~~	~~50.10~~	~~5.01~~	~~55.11~~	~~104.94~~
305-17-9 JOHANSEN, WILLIAM 6 SUNNYSIDE AVE.	RK		66.14	6.62	72.76	73.15	7.32	80.47	153.23
305-17-10 BAILEY, NADAH 4 SUNNSIDE AVE	LN		33.22	3.32	36.54	36.74	3.67	40.41	76.95
~~305-17-12 CARSON, BRUCE 21 LINDEN DRIVE~~	~~MZ~~		~~26.43~~	~~2.64~~	~~29.07~~	~~29.23~~	~~2.92~~	~~32.15~~	~~61.22~~
305-18-3 SELFRIDGE JR., FRED 137 WAIT STREET	NQ		45.90	4.59	50.49	50.77	5.08	55.85	106.34
306-1-1.1 PANTALEONE, ANTHONY 53-57 N. MONTGOMERY STREET	IK		416.36	41.64	458.00	460.84	46.08	506.92	964.92
306-1-3.1 PONESSA, JOSEPH 45 N. MONTGOMERY STREET	JW		15.10	1.51	16.61	16.70	1.67	18.37	34.98
306-1-9 DAYTON, KEVIN 21 NORTH MONTGOMERY STREET	NM		117.18	11.72	128.90	129.70	12.98	142.68	271.58

SECTION, BLOCK AND LOT NAME AND ADDRESS	CK. DIGIT	AREA <u>I</u> WATER RENT	UNPAID WATER AND SEWER RENTS CHARGES & PENALTY	WATER TOTAL	SEWER RENT	CHARGES & PENALTY	SEWER TOTAL	GRAND TOTAL
~~306-1-22~~ ~~McNAMEE, BRENDAN~~ ~~17 LOCUST STREET~~	~~JT~~	~~36.36~~	~~3.64~~	~~40.00~~	~~40.21~~	~~4.02~~	~~44.23~~	~~84.23~~
~~306-18-18~~ ~~SCHUFA, RODERICK~~ ~~88 MAIN STREET~~	~~SI~~	~~48.32~~	~~4.83~~	~~53.15~~	~~53.44~~	~~5.34~~	~~58.78~~	~~111.93~~
~~306-18-19~~ ~~SCHUFA, RODRICK~~ ~~90 MAIN STREET~~	~~TB~~	~~69.76~~	~~6.98~~	~~76.74~~	~~77.15~~	~~7.72~~	~~84.87~~	~~161.61~~
~~306-18-47~~ ~~RUGAR, GROSS~~ ~~7 SOUTH MONTGOMERY ST.~~	~~TR~~	~~59.03~~	~~5.90~~	~~64.93~~	~~65.28~~	~~6.53~~	~~71.81~~	~~136.74~~
~~306-18-52~~ ~~MAHONEY, PETER~~ ~~4 NORTH CLIFF STREET~~	~~QS~~	~~34.88~~	~~3.49~~	~~38.37~~	~~38.58~~	~~3.86~~	~~42.44~~	~~80.81~~
308-1-4 WEEDEN, HOWARD & KAREN 16 HARVARD DRIVE	KN	90.60	9.07	99.67	100.20	10.03	110.23	209.90
308-1-24.25 RENNA, MICHEAL 5 PRINCETON DRIVE	RM	80.78	8.08	88.86	89.35	8.94	98.29	187.15
308-2-4 NAVAS, ANDRES & MARIA 50 SOUTH MONTGOMERY STREET	LD	633.79	63.38	697.17	700.95	70.10	771.05	1468.22
309-2-1 GREMMERT, MARK 145 WEST MAIN STREET	JH	45.30	4.53	49.83	50.10	5.01	55.11	104.94
309-2-3 WOOD, AMY 139 WEST MAIN STREET	KT	120.80	17.58	138.38	133.60	13.36	146.96	285.34

AREA I UNPAID WATER AND SEWER RENTS

SECTION, BLOCK AND LOT NAME AND ADDRESS	CK. DIGIT	WATER RENT	CHARGES & PENALTY	WATER TOTAL	SEWER RENT	CHARGES & PENALTY	SEWER TOTAL	GRAND TOTAL
309-2-4 EDWARDS, JAMES 135 WEST MAIN STREET	LM	29.90	2.99	32.89	33.07	3.31	36.38	69.27
~~309-3-6 SCHUFA, RODRICK, F. 89 MAIN STREET~~	~~NO~~	~~58.14~~	~~5.81~~	~~63.95~~	~~64.30~~	~~6.43~~	~~70.73~~	~~134.68~~
~~309-3-7 SCHUFA, RODRICK 87 MAIN STREET~~	~~OH~~	~~87.58~~	~~8.76~~	~~96.34~~	~~96.86~~	~~9.69~~	~~106.55~~	~~202.89~~
~~309-3-8 SCHUFA, RODRICK F. 85 MAIN STREET~~	~~PA~~	~~14.87~~	~~1.49~~	~~16.36~~	~~16.45~~	~~1.65~~	~~18.10~~	~~34.46~~
311-2-7 JOHNSON, LINDA & RENEE 47 MC KINLEY AVE.	LF	22.65	2.27	24.92	25.05	2.51	27.56	52.48
311-2-27 YOZZO, B. & WALZ, K. 13 HIDDEN VIEW DRIVE	MP	61.61	6.16	67.77	68.14	6.81	74.95	142.72
~~311-2-29 TOKLE, B. 24 HIDDEN VIEW DRIVE~~	~~OB~~	~~47.72~~	~~4.77~~	~~52.49~~	~~52.77~~	~~5.28~~	~~58.05~~	~~110.54~~
311-2-31 FOWLER, NICOLE 20 HIDDEN VIEW DRIVE	IX	15.10	1.51	16.61	16.70	1.67	18.37	34.98
~~309-8-7 NICHOLSON, THOMAS 1 MAIN STREET~~	~~RJ~~	~~598.94~~	~~159.90~~	~~758.84~~	~~769.02~~	~~176.90~~	~~945.92~~	~~1704.76~~
306-18-8.1 WALDEN CENTER ASSOCIATES WS OAK STREET	SK	227.24	22.71	249.95	251.32	25.13	276.45	526.40

<u>SECTION, BLOCK AND LOT NAME AND ADDRESS</u>	<u>CK. DIGIT</u>	<u>WATER RENT</u>	<u>CHARGES & PENALTY</u>	<u>WATER TOTAL</u>	<u>SEWER RENT</u>	<u>CHARGES & PENALTY</u>	<u>SEWER TOTAL</u>	<u>GRAND TOTAL</u>
308-1-18 LEONARD, EDMOND & LAVINA 130 SO. MONTGOMERY STREET	OD	37.75	3.78	41.53	41.75	4.18	45.93	87.46
TOTAL		4216.03	427.14	4643.17	4663.56	466.41	5129.97	9773.14

AREA II UNPAID WATER AND SEWER RENTS

<u>SECTION, BLOCK AND LOT NAME AND ADDRESS</u>	<u>CK. DIGIT</u>	<u>WATER RENT</u>	<u>CHARGES & PENALTY</u>	<u>WATER TOTAL</u>	<u>SEWER RENT</u>	<u>CHARGES & PENALTY</u>	<u>SEWER TOTAL</u>	<u>GRAND TOTAL</u>
309-2-12 ~~IKO, ROBERT~~								
116 ORCHARD STREET	KS	45.30	4.53	49.83	50.10	5.01	55.11	104.94
309-2-15 STEWART, HAROLD								
11 CEDAR STREET	MX	91.36	9.14	100.50	101.04	10.10	111.14	211.64
309-3-13 ~~SCHUFA, RODERICK~~								
64 ORCHARD STREET	MB	82.60	8.26	90.86	91.35	9.14	100.49	191.35
309-3-19 SAGER, MARIE								
78 ORCHARD STREET	QL	73.84	7.38	81.22	81.66	8.17	89.83	171.05
309-4-8 CILIBERTO, FRANK								
108 MAPLE STREET	PQ	80.21	8.02	88.23	88.71	8.87	97.58	185.81
~~309-4-11~~ ~~SCHUFA, RODERICK~~								
	LF	24.16	2.42	26.58	26.72	2.67	29.39	55.97
309-4-12 SPERRY, MARCY								
27 WALNUT STREET	LY	14.65	1.47	16.12	16.20	1.62	17.82	33.94
309-4-13.2 MARCANTONIO, NICHOLAS								
78 MAPLE STREET	OF	46.51	4.65	51.16	51.44	5.14	56.58	107.74
309-8-8 NICKLESS, VIVIAN								
8 MAPLE STREET	SC	30.20	3.02	33.22	33.40	14.34	47.74	80.96
~~309-8-27~~ ~~WYNKOOP, ROY~~								
19 ORCHARD STREET	ST	9.97	1.00	10.97	11.02	1.10	12.12	23.09

AREA II UNPAID WATER AND SEWER RENTS

SECTION, BLOCK AND LOT NAME AND ADDRESS	CK. DIGIT	WATER RENT	CHARGES & PENALTY	WATER TOTAL	SEWER RENT	CHARGES & PENALTY	SEWER TOTAL	GRAND TOTAL
309-9-3 NICKLESS, VIVIAN 16 CHURCH STREET	PB	59.49	5.95	65.44	65.80	6.58	72.38	137.82
309-10-8 McLAUGHLIN, HARRY & JOSEPH 40-42 HEPPER STREET	NT	12.08	1.21	13.29	13.36	1.34	14.70	27.99
~~309-11-9 SCHUFA, RODRICK 13-15 ORANGE AVE.~~	~~PC~~	~~136.81~~	~~13.68~~	~~150.49~~	~~151.30~~	~~15.13~~	~~166.43~~	~~316.92~~
309-12-9 CRUVER, MARION 19 RAILROAD AVE.	PS	22.65	2.27	24.92	25.05	2.51	27.56	52.48
309-12-10 ZAMENICK, RUDY & AMANDA 15 RAILROAD AVE.	JV	44.70	4.47	49.17	49.43	4.94	54.37	103.54
~~309-14-6 ELLIOT SR., ROBERT 72 ELM STREET~~	~~OT~~	~~39.49~~	~~3.95~~	~~43.44~~	~~43.67~~	~~4.37~~	~~48.04~~	~~91.48~~
~~309-14-14 MURRAY, VINCENT 47-49 ORANGE AVE.~~	~~NZ~~	~~149.49~~	~~14.95~~	~~164.44~~	~~165.33~~	~~16.54~~	~~181.87~~	~~346.31~~
~~309-14-17 MUNGER, MICHAEL 45 ORANGE AVE.~~	~~QE~~	~~60.40~~	~~6.04~~	~~66.44~~	~~66.80~~	~~6.68~~	~~73.48~~	~~139.92~~
309-16-14 SHAUGHNESSY, JOSEPH 25 RIDGE AVE.	PF	166.14	16.62	182.76	183.86	18.40	202.26	385.02
309-16-16 ROGER, WILLIAM 21 RIDGE AVE.	QR	55.87	5.59	61.46	61.79	6.18	67.97	129.43

AREA II UNPAID WATER AND SEWER RENTS

<u>SECTION, BLOCK AND LOT NAME AND ADDRESS</u>	<u>CK. DIGIT</u>	<u>WATER RENT</u>	<u>CHARGES & PENALTY</u>	<u>WATER TOTAL</u>	<u>SEWER RENT</u>	<u>CHARGES & PENALTY</u>	<u>SEWER TOTAL</u>	<u>GRAND TOTAL</u>
309-17-2 EICKLER, JOHN & CATHERINE 71 SCOFIELD STREET	NR	19.66	7.47	27.13	21.74	2.17	23.91	51.04
309-17-7.21 TRAIL, PATRICIA 40 GLADSTONE AVE.	TR	1.51	.15	1.66	1.67	.17	1.84	3.50
309-17-10 WEYGANT, DAVID 14 CLINTON STREET	MX	24.01	2.40	26.41	26.55	2.66	29.21	55.62
309-17-16 BACA, MICHAEL & JENNIFER 28 GLADSTONE AVE.	RH	60.40	6.04	66.44	66.80	6.68	73.48	139.92
309-17-19 MARTIN, MICHAEL A. 16 GLADSTONE AVE.	TM	37.75	3.78	41.53	41.75	4.18	45.93	87.46
309-17-20 EICKLER, JOHN 12 GLADSTONE AVE.	NP	25.37	2.54	27.91	28.06	2.81	30.87	58.78
309-18-4 LACY, MIKE 59 MAPLE STREET	PT	45.30	4.53	49.83	50.10	5.01	55.11	104.94
309-18-9 McGOWAN, THOMAS & SUSAN 61 SCOFIELD STREET	TK	44.55	4.46	49.01	49.27	4.93	54.20	103.21
309-18-13 SPARANO, ROBERT 11 GLADSTONE AVE.	PS	33.22	3.32	36.54	36.74	3.67	40.41	76.95
~~309-20-18 LENNON, KENNETH 22 RIVERVIEW AVE.~~	~~PA~~	~~40.77~~	~~4.08~~	~~44.85~~	~~45.09~~	~~4.51~~	~~49.60~~	~~94.45~~

SECTION, BLOCK AND LOT NAME AND ADDRESS	CK. DIGIT	AREA <u>II</u> <u>UNPAID WATER AND SEWER RENTS</u>						
		WATER RENT	CHARGES & PENALTY	WATER TOTAL	SEWER RENT	CHARGES & PENALTY	SEWER TOTAL	GRAND TOTAL
~~309-21-6.1~~ ~~MOORE, GEORGE~~ ~~23 RIVERVIEW STREET~~	~~OG~~	~~37.75~~	~~3.78~~	~~41.53~~	~~41.75~~	~~4.18~~	~~45.93~~	~~87.46~~
309-21-10 CALABRESE, RAFFAELE 41 RIVERVIEW STREET	JU	15.10	1.51	16.61	16.70	1.67	18.37	34.98
309-21-12 POLICANO, MICHAEL 47 RIVERVIEW STREET	LG	17.92	1.79	19.71	19.82	1.98	21.80	41.51
309-22-6 MILLER, WILLIAM 107 ORCHARD STREET	OC	63.42	6.34	69.76	70.14	7.01	77.15	146.91
309-22-13 CUOMO, ROBERT 101 MAPLE STREET	MP	26.95	2.70	29.65	29.81	2.98	32.79	62.44
309-22-20 MARCANTONIO, SHARON & MICHAEL 71 MAPLE STREET	LC	31.71	3.17	34.88	35.07	3.51	38.58	73.46
310-4-10 OZMAN, RAYNARD 83 ELM STREET	HR	9.82	.98	10.80	10.86	1.09	11.95	22.75
312-1-4 SZYMCZAK, WILLIAM & SANDRA 107 WALNUT STREET	IT	33.69	3.37	37.06	37.26	3.73	40.99	78.05
312-1-12 LANDOLINA, ALEX 147 WALNUT STREET	HZ	24.16	2.42	26.58	26.72	2.67	29.39	55.97
312-1-18 GALLAGHER, TIMOTHY 48 RIVERVIEW STREET	MJ	38.38	3.84	42.22	42.45	4.25	46.70	88.92

SECTION, BLOCK AND LOT NAME AND ADDRESS	CK. DIGIT	AREA <u>II</u> WATER RENT	<u>UNPAID WATER AND SEWER RENTS</u> CHARGES & PENALTY	WATER TOTAL	SEWER RENT	CHARGES & PENALTY	SEWER TOTAL	GRAND TOTAL
312-3-3 VERMILYEA JR., PAUL 15 CLINTON STREET	JG	19.63	1.96	21.59	21.71	2.17	23.88	45.47
312-6-2 ORTIZ, RAYMOND & CHAVIS, C. 113 SCOFIELD STREET	KJ	51.19	5.12	56.31	56.61	5.66	62.27	118.58
312-6-17 CONWAY, CHRISTOPHER 85 ORANGE AVE.	OS	217.47	21.75	239.22	240.51	24.05	264.56	503.78
312-7-9 OSTERHOUT, LOU 8 HARRISON STREET	QC	32.62	3.26	35.88	36.07	3.61	39.68	75.56
313-3-2.2 MERRING, THOMAS 49 EDMUNDS LANE	KK	44.79	4.48	49.27	49.53	4.95	54.48	103.75
314-1-2 WINTERTON IRREVOCABLE TRUST 42 KELMORE STREET	HZ	21.14	2.11	23.25	23.38	2.34	25.72	48.97
~~314-1-28 DeCARLO, PETER 27 WESTWOOD DRIVE~~	~~NT~~	~~72.48~~	~~7.25~~	~~79.73~~	~~80.16~~	~~8.02~~	~~88.18~~	~~167.91~~
314-2-31 OZMAN, BRANDON 160 WALNUT STREET	JY	30.20	3.02	33.22	33.40	3.34	36.74	69.96
315-1-2 GRATTAN, KEN 225 ORANGE AVE.	II	193.28	19.33	212.61	213.76	21.37	235.13	447.74
315-3-2 BARILLI, SCOTT 239 ORANGE AVE.	JO	8.71	.87	9.58	9.64	.96	10.60	20.18

SECTION, BLOCK AND LOT NAME AND ADDRESS	CK. DIGIT	AREA <u>III</u>		<u>UNPAID WATER AND SEWER RENTS</u>					<u>GRAND TOTAL</u>
		<u>WATER RENT</u>	<u>CHARGES & PENALTY</u>	<u>WATER TOTAL</u>	<u>SEWER RENT</u>	<u>CHARGES & PENALTY</u>	<u>SEWER TOTAL</u>		
301-1-33 MC CLURE, LESLEY 16 NORTHERN AVE.	JL	33.98	3.40	37.38	37.58	3.76	41.34	78.72	
301-1-44 KURZ, DAVID 523 IVY HILL ROAD	KW	45.32	4.53	49.85	50.12	5.01	55.13	104.98	
301-2-3 NILSSON, CHRISTOPHER 194 ULSTER AVE.	HZ	39.26	3.93	43.19	43.42	15.34	58.76	101.95	
303-1-19 NURRITO, ROBERT 42 ALBANY AVE.	ND	52.85	5.29	58.14	58.45	5.85	64.30	122.44	
303-2-6 FLEET MORTGAGE CORP. 10 RICHARDSON ST.	KW	5.97	.60	6.57	6.61	.66	7.27	13.84	
304-3-50 COLLAZO, CARMIN & CARLOS 30 OAKLAND AVE.	KX	88.03	8.80	96.83	97.36	9.74	107.10	203.93	
304-5-7 MIRANDA, JOSE 3 BROOK COURT	NU	69.46	6.95	76.41	76.82	7.68	84.50	160.91	
304-6-4 JANOS, WILLIAM & KATRINE 7 HOMESTEAD AVE.	MF	40.77	4.08	44.85	45.09	4.51	49.60	94.45	
304-7-11 WOOD, TERRENCE 21 WALDEN ESTATES ROAD	LI	34.73	3.47	38.20	38.41	3.84	42.25	80.45	
306-1-37 BELLAROSA, STEWART 18 PLEASANT AVE.	OC	37.55	3.76	41.31	41.53	4.15	45.68	86.99	

SECTION, BLOCK AND LOT NAME AND ADDRESS	AREA <u>III</u>		<u>UNPAID WATER AND SEWER RENTS</u>					
	<u>CK. DIGIT</u>	<u>WATER RENT</u>	<u>CHARGES & PENALTY</u>	<u>WATER TOTAL</u>	<u>SEWER RENT</u>	<u>CHARGES & PENALTY</u>	<u>SEWER TOTAL</u>	<u>GRAND TOTAL</u>
306-2-19 WILLIAMS, SILAS 11 PLEASANT AVE.	OU	101.17	10.12	111.29	111.89	11.19	123.08	234.37
306-2-24 VERGE, KEVIN 29 PLEASANT AVE.	LV	50.40	5.04	55.44	55.74	5.57	61.31	116.75
306-2-26 CALOGERO, VALERIE 35 PLEASANT AVE.	NH	18.29	1.83	20.12	20.22	2.02	22.24	42.36
306-3-1 STOUDNOUR, DAVID 23 ALBANY AVE.	IW	126.54	12.66	139.20	139.95	14.00	153.95	293.15
306-3-4 ROBB, DEBORAH 86 CAPRON STREET	LB	152.94	15.30	168.24	169.14	16.91	186.05	354.29
306-3-14 TIGHE, THOMAS 82 ULSTER AVE.	LT	54.36	5.44	59.80	60.12	6.01	66.13	125.93
306-4-5 BARNUM, GORDON H. 58 ULSTER AVE.	MK	33.67	3.37	37.04	37.24	3.72	40.96	78.00
306-4-7 PIERCE, WILLIAM 52 ULSTER AVE.	NW	5.97	.60	6.57	6.61	.66	7.27	13.84
306-4-8 BRADY, BARRY 50 ULSTER AVE.	OP	166.10	16.61	182.71	183.70	18.37	202.07	384.78
306-4-10 DeROSA, JOANN 44 ULSTER AVE.	JL	51.34	5.13	56.47	56.78	5.68	62.46	118.93

		AREA <u>III</u>	<u>UNPAID WATER AND SEWER RENTS</u>					
<u>SECTION, BLOCK AND LOT NAME AND ADDRESS</u>	<u>CK. DIGIT</u>	<u>WATER RENT</u>	<u>CHARGES & PENALTY</u>	<u>WATER TOTAL</u>	<u>SEWER RENT</u>	<u>CHARGES & PENALTY</u>	<u>SEWER TOTAL</u>	<u>GRAND TOTAL</u>
306-4-15.1 HERZOG, FREDERICK 24 ULSTER AVE.	NW	11.94	1.20	13.14	13.22	1.32	14.54	27.68
306-4-36 BUCKLEY, MICHAEL 65 CAPRON STREET	PF	13.59	1.36	14.95	15.03	1.50	16.53	31.48
306-5-3 DEGON, RICHARD 15 JAMES STREET	LO	48.32	4.83	53.15	53.44	5.34	58.78	111.93
306-5-5 DICKSON, RONALD 60 VALLEY AVE.	NA	37.59	3.76	41.35	41.67	4.17	45.84	87.19
306-6-8 WALL JR., RICHARD 12 JAMES STREET	PV	90.60	9.06	99.66	100.20	10.02	110.22	209.88
306-9-8 KELDER, WILLIAM 21 VALLEY AVE.	RR	873.30	87.34	960.64	967.25	96.74	1063.99	2024.63
306-10-4 BRUNSON, ANDRIAN 15 WOODRUFF STREET	JU	31.71	3.17	34.88	35.07	3.51	38.58	73.46
306-10-7.1 RENNER, P. & EPSARO, J. 40 VALLEY AVE.	MT	104.19	10.42	114.61	115.23	11.52	126.75	241.36
306-10-13.2 DAINO, CHARLES 14 WILLIAMS STREET	LH	36.24	3.62	39.86	40.08	4.01	44.09	83.95
306-10-19 PLAZA, JEROME B. 47 ULSTER AVE.	OD	5.97	.60	6.57	6.61	.66	7.27	13.84

AREA III UNPAID WATER AND SEWER RENTS

<u>SECTION, BLOCK AND LOT NAME AND ADDRESS</u>	<u>CK. DIGIT</u>	<u>WATER RENT</u>	<u>CHARGES & PENALTY</u>	<u>WATER TOTAL</u>	<u>SEWER RENT</u>	<u>CHARGES & PENALTY</u>	<u>SEWER TOTAL</u>	<u>GRAND TOTAL</u>
306-12-1 STANCO, MICHAEL 45 HIGH STREET	IV	78.67	7.87	86.54	87.01	8.70	95.71	182.25
306-12-2 YANDLE, MICHAEL & WENDY 24 HIGH STREET	JO	35.18	3.52	38.70	38.91	3.89	42.80	81.50
306-13-4 MILLER, DANIEL & ELIZABETH 40 CAPRON STREET	LQ	4.50	.45	4.95	4.98	.50	5.48	10.43
306-15-4 CLARK, JAMES 31 BANK STREET	MW	34.73	3.47	38.20	38.41	3.84	42.25	80.45
307-2-10 DOLOSON, KENNETH 24 HIGHLAND AVE.	IO	34.73	3.47	38.20	38.41	3.84	42.25	80.45
307-2-15 NICHOLSON, JAMES & PAULA 3 WILEMAN AVE.	MF	18.54	7.35	25.89	20.51	2.05	22.56	48.45
307-4-16 BRUNDAGE, FRANK & CHARLOTTE 190 EAST MAIN STREET	OE	142.11	14.22	156.33	157.29	15.73	173.02	329.35
~~307-5-4 MAHER, THOMAS 15 EAST AVE.~~	~~MQ~~	~~5.97~~	~~.60~~	~~6.57~~	~~6.61~~	~~.66~~	~~7.27~~	~~13.84~~
~~307-5-8 FORMAN, ERWIN 25 EAST AVE.~~	~~PO~~	~~42.28~~	~~4.23~~	~~46.51~~	~~46.76~~	~~4.68~~	~~51.44~~	~~97.95~~
307-6-2 PIASECKI, LEON 83 EAST MAIN STREET	LU	18.34	1.83	20.17	20.30	2.02	22.32	42.49

		AREA <u>III</u> <u>UNPAID WATER AND SEWER RENTS</u>						
<u>SECTION, BLOCK AND LOT NAME AND ADDRESS</u>	<u>CK. DIGIT</u>	<u>WATER RENT</u>	<u>CHARGES & PENALTY</u>	<u>WATER TOTAL</u>	<u>SEWER RENT</u>	<u>CHARGES & PENALTY</u>	<u>SEWER TOTAL</u>	<u>GRAND TOTAL</u>
307-6-18.1 DALLAS, DALLAS 56 EAST AVE.	RQ	68.21	6.82	75.03	75.43	7.54	82.97	158.00
307-6-29 CARLINO, JOSEPH & ANTOINETTE 40 HILL STREET	SH	38.82	3.88	42.70	42.94	4.29	47.23	89.93
307-7-2 RODRIQUEZ, ANN 86 EAST MAIN STREET	MK	45.30	4.53	49.83	50.10	5.01	55.11	104.94
309-11-4 AIELLO, CARL 23 EAST MAIN STREET	LL	20.08	2.01	22.09	22.21	2.22	24.43	46.52
TOTAL		3001.36	305.69	3307.05	3321.08	343.09	3664.17	6971.22

TO: Village Clerk
Village of Walden

I, Jan Weiner, Village Treasurer of the Village of Walden, certify the following list of liens against real property for services rendered to be true and correct.

TO BE ADDED TO THE 1999-2000 TAX ROLL:

\$407.80

Dated:

May 11, 1999

Jan Weiner
Jan Weiner
Village Treasurer

TAX LIENS - 1999-2000

308-4-5 NC
Secretary of Veterans Affairs
76 South Montgomery Street

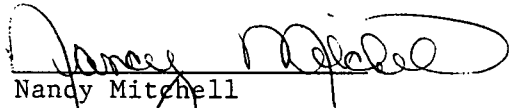
\$407.80

I, Nancy Mitchell, Village Clerk of the Village of Walden, certify
the following list of Omitted Taxes to be true and correct:

TO BE ADDED TO THE 1999-2000 TAX ROLL:

\$2,240.17

DATED: May 11, 1999


Nancy Mitchell
Village Clerk

1999 - 2000

OMITTED TAXES

IS	301-2-12.1	Brickner, Edward & Patricia 182 Ulster Avenue Walden, New York 12586	\$200.27
ME	305-3-6	Dennis, Steven J & Monica M 73 Ulster Avenue Walden, New York 12586	100.81
NS	305-16-41	LaRosa, Michael & Emilia 115 Wait Street Walden, New York 12586	205.01
LZ	306-1-19	Kenny, Brian J. 96-98 Oak St. Walden, New York 12586	396.20
JP	306-3-2	Bartman, Jack 95 Bergen Avenue Walden, New York 12586	222.19
NL	306-10-9	Nixon, Donald R. Jr. 36 Valley Avenue Walden, New York 12586	413.18
RH	309-17-16	Baca, Michale T. 28 Gladstone Avenue Walden, New York 12586	579.58
MG	315-5-4	Ball, Lori M 97 Coldenham Road Walden, New York	122.93

Total \$2240.17

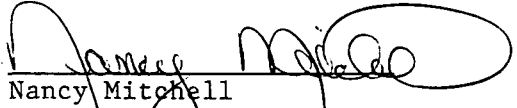
I, Nancy Mitchell, Village Clerk of the Village of Walden, certify
the following list of Walden View Apartments Special Assessment
to be true and correct:

TO BE ADDED TO THE 1999-2000 TAX ROLL:

\$30,300.00

DATED:

May 11, 1999


Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN
WALDEN VIEW APARTMENTS
SPECIAL ASSESSMENT

306-18-8.1	SK	WALDEN CENTER ASSOCIATES	<u>PRIN.</u>	<u>INT.</u>	<u>TOTAL</u>
		29-49 OAK STREET	\$30,000	\$300	\$30,300

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: MAY 11, 1999

General Fund	<u>\$24,133.96</u>
Water Fund	<u>\$ 3,425.02</u>
Sewer Fund	<u>\$ 6,295.46</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MAY BILL LIST - MAY 11, 1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-1242	AMSOIL, INC	56.09
A-1243	BECKER BUSINESS SYSTEMS, INC.	154.00
A-1244	CALVET TOOL RENTAL	353.10
A-1245	CHAMPION SUPPLIES	84.36
A-1246	CIARDULLO PRINTING	252.00
A-1247	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	56.00
A-1248	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	1,584.00
A-1249	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	3,333.37
A-1250	DOVER ELEVATOR CO.	200.00
A-1251	E.A. MORSE & CO., INC.	59.27
A-1252	E.A. MORSE & CO., INC.	38.09
A-1253	GAINER-WILBUR CONSULTING ENGINEERS	969.15
A-1254	GAINER-WILBUR CONSULTING ENGINEERS	1,870.59
A-1255	GAINER-WILBUR CONSULTING ENGINEERS	988.95
A-1256	GAINER-WILBUR CONSULTING ENGINEERS	2,173.60
A-1257	HARTFORD STEAM BOILER INSPECTION	35.00
A-1258	MAYBROOK MATERIALS	629.94
A-1259	LOOSELEAF LAW PUBLICATIONS	14.95
A-1260	NRRA NORTHEAST SERVICE	180.00
A-1261	SARJO INDUSTRIES	107.61
A-1262	THRUWAY SHOPPING CENTER	30.01
A-1263	VINCENT TOOMEY	3,869.04
A-1264	MAYBROOK MATERIALS	30.13
A-1265	MAYBROOK MATERIALS	399.78
A-1266	THRUWAY SHOPPING CENTER	107.00
A-1267	WALLKILL VALLEY TIMES	30.03
A-1268	WICKES LUMBER	21.87
A-1269	WALDEN AUTO SUPPLY	73.97
A-1270	ENVIRONMENTAL PAPER TOWEL SERVICES	178.90
A-1271	TIMES HERALD RECORD	46.85
A-1272	THRUWAY SHOPPING CENTER	103.69
A-1273	NYS HUMANE ASSOCIATION	50.00
A-1274	THRUWAY SHOPPING CENTER	44.98
A-1275	NYCOMCO	1,665.00
A-1276	GATEWAY 2000	270.00
A-1277	ANNESE & ASSOCIATE, INC.	223.04
A-1278	SANITARY LANDFILL	595.85
A-1279	COUNTRY HARDWARE	163.64
A-1280	ENVIRONMENTAL PAPER TOWEL	178.90
A-1281	THRUWAY SHOPPING CENTER	84.51
A-1282	THRUWAY SHOPPING CENTER	88.79
A-1283	EUREST DINING SERVICES	120.00
A-1284	WICKES LUMBER	1,312.03
A-1285	BECKER BUSINESS SYSTEMS	949.00
A-1286	WALLKILL VALLEY TIMES	193.66
A-1287	WALOR AUTO BODY	121.22
A-1288	HUMANE SOCIETY OF WALDEN	42.00

TOTAL GENERAL FUND

24,133.96

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MAY BILL LIST - MAY 11, 1999

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-164	A A ALARM CO.	28.00
F-165	DUSO CHEMICALS	255.60
F-166	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	202.05
F-167	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	1,365.06
F-168	OCL ANALYTICAL SERVICES	90.00
F-169	SENSUS TECHNOLOGIES	663.73
F-170	SCHMIDT'S WHOLESALE	195.86
F-171	THRUWAY SHOPPING CENTER	1.59
F-172	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	416.67
F-173	THRUWAY SHOPPING CENTER	130.59
F-174	COUNTRY HARDWARE	52.09
F-175	J & D SUPPLY GROUP	23.78
		<u>3,425.02</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-151	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	416.67
G-152	FELTER BELT	90.90
G-153	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	529.15
G-154	OCL ANALYTICAL SERVICES	740.00
G-155	SPECTRASERV INC	2,200.66
G-156	THRUWAY SHOPPING CENTER	24.37
G-157	COUNTRY HARDWARE	53.71
G-158	ALL COUNTRY RESOURCE MANAGEMENT	900.00
G-159	AQUA TOX RESEARCH INC.	900.00
G-160	UNIVERSAL CHEMICALS	440.00
		<u>6,295.46</u>

CAPITAL PROJECT	S & M MANAGEMENT, INC.	15,627.50
	AST & PIPING	
CAPITAL ACCOUNT #37	GROSSO MATERIALS, INC	1,432.60
	TOPSOIL	
CAPITAL ACCOUNT	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	351.60
	SCOFIELD/CHURCH	
CAPITAL ACCOUNT #37	COUNTRY HARDWARE	449.94
	GRASS SEED	
SMALL CITIES 92	KENNETH VALK	2,850.00
	40 OAK STREET	
COMM DEV 92	KERRAN BARNES ASSOCIATES	280.00
	PROF SERV 4/99	
COMM DEV-SMALL CITIES	KERRAN BARNES ASSOCIATES	1,172.50
	PROF SERV 4/99	
COMM DEV-SMALL CITIES	KERRAN BARNES ASSOCIATES	1,620.00
	PROF SERV 4/99	
COMM DEV-SMALL CITIES	KERRAN BARNES ASSOCIATES	920.00
	PROF SERV 4/99	
COMM DEV-(UDAG)	KERRAN BARNES ASSOCIATES	1,057.50
	PROF SERV 4/99	

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MAY BILL LSIT - MAY 11, 1999

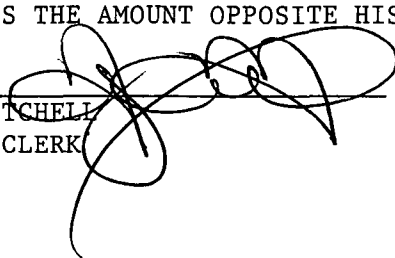
PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	TOWN OF MONTGOMERY	30.00
	NYSEG	5,683.86
	FRONTIER COMMUNICATIONS	29.36

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON May 11, 1999 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: 5.11.99

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, 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 1999

A local law amending the Zoning Code of the Village of Walden to add comprehensive
(Insert Title)
regulations relating to the location, placement and construction
of wireless communication facilities in the Village.

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 19⁹⁹ of the ~~(County)~~(City)(Town)(Village) of Walden was duly passed by the Board of Trustees on May 11, 19⁹⁹ 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 ordinance.

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

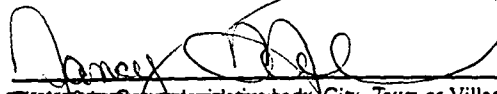
I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified 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.



~~County of _____ City of _____ Town of _____ Village Clerk~~
~~Office of the County Clerk~~
NANCY MITCHELL

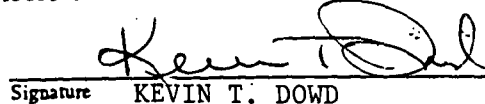
(Seal)

Date: May 11 1999

(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: May 11 1999

VILLAGE OF WALDEN
INTRODUCTORY LOCAL LAW #I- 1 OF 1999
WIRELESS COMMUNICATIONS FACILITIES LAW

BE IT ENACTED by the Board of Trustees of the Village of Walden, Orange County,
New York, as follows:

Section 1. Chapter 148 of the Code of the Village of Walden, entitled "Zoning," is hereby amended by adding a new section 148-50.1 entitled "Wireless Communications Facilities," to read as follows:

§148-50.1. Wireless Communications Facilities.

A. Legislative Purpose.

- (1) To establish clear standards for the siting of wireless communication facilities, buildings and structures, equipment, communication towers, antenna towers and monopoles.
- (2) To promote the health, safety, and general welfare of the residents of Walden, through the establishment of minimum standards to reduce the adverse visual effects of communication facilities, including but not limited to, transmission towers and antennas, through the use of advanced technology, careful design, siting, and screening and buffering.
- (3) To protect residential areas and land uses and property values from potential adverse impacts of towers and antennas.

- (4) To encourage the location of communication facilities and communication towers in areas suitably screened, buffered and adequately separated from residential uses.
- (5) To minimize the total number of communication facilities and communication towers throughout the community.
- (6) To encourage the joint use of new and existing communication towers sites as a primary option rather than construction of additional single-use communication towers while recognizing that co-location on higher towers is not always preferable to two (2) less visible, less obtrusive shorter towers thereby maximizing the use of existing communication towers or alternative antenna host sites, while not unreasonably limiting competition among communication providers or unreasonably limiting reception of receive-only antenna.
- (7) To require users of communication towers and antennas to locate them, to the extent possible, in areas where the adverse impact on the community is shown to be minimal.
- (8) To require users of communication towers and antennas to configure them in a way that minimizes adverse visual, aesthetic and community character intrusion impacts caused by the installation and view of communication towers and antennas, through careful design, siting, landscape screening and buffering, sufficient set backs to reduce visual impacts to adjacent properties, and innovating

camouflaging techniques such as alternative tower structures, thereby protecting the physical appearance of the community and preserving its scenic and natural beauty.

- (9) To avoid potential damage to adjacent properties from communication towers through careful engineering and appropriate siting of communication towers.
- (10) To enhance the ability of the providers of telecommunications services to provide such services to the community quickly, effectively, and efficiently by facilitating the siting of personal wireless communication facilities.

B. Definitions.

Adequate Coverage - Coverage is considered to be adequate within the service area of the Village of Walden if the minimum standards set forth by the Federal Communications Commission to permit the applicant to operate a personal wireless communications services within the area are met.

Antenna - A system of electrical conductors that transmit or receive radio frequency waves. Such waves shall include but not be limited to radio navigation, radio, television, wireless and microwave communications.

Alternative Tower Structure - means water towers, man-made trees, clock towers,

steeples, light poles and similar alternative designs, including structures that camouflage or conceal the presence of antennas or towers.

Co-location - The siting and /or mounting of multiple communication facilities used by the same provider, or by two or more competing providers, on the same property and/or antenna support structure or communication tower.

Wireless Communications Services - The provision of personal wireless communications services, including, but not limited to, those more commonly referred to as cellular telephone service, which services are regulated by the Federal Communications Commission in accordance with the Communications Act of 1934, as amended by the Telecommunications Act of 1996, 47 U.S.C. Section 332(c)(7)(C), or as hereafter amended.

Wireless Communications Facility - Any site containing equipment used in connection with the commercial operation of wireless Communications Services, as defined herein, and as the term "personal wireless services facility" is defined in the Communications Act of 1934, as amended by the Telecommunications Act of 1996, 47 U.S.C. section 332(c)(7)(C), or as hereafter amended to transmit and/or receive frequencies, including, but not limited to, antennas, monopoles, equipment, appurtenance and structures.

Minor Wireless Communications Facility - Any Wireless Communications Facility situated on or in an existing building or other structure where such equipment consists of a combination of antennas or other receiving device necessary in number to facilitate the provision of Wireless

Communication Services from such location, provided that such minor installation: (1) is comprised of antennas or transmitting or receiving devices which are no more than six feet in height, including supports, and which are mounted on supports affixed to an existing structure; and (2) operates with all significant equipment accessory thereto (other than the antennas and transmitting or receiving devices, supports and connecting cables), installed in interior space appurtenant to such existing structure.

Major Wireless Communications Facility - Any Wireless Communications Facility that is not a Minor Wireless Communications Facility. A Major Wireless Communications Facility includes all related and appurtenant buildings, structures and equipment, including a Communications Tower.

Wireless Communications Tower - Any freestanding structure, including a lattice structure or framework and freestanding self-supported vertical pole (commonly known as a monopole) on which any equipment is located in connection with the provision of Wireless Communications Services.

C. Compliance with State Environmental Quality Review Act.

The Planning Board shall comply with the provisions of the State Environmental Quality Review Act [Article 8 of the Environmental Conservation Law] and its implementing regulations. An application for approval of a Wireless Communications Facility proposed to be located in a residential zoning district shall constitute a Type 1 action, except where the facility is permitted as a special exception use as provided in subsection E(1)(a) and E(1)(b).

D. Restrictions on Use.

- (1) No Wireless Communications Facility, except one approved by all authorities having jurisdiction prior to the effective date of this local law, shall be used, located, constructed or maintained on any lot, structure or land area unless in conformity with this law. No Wireless Communications Facility may hereafter be erected, moved, reconstructed, changed or altered unless in conformity with this law. No existing structure shall be modified to serve as a Wireless Communications Facility unless in conformity with these regulations.
 - (a) all Wireless Communication Facilities shall at all times be in conformance with the rules and regulations of any governmental entity having jurisdiction over such communication facilities and uses, antenna and/or supporting structures and towers, including, without limitations, the FCC and FAA.
 - (b) A Wireless Communication Facility shall be operated and maintained by an FCC licensee only.
 - (c) The applicant of a Wireless Communication Facility shall show that the facility is necessary to provide adequate coverage to an area of the Village which at that time is proven to have inadequate coverage and shall show that any proposed communication tower or antenna is the minimum height and aesthetic intrusion necessary to provide adequate coverage. The applicant seeking to locate a Wireless Communication Facility in the Village shall demonstrate the need for a new or additional antenna or tower

- (d) If a Wireless Communication Facility is proposed for placement on a lot that is within or abuts a residential zoning district, the applicant shall prove that adequate coverage cannot be achieved by placing a facility on a lot which is not within or does not abut a residential zoning district.
- (e) All Wireless Communication Facilities shall be constructed and maintained in conformance with all building, electrical, fire prevention and other applicable codes.

E. Major Wireless Communications Facilities.

(1) Approved Zoning Districts or Other Locations.

- (a) Major Wireless Communications Facilities, including an Alternative Tower structure or existing Tower, but excluding a new Tower, are permitted as a special exception use in all zoning districts.
- (b) If the applicant demonstrates that there is no site as provided in paragraph (a) above which would provide adequate coverage consistent with federal regulations, the Planning Board may determine that a Major Wireless Communications Facility may be permitted as a special exception use on Village water tank(s), subject to an agreement with the Board of Trustees.
- (c) If the application demonstrates that there is no site as provided in paragraphs (a) or (b) above which would provide adequate coverage consistent with federal regulations, the Planning Board may determine that a Major Wireless Communications Facility may be permitted as a special exception use in the I-1 zoning district.

- (d) If the applicant demonstrates that there is no site as provided in paragraphs (a), (b) or (c) above which would provide adequate coverage consistent with federal regulations, the Planning Board may determine that a Major Wireless Communications Facility may be permitted as a special exception use in the I-2 zoning district.
- (e) If the applicant demonstrates that there is no site as provided in paragraphs (a), (b), (c) or (d) above which would provide adequate coverage consistent with federal regulations, the Planning Board may determine that a Major Wireless Communications Facility may be permitted as a special exception use in the B-1 zoning district.
- (f) If the applicant demonstrates that there is no site as provided in paragraphs (a), (b), (c), (d) or (e) above which would provide adequate coverage consistent with federal regulations, the Planning Board may determine that a Major Wireless Communications Facility may be permitted as a special exception use in the R-3 zoning district located at the southern boundary of the Village.
- (g) If the applicant demonstrates that there is no site as provided in paragraphs (a), (b), (c), (d), (e) or (f) above which would provide adequate coverage consistent with federal regulations, the Planning Board may determine that a Major Wireless Communications Facility may be permitted as a special exception use in the R-3 zoning district located at the northern boundary of the Village.
- (h) If the applicant demonstrates that there is no site as provided in paragraphs

(a), (b), (c), (d), (e), (f) or (g) above which would provide adequate coverage consistent with federal regulations, the Planning Board may determine that a Major Wireless Communications Facility may be permitted as a special exception use in any other location.

(2) Conditions Precedent to Granting site Plan or Conditional Use Approval.

- (a) Service Coverage Map and Report. The applicant shall submit a Service Coverage Map which shows and describes all existing and proposed areas of service coverage relating to the proposed Communications Facility. The Service Coverage Map shall show the location and identify all existing sites in the Village and in bordering municipalities which contain communications towers or related facilities. A detailed Report shall accompany the Service Coverage Map and shall show why the proposed communications tower, equipment and facility is necessary. The Report shall identify locations within the proposed project site service coverage area which are not, and could not be, served by existing facilities, co-location, utilization of alternative technology or an alternative tower or other structure.
- (b) Lone-Range Communications Facilities Plan. The applicant shall submit a Facilities Plan which shows that the proposed location of the Communications Facility and related buildings and equipment have been planned to result in the fewest number of communications transmission tower sites within the Village. The Plan shall indicate how the applicant intends to provide service throughout the Village and how the applicant

plans to coordinate with all other providers of Wireless Communication Services in the Village. The Plan shall address the applicant's planned and possible location of additional tower sites, additional antennas, related or other service area coverage, and alternative long-range plan scenarios that illustrate the potential effects of multiple towers and of tower(s) height, community intrusion impacts, and visual and aesthetic impacts.

- (c) Community Impacts. The applicant shall submit documentation which demonstrates that the proposed communication tower height and bulk is the minimum height and bulk necessary to provide licensed communication services to locations within the Village which the applicant is not able to serve with existing facilities. Such documentation shall include evidence that visual, aesthetic and community character impacts have been minimized to the greatest extent practicable.
- (d) Demonstration that Shared Use is Impracticable. A conditional use permit may be authorized for a Major Wireless Communications Facility only if the applicant demonstrates that shared use of existing structures or sites is impractical. An applicant shall be required to present a report inventorying all existing structures within one half mile of the proposed site which are at an elevation suitable as potential sites. The report shall describe opportunities for shared use of these existing facilities as an alternative to a proposed new tower. The report shall demonstrate that the applicant used its best efforts to secure permission for shared use from the owner of each existing facility as well as documentation of the physical, technical and/or

financial reasons why shared usage is not feasible or practical in each case.

The applicant's written responses shall be provided.

- (e) **Commitment for Future Shared Use.** New Wireless Communications Towers shall be designed to accommodate future shared demand for reception and transmitting facilities. The applicant shall submit to the Board of Trustees an irrevocable letter of intent committing the owner of the proposed new tower and its successors-in-interest to permit future shared use of the proposed tower by other telecommunications providers. This letter shall also be filed with the Building Inspector prior to issuance of a building permit. Failure to abide by the conditions outlined in the letter may be grounds for revocation of the conditional use permit following a hearing and opportunity to be heard. The letter shall commit the new tower owner and its successors-in-interest to the following:

- [1] To respond within 90 days to a request for information from a potential shared-use applicant.
- [2] To use best efforts and negotiate in good faith concerning future requests for shared use of the tower by other telecommunications providers.
- [3] To allow shared use of the tower if another telecommunications provider agrees in writing to pay reasonable charges. The charge may include but is not limited to a pro rata share of the cost of site selection, planning, project administration, land costs, site design,

construction and maintenance financing, return on equity and depreciation, and all of the costs of adapting the tower and/or equipment to accommodate a shared user without causing electromagnetic interference.

- (f) NIER Certification. A written certification shall be submitted, prepared by a qualified engineer and/or health physicist, which calculates the maximum amount of non-ionizing electromagnetic radiation ("NIER") which will be emitted from the proposed Wireless Communications Facility and demonstrates that any such emissions from the facility will be within the threshold levels adopted by the Federal Communications Commission as of the day of application. The certification shall include a statement or explanation of how compliance was determined; an explanation as to what, if any, restrictions on access will be maintained to ensure compliance; and a statement as to whether other significant transmitting sources are located at or near the transmitting site and, if so, whether those emissions were considered in determining compliance and the reasons why those emissions were or were not considered.
- (g) The applicant shall comply with all other requirements, standards and conditions set forth in the zoning code governing conditional use and site plan applications.

F. Other Requirements.

(1) Design.

(a) Visual impact assessment. The applicant shall submit the following:

- [1] A viewshed analysis in order to determine locations where the tower and appurtenant facilities may be visible.
- [2] graphic representations of before and after views from key viewpoints located inside and outside of the Village including, but not limited to, state highways and other major roads, state and local parks, other public lands, preserves and historic sites normally open to the public, residential developments, and any other location where the site is visible to a large number of visitors or travelers.
- [3] Assessment of alternative tower designs and color schemes, as set forth in subsection 2 below.
- [4] Assessment of the visual impact of the tower base, guy wires, accessory buildings and structures, and overhead utility lines on abutting properties and streets.

(b) Tower design. The applicant shall submit a report describing alternative tower designs which includes lattice and monopole structures and other designs to minimize visual impacts. The Board may request a view of the tower design by a qualified engineer in order to evaluate the need for, and the design of, any new tower and potential alternatives. All designs to be considered shall be required to include, at a minimum, the following characteristics:

- [1] Towers shall be designed to accommodate future shared use by other wireless communications providers.
 - [2] Unless specifically required by other regulations, a tower shall have a finish (either painted or unpainted) that minimizes its degree of visual impact.
 - [3] No portion of any tower or accessory structure shall be used for a sign or other advertising purpose, including but not limited to company name, phone numbers, banners and streamers.
 - [4] Any new tower shall be securely mounted to withstand the wind and ice loads and earthquake damage for the place of installation in accordance with New York State Uniform Fire Prevention and Building Code.
 - [5] The height of any new tower shall be the minimum height necessary, considering shared use, to meet the minimum requirements of the Federal Communications Commission for adequate coverage of the service area.
- (c) Fully Engineered Site Plan. The applicant shall submit a site plan showing, at a minimum, all existing and proposed roads, buildings, tower(s), guy wire and anchors, antennae, parking and landscaping, and shall include grading plans for new facilities and roads.
- (d) Engineer's Report. The applicant shall submit a report prepared by a New York State licensed professional engineer specializing in electrical

engineering with expertise in communication facilities. If a monopole or tower is required and/or the electrical engineer is not qualified to certify the structural soundness of the installation, then an additional report shall be submitted by a New York State licensed professional engineer specializing in structural engineering. The report(s) shall contain the following information:

- [1] Name(s) and address(es) of person(s) preparing the report;
- [2] Name(s) and address(es) of the property owner, operator and applicant;
- [3] Postal address and section, block and lot number of the property;
- [4] Zoning district in which the property is situated;
- [5] Size of the property and the location of all lot lines;
- [6] Location of nearest residential structure;
- [7] Location of nearest occupied structure;
- [8] Location of nearest day care center, school, camp or recreational area;
- [9] Location of all structures on the property;
- [10] Location, size and height of all proposed and existing antennas and all appurtenant structures;
- [11] Type, size and location of all proposed and existing landscaping;
- [12] Number, type and design of antenna(s) proposed and the basis for the calculations of capacity;
- [13] Make, model and manufacturer of the antenna(s);

- [14] Description of the proposed antenna(s) and all related fixtures, structures, appurtenances and apparatus, including height above grade, materials, color and lighting;
- [15] Frequency, modulation and class of service of radio equipment;
- [16] Transmission and maximum effective radiated power of the antenna(s);
- [17] Certification that the proposed antenna(s) will not cause interference with existing communication devices;
- [18] Elevation drawings depicting the front, side and rear of the property, illustrating the proposed antenna(s), mounting device and structure, if any, on which the antenna(s) is mounted;
- [19] A map depicting and listing all existing sites of the Village and bordering municipalities containing transmitting antenna(s) used by the operator, owner or applicant;
- [20] all applications, communications and permits submitted to or used by Federal Aviation Administration and Federal Aviation Administration and Federal Communications Commission.

The Planning Board may, in a proper case, waive one or more of the requirements of this subsection 4 and may require additional reports or evidence that it deems necessary to ensure the health, safety and welfare of the community is adequately protected.

- (e) Intermunicipal Notification. In order to keep neighboring municipalities informed, to facilitate the consideration of shared use of existing tall

structures in a neighboring municipality, and to assist the continued development of communication for emergency services, the applicant shall provide the following additional notice of the application:

- [1] Notification in writing to the clerk of any adjoining municipality with one (1) mile of a proposed site or a greater distance if determined by the Board to be impacted by a proposed new telecommunication tower.
- [2] Notification in writing by certified mail of all landowners within one thousand (1000) feet of the property line of the parcel on which a new tower is proposed.

2. Location, Lot Size and Setbacks

- 1. Any proposed Wireless Communications Tower and its accessory structures shall be located on a single parcel and shall comply with setback requirements as identified below.

- [1] In order to protect the health safety and welfare of children who may be injured by falling ice or debris, all Wireless Communication Towers shall be a distance of not less than 350 feet from the nearest property line of a school, day-care center, camp, public park, playground, recreation area or other area where children may congregate.
- [2] Wireless communications towers shall be located with minimum setback from any property line equal to the height of the tower in any zoning district, except however, if the applicant can

demonstrate that the fall zone for the structure can be safely accommodated on a smaller size parcel or with reduced setbacks to no less than the minimum bulk requirements in the underlying zoning district, the Planning Board shall have the discretion to reduce the size accordingly. The applicant must demonstrate that there is adequate protection to adjoining properties from the damages of falling ice or debris through either an easement or other safeguards. The Planning Board shall make findings of fact justifying a reduction and shall impose such additional conditions that the Board may deem appropriate to protect the health safety and welfare. Accessory structures shall comply with the minimum setback requirements in the underlying zoning district.

[3] The lot size of Major Wireless Communications Facilities sites shall be determined by the amount of land required to meet the setback requirements. If the land is to be leased, the entire area required shall be leased from a single parcel.

[4] Additional setbacks may be required by the Planning Board to contain on site all ice fall or debris from tower failure and preserve the privacy of any adjoining residential and public properties

1. Vegetative Screening and Fencing.

(a) Landscaping. All facilities shall provide landscaping as follows:

[1] All towers shall be located and designed to have the least possible adverse visual and aesthetic effect on the environment.

- [2] The area surrounding the installation, other than the area necessary to maintain a clear line of site to the signal source, shall be landscaped and maintained with trees, shrubs, and ground cover to maximize screening and visual buffering. The Board may determine that an existing natural vegetative buffering which meets or exceeds the above requirements is sufficient.
- [3] Landscaping shall include trees of a height and density established by the Planning Board that will, over time, further screen the site, buffer neighboring properties, and reduce visual impacts resulting from the installation of said facility.
- [4] The outside of security fencing shall be screened with evergreen shrubs, trees or climbing evergreen material.
- [5] The base of any communication tower and any accessory structure shall be effectively screened using primarily vegetative screening, including a continuous evergreen screen planted in a natural setting and consisting of native plant species. Existing vegetation shall be preserved to the maximum extent practicable. Additional plantings shall be required, as necessary, to screen and buffer all structures from nearby properties or important viewsheds of scenic areas. All landscaping shall be properly maintained to ensure continued screening and buffering.

- (b) Security and safety fencing. Security and safety fencing shall be located around all communication towers, equipment and related facilities to

prevent unauthorized access. Access to all structures shall be through a locked gate or locked principal building. Fencing shall be designed to minimize visual and aesthetic impacts and shall be equipped with appropriate anti-climbing devices. Failure to maintain said security and safety fencing in an appropriate manner shall be grounds for immediate revocation of all permits and certificates of use by the Building Inspector.

In addition:

- [1] All communication towers, antenna towers, monopoles and other supporting structures shall be made inaccessible to un-authorized persons, particularly children, and shall be constructed or shielded in such a manner that they cannot be climbed.
- [2] All transmitter controls shall be designed and installed in such a manner that they are accessible only to persons authorized by the licensee to operate or service them.
- [3] All transmitters used with in-building radiation systems shall be designed in such a manner that, in the event an unauthorized person does gain access, that person cannot cause the transmitter to deviate from its authorized operating parameters in such a way as to cause interference to other stations.
- [4] All transmitters (other than hand-carried or pack-carried mobile transmitters) and control points shall be equipped with a visual means of indicating when the control circuitry has been activated to cause the transmitter to radiate.

[5] All transmitters shall be designed in such a manner that they can be turned off independently of any remote control circuits.

(c) Coloring and Marking. Unless otherwise required by the FAA or FCC, all communication facilities, including antenna and communication towers, shall be colored, camouflaged and/or shielded to blend with surrounding areas, provided such coloring, camouflage and/or shielding does not inhibit their effectiveness. The painting or marking of such facilities shall have a finish or coloring which will minimize visual and aesthetic impacts. Towers and all appurtenances shall generally have a galvanized finish and shall be painted gray or blue gray, or some other finish or color that is shown to be visually unobtrusive.

(d) Signals and lights. No antenna or tower shall include any signals, lights or illumination unless required by the FAA or other applicable authority. The applicant shall provide to the Board any legal authority which requires lighting. If lighting is required, the lighting shall be such as to cause the least disturbance to surrounding properties and views. Any lighting necessary for accessory structures or buildings shall be the minimum necessary and shall be properly shielded to prevent light emission and glare onto adjacent properties.

(e) Signage. No signs, including advertising signs, shall be permitted on any antenna, communication tower, antenna tower or monopole, or antenna support structure, except as follows:

[1] Signs specifically required by a federal, state or local agency.

[2] Each site shall include a sign containing the name and emergency phone number of the owner and operator of all antennas. Any door having access to a roof-mounted antenna and all entrances to the fenced enclosure shall be similarly posted.

[3] All signage shall comply with the sign regulations of the zoning code.

[4] Any graffiti on a structure shall be removed within forty-eight (48) hours.

(4) Subterranean Installation of Electrical Power and Noise Suppression.

(a) All electrical power supply to service the on-site buildings and appurtenances supporting the tower antenna operations shall be installed underground. Noise suppression shall be utilized in the structural design and construction of the tower support buildings and appurtenances.

(5) Access and Parking.

(a) Access. Adequate emergency and service access shall be provided. Maximum use of existing roads, public or private, shall be made. Road construction shall, at all times, minimize ground disturbance and vegetation cutting to within the toe of fill, the top of cuts, or no more than ten (10) feet beyond the edge of any pavement. Road grades shall closely follow natural contours to assure minimal visual disturbance and reduce soil erosion potential.

(b) Parking. Parking shall be provided on-site in an amount determined by the Board based upon recommendation from the applicant. No parking shall

be located in any required front yard.

The Board may waive any of the requirements of this section 6 if demonstrated by the applicant that any such requirement is inapplicable or unnecessary to the particular application. The Board shall specify in writing, with supporting reasons, any requirement so waived.

G. Minor Wireless Communications Facilities.

- (1) Minor Wireless Communications Facilities are a permitted use in all zoning districts, subject to site plan review by the Planning Board. The Planning Board may require the applicant to submit any of the items set forth in subsection F herein as part of the site plan review process.
- (2) An application for site plan approval of a Minor wireless Communications Facility shall include the following:
 - (a) Consent from the owner of the existing facility to allow shared use.
 - (b) Site Plan showing all existing and proposed structures and improvements including antennas, roads, buildings, guy wires and anchors, parking, landscaping, grading plans, any methods used to conceal the modification to the existing facility, and all other items required by the zoning code for site plans.
 - (c) Engineer's report certifying that the proposed shared use will not diminish the structural integrity and safety of the existing structure and will not hamper existing emergency networks and explaining what modifications, if any, will be required in order to certify the above.

- (d) Copy of the applicant's Federal Communications Commission (FCC) license.
- (e) The Planning Board may waive any of the above requirements if it is demonstrated by the applicant that under the facts and circumstances the submission of such documentation would cause an unnecessary and undue hardship. The reason(s) for any such waiver shall be stated in writing.
- (f) The Planning Board may require any other documentation, reports or evidence that it deems necessary to ensure the health, safety and welfare of the community is adequately protected.

H. Required Conditions of all Approvals.

(1) Removal.

- (a) Any antenna, communication facility, communication tower, antenna tower or monopole, including any supporting structure and related appurtenances, or part thereof, which is not used for six (6) months, including a non-continuous but cumulative period of six (6) months, in any twelve (12) month period shall be removed by the property owner or the operator of said facility and the property restored at their sole cost and expense.
- (b) An extension of additional six (6) months may be granted by the Planning Board upon submittal of a written request for said extension, including proof as determined reasonable by the Planning Board that the owner is actively engaged in the marketing of the property for sale or rent.
- (c) In the event the tower is not removed as herein required, the Village, after

notice and opportunity for the owner and operator to be heard, may cause the tower to be removed and the property restored. The total cost of such removal and restoration, including but not limited to removal and disposal costs and engineering, attorney and employee expenses, if not paid, shall be assessed against the property and collected in the same manner as real property taxes.

- (2) **Operational Certification.** Within forty-five (45) days of initial operation or modification of a Wireless Communication Facility, the owner or operator shall submit to the Building Inspector a written certification by a professional engineer that the operation is in compliance with the application submitted, all conditions imposed, and all other provisions of this law. Such certification shall be a condition of lawfully operating past this forty-five (45) day period. The Village may confirm and periodically reconfirm compliance as necessary to ensure compliance with all provisions of law, including NIER levels as set forth by the FCC. The owner/operator of the facility shall supply all necessary documentation to permit the Village to make such a determination regarding compliance. If found to be not in compliance, the facility shall cease operation until compliance is restored.
- (3) **Existing Installations.**
 - (a) The current operator of any communication facility or communication tower, antenna or monopole in lawful existence at the time of adoption of this local law shall be permitted to remain in operation, provided the operator submits proof within six (6) months of said adoption that valid

building permit(s) was issued for the facility, that the facility complies with current emission standards as promulgated or recommended by the FCC, and that the facility meets the security requirements of this law.

- (b) Any lawful nonconforming communication facility or communication tower shall be permitted to remain until such time as the use, facility or structure is altered, at which time compliance with this law shall be required.
- (c) Any facility for which emission and security compliance documentation is not received shall cease operation within six (6) months of adoption of this local law and shall be immediately removed thereafter. If the facility is not removed, then the Village may cause removal in this manner set forth in subsection H (1) above.

I. Review and Compliance Costs.

- (1) The applicant and operator respectively, of a facility are responsible for the payment of all of the Village's costs to review an application and to determine continued compliance after commencement of operation. Payment of all such costs within thirty (30) days of billing shall be a condition of approval and of continued operation.
- (2) The Board is authorized and shall require the applicant to post funds in escrow in the amount determined by the Board to pay for the Board's review costs. Such escrow amount shall be replenished by the applicant, as directed by the Board, such that sufficient funds are available at all times.
- (3) As a condition of approval, the applicant shall be required to post funds in escrow in an amount determined by the Board to pay for the Village's cost of inspection

and determining continued compliance with the conditions of approval, this law, and all other applicable requirements. Such escrow amount shall be replenished by the operator, as directed by the Board of Trustees, such that sufficient funds are available at all times.

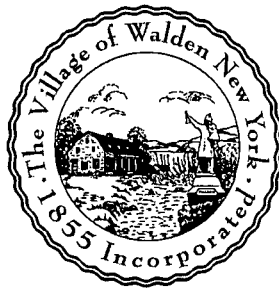
Section 2. Severability.

If any provision of this law or the application of any other provision in the zoning code is held invalid, the invalidity thereof shall not affect the application of any other provision of this law or the zoning code.

Section 3. Effective Date.

This local law shall take effect upon filing with the Secretary of State.

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



WORK SESSION MEETING
TUESDAY, APRIL 27, 1999 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 13 & 15, 1999
4. PUBLIC COMMENT
5. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS:
 - 1: PAYMENT OF AUDITED BILLS FOR APRIL 27, 1999.
 - 2: RESOLUTION No. 26-98-99 ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 1999 AND ENDING MAY 31, 2000, 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, SETTING THE RATE FOR GARBAGE AND REFUSE COLLECTION CHARGES, AND ESTABLISHING POLICIES FOR THE ADMINISTRATION OF THE ADOPTED BUDGET.
 3. RESOLUTION No. 27-98-99 BONDS - \$400,000 FOR VALLEY AVE. & HIDDEN VIEW DR
 4. RESOLUTION No. 28-98-99 BONDS - \$55,000 FOR WATER/SEWER VEHICLES
 5. AUTHORIZE VILLAGE MANAGER TO SOLICIT SEALED BIDS FOR ONE (1) DUMP TRUCK PER THE ATTACHED SPECIFICATIONS & SET BID OPENING DATE FOR JUNE 16, 1999 AT 10:00 A.M.
 6. AUTHORIZE VILLAGE MANAGER TO SIGN THE INTERMUNICIPAL COOPERATION AGREEMENT BY AND BETWEEN THE VILLAGE OF WALDEN AND THE CITY OF MIDDLETOWN FOR REFUSE COLLECTION AND DISPOSAL SERVICES.
 - B. WORK SESSION ITEMS:
 - 1: VALLEY AVENUE RECONSTRUCTION
 - 2: DISCUSSION WITH THE PLANNING BOARD
6. ADJOURNMENT

APPROVED

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
APRIL 27TH, 1999**

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 Uszenski, Deputy Mayor Martin Besdesky and Trustees Chris Forman, Gregory Raymondo, Mary Jean Norman, Roy Wynkoop and Richard Hurd were present.

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

APPROVAL OF MINUTES

Deputy Mayor Besdesky moved to adopt the minutes of April 13th and 15th, 1999. Seconded by Trustee Forman. All ayes. Minutes adopted.

PUBLIC COMMENT

Mary Jane Holbert, 13 Harvard Drive asked why no one received a letter concerning the waste pick up?

Mayor Uszenski stated that the Board has been talking about this for over two years.

Mrs. Holbert requested a letter in the mail. She feels the residents of the village should have been asked if they wanted this service. The Village Manager advised her that its for the best interest of the community, we're here to help our neighbors, and clean up for our neighbors. She is not here to clean up for anyone else. She cleans her own property. She read in the paper last week that the Board had rehashed the details of the yet to be finalized contract. When she spoke to Mr. Hernandez he said it's a done deal, effective June 1st.

Mayor Uszenski advised Mrs. Holbert that the contract has not been signed yet.

Mrs. Holbert stated that she has no use for this service.

Mary Huber advised the Board that she has teenagers that attend the teen center and they have told her that the teens smoke down there. She doesn't feel smoking should be allowed on village property.

Larry Sager, 78 Orchard Street stated that the Board is saying that its not a done deal, but if the Board adopts the budget it is. He further stated that it would have been nice if the village

did a mailing. The people of this community need more communication with the Board.

Mr. Sager further asked what kind of an increase did the Village Manager get?

Mayor Uszenski advised him that the Manager received a \$4,000 raise, bringing his salary to \$62,000.

William Meisel, Orange Avenue stated that in regard to the garbage pick up, wouldn't people benefit by the fee being on the taxes? Also, the village has a franchise with cable TV and doesn't force everyone to hook up. By having a monopoly with one company, there is a liability to the village if there is a problem.

Manager Hernandez stated that as far as having the fee on the taxes, there are advantages and disadvantages as well. If its on the taxes everyone pays, people with vacant property, and large industrial users who may not use residential pick up pay have to pay. User fee, you're paying for the service you are getting.

Mr. Meisel stated that he doesn't like the service part of it. Now if he doesn't like the service he's getting, he can end the service and get another company. In this position you're held captive.

Mr. Dowd stated that the proposed contract is with the City of Middletown, for them to provide the garbage service, and the contract provides for the administration of the contract by the Village Manager and the Village Board, in conjunction with the City of Middletown to properly pick up the waste. The specifications require them to be liable for the damages that they would cause if their workers are negligent in any way. They have provided insurance, and they have provided indemnification for their service. Its an intermunicipal cooperation agreement where one board talks to another board, or one village manager talks to the DPW.

AUDITED BILLS

Trustee Norman moved to pay the audited bills of April 27, 1999. Seconded by Trustee Hurd. All ayes. Motion carried.

RESOLUTION NO. 26-98-99, ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 1999 AND ENDING MAY 31, 2000, 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, SETTING THE RATE FOR GARBAGE AND REFUSE COLLECTION CHARGES, AND ESTABLISHING POLICIES FOR THE ADMINISTRATION OF THE ADOPTED BUDGET.

Manager Hernandez stated that this resolution reflects all the changes made by the Board during the budget review process. It would include garbage collection service beginning with the first week of September as opposed to the first week of June. That was a recent suggested change to enable people to make arrangements and wind things down with their current haulers.

Trustee Raymondo moved to adopt Resolution No. 26-98-99, (attached). Seconded by Trustee Wynkoop. All ayes. Resolution adopted.

RESOLUTION NO. 27-98-99 BONDS, \$400,000 FOR VALLEY AVE. AND HIDDEN VIEW DRIVE

Trustee Forman moved to declare the Board of Trustees Lead Agency and to declare an unlisted, uncoordinated action under SEQRA. Seconded by Deputy Mayor Besdesky. All ayes. Resolution adopted.

Trustee Forman moved to adopt Resolution No. 27-98-99, Bonds, \$400,000 for Valley Avenue and Hidden View Drive, (attached). Seconded by Trustee Raymondo. All ayes. Resolution adopted.

RESOLUTION NO. 28-98-99, BONDS - \$55,000 FOR WATER/SEWER VEHICLES

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

Trustee Norman moved to adopt Resolution No. 28-98-99, Bonds, \$55,000 for Water/Sewer Vehicles, (attached). Seconded by Trustee Hurd. All ayes. Resolution adopted.

AUTHORIZE VILLAGE MANAGER TO SOLICIT SEALED BIDS FOR ONE DUMP TRUCK AND SET BID OPENING DATE

Trustee Wynkoop moved to authorize the Village Manager to solicit sealed bids for one (1) dump truck per the specifications and set bid opening date for June 16, 1999 at 10:00 AM. Seconded by Trustee Raymondo. All ayes. Motion carried.

AUTHORIZE VILLAGE MANAGER TO SIGN THE INTERMUNICIPAL COOPERATION AGREEMENT BY AND BETWEEN THE VILLAGE OF WALDEN AND THE CITY OF MIDDLETOWN FOR REFUSE COLLECTION AND DISPOSAL SERVICES

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

Trustee Forman moved to authorize the Village Manager to sign the intermunicipal

cooperation agreement by and between the Village of Walden and the City of Middletown for refuse collection and disposal services. Seconded by Trustee Wynkoop. All ayes. Motion carried.

CHAMBER OF COMMERCE DINNER

Trustee Wynkoop moved to authorize Trustee Raymondo attend the Chamber of Commerce Dinner, Wednesday, May 5th and that a certificate be prepared for Amthor's Welding. Seconded by Deputy Mayor Besdesky. All ayes. Motion carried.

VALLEY AVENUE RECONSTRUCTION

Jim Fitzsimmons, Village Engineer presented the plans for the Valley Avenue reconstruction.

WORK SESSION - DISCUSSION WITH PLANNING BOARD

Planning Board Chairman Stan Plato, and Members John Voss, Eden Holmes and Ed Leonard were present for the work session.

Mr. Dowd stated that the local law for senior housing will be to the Village Board by next month. The Planning Board has made their recommendations.

Mayor Uszenski advised the Planning Board that they will be reviewing the street specifications.

Chairman Plato stated that the Village Board made the change of granite curbs in the specs, the drawings don't match the written description. He further stated that there are a lot of different dimensions used for granite.

Mr. Dowd stated that there were some questions from the developers as to if the granite curbs apply to all primary roads, secondary roads, accessory roads and all collectors street and dead end cul-de-sacs. The developers were told it applies to all streets.

Mayor Uszenski stated that it was the intent of the motion that its for all streets.

Member Leonard stated that at this time, before the Planning Board, is three subdivisions, with a total of 68 houses.

Mayor Uszenski asked what can be done when developers don't finish the improvements and turn the streets over to the village. The people that live there are paying full taxes and not receiving the services. There are three streets in the Maplebrook development that haven't been improved. Everything is deteriorating.

Chairman Plato asked if there is a time limit?

Mr. Dowd stated that technically its three years, but if you have a development that says 75 homes and they develop 70 of them, they have a vested right to finish the last 5. What happens in other communities is when they get that close the board takes over the streets and they make the maintenance bond run longer than the one year.

Mayor Uszenski asked if the village can require the services to be installed so they don't have to dig in the street to hook up water and sewer.

Member Voss stated that should be done already.

Chairman Plato asked if the village can require new homes be a certain size, square footage?

Mayor Uszenski asked that the Planning Board discuss this and come up with a recommendation as to what they would think would be an appropriate square footage.

Mr. Dowd stated that right now the code requires 900 square feet, minimum floor area per family for single and two family detached home. The law can be amended.

Mayor Uszenski stated that lot size should also be considered.

Mr. Dowd stated that you also need to look at setbacks.

Trustee Raymondo asked the Planning Board if they needed any kind of equipment.

Chairman Plato stated that they need an easel.

Chairman Plato thanked the board for getting the Wooster Building project going.

There was discussion about rezoning the Hecht property off of McKinley Avenue to R-3.

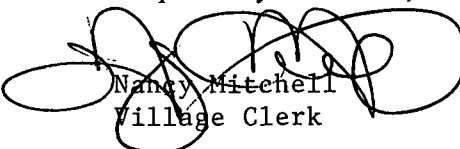
The Village Board requested copies of the Planning Board minutes.

Mayor Uszenski thanked the Planning Board for attending and advised them that there will be another join work session in September or October.

ADJOURNMENT

Trustee Hurd moved to adjourn. Seconded by Trustee Forman. All ayes. Meeting adjourned at 9:00 P.M.

Respectfully submitted,


Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION No. 26-98-99

A RESOLUTION adopting a budget for the Fiscal Year commencing June 1, 1999 and ending May 31, 2000, 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, setting the rate for water charges, setting the rate for sewer charges, setting the rate for garbage and refuse collection 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 15th of April, 1999, 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, 1999 and ending May 31, 2000.

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, 1999 and ending May 31, 2000.

BE IT FURTHER RESOLVED, that the Real Property Tax rate for the Fiscal Year commencing June 1, 1999 and ending May 31, 2000 as a result of the adoption of the annual budget is hereby fixed at \$11.7670 per \$1,000 of assessed valuation; and,

BE IT FURTHER RESOLVED, that the rate for Water charges for the Fiscal Year commencing June 1, 1999 and ending May 31, 2000 is hereby fixed at \$1.70 per 100 cubic feet for properties located within the Village and \$3.40 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, 1999 and ending May 31, 2000 is hereby fixed at \$1.88 per 100 cubic feet for properties located within the Village and \$3.76 for properties located outside of the Village; and,

BE IT FURTHER RESOLVED, that the monthly rate for garbage and refuse collection shall be \$17.75 per housing or commercial unit; and,

BE IT FURTHER RESOLVED, that the fee and charge schedule attached hereto and made a part hereof by reference is adopted as the schedule of fees and charges for the Village of Walden, effective immediately upon adoption of this resolution; 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, 1999 and ending May 31, 2000:

- 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 (Budget Amendments): Transfers shall require Board of Trustee 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, 1999 and ending May 31, 2000.
- V. Interfund Transfers: Interfund transfers authorized by this Budget Resolution shall occur as follows: the transfers from the General Fund to the Capital Projects Fund and the Library Fund shall occur by June 31, 1999; and, the transfers from the Water Fund, Sewer Fund, Community Development Fund and Bonded Capital Projects to the General Fund shall be made by May 31, 2000.
- VI. 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, 1999 and ending May 31, 2000.

BE IT FURTHER RESOLVED, that encumbered balances for purchases previously authorized as of May 31, 1999, are hereby reappropriated and carried forward.

The resolution was offered by Trustee Raymondo and supported by Trustee Wynkoop. The vote was seven (7) ayes and zeor (o) 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 regular meeting held on April 27, 1999. 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 Fees and Charges
Fiscal Year 1999 - 2000

RECREATION PROGRAMS

Basketball:

Resident	\$10.00
Non-Resident	\$20.00
Resident (Boys 14-18)	\$20.00
Non-Resident (Boys 14-18)	\$30.00

Soccer:

Resident	\$15.00
Non-Resident	\$25.00

Playground/Summer Recreation T-Shirts: \$6.00

Adult Activities:

Adult Gym Use - Per Night	\$2.00
Basketball League Team Registration	\$245.00

Beach Fees:

Individual Daily Pass (under 18)	\$1.50
Individual Daily Pass (over 18)	\$2.50
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

PUBLIC WORKS FEES

Street Opening Permit (each occurrence): \$100.00

Sewer Hook-Up Application Fees:

Residential	\$100.00
Commercial	\$150.00
Industrial	\$500.00

Inspection Fee (Sewer or Water): 5% of the cost of the work to be done by applicant.

PARKING SUMMONS FEES

<u>Overtime Parking</u>	\$25.00
<u>Improper Parking in a Handicapped Space</u>	\$100.00
<u>All other parking offenses (ie, fire zone, snow emergency, improper parking, left side curb, loading zone, blocking a driveway, etc.)</u>	\$35.00

ZONING BOARD MATTERS

<u>Application Fee</u>	\$100.00
<u>Area Variance</u>	\$100.00
<u>Use Variance</u>	\$100.00
<u>Zoning Law Interpretation</u> (at request of an applicant)	\$120.00

PLANNING BOARD MATTERS

<u>Residential Site Plan Review</u> (minimum)	\$425.00 per lot plus \$125.00 per each dwelling unit (one or more lots)
<u>Non-Residential Site Plan Review</u> (minimum)	\$225.00 plus \$125.00 for each 2,000 sq. feet area.
<u>Special Exception Use Applications</u>	\$450.00
<u>Minor Subdivision Applications</u>	
2 Lots	\$375.00
3 Lots	\$550.00
4 Lots	\$750.00
<u>Minor Subdivision Applications</u>	
5 Lots	\$975.00
Each Additional Lot	\$100.00/per lot
<u>Recreation Fees in Lieu of Parkland</u>	\$750.00 per lot or unit
<u>Engineering Fee:</u>	5% of the cost of public improvements.

LOCAL LAWS

<u>Zone Change</u>	\$500.00
<u>Annexation:</u>	\$500.00
<u>Miscellaneous:</u>	\$500.00

OTHER FEES

<u>SEQRA</u> (or local law implementing SEQRA) Minimum review fee	\$225.00
<u>Architectural Review:</u>	\$125.00

BOND RESOLUTION DATED APRIL 27, 1999.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$400,000 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 \$400,000 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 \$400,000, and the plan for the financing thereof is by the issuance of the \$400,000 serial bonds of said Village authorized to be issued pursuant to this bond resolution; provided, however, that the amount of serial bonds ultimately to be issued will be reduced by the amount of any State and, or Federal aid received by said Village for such class of objects or purposes.

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. This resolution, which takes effect immediately, 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.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Mayor Uszenski</u>	VOTING	<u>Yes</u>
<u>Deputy Mayor Besdesky</u>	VOTING	<u>Yes</u>
<u>Trustee Norman</u>	VOTING	<u>Yes</u>
<u>Trustee Wynkoop</u>	VOTING	<u>Yes</u>
<u>Trustee Forman</u>	VOTING	<u>Yes</u>
<u>Trustee Raymondo</u>	VOTING	<u>Yes</u>
<u>Trustee Hurd</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared duly adopted.

* * * * *

STATE OF NEW YORK)
) ss:
COUNTY OF ORANGE)

I, the undersigned Clerk of the Village of Walden, Orange County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Trustees of said Village, including the resolution contained therein, held on the 27th day of April, 1999, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

<u>Newspaper and/or other news media</u>	<u>Date given</u>
Wallkill Valley Times	4/23/99
Times Herald Record	4/23/99

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Village Hall

Date of Posting

April 23, 1999

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 28 day of April, 1999.


Village Clerk

(CORPORATE
SEAL)

BOND RESOLUTION DATED APRIL 27, 1999.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$55,000 SERIAL BONDS OF THE VILLAGE OF WALDEN, ORANGE COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF TRUCKS 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 objects or purposes of paying the cost of the purchase of a pick-up truck, at a maximum estimated cost of \$20,000 and the purchase of a cab and chassis utility truck, at a maximum estimated cost of \$35,000, for the Village of Walden, Orange County, New York, including incidental expenses in connection therewith, there are hereby authorized to be issued \$55,000 serial bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid specific objects or purposes is \$55,000, and that the plan for the financing thereof shall be by the issuance of the \$55,000 serial bonds authorized pursuant to this bond resolution allocated to each of the aforesaid specific object or purposes described in Section 1.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is five 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 not 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. This resolution, which takes effect immediately, 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.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Mayor Uszenski</u>	VOTING	<u>Yes</u>
<u>Deputy Mayor Besdesky</u>	VOTING	<u>Yes</u>
<u>Trustee Norman</u>	VOTING	<u>Yes</u>
<u>Trustee Wynkoop</u>	VOTING	<u>Yes</u>
<u>Trustee Forman</u>	VOTING	<u>Yes</u>
<u>Trustee Raymondo</u>	VOTING	<u>Yes</u>
<u>Trustee Hurd</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared duly adopted.

* * * * *

STATE OF NEW YORK)
) ss:
COUNTY OF ORANGE)

I, the undersigned Clerk of the Village of Walden, Orange County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Trustees of said Village, including the resolution contained therein, held on the 27th day of April, 1999, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Wallkill Valley Times

4/23/99

Times Herald Record

4/23/99

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Village Hall

Date of Posting

April 23, 1999

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 28 day of April, 1999.


Village Clerk

(CORPORATE
SEAL)

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: APRIL 27, 1999

General Fund	<u>\$ 13,821.73</u>
Water Fund	<u>\$ 1,342.35</u>
Sewer Fund	<u>\$ 1,356.19</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

APRIL BILL LIST - APRIL 27, 1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-1201	AMERICAN CLEANER	197.17
A-1202	AMTHOR'S WELDING	182.60
A-1203	AMTHOR'S WELDING	23.11
A-1204	AWESO SERVICES	31.36
A-1205	AWESC SERVICES	222.66
A-1206	BARTON CHEVY	115.39
A-1207	BARTON CHEVY	12.38
A-1208	CIARDULLO PRINTING	140.00
A-1209	COUNTRY HARDWARE	2,185.66
A-1210	DOVER ELE VATOR CO.	200.00
A-1211	FIRESTONE TIRE SERVICES	782.14
A-1212	AL VALK'S GARAGE	10.00
A-1213	JENKINS ED	300.00
A-1214	JOHN QUALITY CLOTHIER	36.00
A-1215	MCCLINTOCK KATHLEEN	153.30
A-1216	NEW YORK STATE SOCIETY OF PROFESSIONAL	60.00
A-1217	NYS DEPT OF STATE OFFICE OF FIRE CONTROL	675.00
A-1218	NYCAL	93.69
A-1219	TIMES HERALD RECORD	31.64
A-1220	VEN MAR SALES, INC.	114.82
A-1221	VINCENT TOOMEY	5,796.54
A-1222	WALDEN AUTO SUPPLY	41.31
A-1223	WALLKILL VALLEY TIMES	13.86
A-1224	WALLKILL VALLEY TIMES	261.00
A-1225	WASTE MANAGEMENT	66.63
A-1226	THRUWAY SPORTING GOODS, INC.	70.00
A-1227	THRUWAY SHOPPING CENTER	119.88
A-1228	WALDEN AUTO SUPPLY	284.98
A-1229	W.W. GRAINER	38.53
A-1230	GEORGE AUTO PARTS	30.85
A-1231	GEORGE AUTO PARTS	73.80
A-1232	WICKES LUMBER	16.25
A-1233	TIMES HERALD RECORD	31.64
A-1234	AMCHAR WHOLESALER	170.12
A-1235	MAYBROOK MATERIALS	59.60
A-1236	WALLKILL VALLEY TIMES	6.16
A-1237	MONTGOMERY OVERALL SERVICES	96.75
A-1238	HUDSON VALLEY AWARD	68.41
A-1239	WEEDEN HOWARD	475.00
A-1240	DARREN HERNANDEZ	28.50
A-1241	WEST POINT TOUR	505.00

TOTAL GENERAL FUND

13,821.73

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

APRIL BILL LIST - APRIL 27, 1999

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-155	AMERICAN GROUND WATER TRUST	121.00
F-156	GOOSETOWN COMMUNICATIONS	37.00
F-157	HACH CO.	156.00
F-158	OCL ANALYTICAL SERVICES	120.00
F-159	RAMSCO, INC.	128.00
F-160	RAMSCO, INC.	189.00
F-161	A.J. VEL., INC.	145.00
F-162	SLATERS POWER EQUIPMENT	109.00
F-163	JONES CHEMICALS, INC.	337.35
		<u>1,342.35</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-146	OCL ANALYTICAL SERVICES	360.00
G-147	POLYDYNE INC.	367.92
G-148	POLYDYNE INC.	490.56
G-149	SLATER	31.75
G-150	HAIGHT FIRE EQUIPMENT	<u>105.96</u>
		<u>1,356.19</u>

COMM DEV SC

GENERAL FUND

4,626.00

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

APRIL BILL LIST - APRIL 27, 1999

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	BOTTINI FUEL	215.87
	FRONTIER COMMUNICATIONS	26.74
	FRONTIER COMMUNICATIONS	91.25
	FRONTIER COMMUNICATIONS	100.99
	FRONTIER COMMUNICATIONS	255.15
	FRONTIER COMMUNICATIONS	29.81
	NYSEG	5,662.42
	PETTY CASH	44.00
	PETTY CASH	39.01
	PETTY CASH	34.96
	FRONTIER COMMUNICATIONS	26.74
	FRONTIER COMMUNICATIONS	69.40
		<u>6,596.34</u>

WATER FUND

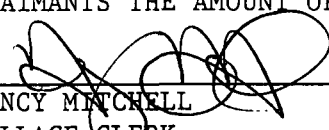
<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	BOTTINI FUEL	86.36
	FRONTIER COMMUNICATIONS	89.76
	FRONTIER COMMUNICATIONS	29.75
	FRONTIER COMMUNICATIONS	209.30
	FRONTIER COMMUNICATIONS	120.72
	NYSEG	39.85
	NYSEG	75.12
		<u>650.86</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	95.72
	FRONTIER COMMUNICATIONS	26.75
	NYSEG	155.93
	PETTY CASH	2.56
	NYSEG	153.19
		<u>434.15</u>

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON April 27, 1999 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: 4.27.99

APPROVED

**Village of Walden
Budget Hearing
April 15, 1999**

Mayor Andrew Uszenski called the Village of Walden Budget Hearing for fiscal year June 1, 1999 - May 31, 2000 to order at 7:00 P.M.

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

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

Budget Hearing

Mayor Andrew Uszenski presented the Affidavit of Publication, Affidavit of Posting Notice and Notice of Hearing.

The Mayor explained to the public that the Times Herald Record had a misprint stating that the budget hearing was to start at 7:30 P.M.

Manager Hernandez gave an overview of the budget message. He stated that the total budget for the Fiscal Year 1999-2000 is proposed at \$4,774,875. The net budget is 4.4 million dollars. There is roughly 4.4 million dollars of available funds to expend. The difference is the double counting of money by transferring money from one fund to the other. If all department requests had been met for the proposed budget, the increase would have been a 15.29% increase in expenditures, on a net basis. The budget as presented has roughly a 4% total increase in expenditures over last year. The general fund operating expenditures, as compared to last year, are proposed to increase by 1.27%. The increase is we have increased our commitment to capital improvements in the village and increased the capital budget by 33.98%. Garbage collection is scheduled to commence as of June 1st. Water and sewer funds are budgeted for nominal increases in expenditures to address the capital needs of those departments. The library fund is recommended to receive an increase of 6% in funding from the general fund. The village has reduced their use of surplus in an effort to strengthen our cash reserves. With this budget there is a five year capital plan. The property taxes are proposed to increase 3.9%. Most of the departments in the general fund have received very modest increases, if any at all.

Mayor Uszenski read the letter received from Mr. Kevin McFadden stating that he is in favor of increasing the amount in the budget for the library due to the fact that over the years students have been very fortunate to have the library for their studies.

Brenda Adams, 31 Valley Avenue asked about garbage collection, is that included in the

3.9%?

Manager Hernandez advised Mrs. Adams that would be a separate fee. It would be \$17.75 per month, billed quarterly.

Mrs. Adams asked if that would be user based, such as a multiple family residence would pay twice that amount?

Manager Hernandez stated that right now it would be per housing unit.

Mrs. Adams asked when will the \$17.75 go up?

Manager Hernandez stated that they are working out a contract right now, that number is set for a while. For the next three years it would be increasing by a nickel each year.

Mike Buckley, 65 Capron Street stated that based on the last meeting it seems to him that the village doesn't need as much as they thought in the library. He went out and polled the public, asking them if they would be in favor of an increase. He feels there is an interest.

Trustee Norman asked why the library won't go district?

Tag Williams, 140 High Meadows explained that they had a meeting with the manager and they spoke about the district and they asked the manager specifically what their responsibilities to the village would be. The Village Manager told them that they would have to participate in the million dollar bond issue, pick up all the infrastructure costs, everything to do with the library what the Village Board of Trustees is now taking care of, because its their building, the library would have to pick up that expense. That was the major reason why they couldn't do it. There was some talk about their librarian not being qualified. She would be grand fathered into this contract. It got to the point that Maybrook wanted to come in, but Montgomery didn't.

Mr. Williamson stated that last year the library received \$136,000 from the village and it hasn't changed in three years. They received \$28,000 from the Town of Montgomery and they are receiving another \$4,500 from the Town after June 1st, which is in line with the 20% of the people who use the library that are in the Town of Montgomery. Seventy percent of the use of the library is in the Village of Walden. Five percent of the use comes from the Town of Crawford, and Town of Newburgh. If they get a budget the way its been presented to the board they are not going to be able to operate. With the \$8,400. , half is coming from the surplus the village isn't going to let them spend this year. Last year the village held back \$12,000. There isn't enough money in this budget to operate on a full scale. They will have to cut some hours and people. There was talk about raises, this was the first merit raise Leslie had in 11 years. She is the lowest paid of librarian's of equal size in Orange County. They gave the two full time girls who are civil service, when they changed their designations, \$50.00 a week. When they asked for a full time person to run the computers and to teach the people in the community how to use

computers, she is graduating from New Paltz in May and she had to have her degree in April. He called the manager and explained that he wanted to change the budget, because they didn't need that salary and benefits, but that was added in the budget when it was presented to them. They asked to have it taken out. It was taken out inside, but not in the message. Who reads the figures inside, everyone reads the message. They have spent over \$66,000 of gifts and donations money improving the library.

Manager Hernandez stated that the library didn't get an increase for two years, not three years. Their appropriation from the village was the same for three years, they did not receive an increase in the 1997-98 budget, because the second floor did not open, but did not get an increase in 1998-99 because of the significant amount of money left over in their account. The increase this year of 6% would be equal to a 2% increase in their total budget for the two years they did not get an increase, plus for this year. With regards to the revised library, its true that Mr. Williamson did call him, but its also true that departments were required to submit their budgets by the end of February and when Mr. Williamson called him the budget was going to print that day. It couldn't be changed.

Mr. Williamson asked, how can the village say they gave the library a raise when at the end of the year the village took \$12,500 of surplus away from them?

Manager Hernandez explained that the libraries unused money remains in the library fund, it does not come back to the general fund. Any money not spent one fiscal year is available for them to expend the next fiscal year. It automatically rolls over to their fund balance.

Leslie Myers, Library Director stated that the \$8,000 that is being given to the library this year is not enough to operate the library.

Julie Bagnarol, 84 Orange Avenue asked to have the surplus money explained again.

Manager Hernandez explained that any money left over in their budget rolls over to the next fiscal year.

Mrs. Bagnarol stated then there shouldn't be a problem.

Manager Hernandez stated that he feels its important for everyone to know that the village has made a commitment and shown a commitment to the library. Maybe its not as great as some people would like, but it is a sincere commitment. The village taxpayers have paid and are paying for most of the renovations of the building. The library have made some wonderful additions. The village general fund is paying for all the costs related to the bonds that were issued. In 1994-95 the village appropriation for the library was \$95,534. In 1995-1996 it went up to \$118,902 which was a 25% increase. 1996-97 it went to \$136,863, a 15% increase. In 1997-98 because the renovations that had been planned were not completed on time, the second floor of the library had not opened, the library did not need additional funding, and they were not given additional

funding. For 1998-99, which is the current year we are in, there was surplus left in the library fund, so they did not get additional funds. In 1999-00 the village proposes a 6% increase. Over the five year period the village has increased its support of the library by 52%. Over that five year period the average is a 10.4 increase for funding of the library. That shows a commitment and support of the library.

Mike Buckley, 65 Capron Street asked if the \$158,421, is there \$158,421 plus the \$12,000 from last year, or just \$158,421?

Manager Hernandez stated that includes the \$4,000.

Mr. Buckley asked if it includes the \$12,000?

Manager Hernandez stated no, that was spent.

Mr. Buckley stated that it sounds like your back tracking the 9% to add 6%. That's not cost effective.

Manager Hernandez explained the surplus money again.

Mr. Buckley stated that he would like to continue getting signatures on the petition.

Mayor Uszenski asked that he gets addresses too, to identify village residents from town residents.

Brenda Adams stated that the library is something that everyone has accessibility to and the village seems hesitant to give them more money, yet the village isn't hesitant to add the garbage to the tax bill and charge everyone. She would like to know the thinking behind that?

Mayor Uszenski stated that the budget process is the department heads submit their budget, their dream list. The manager under the Board's guidelines is directed to keep things as practical as possible. As he goes through and reviews the departments, he makes the recommendations. At this point, these are the manager's recommendations. The Board has not made their decisions. The Board is trying to keep everybody in line.

Mrs. Adams stated that in regard to the village picking up garbage, right now she pays one bill for her residents and her two apartments. With the new pick up she will have to pay \$17.75 times three. She doesn't feel its fair.

Alexander Starsov, 55 Wait Street in regard to the garbage collection, what about the companies you're putting out of business? How long is the contract?

Mayor Uszenski stated that it's a three year contract and the cost will go up a nickel a

year. Bulk pick up will also be included.

Martin Hand, Liberty Street asked about the garbage detail. Its for the birds. Someone has garbage behind their house, what do you do, take it out on the rest of the village. You handle it the way it has to be handled. He gets rid of his own garbage.

Larry Sager, 78 Orchard Street stated that he has never been in agreement with the village doing garbage collection. He asked how many of the Board members knew that it would cost the village 2.5 million to get out of it. It was never brought out at the public hearing. Why would the village sign a document knowing how much it would cost to get out of. Why doesn't the village let people vote on these issues?

Manager Hernandez stated that the disposal costs to the village are locked in at one rate for twenty years, why would you want to get out of it.

Lucille Raymondo, 200 Orange Avenue stated that she has attended many board meetings and there were many times when the board has had a packed room with people asking for garbage pick up. She is in favor of it.

Julie Bagnarol asked about the people who don't want it?

Mayor Uszenski stated that they don't have a choice.

Manager Hernandez stated that any uncollected garbage fees are added to the tax bill for the beginning of the next year.

Maria VanLeuven, 82 W. Main Street stated that she doesn't live in the village and she pays for garbage pick up at home. What she does is brings her garbage from her business to home. Will she have to pay for garbage even though she won't be using it?

Mayor Uszenski stated that she will be charged on her water and sewer bill.

Mrs. VanLeuven stated that this isn't fair to the senior citizens that can't afford it. Maybe something could be done for them.

Mayor Uszenski stated if the village gives a break to the seniors then the rest of the village would have to pick up the bill.

Kay Sherman, Walnut Street stated that she wishes the residents would have been able to vote on the garbage pick up.

Steve Whitmore, Westwood Drive asked what an apartment complex will be paying?

Manager Hernandez stated that would be on a weekly cost for their dumpster and they are still working out that fee.

Mike Buckley stated that Montgomery gives a senior discount.

Larry Sager stated that the Mayor keeps mentioning the churches and organizations within the village, does the Mayor think they get garbage collection for free now?

Mayor Uszenski stated that if the cost was in the tax rate they would receive it free because they are exempt from property taxes.

Mr. Sager asked, what if they don't pay their garbage bill, it couldn't go on their taxes, because they don't have any.

Manager Hernandez stated that there would be a lien on their property.

Mr. Sager stated that he will do a survey, because he has all day.

Mrs. Bagnarol asked about the senior complex?

Manager Hernandez stated that right now its just residential. It doesn't include dumpsters.

Mrs. Bagnarol asked that the apartment complexes pay their fair share.

Mike Buckley stated that this is the second year the Village Manager will have his review and increase done outside the public view and hearing of the budget. He asked why its done like that?

Mayor Uszenski stated that next year, before the public hearing, they will be going into executive session and do the manager's annual review and raise.

Mr. Buckley also asked if the department heads that met with the Board on Tuesday, was there an increase above what is in the budget?

Mayor Uszenski stated that there will be a salary increase of \$900.

Mr. Buckley asked if the village could go out to bid for attorney services?

Manager Hernandez stated that generally municipalities don't go out to bid for law services, because you have to select an attorney that you are comfortable with, you have a relationship with and you trust. Its not required by law to be competitively bid.

Mr. Buckley asked what was actually being requested in the recreation budget and what is the reason the manager decided to lower it?

Manager Hernandez stated that the recreation coordinator requested the addition of a full time recreation aide to assist with the programs in the recreation department and also with the programs that would be done once the new youth center is open at Wooster Grove. That was requested but not included in the manager's proposal. He prefers to wait and consider that once the building is erected.

Mr. Buckley stated that with all that is going on in the recreation department an additional person would be able to help out.

Trustee Wynkoop advised Mr. Buckley that there are no additional programs going on. When the coordinator increases the programs that is when he will need additional help.

Mr. Whitmore asked if the budget provided funding for new positions in the village? Does the village provide for escalations in the contracts the village will be negotiating?

Manager Hernandez stated that there is one additional position because the village has changed the way they do engineering services.

Mrs. VanLeuven stated that she wished she knew about the teen center when her son was a teenager. She suggested the village put a sign at the entrance to the park so people know its there.

Larry Sager asked what kind of increase has the Village Manager asked for?

Mayor Uszenski stated that he hasn't requested anything yet.

Alex Starsov asked that the village show respect for the American flag and illuminate the flags around the monument at night.

Deputy Mayor Besdesky moved to close the public hearing. Seconded by Trustee Forman. All ayes. Hearing closed.

Executive Session

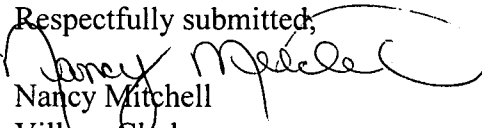
Deputy Mayor Besdesky moved to hold an Executive Session pursuant to 105-(f) of the Public Officers Law. Seconded by Trustee Forman. All ayes. Motion carried.

Deputy Mayor Besdesky moved to reconvene the regular meeting. Seconded by Trustee Forman. All ayes. Meeting reconvened.

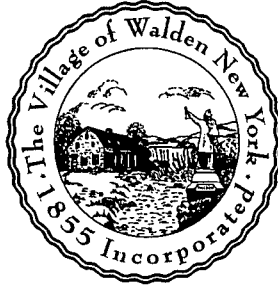
Adjournment

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

Respectfully submitted,


Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



REGULAR MEETING
TUESDAY, APRIL 13, 1999 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 MARCH 23, MARCH 30, & APRIL 5 1999
4. PUBLIC HEARINGS
 - A. INTRODUCTORY LOCAL LAW NO. 1-1 OF 1999, AMENDING THE ZONING CODE TO ADD COMPREHENSIVE REGULATIONS RELATIVE TO THE LOCATION, PLACEMENT AND CONSTRUCTION OF WIRELESS COMMUNICATION FACILITIES IN THE VILLAGE.
 - B. INTRODUCTORY LOCAL LAW NO. 1-2 OF 1999, AMENDING CHAPTER 38 OF THE VILLAGE CODE ENTITLED "OFFICERS AND EMPLOYEES" TO CREATE THE POSITION OF DEPUTY VILLAGE MANAGER.
5. PUBLIC COMMENT - AGENDA ITEMS
6. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS
 - 1: PAYMENT OF AUDITED BILLS FOR APRIL 13, 1999.
(RECOMMENDATION: AUTHORIZE PAYMENT OF AUDITED BILLS).
 - 2: CONSIDERATION OF A INTERMUNICIPAL AGREEMENT BY AND BETWEEN THE VILLAGE OF WALDEN AND THE VILLAGE OF MONTGOMERY PURSUANT TO ARTICLE 5-G AND SECTION 209-M OF THE GENERAL MUNICIPAL LAW TO REPLACE AN EXPIRED AGREEMENT.
(RECOMMENDATION: APPROVE AGREEMENT & AUTHORIZE MANAGER TO SIGN).
 - 3: CONSIDERATION OF A REQUEST BY THE WALDEN LITTLE LEAGUE TO CONDUCT AN OPENING DAY PARADE USING VILLAGE STREETS ON SATURDAY, APRIL 24, 1999 AT 8:30 A.M., WITH A RAIN DATE OF SUNDAY, APRIL 25, 1999 AT 12:30 P.M.
(RECOMMENDATION: APPROVE REQUEST AND AUTHORIZE USE OF VILLAGE STREETS).
 - B. CORRESPONDENCE
 1. LETTER FROM MR. LEROY W. DEGROODT, SR. REQUESTING PERMISSION TO BURN RUBBISH AT 75 E. MAIN STREET.
 2. LETTER FROM HUDSON VALLEY P.O.P.S. REQUESTING THE VILLAGE EXPAND THE WALDEN DAY STAGE FROM 12' x 24' TO 30' x 30'.
 3. LETTER FROM MS. HARRIET MURPHY KISSEL, ON BEHALF OF THE LATE MS. ROSE M. MURPHY, REGARDING THE WATER/SEWER BILL FOR 36 RIFTON PLACE.
7. PUBLIC COMMENT
8. MISCELLANEOUS COMMENTS BY BOARD MEMBERS
9. EXECUTIVE SESSION
PURSUANT TO SECTION 105-F OF THE PUBLIC OFFICERS LAW.
10. ADJOURNMENT

APPROVED

**Village of Walden
Board of Trustees Meeting
April 13, 1999**

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 Uszenski, Deputy Mayor Besdesky, and Trustees Chris Forman, Mary Jean Norman, Gregory Raymondo, Roy Wynkoop and Richard Hurd were present.

Village Clerk Nancy Mitchell, Village Manager Darren Hernandez and Village Attorney Randy Coffill were present.

Approval of Minutes

Trustee Forman moved to adopt the minutes of March 23rd, March 30th and April 5th. Seconded by Deputy Mayor Besdesky. All ayes. Motion carried.

Public Hearing - Introductory Local Law No. I-1 of 1999, Amending the Zoning Code to Add Comprehensive Regulations Relative to the Location, Placement and Construction of Wireless Communication Facilities in the Village

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

The Village Attorney gave a brief overview of the local law.

There were no comments from the public.

Trustee Forman 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 an unlisted, uncoordinated action under SEQRA. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Adoption was tabled until there is a response from the Orange County Planning Board.

Introductory Local Law I-2 of 1999, Amending Chapter 38 of the Code of the Village of Walden Entitled "Officers and Employees" to Create the Position of Deputy Village

Manager

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

Manager Hernandez stated that Walt Sweed is retiring as Superintendent of Public Works. What the Village is doing with his retirement is reclassifying that position, Superintendent of Public Works merely changing the title to Deputy Village Manager with some of the responsibilities as mentioned by the Mayor in the local law, but primarily and almost exclusively the position will still be in charge of public works. We are not adding an additional position, we are simply reclassifying one position from one title to the other. There are several reasons for doing that. With advances in technology and changes in technology related to everything, including highway, water and sewer, we feel the job does require greater technical expertise and training than is required for the position of Superintendent of Public Works. Superintendent of Public Works requires at the minimum a GED and eleven years of experience. It does not require any type of college education. The position that we are looking to reclassify it to would require a bachelors degree plus at least five years of management experience, not just experience working in a highway department, but five years of management experience. We are also listing on it that we prefer a masters' degree. The position of Superintendent of Public Works is in the competitive class of civil service, which means, we really wouldn't have control or many options as to who we would hire, we would have to hire off of a list prepared by the County of Orange, Department of Personnel. From that list we would have to hire from among the top three people on that list. With this position we would be able to recruit extensively and hire anyone who meets the qualifications that we set. The salary for both positions is exactly the same. There would be no additional cost to the village. We are taking this opportunity to reclassify the position, change the title, and through the civil service department process upgrade the position to require greater education, more in-depth experience and also have the village be in the position that if at any time the person in this position does not work out or is not operating or managing in the best interest of the village, the village would be able to terminate that position immediately, because the position would be serving in an at will capacity and would not be granted tenure rights as is the Superintendent of Public Works position under law.

Mike Buckley, 65 Capron Street asked what assurances does the public have that this won't become more of an assistant manager position and when we need someone become a foreman?

Manager Hernandez stated that the Superintendent of Public Works is not someone who operates machinery, and because all of our employees are union there would be a grievance if the superintendent was to go out there and operate machinery and act as a foreman. The current superintendent, he doesn't know if he has a CDL, he doesn't operate the backhoe. As far as this position becoming more of an assistant, the fact is, nearly all the village employees report to the Village Manager and the Village Manager has the flexibility, authority to assign any responsibilities or duties to them. So, if the manager wanted to take someone and use someone

to greater assist them in doing their job, they can do that, regardless of what the title is.

Mr. Buckley stated that his question is, the possibility of that person becoming more the assistant manager and still needing a replacement, what assurances are there that that won't happen?

Manager Hernandez stated that if the function or operation of public works suffered that he would hear about it and the board would be aware and the manager would be taken to task. Its just change in title, he has no intention of making this person anymore than a public works manager.

Mr. Buckley stated that since we are abolishing the DPW Superintendent, would that be something you just enact or does there have to be a hearing.

Manager Hernandez stated that position is already created.

Mr. Buckley stated that he would feel more comfortable if that position wouldn't be created again, you would have to go through the same process we have now, rather then just showing up in the next budget.

Becky Pearson, 167 Walnut Street asked about the full time engineer's position and if the full time engineer could fill that position?

Mayor Uszenski stated no, it's two different positions.

Marcus Millspaugh, 10 Jessup Street stated that he doesn't think you can realistically get somebody that is an engineer and expect him to be doing the drawings. What he just heard discussed about the Deputy Village Manager is very much the engineer that you are talking about, because if you have capital improvements you're going to have to farm that out to a consultant who has the depth of staff to come up with the design. You can't expect an in-house engineer to be doing that. If you have a minor problem he can do that off the top of his head, but capital improvement, that's something else.

Mayor Uszenski advised Mr. Millspaugh that this local law only deals with the Deputy Village Manager position which the Village Manager explained the job responsibilities earlier.

Mr. Millspaugh asked if this was going out to referendum, increasing the village government to include the deputy?

Manager Hernandez, stated that this would be reclassifying the superintendent's position.

Mr. Sebring stated that you get more with a person with eleven years experience.

June Garcia asked, when you're talking about experience aren't you talking about apples and oranges? If the man has a GED with eleven years experience and that's one phase, and you're talking about government management?

Mr. Hernandez stated that its public works management experience.

Mrs. Garcia stated that the titled of Deputy Village Manager is wrong then.

Mr. Hernandez stated that is the title that Orange County Civil Service said it has to be, for what we want to do. The law says Deputy Village Manager, but what we call it is Deputy Village Manager for Public and Development Services. The official/legal title would be Deputy Village Manager.

Mr. Millspaugh asked who was in charge of the Scofield/Church Street project?

Mayor Uszenski advised Mr. Millspaugh that Slayton Engineers were.

Manager Hernandez stated that in the future it would be the Village Engineer.

Mr. Millspaugh advised the board that he looked over the bank at the church and there is a yard of concrete dumped over the bank. Who will remove it?

Mayor Uszenski stated that the village will make the contractor remove it.

Mr. Buckley asked if there was any type of assurance the people could have that the position of superintendent won't be recreated without the public being notified?

Trustee Wynkoop advised Mr. Buckley that he has his assurance.

Manager Hernandez stated that you can have as many positions or titles as you want, but it's a matter of funding. Even if he wanted to he doesn't know where he'd come up with the money to fund two positions.

Mr. Sebring stated that he thinks it should be in the Deputy Manager's contract that he can't accumulate as much time as Mr. Sweed did. He also feels the village should get someone with more experience.

Mr. Millspaugh asked how autonomous the water and sewer department are?

Mayor Uszenski stated that right now they are under the superintendent's supervision.

Manager Hernandez stated that they report to the superintendent who reports to the Village Manager who reports to the Village Board.

Mr. Millspaugh asked how much supervision they require?

Manager Hernandez stated that the water department requires more supervision. There are very capable operators at both departments.

Mr. Sebring asked if the village could find someone with the certifications that Mr. Sweed has and if they don't who will foot the bill for them to go to school to get the certifications?

Manager Hernandez stated that the Water Department has a certified operator. The Village Engineer would be qualified to serve as the operator of the sewage plant

Tony Marengo, 3 Hillcrest Avenue stated that by making the new title Deputy Village Manager, you're creating a problem. Why can't the village hire another person and call him Public Works Superintendent of something and know one would have questioned the village, but the mere fact that you are now making a Deputy Village Manager puts a lot of thought in everyone's mind.

Trustee Forman moved to close the public hearing. Seconded by Trustee Wynkoop. All ayes. Hearing closed.

Trustee Wynkoop asked if the village could eliminate the title of Public Works Superintendent?

Manager Hernandez stated that the village would take it off the roster. You can have all the titles you want. No one is going to take the job unless you appropriate money for it too.

Mayor Uszenski asked if there would be a probationary period?

Manager Hernandez advised him yes.

Mayor Uszenski asked if his/her office would be down at the DPW garage?

Manager Hernandez stated yes.

Mayor Uszenski asked about residency?

Manager Hernandez stated that they will be required to live in the village.

Mayor Uszenski advised the public that this person will be required to attend board meetings and any board functions.

Trustee Besdesky asked if the title was necessary for civil service?

Manager Hernandez stated that for it to be an exempt, at will position, it has to be the deputy to a principal officer, so this is the title that they would require for it to be an at will position.

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 Raymondo moved to adopt Introductory Local Law I-2 of 1999, Amending Chapter 38 of the Code of the Village of Walden entitled "Officers and Employees" to Create the Position of Deputy Village Manager, as Local Law No. 1 of 1999. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Public Comment - Agenda Items

Mary Huber stated that she would like to comment on the request by Mr. DeGroodt to burn rubbish. She doesn't feel it should be allowed, because there is a state law against burning and there are people that have respiratory problems.

Audited Bills

Trustee Norman moved the pay the audited bills. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Intermunicipal Agreement

Trustee Besdesky moved to authorize the manager sign the Intermunicipal Agreement by and between the Village of Walden and the Village of Montgomery pursuant to Article 5-G and Section 209-M of the General Municipal Law to replace an expired agreement. Seconded by Trustee Forman. All ayes. Motion carried.

Walden Little League

Trustee Forman moved to grant permission to the Walden Little League to conduct an opening day parade using village streets on Saturday, April 24, 1999 at 8:30 A.M., with a rain date of Sunday, April 25, 1999 at 12:30 P.M. Seconded by Trustee Norman. All ayes. Motion carried.

Request by Mr. LeRoy W. DeGroodt, Sr.

Correspondence was received from Mr. LeRoy W. DeGroodt, Sr. asking permission to allow the firemen to burn rubbish at 75 E. Main Street by the end of April, 1999.

It was the consensus of the Village Board to deny Mr. LeRoy W. DeGroodt, Sr.'s request to have a controlled burn at 75 E. Main Street.

Hudson Valley P.O.P.S. Request

A letter was received from the Hudson Valley P.O.P.S. requesting the village expand the Walden Day stage from 12' x 24' to 30' x 30'.

Manager Hernandez stated that the village has already started working on this.

Water/Sewer Bill - 36 Rifton Place

A letter was received from Mrs. Harriet Murphy Kissel on behalf of her deceased mother's water/sewer bill for 36 Rifton Place, asking for relief from the bill.

Trustee Hurd moved to deny Mrs. Kissel's request for relief of the water/sewer bill for 36 Rifton Place. Seconded by Trustee Forman. All ayes. Motion carried.

Public Portion

Mr. Harvey Cohen, Walden Liquidator's requests permission to display his merchandise outside of his business. He received a letter from the Building Inspector telling him he was in violation. If this cannot be done they cannot be successful.

Manager Hernandez stated that this is in regard to enforcement of provisions of the village's property maintenance code, which prohibits the display of materials or merchandise outside the business.

Mr. Cohen stated that it would be like the Thruway Market, displaying of sporting goods, and wares.

Trustee Hurd asked if the law would also apply to the Thruway Market?

Manager Hernandez stated that it may have been part of their site plan approval. He will have the Building Inspector check that.

Mayor Uszenski requested the Building Inspector attend the next Board work session.

Mike Buckley stated that the night the candidates met one of the questions that came up was asking about the support of the library, everyone supported the library, but then when you look to the budget it shows quite a short fall, enough to limit the amount of services that are available. He asked for the reason of the difference in tone?

Manager Hernandez stated that the library was asking for a 40% increase in funding. The budget that he proposed has a 6% increase in funding and the budget the manager proposed would allow them to maintain all the services that are currently provided. The budget they asked for was to add an additional full time position and to expand the services of the library. They may still be able to expand their services with a 6% increase, but they may not be able to expand them to the degree they want. The manager further explained that in the 1995/1996 budget the library was given a 25% increase, and 1996/1997 they were given a 15% increase. If you compare 1994/1995 to 1996/1997, in just two years they went from, just the Village of Walden General Fund a budget of \$95,000 to a budget of \$136,000. They also receive money from the Town of Montgomery, State of New York and their own fees. The reason they were given that money was because they were opening the second floor library. They did not get an increase in 1997/1998 because that floor was not open, so they had money left over. They weren't given an increase in 1998/1999 because the second floor had opened up half way through the previous year and they had \$20,000 left over. So, in a five year period the library budget was increased by 52% or an average of 10.4% a year. There is something wrong if with an average increase of 10.4% service levels can't be maintained. In January they gave their full time employees a 15% increase.

Becky Pearson asked how long the library went without an increase?

Manager Hernandez stated two years.

Becky Pearson asked how much the police budget has received the past two years?

Manager Hernandez advised Mrs. Pearson that the police budget went up 1% last year.

Trustee Raymondo stated that if the library went district we would get better service and they would have more staff.

Trustee Hurd stated that it would be interesting to know how much the library raises from volunteer groups donations.

Mrs. Pearson asked how much of a raise the attorney was getting?

Manager Hernandez stated the retainer is going up 5%. The total budget for legal services has gone up more than that, because we are negotiating a police contract this year, so we will have to engage the services of a labor council. Also, that was increased because we will be more aggressively prosecuting code violations.

Becky Pearson stated that what she is looking at, it looks like its almost 25%, so you can't say 14% is a lot when the village is giving the attorney 25%.

June Garcia stated that the library is not destitute, they are asking to upgrade a lot more things, so she wouldn't feel bad if they didn't get their 40%. The Town gives to all three libraries,

so they won't give more money to one and not the other. The donated monies are designated for special things. Rotary gives a lump sum. The Women's Club just gave \$2,150.00. They get an itemized list as to what they are to use the donated money for. People all over the area donate money for books. This wouldn't hurt any of their services.

Mayor Uszenski stated that the library pays nothing for rent, nothing for utilities, nothing for insurance and nothing for the bond improvements. These are things the taxpayers give to the library every year. The village is giving a lot more than just the \$145,000 that is recommended this year.

Liz Mroczkowski, 3 Hidden View Drive asked when Hidden View Drive was going to be repaved and is that streets and sidewalks?

Manager Hernandez advised her the street will be done this year and the sidewalks that are in very bad shape will be replaced.

Mike Buckley asked when the manager's review was coming up

Mayor Uszenski advised him next Tuesday, in executive session.

Mr. Buckley asked why it isn't before the budget hearing?

Mayor Uszenski stated that's the way it was scheduled.

Mr. Sebring stated that you would think you would want to know how much to put in the budget for his pay raise.

Mayor Uszenski stated that will be done before the budget is approved.

Mr. Millspaugh asked if the village ever thought of having a contract with the engineer, put it out to bid?

Becky Pearson stated that its hard to make a right hand turn at the corner of Church and Scofield Streets.

Manager Hernandez advised her that will be corrected.

Mary Huber stated that she has had brown water for the past three months.

Manager Hernandez stated that the village is in process of correcting that. Preliminary design will be done the end of the month and the engineer will be at the first meeting in May to explain.

Becky Pearson asked permission to take a sample of the soil at the well fields. She thought the dirt was to be moved, not spread over the wells.

The attorney advised the board that if the village feels the dirt should be tested then they should test it. He recommended this subject matter be brought to the Village Engineer.

Mike Buckley stated that when he looks at the budget he can't see the savings the village is going to have in engineering.

Manager Hernandez stated that there are decreases in water and sewer and planning. When they plan and design capital projects that money is budgeted in the capital improvement project. Now the money is in one spot.

Mr. Buckley asked if the engineer would be coming in with his own equipment?

Manager Hernandez stated no, the equipment is in the budget.

Mr. Sebring asked about the money for the water improvements?

Trustee Wynkoop stated that the study has already been paid for.

Mike Buckley asked about Luxembourg representatives were to show the time lines to the Planning Board last night.

Mr. Coffill stated that it is to be delivered to the Planning Board members by Friday.

Board Comments

Trustee Raymondo stated that there are subdivisions before the Planning Board for approval and when the developers go before the Board they should have a copy of the street specs. The Planning Board made it clear, no asphalt curbing. He feels they should be granite.

Trustee Raymondo moved to change the street specifications to reflect granite curbs. Seconded by Trustee Forman. All ayes. Motion carried

Trustee Raymondo advised the Board that there are cars parking on the sidewalks on Orange Avenue.

Trustee Wynkoop stated that in front of Mrs. Penney's house on Capron Street the sidewalk is sinking. Also, bicycles are being ridden on the sidewalks and there needs to be a fence on Cross Street by the power plant.

Mayor Uszenski suggested the corner of Scofield and Church Street be corrected before resurfacing. There is also a real estate sign at the intersection of Woodruff and Route 52, in a public right of way. The lighted entrance sign to Wooster Grove, there are bulbs missing. He suggested the Manager's review be moved up to April 15th.

The Mayor asked that the Manager write a letter to the State of New York asking that the no turn on red sign at the intersection of Route 52 and 208 be lowered.

Mayor Uszenski further stated that action needs to be taken on 52 Ulster Avenue to remedy the problems. The hole at the end of Pine Street is getting larger.

The Mayor asked the Manager if he has started contingency plans on the Spanos property, if they don't start on time.

Manager Hernandez stated that he is waiting until the end of the week to see what happens and then the village will go out to bid next week.

Executive Session

Trustee Forman moved to hold an Executive Session pursuant to 105-(f) of the Public Officers Law. Seconded by Trustee Besdesky. All ayes. Motion carried.

Trustee Forman moved to reconvene the regular meeting. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Trustee Hurd moved to authorize the Mayor to sign a letter on behalf of the Board affirming the decision of the Village Manager regarding the CSEA grievance. Seconded by Trustee Raymondo. All ayes. Motion carried.

Adjournment

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Nancy Mitchell', with a large, stylized loop at the end.

Nancy Mitchell
Village Clerk

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, 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~~

of Walden

~~Town~~

Village

Local Law No. 1 of the year 1999

A local law amending Chapter 38 of the Code of the Village of Walden
(Insert Title)
entitled "Officers and Employees" to create the position of
Deputy Village Manager.

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

~~County~~

~~City~~

of Walden

~~Town~~

Village

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 Walden was duly passed by the
Board of Trustees on April 13 19__99, 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
(Name of Legislative Body)
disapproval) by the _____ and was deemed duly adopted on _____ 19__,
(Elective Chief Executive Officer*)
in accordance with the applicable provisions of law.

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
(Name of Legislative Body)
disapproval) by the _____ on _____ 19__. Such local law was submitted
(Elective Chief Executive Officer*)
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
(Name of Legislative Body)
disapproval) by the _____ on _____ 19__. Such local law was subject to
(Elective Chief Executive Officer*)
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 person designated by local legislative body~~
NANCY MITCHELL

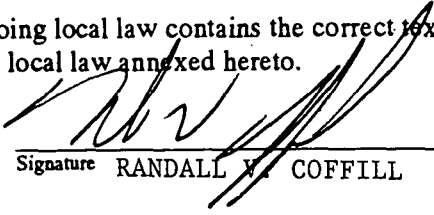
(Seal)

Date: 4.13.99

(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 RANDALL V. COFFILL

Village Attorney
Title

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

Date: 4.13.99

LOCAL LAW I-2 OF 1999

A LOCAL LAW AMENDING CHAPTER 38 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "OFFICERS AND EMPLOYEES" TO CREATE THE POSITION OF DEPUTY VILLAGE MANAGER.

BE IT ENACTED by the Board of Trustees of the Village of Walden as follows:

SECTION 1.

Chapter 38 of the Code of the Village of Walden entitled "Officers and Employees" is hereby amended to add a new Article II entitled "Other Offices Created" as follows:

Article II
Other Offices Created

§38-2. Deputy Village Manager.

The Village of Walden shall have a Deputy Village Manager whose appointment shall be as prescribed by law. The Deputy Village Manager shall have such duties as may be assigned by the Village Manager, shall be authorized to act generally for and in place of the Village Manager, and shall perform the duties, assume the responsibilities and possess the powers of the Village Manager during the absence or inability of the Village Manager or during a vacancy in the office of Village Manager. The Deputy Village Manager shall be in the exempt class of the civil service as provided for by law.

SECTION 2.

This Local Law shall take effect immediately upon filing in the Office of the Secretary of State in Albany.

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: APRIL 13, 1999

General Fund	<u>\$ 24,225.15</u>
Water Fund	<u>\$ 5,356.59</u>
Sewer Fund	<u>\$ 4,208.41</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

APRIL BILL LIST - APRIL 13, 1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-1133	A & A ALARM CO., INC.	1,446.00
A-1134	AL VALK'S GARAGE, LTD	45.00
A-1135	ANNESE & ASSOCIATES, INC.	223.04
A-1136	BECKER BUSINESS SYSTEMS, INC.	72.00
A-1137	BYINGTON JULIA	89.00
A-1138	CALIFORNIA CONTRACTORS SUPPLIES, INC.	199.60
A-1139	CHARLES MERRILL OFFICE EQUIPMENT	52.31
A-1140	COMPUSA	383.45
A-1141	DANIELS AGENCY, INC.	200.00
A-1142	DARE AMERICA	641.83
A-1143	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	3,333.37
A-1144	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	37.80
A-1145	JC BLAUBELT GUNSMITH, INC.	240.00
A-1146	DUTCHESS OVERHEAD DOORS, INC.	358.00
A-1147	EAGLE POINT GUN	2,682.00
A-1148	E.A. MORSE	30.03
A-1149	E.A. MORSE	125.00
A-1150	E.A. MORSE	79.88
A-1151	E.A. MORSE	237.61
A-1152	ENVIRONMENTAL PAPER TOWEL SERVICE, INC.	150.30
A-1153	FLEET LEASING CORP	135.00
A-1154	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	1,033.64
A-1155	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	29.25
A-1156	GEORGE'S AUTO PARTS	56.32
A-1157	TRI-COUNTY AIR CONDITION & REF	100.00
A-1158	GEORGE'S AUTO PARTS	21.45
A-1159	JIM SMITH CHEVY	290.56
A-1160	HAIGHT FIRE EQUIPMENT SUPPLY	298.85
A-1161	HERNANDEZ DARREN	16.36
A-1162	HERNANDEZ DARREN	14.90
A-1163	HUDSON VALLEY LAW ENFORCEMENT SUPPLY	169.23
A-1164	HUDSON VALLEY CEO EDUCATIONAL CONFERENCE	170.00
A-1165	J & J RADIATOR	250.00
A-1166	JOHN QUALITY CLOTHIER	30.00
A-1167	MARLU COSTUMES	55.00
A-1168	NEWBURGH WINWATER	123.91
A-1169	NYSCCMA CONFERENCE	170.00
A-1170	NYCOMCO	1,665.00
A-1171	NYS CONFERENCE OF MAYORS	5.00
A-1172	NYS DEPT OF ENVIRONMENTAL CONSERVATION	50.00
A-1173	NYS DEPT OF ENVIRONMENTAL CONSERVATION	50.00
A-1174	NEWBURGH STEEL PRODUCTS, INC.	228.40

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

APRIL BILL LIST - APRIL 13, 1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-1175	P & P QUICK	306.78
A-1176	O.C.POLICE CHIEF ASSOCIATION	150.00
A-1177	OC SANITARY LANDFILL	307.05
A-1178	STICKLE DEAN	17.00
A-1179	THRUWAY SHOPPING CENTER	29.54
A-1180	THRUWAY SHOPPING CENTER	51.48
A-1181	THRUWAY SPORTING GOODS	8.38
A-1182	THRUWAY SPORTING GOODS	79.95
A-1183	THRUWAY SHOPPING CENTER	98.94
A-1184	THRUWAY SHOPPING CENTER	99.08
A-1185	THRUWAY SHOPPING CENTER	69.96
A-1186	TIMES HERALD RECORD	23.00
A-1187	UNIMIN CORP.	686.77
A-1188	WALDEN AUTO SUPPLY	20.55
A-1189	WALDEN AUTO SUPPLY	31.14
A-1190	WALDEN PLUMBING & HEATING	210.00
A-1191	WALLKILL VALLEY TIMES	12.71
A-1192	WASTE MANAGEMENT	66.63
A-1193	W.W. GRAINGER, INC.	48.29
A-1194	ADCO ELECTRIC	225.00
A-1195	ADCO ELECTRIC	2,450.00
A-1196	WALDEN POLICE BENEV ASSOCIATION	300.00
A-1197	COUNTRY HARDWARE	209.62
A-1198	JOHN HOWLAND	185.80
A-1199	PLAZA MATERIALS CO.	247.89
A-1200	WESTCHESTER BROADWAY THEATER	2,701.00

TOTAL GENERAL FUND:

24,225.15

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

APRIL BILL LIST - APRIL 13,1999

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-146	COUNTRY HARDWARE	111.86
F-147	CAIN CONTROL SYSTEMS	218.50
F-148	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	195.00
A-149	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	3,067.32
F-150	DUSO CHEMICAL	132.60
F-151	IRA D CONKLIN & SONS, INC.	116.64
F-152	P & P QUICK	248.00
F-153	RAMSCO	850.00
F-154	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA,P.C	416.67
	<u>TOTAL WATER FUND</u>	<u>5,356.59</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-140	ADCO ELECTRIC	1,135.00
G-141	COUNTRY HARDWARE	34.39
G-142	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA,P.C.	416.67
G-143	P & P QUICK	248.00
G-144	SPECTRASERV, INC.	1,168.86
G-145	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	1,205.49
	<u>TOTAL SEWER FUND</u>	<u>4,208.41</u>

CAPITAL ACCOUNT #37	GAINER-WILBUR CONSULTING ENGINEERS,P.C. SCOFIELD/CHURCH ST	676.60
CAPITAL ACCOUNT #37	GROSSO MATERIALS BACKFILL	1,310.02
CAPITAL ACCOUNT #82	ADCO ELECTRIC WIRE FIRE DOORS	300.00
CAPITAL ACCOUNT #37	GAINER-WILBUR CONSULTING ENGINEERS,P.C. VALLEY AVE	3,993.95
CAPITAL PROJECTS FUND	S & M MANAGEMENT ,INC. FUEL OIL TANK CLOSURES	36,354.18
CAPITAL PROJECTS FUND	GAINER-WILBUR CONSULTING ENGINEERS,P.C. STORAGE TANK	1,016.15
CAPITAL PROJECTS FUND	S & M MANAGEMENT, INC. FUEL OIL TANK CLOSURES	2,850.00

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

APRIL BILL LIST - APRIL 13, 1999

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	ARCH PAGING	29.61
	BELL ATLANTIC MOBILE	104.56
	BELL ATLANTIC MOBILE	48.37
	FRONTIER COMMUNICATIONS	127.53
	FRONTIER COMMUNICATIONS	69.40
	FRONTIER COMMUNICATIONS	557.71
	FRONTIER COMMUNICATIONS	303.43
	FRONTIER COMMUNICATIONS	26.76
	FRONTIER COMMUNICATIONS	26.76
	FRONTIER COMMUNICATIONS	29.80
	FRONTIER COMMUNICATIONS	26.73
	FRONTIER COMMUNICATIONS	94.36
	NYSEG	615.84
	NYSEG	64.81
	NYSEG	3,068.05
	NYSEG	64.81
	PETTY CASH (POLICE DEPT)	19.52
	PURCHASE POWER	640.00
		<u>5,918.05</u>

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	ARCH PAGING	8.58
	FRONTIER COMMUNICATIONS	29.78
	NYSRG	325.68
	NYSEG	2,632.38
	POSTMASTER	83.73
	CENTRAL HUDSON	807.63
	FRONTIER COMMUNICATIONS	115.68
		<u>4,003.47</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	26.76
	FRONTIER COMMUNICATIONS	49.93
	NYSEG	5,418.64
	NYSEG	1,063.47
	NYSEG	100.97
	POSTMASTER	83.72
		<u>6,743.49</u>

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

APRIL BILL LIST - APRIL 13, 1999

TO THE TREASURER:

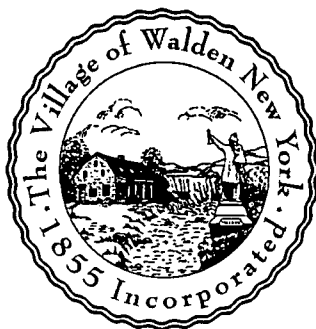
I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON April 13, 1999 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.



NANCY MITCHELL
VILLAGE CLERK

DATE: 4/13/99

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



ANNUAL ORGANIZATIONAL MEETING

MONDAY, APRIL 5, 1999

7:00 P.M.

ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPOINTMENT OF THE MAYOR
 - A). APPOINTMENT OF DEPUTY MAYOR
4. APPOINTMENTS OF THE BOARD OF TRUSTEES
 - A). APPOINTMENT OF A VILLAGE ATTORNEY
 - B). APPOINTMENT OF A VILLAGE CLERK
 - C). APPOINTMENT OF A VILLAGE TREASURER
 - D). APPOINTMENT OF A TRUSTEE TO SERVE ON THE IDA BOARD (TERM OF RAYMONDO)
 - E). APPOINTMENT OF A TRUSTEE TO SERVE AS LIAISON TO THE PLANNING BOARD
 - F). APPOINTMENT OF A TRUSTEE TO SERVE AS LIAISON TO THE ZONING BOARD OF APPEALS
 - G). APPOINTMENT OF A TRUSTEE TO SERVE AS LIAISON TO THE RECREATION COMMITTEE
5. DESIGNATIONS OF THE BOARD OF TRUSTEES
 - A). DESIGNATION OF OFFICIAL NEWSPAPER(S) OF THE VILLAGE
6. RESOLUTIONS OF THE BOARD OF TRUSTEES
 - A). RESOLUTION 23-98-99, ADOPTING A INVESTMENT POLICY FOR THE VILLAGE OF WALDEN
 - B). RESOLUTION 24-98-99, ADOPTING A PROCUREMENT POLICY FOR THE VILLAGE OF WALDEN
 - C). RESOLUTION 25-98-99, SETTING THE DATES, TIMES AND LOCATIONS OF BOARD MEETINGS
7. APPOINTMENTS OF THE VILLAGE MANAGER
 - A). APPOINTMENT OF A ACTING VILLAGE JUSTICE
 - B). APPOINTMENT OF A REGISTRAR OF VITAL STATISTICS
 - C). APPOINTMENT OF A TAX COLLECTOR
8. APPOINTMENTS OF THE VILLAGE CLERK/REGISTRAR OF VITAL STATISTICS
 - A). APPOINTMENT OF A DEPUTY VILLAGE CLERK
 - B). APPOINTMENT OF A DEPUTY REGISTRAR OF VITAL STATISTICS
9. INTRODUCTION OF LOCAL LAW 1-2 OF 1999
 - A). A LOCAL LAW AMENDING CHAPTER 38 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "OFFICERS AND EMPLOYEES" TO CREATE THE POSITION OF DEPUTY VILLAGE MANAGER.

APPROVED

**VILLAGE OF WALDEN
ANNUAL ORGANIZATIONAL MEETING
APRIL 5, 1999**

Mayor Andrew Uszenski called the annual organizational meeting to order at 7:00P.M.

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

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

APPOINTMENTS BY MAYOR

Mayor Andrew Uszenski made the following appointments: Martin Besdesky, Deputy Mayor, Drake, Sommers, Loeb, Tarshis and Catania, Village Attorneys', Nancy Mitchell, Village Clerk, Jan Weiner, Village Treasurer, Trustee Raymondo, IDA Board Member, Deputy Mayor Besdesky, Liaison to Planning Board, Trustee Raymondo, Liaison to Zoning Board of Appeals, Trustee Norman, Liaison to Parks and Recreation Committee and Nancy Mitchell, Registrar of Vital Statistics.

Trustee Raymondo moved to approve the Mayor's appointments. Seconded by Trustee Norman. All ayes. Motion carried.

DESIGNATING OFFICIAL NEWSPAPER(S)

Trustee Forman moved to designate the Wallkill Valley Times and the Times Herald Record as official newspapers for the Village of Walden. Seconded by Trustee Wynkoop. All ayes. Motion carried.

**RESOLUTION NO. 23-98-99, ADOPTING AN INVESTMENT POLICY FOR THE
VILLAGE OF WALDEN**

Trustee Raymondo moved to adopt Resolution No. 23-98-99, Adopting an Investment Policy for the Village of Walden, (attached). Seconded by Trustee Hurd. All ayes. Motion carried.

**RESOLUTION NO. 24-98-99, ADOPTING A PROCUREMENT POLICY FOR THE
VILLAGE OF WALDEN**

Trustee Forman moved to adopt Resolution No. 24-98-99, Adopting a Procurement Policy for the Village of Walden, (attached). Seconded by Deputy Mayor Besdesky. All ayes. Motion carried.

RESOLUTION NO. 25-98-99, SETTING THE DATES, TIMES AND LOCATIONS OF VILLAGE BOARD MEETINGS

Trustee Norman moved to adopt Resolution No. 25-98-99, Setting the Dates, Times and Locations of Village Board Meetings, (attached). Seconded by Trustee Raymondo. All ayes. Resolution adopted.

APPOINTMENTS OF VILLAGE MANAGER

Village Manager, Darren Hernandez made the following appointments: Fred Gorss Acting Village Justice and Jan Weiner, Tax Collector.

APPOINTMENTS BY VILLAGE CLERK

Village Clerk, Nancy Mitchell made the following appointments: Victoria Kurtz, Deputy Village Clerk, and Jan Weiner, Deputy Registrar of Vital Statistics.

INTRODUCTORY LOCAL LAW I-2 OF 1999

Trustee Forman introduced Introductory Local Law I-2 of 1999, Amending Chapter 38 of the Code of the Village of Walden entitled "Officers and Employees" to Create the Position of Deputy Village Manager.

Trustee Wynkoop moved to hold a public hearing on Introductory Local Law I-2 of 1999, April 13, 1999 at 7:00P.M. Seconded by Trustee Hurd. All ayes. Motion carried.

ADJOURNMENT

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION No. 23-98-99

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 Depositaries and Signatories**

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

- Key Bank
- Fleet Bank
- Bank of New York

The Village Treasurer shall inform the above depositaries 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:

- Special time deposit accounts;
- Certificates of deposit;
- 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-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:

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

12. **Effective Date**

Any previously adopted policy is hereby repealed and superseded. This policy shall become effective immediately and shall be reviewed annually.

Upon motion by Trustee Raymondo, seconded by Trustee Hurd.

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 April 5, 1999. 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)

Resolution No. 23-98-99

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. 24-98-99

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

Resolution No. 24-98-99

Page Three

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.

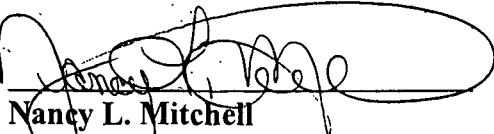
e. Service contracts entered into through the State of New York Office of General Services. In these instances, the State has already investigated and secured the lowest possible price for the municipality.

7. The Board of Trustees may suspend the provisions of this policy for good cause.
8. Any previously adopted policy is hereby repealed and superseded. This policy shall become effective immediately and shall be reviewed annually.

Upon motion by Trustee Forman, seconded by Deputy Mayor Besdesky.
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 April 5, 1999. 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)

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION No. 25-98-99

A RESOLUTION SETTING THE DATES, TIMES AND LOCATIONS OF MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN FOR THE 1999 - 2000 OFFICIAL YEAR.

WHEREAS, the New York State Open Meetings Law (Section 104 of the Public Officers Law) requires public notice of the time and place of a meeting scheduled at least one week prior thereto shall be given to the media and shall be conspicuously posted in one or more designated public locations at least seventy-two hours before such meeting; and,

WHEREAS, the Board of Trustees of the Village of Walden desires at this time to set the dates, times and locations of meetings of the Board of Trustees for the 1999 - 2000 Official Year and the date, time and location of the Annual Organizational Meeting for the 2000-2001 Official Year.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the Village of Walden that meetings of the Board of Trustees will be held on the following dates at 7:00 P.M. in the Municipal Building located at One Municipal Square:

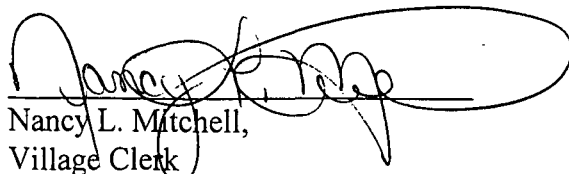
Tuesday, April 13, 1999; Tuesday, April 27, 1999; Tuesday, May 11, 1999; Tuesday, May 25, 1999; Tuesday, June 8, 1999; Tuesday, June 22, 1999; Tuesday, July 13, 1999; Tuesday, July 27, 1999; Tuesday, August 10, 1999; Tuesday, August 24, 1999; Tuesday, September 14, 1999; Tuesday, September 28, 1999; Tuesday, October 12, 1999; Tuesday, October 26, 1999; Tuesday, November 9, 1999; Tuesday, November 23, 1999; Tuesday, December 14, 1999; Tuesday, December 28, 1999; Tuesday, January 11, 2000; Tuesday, January 25, 2000; Tuesday, February 8, 2000; Tuesday, February 22, 2000; Tuesday, March 14, 2000; Tuesday, March 28, 2000; and,

BE IT FURTHER RESOLVED, by the Board of Trustees of the Village of Walden that the date, time and location of the Annual Organizational Meeting of the Board of Trustees for the 2000-2001 Official Year shall be held Monday, April 3, 2000 at 7:00 P.M. in the Municipal Building located at One Municipal Square; and,

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Walden does hereby direct the Village Clerk to provide a copy of this resolution to the official newspaper(s) of the Village of Walden and to conspicuously post a copy of this resolution on the bulletin board located outside the Village Offices on the third floor of the Municipal Building within forty-eight hours of adoption of this resolution.

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 April 5, 1999. 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
HEARING
MARCH 30, 1999**

Mayor Andrew Uszenski called the hearing to order at 7:00 PM.

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

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

11-17 MAIN STREET

Mayor Uszenski called the hearing to order for the unsafe building at 11-17 Main Street under Chapter 63 of the Village Code. The Mayor presented the affidavit of posting notice and the affidavits of service of summons.

John Cappello, representing Luxembourg, Ltd. introduced Jeff Gershon, Griffin Associates who will be the construction manager overseeing the project. Mr. Cappello stated that they are aware and have read the correspondence from the Village Engineer. When they received the first notice from the Village Manager they immediately had the building checked out from their own men and found out that there were problems with the building. We all know that it needs to come down as soon as possible. As soon as they checked they begun proceedings to erect scaffolding. They had to get permission from the Department of Transportation. While they were awaiting the approval from DOT to put up the scaffolding a tile fell while Mr. Horan was walking on Main Street. They proceeded and have erected scaffolding to protect against those types of incidences and also to protect during demolition. He has seen the plans, they do exist. They have run into unforeseen problems, but they are 98% done. They should have an estimate on what the cost of demolition will be within the next couple days. They should have the plans in biddable form within the next ten days. They should have an estimate of construction cost that they can proceed back to the banks within the next two weeks, week and a half. Once he has that figure he will set a meeting with the Village Manager, Village Attorney, representatives from the village and all the lending institutions, who met last week, and they have all recommitted to proceed. They have an organization, Mid Hudson Valley Trust who is going to purchase the tax credits when the contract is signed. They believe they will be able to close within the next forty five to sixty days. At that time the first thing they will be doing is to demolish the building. They can move up the demolition a certain amount, once they know what the cost will be. What he would like from the Board is to allow them thirty days to commence the demolition and forty five days to complete it. This demolition will have to be done by hand because they are saving the party wall on John the Tailors, which will be part of the building and because of the condition of the existing

structures on the other side of Scoops they can't just go in there with a ball and smash the building down in a day, its going to be about a two week proceeding and actually take it down by hand. They do realize the significance and they are proceeding with all haste to get this building down.

Mayor Uszenski stated that he's not satisfied with forty five days. He wants it done sooner. He wants the building down in thirty days.

Trustee Wynkoop stated that he agrees with the Mayor. If that was a kid and he got hit he would never forgive himself.

Trustee Hurd stated that the engineering report mentioned the fact that if there was a fire that the interior would be extremely difficult and dangerous for firemen. That was also a concern.

Mr. Dowd asked Mr. Cappello if the thirty to forty five day period for demolition, is that how long it will take to demolish the building?

Mr. Cappello stated no, his two week period means taking the building down by hand and then carting away. It may be a week to have the building down and then a week to cart the materials.

Mr. Dowd asked when that was measurable from, the closing of the funds or from tomorrow?

Mr. Cappello stated that its measurable 30 days from tomorrow. Mr. Cappello asked what the Board meant by having the building down in 30 days?

Mayor Uszenski advised Mr. Cappello, completely down to ground level.

Trustee Forman stated that it is also dangerous having people walking in the street where the cones are.

Mayor Uszenski stated that they also have the rear of the building which isn't as dangerous, but you do have people crossing through the back parking lot.

Mr. Gershon stated that the process is a two week process, given good weather, no rain delays. The village's concerns meaning concerns with falling debris and things like that will be removed within the first five days. The entire site will be fenced during the demolition process so that only someone who wants to get into the site can get in. Once that's done then the rest of the demolition is really a function of the first floor, getting rid of the materials, etc. The most time spent in the demolition will be in fact stabilizing the structure so that as they pull things down from the top things underneath doesn't collapse. The first couple of days is spent doing that and then the demolition proceeds. Everything will move from street side inward.

Trustee Hurd asked how long the bidding process was?

Mr. Cappello stated that this won't go to bid. This is an emergency procedure. They will pay prevailing wages, because they don't want to jeopardize the HUD grant.

Mr. Gershon stated that there are two firms that they are in discussion with, one of whom is local and one is from New Jersey. The one from New Jersey has done demolition with them before in Goshen. They want to talk to them because they feel a high level of comfort with them. They should have final numbers from both firms before the end of this week.

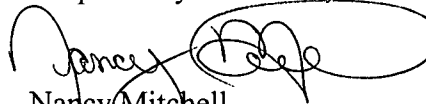
**RESOLUTION NO. 22-98-99 AFFIRMING THE BOARD OF TRUSTEES'
RESOLUTION DECLARING A CERTAIN BUILDING LOCATED AT 11-17 MAIN
STREET IN THE VILLAGE OF WALDEN TO BE AN "UNSAFE BUILDING" AS
DEFINED IN SECTION 63-2 OF THE VILLAGE CODE AND ORDERING SUCH
BUILDING TO BE REMOVED.**

Trustee Forman moved to adopt Resolution No. 22-98-99, Affirming the Board of Trustees' Resolution Declaring a Certain Building located at 11-17 Main Street 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 Hurd. All ayes. Resolution adopted.

ADJOURNMENT

Deputy Mayor Besdesky moved to adjourn. Seconded by Trustee Norman. All ayes. Meeting adjourned.

Respectfully submitted,


Nancy Mitchell
Village Clerk

**VILLAGE OF WALDEN
RESOLUTION NO. 22-98-99**

RESOLUTION AFFIRMING THE BOARD OF TRUSTEES' RESOLUTION DECLARING A CERTAIN BUILDING LOCATED AT 11-17 MAIN STREET 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 March 23, 1999, the Village Building Inspector advised this Board that a building located at 11-17 Main 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 issued a report dated March 17, 1999 in which he concluded that the building was unsafe and should be demolished and removed; and

WHEREAS, by letter dated February 22, 1999, and report dated February 21, 1999, from its architect and structural engineer respectively, the owner of said premises has been aware of the unsafe conditions of the building located at 11-17 Main Street; and

WHEREAS, on March 23, 1999, the Board of Trustees by resolution declared said building an "unsafe building" under the Village Code and ordered the owner to remove same; and

WHEREAS, on March 30, 1999, 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, the Board heard from John Cappello, Esq. and Jeffrey Gershon, the representatives of the owner of said property; and

WHEREAS, the Board of Trustees now wishes to affirm its prior resolution and order regarding the premises at 11-17 Main Street.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Walden hereby finds that the building located at 11-17 Main Street, Walden, New York, is dangerous and unsafe to the public and hereby orders that said building shall be removed by the owner thereof by April 30, 1999 and, it is

FURTHER RESOLVED, that should said building not be removed by the owner by April 30, 1999, 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 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.

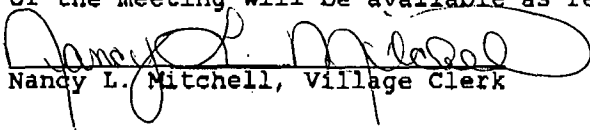
FURTHER RESOLVED, that a copy of this resolution shall be mailed to the owner of said building and sent by fax to the legal representative thereof.

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

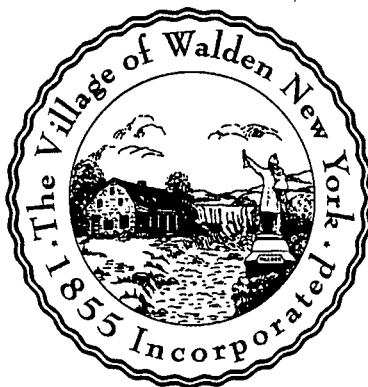
Andrew Uszenski, Mayor	Aye
Martin Besdesky, Trustee	Aye
Christopher Forman, Trustee	Aye
Roy Wynkoop, Trustee	Aye
Mary Jean Norman, Trustee	Aye
Gregory Raymondo, Trustee	Aye
Richard Hurd, Trustee	Aye

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 regular meeting held on March 30, 1999. 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, MARCH 23, 1999 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 9, 1999
4. PUBLIC COMMENT
5. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS:
 - 1: PAYMENT OF AUDITED BILLS FOR MARCH 9, 1999.
 - B. WORK SESSION ITEMS:
 - 1: PROPOSED BUDGET FOR THE FISCAL YEAR 1999 - 2000.
 - 2: 11-17 MAIN STREET.
6. ADJOURNMENT

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
MARCH 23RD, 1999**

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 Martin Besdesky, and Trustees Chris Forman, Mary Jean Norman, Roy Wynkoop, Gregory Raymondo and Richard Hurd were present.

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 March 9th, 1999. Seconded by Trustee Wynkoop. All ayes. Minutes adopted.

PUBLIC PORTION

Larry Sager, 78 Orchard Street asked when the municipal building was going to be finished?

Manager Hernandez informed Mr. Sager that as far as the work the contractor was hired to do, it is finished. There are minor punch list items, installation of a lock on a door, putting a second coat of paint on a particular wall. There are items the village has to do, such as the assembly room on the third floor.

Mr. Sager asked if the cost of removing the underground fuel tanks is in the budget?

Manager Hernandez stated no.

Mr. Sager asked if the Board was going to discuss 11-17 Main Street?

Mayor Uszenski stated its on the agenda.

Mr. Sager stated that he hopes the statement some Board members made, to see an open government, they mean it. He would also like to see a Walden Corner started in the local paper.

AUDITED BILLS

Trustee Besdesky moved to pay the audited bills of March 23rd, 1999. Seconded by Trustee Hurd. All ayes. Motion carried.

PROPOSED BUDGET FOR THE FISCAL YEAR 1999-2000

Manager Hernandez presented the proposed budget for the fiscal year 1999-2000 to the Board of Trustees.

RESOLUTION NO. 21-98-99, DECLARING A CERTAIN BUILDING LOCATED AT 11-17 MAIN 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

Manager Hernandez read the memo from Dean Stickles, Building Inspector, dated March 23, 1999, and letters from Andrew Barone, P.E., Slayton Engineers, dated March 17, 1999, Andrew J. Hennessy, R.A., Harvey Allen Berg & Associates, dated February 22, 1999 and William A. Truss Engineering, P.C. dated February 21, 1999, regarding the condition of 11-17 Main Street.

Trustee Forman moved to adopt Resolution No. 21-98-99, Declaring a Certain Building Located at 11-17 Main 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, (attached). Seconded by Trustee Norman. All ayes. Motion carried.

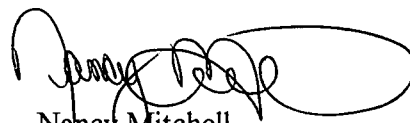
ENCROACHMENT AGREEMENT

Trustee Raymondo moved to authorize the manager sign an encroachment agreement with Luxembourg, Ltd. for the installation of scaffolding at 11-17 Main Street, with a time limit of sixty (60) days, starting March 23, 1999. Seconded by Trustee Besdesky. All aye. Motion carried.

ADJOURNMENT

Trustee Raymondo 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

RESOLUTION No. 21-98-99

A RESOLUTION DECLARING A CERTAIN BUILDING LOCATED AT 11-17 MAIN 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 March 23, 1999, the Village Building Inspector advised this Board that a building located at 11-17 Main 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 March 17, 1999, in which the Engineer concluded that the building should be demolished and removed; and

WHEREAS, by letter dated February 22, 1999, and report dated February 21, 1999, from its architect and structural engineer respectively, the owner of said premises has been aware of the unsafe conditions of the building located at 11-17 Main Street; 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 building located at 11-17 Main Street, Walden, New York.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Walden hereby finds that the building located at 11-17 Main 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

THE VILLAGE OF WALDEN
RESOLUTION No. 21-98-99
PAGE TWO

FURTHER RESOLVED, that the Board of Trustees hereby orders a hearing to be held before it on March 30, 1999 at 7:00 p.m. at the Village office, One Municipal Square, Walden, New York to determine whether the order to remove the building located at 11-17 Main 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 building or persons having an interest therein.

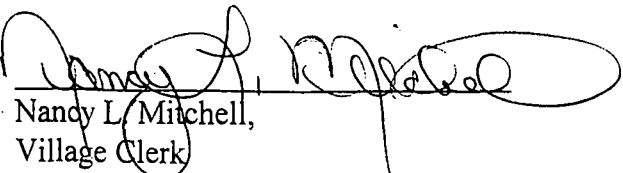
Upon a motion by Trustee Forman, seconded by Trustee Wynkoop, the resolution was adopted as follows:

Andrew Uszenski, Mayor	AYE
Martin Besdesky, Deputy Mayor	AYE
Christopher Forman, Trustee	AYE
Roy Wynkoop, Trustee	AYE
Mary Jean Norman, Trustee	AYE
Gregory Raymondo, Trustee	AYE
Richard Hurd, Trustee	AYE

DATED: MARCH 23, 1999
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 March 23, 1999. 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: MARCH 23, 1999

General Fund	<u>\$ 12,739.28</u>
Water Fund	<u>\$ 4,407.92</u>
Sewer Fund	<u>\$ 4,893.03</u>
LIBRARY	<u>\$ 151.09</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MARCH BILL LIST - MARCH 23,1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-1073	ALFI'S UNIFORMS	331.92
A-1074	ALBANY OMNI HOTEL	140.00
A-1075	AL VALK'S GARAGE	318.77
A-1076	AMERICAN CLEANER	112.00
A-1077	AMTHOR'S WELDING	33.90
A-1078	CHARLES MERRILL OFFICE EQUIPMENT	104.86
A-1079	CHARLES MERRILL OFFICE EQUIPMENT	31.79
A-1080	COMP USA	1,407.06
A-1081	COMP USA	383.45
A-1082	COMP USA	482.34
A-1083	CHAMPION SUPPLIES, INC.	35.00
A-1084	COUNTRY HARDWARE	178.01
A-1085	CIARDULLO PRINTING	185.00
A-1086	DAIRY MART	30.39
A-1087	DATABASE TECHNOLOGIES, INC.	125.00
A-1088	DRIVERS LICENSE GUIDE CO.	34.90
A-1089	ECKERT ETHEL	100.00
A-1090	EMPIRE STATE LUBRICANT	543.00
A-1091	EMPIRE STATE LUBRICANT	813.03
A-1092	EXPANDED SUPPLY PRODUCTS, INC.	685.00
A-1093	FRANKLIN COVEY	188.00
A-1094	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	880.61
A-1095	GENERAL CODE PUBLISHERS	288.00
A-1096	HARRY FORTUNIS, INC.	125.10
A-1097	HOLMES JEFFRY	75.00
A-1098	HUDSON AUTO & IND. FASTENERS PROD.	4.96
A-1099	JIM SMITH CHEVY	193.90
A-1100	KINGS TREE SAWMILL	26.00
A-1101	LENNON MARY	105.00
A-1102	MATISE EVELYN	100.00
A-1103	MID HUDSON OFFICE SUPPLIES	300.00
A-1104	MONARCH PRODS CO. INC.	578.60
A-1105	NEUTRON INDUSTRIES, INC.	159.08
A-1106	NYS POLICE SOS TRAINING FUND	120.00
A-1107	NOSEK JOHN	50.00
A-1108	OLIVA ROSE	100.00
A-1109	PITNEY BOWES	258.14
A-1110	POLUMBO RICHARD	80.00
A-1111	P & P QUICK COPY CENTER	218.81
A-1112	KENNELLY ELECTRIC	566.76

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MARCH BILL LIST - MARCH 23,1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-1113	PRINTABLE SERVICES	302.16
A-1114	POPWICH JOHN	50.00
A-1115	SANWA LEASING CORP.	135.00
A-1116	STIEFEL REAEARCH INSTITUTE, INC.	11.60
A-1117	THRUWAY SHOPPING CENTER	22.49
A-1118	TIMES HERALD RECORD	24.44
A-1119	TRI-COUNTY AIR CONDITIONING & REF., INC.	275.00
A-1120	VINCENT TOOMEY	164.50
A-1121	WALDEN ROTARY CLUB	85.00
A-1122	WALLKILL VALLEY TIMES	12.71
A-1123	WILLIAMSON LAW BOOK COMPANY	144.49
A-1124	WALLKILL VALLEY TIMES	13.86
A-1125	TIMES HERALD RECORD	28.08
A-1126	MUSEUM DISTRIBUTORS, INC.	200.00
A-1127	TRI STATE CAMPING CONFERENCE	395.00
A-1128	TEE'S PLUS	292.00
A-1129	FOEHLICH JOAN ANN	80.00
A-1130	WALDEN AUTO SUPPLY	35.37
A-1131	WALDEN HUMANE SOCIETY	114.00
A-1132	WALDEM HUMANE SOCIETY	6.00
<u>TOTAL GENERAL FUND</u>		<u>12,739.28</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MARCH BILL LIST - MARCH 23, 1999

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-138	AL VALK'S GARAGE	75.00
F-139	COUNTRY HARDWARE	18.58
F-140	NYRWA	85.00
F-141	PRINTABLE SERVICES	151.09
F-142	RAMSCO, INC.	513.00
F-143	COMPUSA	2,750.00
F-144	MID HUDSON OFFICE SUPPLIES	48.00
F-145	HERMAN RALPH CO., INC.	275.25
	<u>TOTAL WATER FUND</u>	<u>4,407.92</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-133	COUNTRY HARDWARE	131.60
G-134	OCL ANALYTICAL SERVICES	180.00
G-135	PRINTABLE SERVICES	151.08
G-136	SPECTRASERV, INC.	1,197.35
G-137	COMPUSA	2,750.00
G-138	MID HUDSON OFFICE SUPPLIES	48.00
G-139	SEVERN TRENT ENVIROTEST	435.00
	<u>TOTAL SEWER FUND</u>	<u>4,893.03</u>

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHER

MARCH BILL LIST - MARCH 23, 1999

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	403.67
	FRONTIER COMMUNICATIONS	100.99
	NYSEG	18.17
	NYSEG	5,662.42
	ORANGE COUNTY SANITARY LANDFILL	308.35
	BOTTINI FUEL	74.05
	NYSEG	25.59
		<u>6,567.65</u>

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	BOTTINI FUEL	66.14
	FRONTIER COMMUNICATIONS	209.30
	NYSEG	2,921.99
	NYSEG	198.87
		<u>3,396.30</u>

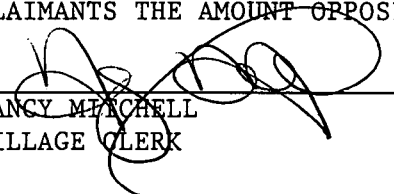
SEWER FUND

<u>VOUCHRE</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	95.72
	FRONTIER COMMUNICATIONS	51.56
	NYSEG	5,360.28
		<u>5,507.56</u>

LIBRARY	<u>151.09</u>

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON March 23, 1999 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: 3.23.99

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



REGULAR MEETING
TUESDAY, MARCH 9, 1999 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 FEBRUARY 23, 1999
4. PUBLIC COMMENT - AGENDA ITEMS
5. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS
 - 1: PAYMENT OF AUDITED BILLS FOR MARCH 9, 1999.
(RECOMMENDATION: MOTION TO AUTHORIZE PAYMENT).
 - 2: REQUEST FOR AUTHORIZATION TO WAIVE THE BUILDING PERMIT FEE(S) FOR THE CONTRACTOR(S) SELECTED TO CONSTRUCT THE YOUTH CENTER TO BE BUILT AT WOOSTER'S GROVE BY THE STATE OF NEW YORK.
(RECOMMENDATION: MOTION TO WAIVE PERMIT FEE(S)).
 - B. CORRESPONDENCE
 1. LETTER FROM THE HUDSON VALLEY COUNCIL, BOY SCOUTS OF AMERICA DATED JANUARY 22, 1999 REQUESTING THE REFUND OF A \$380.00 APPLICATION FEE.
 2. LETTER FROM THE AMERICAN LEGION, WILLIAM DEAKIN POST 158, REQUESTING PERMISSION TO USE VILLAGE STREETS ON SATURDAY, MAY 29, 1999 FOR THE PURPOSE OF CONDUCTING A MEMORIAL DAY PARADE AND CEREMONIES.
 - C. DISCUSSION ITEMS
 1. INTRODUCTORY LOCAL LAW# 1, COMMUNICATION TOWERS.
6. PUBLIC COMMENT
7. MISCELLANEOUS COMMENTS BY BOARD MEMBERS
8. EXECUTIVE SESSION
PURSUANT TO SECTION 105-F OF THE PUBLIC OFFICERS LAW.
9. ADJOURNMENT

APPROVED

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
MARCH 9, 1999**

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 Martin Besdesky, Trustees Mary Jean Norman, Richard Hurd, Gregory Raymondo, Roy Wynkoop and Chris Forman were present.

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

APPROVAL OF MINUTES

Trustee Forman moved to approve the minutes of February 23, 1999. Seconded by Trustee Wynkoop. All ayes. Motion carried.

PUBLIC COMMENT - AGENDA ITEMS

No one from the public commented on the agenda items.

AUDITED BILLS

Trustee Forman moved to pay the audited bills of March 9, 1999. Seconded by Trustee Besdesky. All ayes. Motion carried.

**REQUEST FOR AUTHORIZATION TO WAIVE THE BUILDING PERMIT FEE(S)
FOR THE CONTRACTOR(S) SELECTED TO CONSTRUCT THE YOUTH CENTER**

Trustee Wynkoop moved to waive the building permit fee(s) for the contractor(s) selected to construct the youth center at Wooster's Grove. Seconded by Trustee Norman. All ayes. Motion carried.

**LETTER FROM THE HUDSON VALLEY COUNCIL, BOY SCOUTS OF AMERICA
REQUESTING THE REFUND OF \$380.00 APPLICATION FEE**

Manager Hernandez stated that the total engineering fees for this project to date are \$505.25. The Boy Scout's discussed their project at the October 5th, October 21st, December 16th and January 4th Planning Board meetings and there was considerable review done by the engineer. They have withdrawn their application, but there is a private group that is interested in

developing the property. Ultimately they would sell the property to the private group who would complete the development.

Mr. Dowd advised the Board that application fees are non-refundable, it states that right on the application.

Trustee Forman moved to deny the Hudson Valley Council, Boy Scouts of America's request to refund them \$380.00 application fee and send them a bill for the engineering fees of \$505.25. Seconded by Trustee Raymondo. All ayes. Motion carried.

MEMORIAL DAY PARADE AND CEREMONIES

Trustee Besdesky moved to grant permission to the American Legion, William Deakin Post 158 to use the Village Streets on Saturday, May 29, 1999 for the purpose of conducting a Memorial Day Parade and Ceremonies.

INTRODUCTORY LOCAL LAW NO. I-1 OF 1999, WIRELESS COMMUNICATIONS FACILITIES LAW

Mr. Dowd advised the Board that what they have before them is a modified version of what was adopted by the Village of Maybrook. The Planning Board has reviewed it. As a municipal board you have to be concerned as to what these towers look like and how they will effect the community. The local law from Maybrook gives the widest range of options to a municipality as to how to control where these towers go. The Federal Government says you cannot stop them, you have to try and regulate them.

After a brief discussion Trustee Raymondo introduced Introductory Local Law I-1 of 1999, "Wireless Communications Facilities Law."

Trustee Raymondo moved to hold a public hearing on April 13th, 1999 at 7:00 PM regarding Introductory Local Law I-1 of 1999, "Wireless Communications Facilities Law." Seconded by Trustee Wynkoop. All ayes. Motion carried.

PUBLIC PORTION

Mark Shane, 24-53 Route 208 addressed the Board in regard to Y2K tele-conference being given at Orange County Community College on March 18th. He asked if a representative from the village will attend and does the village have an emergency plan in case of possible extended power outages or food shortages?

Mike Buckley, Capron Street asked if the street sweeper would be out soon, because there is a build up of sand on the streets? He stated that at the last meeting the Board waived the Planning Board fees for C.O.C., the Planning Board was never advised.

Manager Hernandez advised Mr. Buckley that street sweeping will start in April after the

snow season is over.

Mr. Buckley advised the Board that the Walden Community Council would like to be part of the budget review. He further stated that at the corner of Church and Scofield Streets its hard to make a right turn with the pitch of the curbing and also the site distance is blocked.

Mr. Buckley also asked about the brown water situation and what the village is doing about it.

Mr. Buckley also stated that he was happy to hear the Board Members support for the Recreation Department and recreation added to the community. Mr. Kennedy would like to do a project of putting together a jungle gym for kids. He asked the Walden Community Council if they could raise \$40,000 to do it. He feels it's a part of the village and he'd like to see the village help out. The Community Council would help out with labor.

ROUND TABLE

Trustee Raymondo stated that on February 19th, 1999 the Manager sent a letter to John Cappello regarding 11-17 Main Street, he met John Cappello at the Planning Board meeting and he told him that he's attended the Planning Board meetings and Mr. Cappello's answers, when asked if they were going to do anything with 11-17 Main Street, were June, February, soon, and his answer was, maybe. Trustee Raymondo asked if they were going to do anything with 11-17 Main Street or should the village take their money back?

Mr. Dowd stated that they are before the Planning Board for an extension of their site plan approval.

Trustee Wynkoop stated that on Cross Street along the power plant the fences are down and someone might get hurt.

Deputy Mayor Besdesky asked how much the village has done on the dumpster enforcement?

Manager Hernandez stated that the Building Inspector has inventoried the dumpsters throughout the village and letters will be going out to the property owners so that they are aware.

Deputy Mayor Besdesky asked about the status of the court room on the third floor of the Municipal Building?

Manager Hernandez advised him that the committee is working on it.

Mayor Uszenski asked the attorney about the used car dealership at the Thruway Market?

Mr. Dowd stated that the operator has talked to the Building Inspector and he thinks they are permitted.

EXECUTIVE SESSION

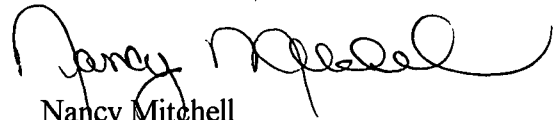
Trustee Forman moved to hold an Executive Session pursuant to 105-(f) of the Public Officers Law. Seconded by Trustee Raymondo. All ayes. Motion carried.

Trustee Forman moved to reconvene the regular meeting. Seconded by Trustee Norman. All ayes. Motion carried.

ADJOURNMENT

Deputy Mayor Besdesky moved to adjourn. Seconded by Trustee Norman. All ayes. Meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Nancy Mitchell", written in dark ink.

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: MARCH 9, 1999

General Fund	<u>\$ 45,336.61</u>
Water Fund	<u>\$ 2,842.37</u>
Sewer Fund	<u>\$ 1,097.65</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MARCH BILL LIST - MARCH 9,199

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>	
A-1017	ACE RUSTPROFFING, INC.	550.00	✓
A-1018	AL VALK'S GARAGE, LTD	20.00	✓
A-1019	AL VALK'S GARAGE, LTD	272.70	✓
A-1020	ANNESE & ASSOCIATES, INC.	446.08	✓
A-1021	ARKEL MOTORS, INC.	28.39	✓
A-1022	ASHCRAFTS	29.00	✓
A-1023	BARTON CHEVROLET	265.76	✓
A-1024	BARTON CHEVROLET	309.75	✓
A-1025	BARTON CHEVROLET	237.84	✓
A-1026	BARTON CHEVROLET	35.63	✓
A-1027	CHAMPION SUPPLIES, INC.	236.64	✓
A-1028	CHARLES MERRILL OFFICE EQUIPMENT	357.24	✓
A-1029	CIARDULLO PRINTING	338.00	✓
A-1030	CITY PUBLISHING CO., INC.	106.96	✓
A-1031	DATA SHRED	560.00	✓
A-1032	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	3,333.37	✓
A-1033	ENVIRONMENTAL PAPER TOWEL SERVICES	171.10	✓
A-1034	EXPANDED SUPPLY PRODUCTS, INC.	209.50	✓
A-1035	GAINER-WILBUR CONSULTING ENGINEERS	1,099.17	✓
A-1036	GAINER-WILBUR CONSULTING ENGINEERS	263.25	✓
A-1037	GAINER-WILBUR CONSULTING ENGINEERS	320.10	✓
A-1038	GALL'S INC	55.98	✓
A-1039	GEORGE'S AUTO PARTS	35.28	✓
A-1040	GEORGE'S AUTO PARTS	49.95	✓
A-1041	GEORGE'S AUTO PARTS	64.41	✓
A-1042	GEORGE'S AUTO PARTS	45.56	✓
A-1043	HERNANDEZ DARREN	13.30	✓
A-1044	IACP MEMBERSHIP	100.00	✓
A-1045	MATTHEW BENDER	120.48	✓
A-1046	MITCHELL NANCY	240.00	✓
A-1047	NOSEK JOHN	50.00	✓
A-1048	NYCOMCO	1,665.00	✓
A-1049	POPOWICH JOHN	50.00	✓
A-1050	WICKS LUMBER	221.87	✓
A-1051	PROTECTIVE APPARELL CORP OF AMERICA	26.50	✓
A-1052	RISK MANAGEMENT DIVISION	31,875.00	✓
A-1053	THRUWAY SHOPPING CENTER	71.80	✓
A-1054	WALDEN AUTO SUPPLY	29.65	✓
A-1055	WALDEN AUTO SUPPLY	29.99	✓

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MARCH BILL LIST - MARCH 9, 1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>	
A-1056	WALDEN AUTO SUPPLY	24.96	✓
A-1057	WALDEN AUTO SUPPLY	49.24	✓
A-1058	WALLKILL AUTO SALES	194.54	✓
A-1059	WALDEN PLUMBING & HEATING	68.50	✓
A-1060	WALDEN PRINTING CO.	83.00	✓
A-1061	WALLKILL AUTO SALES	72.00	✓
A-1062	WALLKILL VALLEY PUBLICATIONS	13.09	✓
A-1063	WASTE MANAGEMENT	66.63	✓
A-1064	WICKES LUMBER	33.00	✓
A-1065	CUSTOM MONITORING	168.00	
A-1066	CUSTOM MONITORING	168.00	
A-1067	ARCH PAGING	29.61	
A-1068	JAN WEINER	70.00	
A-1069	PINE BUSH EQUIPMENT	165.00	
A-1070	BARTON CHEVROLET	8.93	
A-1071	DARREN HERNANDEZ	136.86	
A-1072	NYSA CHIEF'S OF POLICE	50.00	

TOTAL GENERAL FUND

45,336.61

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MARCH BILL LIST - MARCH 6,1999

WATER FUND

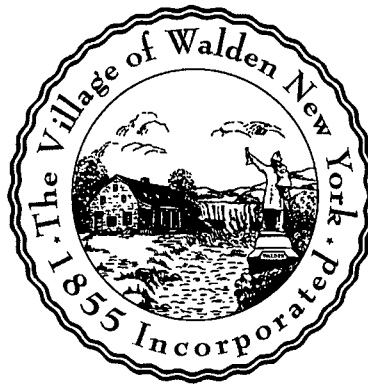
<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-127	AMERICAN ALARM	28.00
F-128	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA,P.C.	416.67 ✓
F-129	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	611.85
F-130	THRUWAY SHOPPING CENTER	17.12 ✓
F-131	USCO	617.19
F-132	WALDEN AUTO SUPPLY	39.20 ✓
F-133	WILLIAMSON LAW BOOK	66.46
F-134	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	486.30
F-135	GOOSETOWN COMMUNICATIONS	431.00
F-136	ARCH	8.58
F-137	OCL ANALYTICAL SERVICE	120.00
	<u>TOTAL WATER FUND</u>	<u>2,842.37</u> ✓

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-129	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA	416.67 ✓
G-130	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA	605.73
G-131	WALDEN AUTO SUPPLY	8.78 ✓
G-132	WILLIAMSON LAW BOOK	66.47
	<u>TOTAL SEWER FUND</u>	<u>1,097.65</u> ✓

SMALL CITIES	NYS RURAL HOUSING COALITION MEMBERSHIP 1/99 - 1/2000	140.00
CAPITAL PROJECTS	GOOSETOWN COMMUNICATION RADIO TRUCK #3	368.40
CAPITAL ACCOUNT #92	GAINER-WILBUR CONSULTING ENGINEERS,P.C. SCOFIELD/CHURCH STREET	759.55
CAPITAL ACCOUNT #37	GAINER-WILBUR CONSULTING ENGINEERS,P.C. STREET IMPROVEMENT VALLEY AVE 1999	3,508.45
CAPITAL PROJECT	SCOTT JENNINGS	250.00

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



WORK SESSION MEETING
TUESDAY, FEBRUARY 23, 1999 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 FEBRUARY 9, 1999
4. PUBLIC COMMENT
5. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS:
 - 1: PAYMENT OF AUDITED BILLS FOR FEBRUARY 9, 1999.
 - 2: RESOLUTION #20-98-99, A RESOLUTION AMENDING RESOLUTION #16-97-98 (ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 1998 AND ENDING MAY 31, 1999) TO TRANSFER FUNDS.
 - B. WORK SESSION ITEMS:
 - 1: UPDATE ON PROPOSED YOUTH CENTER AT WOOSTER'S MEMORIAL GROVE.
6. ADJOURNMENT

APPROVED

**VILLAGE OF WALDEN
BOARD OF TRUSTEES
MEETING
FEBRUARY 23, 1999**

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 Martin Besdesky, Trustees Mary Jean Norman, Richard Hurd, Roy Wynkoop, Chris Forman and Greg Raymondo were present.

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

APPROVAL OF MINUTES

Trustee Raymondo moved to adopt the minutes of February 9, 1999. Seconded by Trustee Norman. All ayes. Minutes adopted.

AUDITED BILLS

Deputy Mayor Besdesky moved to pay the audited bills of February 23, 1999. Seconded by Trustee Wynkoop. All ayes. Motion carried.

RESOLUTION NO. 20-98-99 - AMENDING RESOLUTION 16-97-98 (ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 1998 AND ENDING MAY 31, 1999) TO TRANSFER FUNDS

Trustee Forman moved to adopt Resolution No. 20-98-99, Amending Resolution 16-97-98, to Transfer Funds, (attached). Seconded by Trustee Norman. All ayes. Motion carried.

WORK SESSION - UPDATE ON PROPOSED YOUTH CENTER AT WOOSTER'S MEMORIAL GROVE

John Howland, Recreation Coordinator updated the Board regarding the progress of the proposed youth center at Wooster's Grove.

EXECUTIVE SESSION

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

Deputy Mayor Besdesky moved to reconvene the regular meeting. Seconded by Trustee Wynkoop. All ayes. Meeting reconvened.

ADJOURNMENT

Trustee Hurd moved to adjourn. Seconded by Deputy Mayor Besdesky. All ayes. Meeting adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nancy Mitchell", with a large, loopy flourish at the end.

Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION No. 20-98-99

A RESOLUTION AMENDING RESOLUTION 16-97-98 (ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 1998 AND ENDING MAY 31, 1999) TO TRANSFER FUNDS.

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 of the Village of Walden does hereby approve the following transfers:

Fund	Decrease/Increase	Account	Amount	Amended Appropriation
General	Decrease	A1110.100 (Personal Services)	\$500.00	\$44,407.00
General	Decrease	A1640.410 (Gas, Oil & Lube)	\$1,500.00	\$18,500.00
General	Decrease	A1640.433 (Fuel Expense)	\$1,400.00	\$100.00
General	Decrease	A1990.400 (Contingent Account)	\$11,772.00	\$9,344.00
General	Decrease	A3120.100 (Personal Services)	\$15,000.00	\$483,566.00
General	Decrease	A5142.419 (Equipment Rental)	\$1,100.00	\$3,900.00
General	Decrease	A9720.700 (S.I.B. - Interest)	\$12,000.00	\$12,599.00
		TOTAL:	\$43,272.00	

Fund	Decrease/Increase	Account	Amount	Amended Appropriation
General	Increase	A1110.407 (Service Contract)	\$500.00	\$955.00
General	Increase	A3121.100 (Personal Services)	\$13,000.00	\$70,541.00
General	Increase	A3121.120 (Personal Svs - OT)	\$1,500.00	\$4,500.00
General	Increase	A3122.120 (Personal Svs - OT)	\$500.00	\$5,775.00
General	Increase	A5110.490 (Street Maintenance)	\$4,000.00	\$34,000.00
General	Increase	A9950.900 (Transfer to Capital Projects Fund)	\$23,772.00	\$179,435.00
		TOTAL:	\$43,272.00	

VILLAGE OF WALDEN
RESOLUTION No. 20-98-99

PAGE TWO

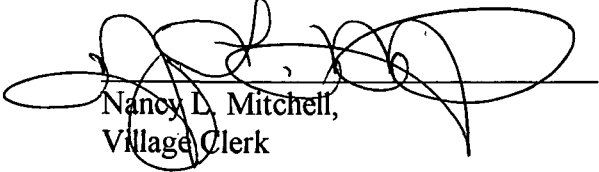
The above resolution was offered by Tyler Forman and supported by Mike Naman

The vote was 7 ayes and 7 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 regular meeting held on February 23, 1999. 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



REGULAR MEETING
TUESDAY, FEBRUARY 9, 1999 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 JANUARY 26, 1999
4. MAYORAL PROCLAMATIONS
 - A. VFW 100TH ANNIVERSARY COMMEMORATIVE YEAR 1999 PROCLAMATION.
 - B. A PROCLAMATION RECOGNIZING THE TOWN OF MONTGOMERY VOLUNTARY AMBULANCE CORPS AND DECLARING THE WEEK OF FEBRUARY 6, 1999 THROUGH FEBRUARY 13, 1999 TO BE "TOWN OF MONTGOMERY VOLUNTEER AMBULANCE CORPS WEEK" IN THE VILLAGE OF WALDEN.
 - C. A PROCLAMATION DECLARING THE MONTH OF FEB. 1999 AS "PREVENT A LITTER" MONTH AND FEB. 23, 1999 AS "SPAY DAY" IN THE VILLAGE OF WALDEN.
5. PUBLIC COMMENT - AGENDA ITEMS
6. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS
 - 1: PAYMENT OF AUDITED BILLS FOR FEBRUARY 9, 1999.
(RECOMMENDATION: MOTION TO AUTHORIZE PAYMENT).
 - 2: RESOLUTION NO. 19-98-99, PROVIDING A NON-CONTRIBUTORY PLAN WITH GUARANTEED BENEFITS UNDER SECTION 75-E; A CAREER RETIREMENT PLAN UNDER SECTION 75-G; AND A NEW CAREER PLAN UNDER SECTION 75-I.
(RECOMMENDATION: MOTION TO ADOPT RESOLUTION).
 - B. CORRESPONDENCE
 1. LETTER RECEIVED FEBRUARY 2, 1999 FROM MR. LEROY DEGROODT, SR. REQUESTING A ZONING TEXT AND MAP CHANGE AND A REZONING OF PROPERTY.
 2. LETTER FROM THE HUDSON VALLEY COUNCIL, BOY SCOUTS OF AMERICA DATED JANUARY 22, 1999 REQUESTING THE REFUND OF A \$380.00 APPLICATION FEE.
 3. LETTER FROM MR. & MRS. NAPOLI OF C.O.C. MUSIC DATED JANUARY 27, 1999 REQUESTING THE WAIVER OF PLANNING BOARD APPLICATION FEES (\$450.00).
 - C. DISCUSSION ITEMS
 1. UTILITY BILL AUDIT PROPOSAL OF COST CONTROL ASSOCIATES (NEW YORK STATE OFFICE OF GENERAL SERVICES AWARD #S950169).
7. PUBLIC COMMENT
8. MISCELLANEOUS COMMENTS BY BOARD MEMBERS
9. ADJOURNMENT

APPROVED

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
FEBRUARY 9, 1999**

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 Uszenski, Deputy Mayor Besdesky, and Trustees Norman, Forman, Hurd, Wynkoop, and Raymondo were present.

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

PRESENTATIONS

Mayor Uszenski presented Dave Penney, Commander of the VFW with a proclamation for the VFW's 100th Anniversary.

Mayor Uszenski also presented Mr. and Mrs. Marengelo with a proclamation declaring the month of February 1999 as "Prevent a Litter" month and Feb. 23rd, 1999 as "Spay Day in the Village of Walden.

Mayor Uszenski read the proclamation he presented to the Ambulance Corp. recognizing the Town of Montgomery Volunteer Ambulance Corps and declaring the week of February 6th, 1999 through February 13th, 1999 to be "Town of Montgomery Volunteer Ambulance Corps Week" in the Village of Walden.

APPROVAL OF MINUTES

Trustee Norman moved to adopt the minutes of January 26, 1999. Seconded by Trustee Wynkoop. All ayes. Minutes adopted.

PUBLIC COMMENT - AGENDA ITEMS

There were no comments from the public on agenda items.

AUDITED BILLS

Trustee Forman moved to pay the audited bills of February 9, 1999. Seconded by Trustee Hurd. All ayes. Motion carried.

RESOLUTION NO.19-98-99, PROVIDING A NON-CONTRIBUTORY PLAN WITH

GUARANTEED BENEFITS UNDER SECTION 75-E; A CAREER RETIREMENT PLAN UNDER SECTION 75-G; AND A NEW CAREER PLAN UNDER SECTION 75-I

Trustee Wynkoop moved to adopt Resolution No. 19-98-99, Providing a Non-Contributory Plan with Guaranteed Benefits Under Section 75-E; a Career Retirement Plan Under Section 75-G; and a New Career Plan Under Section 75-I, (attached). Seconded by Trustee Besdesky. All ayes. Motion carried.

LETTER FROM MR. LEROY DEGROODT, SR. REQUESTING A ZONING TEXT AND MAP CHANGE AND A REZONING OF PROPERTY

Mr. DeGroot, owner of property on East Main Street is interested in constructing and operating a self-storage facility, but this property is not zoned for such use. He is requesting the village rezone the property to the I-2 zoning district to allow self-storage units.

Trustee Raymondo moved to authorize the manager to write a letter to Mr. DeGroot stating that the board is not in favor of his request.

LETTER FROM HUDSON VALLEY COUNCIL, BOY SCOUTS OF AMERICA REQUESTING THE REFUND OF A \$380.00 APPLICATION FEE

A letter was received from the Hudson Valley Council, Boy Scouts of America requesting their subdivision fee of \$380.00 be refunded.

It was the consensus of the Board to get comments from the Planning Board to see how far this application has proceeded before making a decision.

LETTER FROM MR & MRS. NAPOLI OF C.O.C. MUSIC REQUESTING THE WAIVER OF PLANNING BOARD APPLICATION FEES

A letter was received from Mr. and Mrs. Napoli of C.O.C. Music requesting the Board waive their Planning Board application fees of \$450.00.

Trustee Forman moved to waive the Planning Board fees of \$450.00 for Mr. and Mrs. Napoli. Seconded by Trustee Raymondo. All ayes. Motion carried.

COST CONTROL ASSOCIATES

Trustee Wynkoop moved to authorize the Manager sign the contract with Cost Control Associates. Seconded by Trustee Norman. All ayes. Motion carried.

PUBLIC PORTION

Mike Buckley asked if there was anything in the budget for a tree program?

Mayor Uszenski advised Mr. Buckley that N.Y.S.E. & G has committed \$1500 to the Village for tree replacement and there is \$2,000 in the budget for trees. Planting trees will commence in the spring.

Manager Hernandez stated that there will be significant planting of trees on Church Street and Scofield Street, and Valley Avenue. The money from NYSE&G will go toward Ulster Avenue.

Mr. Buckley also asked about the progress of the youth center?

Mayor Uszenski stated that they will get information from Mr. Howland regarding the youth center.

Mr. Buckley asked if the village was going after any types of grants?

Manager Hernandez stated that the village received \$600,000 in the Federal fiscal year 1996 round of Small Cities. Per HUD's regulations, we should have spent 30% of that grant by now, \$180,000.00. Until that money is used and that project has begun and you've spent to the level of their standards, you need not submit an application. They're not going to give us more money when they've already given us \$600,000 that's now two and a half years old and we've spent zero and we should have spent 30%.

Mayor Uszenski stated that the village does actively go after other grants.

COMMENTS BY BOARD MEMBERS

Trustee Norman stated that last Wednesday the Recreation Department celebrated "Women and Girls in Sports". In regard to the snow carnival, the weather is not cooperating so they won't be able to have it this year. They will try again next year.

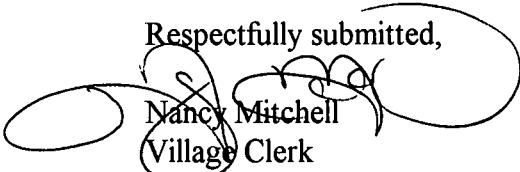
Trustee Norman stated that she would like the Board to meeting with Mr. Howland to discuss the youth center.

Mayor Uszenski stated that at the next scheduled Board meeting he would like to have a joint meeting with the Planning Board to discuss cellular towers, senior housing and engineer costs. The second part of the meeting will be for the upcoming budget.

ADJOURNMENT

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

Respectfully submitted,


Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: FEBRUARY 9, 1999

General Fund	<u>\$ 37,313.78</u>
Water Fund	<u>\$ 1,340.80</u>
Sewer Fund	<u>\$ 1,053.59</u>

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

FEBRUARY BILL LIST - FEBRUARY 9, 1999GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-887	AL VALK'S GARAGE	88.00
A-888	AMTHOR'S WELDING	142.00
A-889	ARDEN HILL HOSPITAL	50.00
A-890	AWESCO	34.72
A-891	CALVET TOOL RENTAL	165.00
A-892	CHAMPION SUPPLIES, INC.	525.43
A-893	DAN THE TREE MAN	750.00
A-894	DOVER ELEVATOR DO.	200.00
A-895	DRAKE, SOMMERS, LOEB, TARSHIS & CANTANIA	3,333.37
A-896	ENVIRONMENTAL PAPER TOWEL SERVICE, INC.	114.40
A-897	FIRESTONE	63.99
A-898	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	557.73
A-899	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	881.77
A-900	GALL'S INC.	139.98
A-901	GENTECH LTD	275.00
A-902	GEORGE'S AUTO PARTS	23.63
A-903	GEORGE'S AUTO PARTS	41.22
A-904	GEORGE'S AUTO PARTS	94.50
A-905	GEORGE'S AUTO PARTS	68.76
A-906	GEORGE'S AUTO PARTS	133.49
A-907	GEORGE'S AUTO PARTS	86.28
A-908	GEORGE'S AUTO PARTS	26.39
A-909	GEORGE'S AUTO PARTS	345.00
A-910	GROSSO MATERIALS, INC.	159.32
A-911	PINE BUSH EQUIPMENT	46.15
A-912	RAMSCO, INC.	59.98
A-913	SARJO INDUSTRIES	149.57
A-914	VEN MAR SALES, INC.	896.14
A-915	WALDEN AUTO SUPPLY	14.22
A-916	WALDEN AUTO SUPPLY	27.47
A-917	AL VALK'S GARAGE	245.40
A-918	WICKES LUMBER	181.80
A-919	WICKES LUMBER	95.00
A-920	CARGILL INC SALT DIVISION	10,058.73
A-921	AMERICAN CLEANER	153.74
A-922	CHARLES MERRILL OFFICE EQUIPMENT	185.65
A-923	CHARLES MERRILL OFFICE EQUIPMENT	57.89
A-924	CIARDULLO PRINTING	35.00
A-925	CIARDULLO PRINTING	51.00
A-926	DANIELS AGENCY	54.00
A-927	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	345.00
A-928	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	1,072.79
A-929	JEFF HOLMES	40.00

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

FEBRUARY BILL LIST - FEBRUARY 9, 1999

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-930	JIM SMITH CHEVY	137.41
A-931	JOHN REARDON AGENCY	1,188.72
A-932	MID AMERICAN SPECIALTIES, INC.	151.21
A-933	NATIONAL RECREATION & PARK ASSOC.	130.00
A-934	NOSEK JOHN	50.00
A-935	NOSEK JOHN	50.00
A-936	NOSEK JOHN	50.00
A-937	NY COMMUNICATION	1,665.00
A-938	NY CONFERENCE OF MAYORS	180.00
A-939	NYS-GFOA	160.00
A-940	ORANGE COUNTY PARTNERSHIP	500.00
A-941	POPOWICH JOHN	50.00
A-942	POPOWICH JOHN	50.00
A-943	POPOWICH JOHN	50.00
A-944	SANWA LEASING CORP	270.00
A-945	STATE OF NY POLICE JUVENILE OFFICERS ASSOC.	190.00
A-946	THRUWAY SHOPPING CENTER	27.86
A-947	TOWN OF MONTGOMERY CHAMBER OF COMMERCE	25.00
A-948	WALLKILL VALLEY PUBLICATIONS	16.94
A-949	WALLKILL VALLEY PUBLICATIONS	7.75
A-950	WEST GROUP	361.00
A-951	K.C. CANARY	20.34
A-952	VESPO	305.24
A-953	HERNANDEZ DARREN	16.08
A-954	ALFI'S UNIFORM	473.96
A-955	CIARDULLO	190.00
A-956	ORANGE COUNTY MAGISTRATES ASSOCIATION	30.00
A-957	CIARDULLO	101.00
A-958	SERVICE EDUCATION, INC.	4,042.00
A-959	WALTER SWEED	96.51
A-960	JENKINS TREE SERVICE	1,700.00
A-961	PITNEY BOWES CREDIT CORP.	2,504.85
A-962	AL VALK'S GARAGE	228.40
A-963	DEAN STICKLES	25.00
<u>TOTAL GENERAL FUND</u>		<u>37,313.78</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

FEBRUARY BILL LIST - FEBRUARY 9, 1999

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-109	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	416.67
F-110	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	209.37
F-111	GRANGER	37.05
F-112	JONES CHIMICAL	308.58
F-113	NEWBURGH WIN WATER	264.00
F-114	RAMSCO, INC.	53.61
F-115	USCO	51.52

<u>WATER FUND</u>	<u>1,340.80</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-121	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, P.C.	416.67
G-122	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	239.28
G-123	ZEB MFL CO.	397.64

<u>1,053.59</u>

CAPITAL ACCOUNT #93	GOOSETOWN COMMUNICATIONS, INC.	413.00
	TWO WAY RADIO - BACKHOE	
CAPITAL ACCOUNT #37	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	1,893.55
	SCOFIELD/CHURCH STREET	
	WOODCRAFT CONSULTING	2,000.00

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

FEBRUARY BILL LIST - FEBRUARY9,1999

PERPAID BILLS

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
<u>GENERAL FUND</u>	AGWAY ENERGY PRODUCTS	439.19
	BELL ATLANTIC MOBILE	67.66
	BELL ATLANTIC MOBILE	29.38
	BELL ATLANTIC MOBILE	24.87
	FRONTIER COMMUNICATIONS	295.86
	FRONTIER COMMUNICATIONS	307.59
	FRONTIER COMMUNICATIONS	102.96
	FRONTIER COMMUNICATIONS	157.95
	FRONTIER COMMUNICATIONS	70.55
	FRONTIER COMMUNICATIONS	26.73
	FRONTIER COMMUNICATIONS	84.01
	FRONTIER COMMUNICATIONS	26.73
	FRONTIER COMMUNICATIONS	140.58
	FRONTIER COMMUNICATIONS	27.35
	FRONTIER COMMUNICATIONS	27.33
	NYSEG	3,101.11
	NYSEG	1,252.31
	NYSEG	1,021.21
	NYSEG	71.63
	WAREX	416.05
		<u>7,691.05</u>

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	CENTRAL HUDSON	917.48
	FRONTIER COMMUNICATIONS	47.50
	FRONTIER COMMUNICATIONS	26.81
	NYSEG	2,818.67
		<u>3,810.46</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	NYSEG	475.82
	NYSEG	221.79
	NYSEG	5,475.70
		<u>6,173.31</u>

VILLAGE OF WALDEN

ABSTRACT OF AUDIT VOUCHERS

FEBRUARY BILL LIST - FEBRUARY 9, 1999

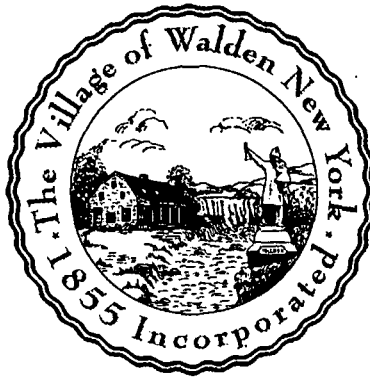
TO THE TREASURER:

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, JANUARY 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 JANUARY 12, 1999
4. PUBLIC COMMENT
5. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS:
 - 1: PAYMENT OF AUDITED BILLS FOR JANUARY 26, 1999.
 - B. WORK SESSION ITEMS:
 - 1: PRESENTATION BY MR. KEITH LAAKE, PRESIDENT OF COST CONTROL ASSOCIATES
6. ADJOURNMENT

APPROVED

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
JANUARY 26, 1999**

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 Martin Besdesky, Trustees Chris Forman, Mary Jean Norman, Greg Raymondo, Roy Wynkoop and Richard Hurd were present.

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

APPROVAL OF MINUTES

Trustee Forman moved to adopt the minutes of January 12, 1999. Seconded by Trustee Wynkoop. All ayes. Minutes adopted.

PUBLIC COMMENT

There were no comments from the public.

AUDITED BILLS

Trustee Norman moved to pay the audited bills of January 26, 1999. Seconded by Trustee Hurd. All ayes. Motion carried.

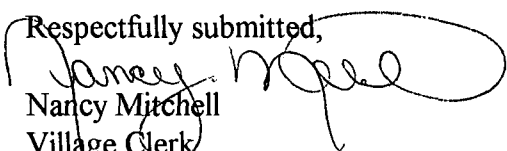
COST CONTROL ASSOCIATES

Keith Lake, Cost Control Associates, presented the board with a proposal to review the villages utility and telecommunication billings to insure that they are being billed correctly.

ADJOURNMENT

Trustee Hurd moved to adjourn. Seconded by Trustee Forman. All ayes. Meeting adjourned at 7:30 PM.

Respectfully submitted,


Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: JANUARY 26, 1999

General Fund	<u>\$ 15,192.11</u>
Water Fund	<u>\$ 1,841.88</u>
Sewer Fund	<u>\$ 3,319.51</u>

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JANUARY BILL LIST - JANUARY 26,1999GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-838	A.J.VEL.,LTD.	98.07
A-839	AMTHOR'S WELDING	18.04
A-840	CALIFORNIA CONTRACTORS SUPPLIES,INC.	149.80
A-841	CHAMPION SUPPLIES,INC.	383.62
A-842	CHERRY TIRE SERVICES	127.75
A-843	COUNTRY HARDWARE	49.99
A-844	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA,P.C.	1,888.00
A-845	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA,P.C.	1,258.60
A-846	E.A.MORSE & CO.,INC.	290.00
A-847	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	1,094.95
A-848	FIRESTONE TIRE& SERVICE CENTER	149.85
A-849	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	828.80
A-850	GAINER-WILBUR CONSULTING ENGINEERS,P.C.	1,307.00
A-851	GOOSETOWN COMMUNICATIONS,INC.	1,450.00
A-852	HANNAH SERVICE CO.,INC.	327.18
A-853	HERNANDEZ DARREN	15.00
A-854	HERNANDEZ DARREN	128.38
A-855	HUMANE RESTRAINT CO.,INC.	96.98
A-856	IICM	85.00
A-857	J-S SERVICENTER	4.50
A-858	JIM SMITH CHEVY	224.00
A-859	PITNEY BOWES	258.14
A-860	THRUWAY SHOPPING CENTER	32.95
A-861	NYCAL	85.10
A-862	POPOWICH JOHN	50.00
A-863	MATTHEW BENDER	120.48
A-864	MITCHELL NANCY	180.00
A-865	NOSEK JOHN	50.00
A-866	ORANGE COUNTY POLICE ACADEMY AT BOCES	20.00
A-867	ORANGE COUNTY POLICE ACADEMY AT BOCES	20.00
A-868	PROTECTIVE APPAREL CORP	26.50
A-869	THRUWAY SHOPPING CENTER	26.99
A-870	VINCENT TOOMEY	296.55
A-871	WALDEN AUTO SUPPLY	44.55
A-872	WALDEN AUTO SUPPLY	39.51
A-873	WALDEN PLUMBING & HEATING	275.95
A-874	WASTE MANAGEMENT	66.63
A-875	WILLKIE FARR & GALLAGHER	1,800.00
A-876	WEINERT T SHIRTS,INC.	153.75
A-877	WALDEN PLUMBING & HEATING	155.00
A-878	WEST GROUP - COURT	99.60
A-879	STIEFEL RESEARCH INSTITUTE,INC.	11.60
A-880	GEORGE'S AUTO PARTS	61.00
A-881	GEORGE'S AUTO PARTS	266.98
A-882	CHAMPION SUPPLIES,INC.	593.16

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JANUARY BILL LIST - JANUARY 26, 1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-883	HUDSON VALLEY AWARDS	43.31
A-884	THRUWAY SHOPPING CENTER	118.63
A-885	COUNTRY HARDWARE	240.23
A-886	BELL ATLANTIC MOBIL	79.99
		<u>15,192.11</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JANUARY BILL LIST - JANUARY 26, 1999

PERPAID BILLS

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	AT & T	1.46
	AGWAY ENERGY PRODUCTS	404.95
	FRONTIER COMMUNICATIONS	88.99
	FRONTIER COMMUNICATIONS	145.87
	FRONTIER COMMUNICATIONS	124.48
	FRONTIER COMMUNICATIONS	317.67
	FRONTIER COMMUNICATIONS	43.37
	FRONTIER COMMUNICATIONS	31.01
	FRONTIER COMMUNICATIONS	70.46
	FRONTIER COMMUNICATIONS	388.32
	NYSEG	5,676.31
	PETTY CASH	31.48
	WALLKILL VALLEY HEALTH CENTER GALA	180.00
	BOTTINI FUEL	122.82
		<u>7,627.19</u>

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	115.30
	FRONTIER COMMUNICATIONS	209.30
	POSTMASTER	80.98
	BOTTINI FUEL	53.85
		<u>459.43</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	95.72
	FRONTIER COMMUNICATIONS	51.95
	FRONTIER COMMUNICATIONS	95.72
	FRONTIER COMMUNICATIONS	26.80
	NYSEG	178.98
	NYSEG	5,028.65
	POSTMASTER	80.98
		<u>5,558.80</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JANUARY BILL LIST - JANUARY 26, 1999

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-101	COMSOLIDATED RAIL CORP	316.54
F-102	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	39.00
F-103	HACH CO.	154.53
F-104	RAMSCO, INC.	663.00
F-105	RAMSCO, INC.	66.00
F-106	RAMSCO, INC.	125.61
F-107	COUNTRY HARDWARE	57.20
F-108	RAMSCO, INC.	420.00
		<u>1,841.88</u>

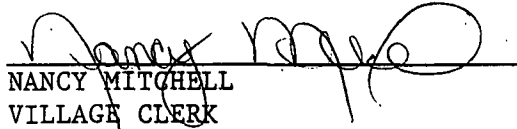
SEWER FUND

G-116	ALL COUNTY MANAGEMENT CORP.	700.00
G-117	CONSOLIDATED RAIL CORP.	316.54
G-118	FILTER BELTS, INC.	99.90
G-119	SEVERN TRENT ENVIROTEST	2,105.00
G-120	COUNTRY HARDWARE	98.07
		<u>3,319.51</u>

CAPITAL ACCOUNT #82	READY MADE FACTORY DIRECT HANDICAP SIGNS	721.20
CAPITAL ACCOUNT #	GAINER-WILBUR CONSULTING ENGINEERS, P.C. SCOFIELD/CHURCH ST IMPROVEMENTS	6,443.87
NYSARHO	KERRON BARNES MEMBERSHIP 1999	150.00
COMM DEV	TENBROECK CORP/ H STEWART 109 ORANGE AVE	3,000.00

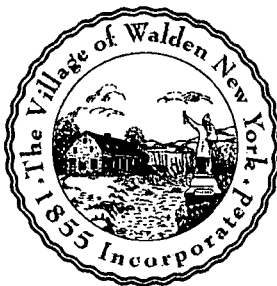
TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Jan. 26, 1999 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: 1-26-99

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN



REGULAR MEETING
TUESDAY, JANUARY 12, 1999 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

THE AGENDA (REVISED JANUARY 10, 1999)

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES FOR DECEMBER 17, 1999
4. PUBLIC COMMENT - AGENDA ITEMS
5. BUSINESS OF THE BOARD OF TRUSTEES
 - A. ACTION ITEMS
 - 1: PAYMENT OF AUDITED BILLS FOR JANUARY 12, 1999.
 - 2: RESOLUTION No. 18-98-99, APPOINTING ELECTION INSPECTORS FOR THE GENERAL VILLAGE ELECTION AND SETTING THE TIME AND DATE FOR SUCH AS MARCH 16, 1999 FROM 9:00 A.M. TO 9:00 P.M.
 - 3: REQUEST FOR REFUND OF BASKETBALL REGISTRATION FEES IN THE AMOUNT OF \$25.00 EACH TO RICK CELLI AND JOE ZAMFINO FOR UNFORSEEN CIRCUMSTANCES.
 - B. CORRESPONDENCE
 1. NOTICE OF CLAIM FROM MR. RODNEY WINCHELL.
 2. NOTICE OF CLAIM FROM MS. STACEY NILSSON.
 - C. INFORMATIONAL
 1. LETTER FROM VILLAGE MANAGER HERNANDEZ DATED DECEMBER 31, 1998 APPOINTING MR. RICHARD HURD TO THE BOARD VACANCY CREATED BY THE RESIGNATION OF DEPUTY MAYOR JOHN MCGUCKIN, EFFECTIVE JANUARY 1, 1999.
6. PUBLIC COMMENT
7. MISCELLANEOUS COMMENTS BY BOARD MEMBERS
8. ADJOURNMENT

APPROVED

**VILLAGE OF WALDEN
BOARD OF TRUSTEES
JANUARY 12, 1999**

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 Martin Besdesky, Chris Forman, Mary Jean Norman, Roy Wynkoop, Greg Raymondo and Richard Hurd were present.

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

APPROVAL OF MINUTES

Trustee Raymondo moved to adopt the minutes of December 17, 1998. Seconded by Trustee Norman. All ayes. Minutes adopted.

PUBLIC COMMENT - AGENDA ITEMS

There were no comments from the public on the agenda items.

AUDITED BILLS

Trustee Forman moved to pay the audited bills of January 12, 1999. Seconded by Trustee Wynkoop. All ayes. Motion carried.

**RESOLUTION NO. 18-98-99, APPOINTING ELECTION INSPECTORS FOR THE
GENERAL VILLAGE ELECTION TO BE HELD ON MARCH 16, 1999**

Trustee Raymondo moved to adopt Resolution No. 18-98-99, Appointing Election Inspectors for the General Village Election To Be Held on March 16, 1999, (attached). Seconded by Trustee Norman. All ayes. Motion carried.

REQUEST FOR REFUND OF BASKETBALL REGISTRATION FEES

Trustee Besdesky moved to authorize the refund of basketball registration fees to Rick Celli and Joe Zamfino. Seconded by Trustee Raymondo. All ayes. Motion carried.

CORRESPONDENCE

The Village received two notices of claim, Rodney Winchell and Stacey Nilsson, which

have been referred to the Village Attorney and insurance carrier.

Mayor Uszenski stated that the VFW has asked the Village to do a proclamation for their anniversary.

INFORMATIONAL

Letter from Village Manager Hernandez appointing Mr. Richard Hurd to the Board vacancy effective January 1, 1999.

Mayor Uszenski appointed Trustee Besdesky Deputy Mayor.

PUBLIC COMMENT

Mary Huber 70 S. Montgomery Street complained about the condition of the sidewalks with the snow and ice accumulation.

Trustee Norman stated that the area around the school needs immediate attention when it snows.

Becky Pearson, 167 Walnut Street asked about the water levels in the wells?

Mayor Uszenski advised Mrs. Pearson that the wells were checked and everything is okay.

Mrs. Pearson also asked about the dirt that was dumped at the well fields.

Manager Hernandez advised her that it was spread on the roads.

ROUND TABLE

Trustee Raymondo gave the Board Members a copy of an EPA release regarding money that is available for improvements to drinking water systems.

Trustee Raymondo gave the new Board Member information on the Open Meetings Law.

Trustee Norman stated that the basketball program is going well. She has a meeting with Mr. Howland to see if they can get an ice carnival going.

Trustee Besdesky asked about the village's water supply?

Manager Hernandez stated that the levels are excellent.

Trustee Besdesky stated that the code enforcement update was very good.

Trustee Wynkoop asked if there was anything the village could do to get grant money to

clean up the area at Star Glass?

Manager Hernandez stated that he is working on this along with the Village Attorney.

ADJOURNMENT

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION NO. 18-98-99

A RESOLUTION APPOINTING ELECTION INSPECTORS FOR THE GENERAL VILLAGE ELECTION TO BE HELD ON MARCH 16, 1999.

WHEREAS, the Village of Walden will hold the 1999 General Village Election on March 16, 1999 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 by the Board of Trustees of the Village of Walden 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,

BE IT FURTHER RESOLVED by that the Board of Trustees of the Village of Walden 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,

BE IT FURTHER RESOLVED by that the Board of Trustees of the Village of Walden that a certified copy of this resolution be published and posted by the Village Clerk in accordance with applicable law.

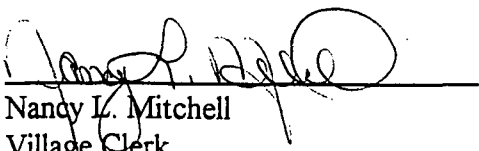
Upon motion by Trustee Raymond, seconded by Trustee Norma.

The vote was 7 ayes and 7 nays, with _____ 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 January 12, 1999. 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: JANUARY 12, 1999

General Fund	<u>\$ 32,016.24</u>
Water Fund	<u>\$ 2,388.59</u>
Sewer Fund	<u>\$ 4,342.88</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JANUARY BILL LIST - JANUARY 12, 1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-777	A & A AMERICAN ALARM	1,474.00
A-778	AMERICAN CLEANERS	227.50
A-779	AMTHOR'S WELDING	188.00
A-780	ARCH PAGING	29.61
A-781	AWESCO	33.60
A-782	BELL HERRING	26.00
A-783	CALVET TOOL RENTAL	280.00
A-784	CHAMPION SUPPLIES, INC.	378.44
A-785	CHICK MATT	50.00
A-786	CIARDULLO PRINTING	430.00
A-787	CIARDULLO PRINTING	91.00
A-788	DAIRY MART	28.50
A-789	DIVISION OF CJS	200.00
A-790	DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA P.C.	3,333.37
A-791	DOVER ELEVATOR CO.	200.00
A-792	DUTCHESS QUARRY & SUPPLY CO., INC.	1,175.47
A-793	SEAN CLANCY	69.48
A-794	DATABASE TECHNOLOGIES, INC.	32.60
A-795	E.A. MORSE & CO., INC.	9.70
A-796	E.A. MORSE & CO., INC.	127.43
A-797	E.A. MORSE & CO., INC.	178.38
A-798	EMPIRE STATE LUBRICANT	598.70
A-799	ENVIRONMENTAL PAPER TOWEL SERVICES	196.80
A-800	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	2,616.23
A-801	GAINER-WILBUR CONSULTING ENGINEERS, P.C.	2,237.02
A-802	CHARLES MERRILL OFFICE EQUIPMENT	373.80
A-803	GEORGE'S AUTO PARTS	27.79
A-804	HUDSON VALLEY ASPHALT	364.84
A-805	OMNI HOTEL	87.00
A-806	HVLSA	15.00
A-807	J & D SUPPLY GROUP, INC.	63.35
A-808	JIM SMITH CHEVY	2.90
A-809	MC BEE SYSTEMS	150.53
A-810	MAYBROOK MATERIALS INC.	860.43
A-811	MID HUDSON OFFICE SUPPLY	320.95
A-812	NEWBURGH WINWATER	2,220.00
A-813	NEWBURGH WINWATER	189.60
A-814	NOSEK JOHN	50.00
A-815	NYCOMCO	1,665.00
A-816	SUNNY CLEANERS	31.10
A-817	THRUWAY SHOPPING CENTER	23.83
A-818	THRUWAY SHOPPING CENTER	99.72
A-819	THRUWAY SHOPPING CENTER	73.19
A-20	TIMES HERALD RECORD	30.20

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JANUARY BILL LIST - JANUARY 12,1999

GENERAL FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
A-821	TITAN, INC.	706.11
A-822	TOWN GOVERNMENT CENTER	5,930.82
A-823	WALDEN AUTO SUPPLY	32.79
A-824	WALDEN AUTO SUPPLY	24.92
A-825	WALDEN COMMUNITY COUNCIL	30.00
A-826	WALDEN ROTARY CLUB	107.00
A-827	WALOR AUTO BODY & GLASS	297.38
A-828	WEINERT'S T SHIRTS	1,610.00
A-829	WICKES	188.49
A-830	ZEP MANUFACTURING CO.	106.89
A-831	ANACONDA KAYE SPORTS	23.70
A-832	WICKES	73.98
A-833	ENVIRONMENTAL PAPER TOWEL SERVICE, INC.	135.00
A-834	PLAZA MATERIALS CO.	1,108.46
A-835	ANNESE & ASSOCIATES, INC.	223.04
A-836	ORANGE COUNTY SANITARY LANDFILL	506.60
A-837	WALLKILL VALLEY HEALTH CENTER-GALA	50.00
<u>TOTAL GENERAL FUND</u>		<u>32,016.24</u>

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JANUARY BILL LIST - JANUARY 12,1999

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
F-93	ARCH PAGING	8.58
F-94	DUSO CHEMICAL	249.85
F-95	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA	416.67
F-96	GEORGE'S AUTO PARTS	9.49
F-97	MILLER ENVIRONMENTAL	179.00
F-98	NEWBURGH WIN WATER	925.00
F-99	NEWBURGH WIN WATER	480.00
F-100	OCL ANALYICAL SERVICES	120.00
<u>TOTAL WATER FUND</u>		<u>2,388.59</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
G-107	ALL COUNTY MANAGEMENT CORP.	1,100.00
G-108	AMERICAN SEPTAGE SERVICE	150.00
G-109	CHAMPION SUPPLIES	103.75
G-110	JOHN QUALITY CLOTHIER	168.50
G-111	NEWBURGH WINWATER	31.00
G-112	DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA,P.C.	416.67
G-113	WALDEN AUTO SUPPLY	40.47
G-114	THRUWAY SHOPPING CENTER	19.41
G-115	SPECTRASERV,INC.	2,313.08
<u>TOTAL SEWER FUND</u>		<u>4,342.88</u>

<u>CAPITAL ACCOUNT #37</u>	RECLAMATION INC.OF KINGSTON SCOFIELD STREET/CHURCH STREET	16,157.50
<u>CAPITAL ACCOUNT #92</u>	GAINER-WILBUR CONSULTING ENGINEERS,P.C. SCOFIELD / CHURCH ST IMPROVEMENTS	9,941.06
<u>CAPITAL ACCOUNT #92</u>	WILLKIE,FARR & GALLAGHER	2,463.75
<u>CAPITAL ACCOUNT #93</u>	WILLKIE,FARR & GALLAGHER PUBLIC IMPROVEMENT BOND 1998	821.25

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JANUARY BILL LIST - JANUARY 12, 1999

PERPAID BILLS

GENERAL FUND

<u>VOUCHERS</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	BELL ATLANTIC MOBILE	29.80
	BELL ATLANTIC MOBILE	40.99
	BELL ATLANTIC MOBILE	20.62
	FRONTIER COMMUNICATIONS	96.29
	FRONTIER COMMUNICATIONS	26.75
	FRONTIER COMMUNICATIONS	145.87
	FRONTIER COMMUNICATIONS	128.99
	FRONTIER COMMUNICATIONS	26.76
	NYSEG	143.24
	NYSEG	2,576.59
	NYSEG	878.66
	PURCHASE POWER	615.00
	US POSTAL SERVICE	170.00
	WAREX TERMINALS CORP	416.05
	WALDEN POLICE PETTY CASH	41.55
	FRONTIER COMMUNICATIONS	27.33
		<u>5,255.50</u>

WATER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	CENTRAL HUDSON	718.19
	FRONTIER COMMUNICATIONS	27.31
	FRONTIER COMMUNICATIONS	209.30
	NYSEG	109.84
	NYSEG	2,774.95
	POSTMASTER	80.98
		<u>3,920.57</u>

SEWER FUND

<u>VOUCHER</u>	<u>VENDOR</u>	<u>AMOUNT</u>
	FRONTIER COMMUNICATIONS	95.72
	FRONTIER COMMUNICATIONS	26.80
	FRONTIER COMMUNICATIONS	95.70
	NYSEG	178.98
	NYSEG	5,028.65
	POSTMASTER	80.98
		<u>5,506.83</u>

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JANUARY BILL LIST - JANUARY 12, 1999

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Jan. 12, 1999 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

Nancy Mitchell
NANCY MITCHELL
VILLAGE CLERK

DATE: 1/12/99