Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, December 12, 2000 at 6:30 p.m.
One Municipal Square

The Agenda

1. **Call to Order / Pledge of Allegiance**

2. **Roll Call**

3. **Approval of Minutes**
   1: Meeting of November 28, 2000

5. **Public Comment - Agenda Action Items Only**

6. **Business of the Board of Trustees**
   a. Action Items
   1: Payment of Audited Bills
   2: Introductory Local Law No. 8 of 2000, "Vehicles and Traffic"

   b. Informational
   1: Village Manager's Report

   c. Correspondence

   d. Discussion Items

6. **Public Comment**

7. **Miscellaneous Comments by Board Members**

8. **Executive Session(s)**

9. **Adjournment**

Village of Walden
Board of Trustees Meeting
December 12, 2000

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 6:30 P.M.

On roll call Mayor Andrew Uszenski, Trustees Mary Jean Norman, Greg Raymondo, Richard Hurd, Craig Maslik, and Bill Meisel were present.

Deputy Mayor Roy Wynkoop was absent and later present. Attorney Kevin Dowd was also absent.

Village Manager James Politi and Village Clerk Nancy Mitchell was also present

Approval of Minutes

Trustee Hurd moved to adopt the minutes of November 28, 2000. Seconded by Trustee Norman. All ayes. Minutes adopted.

Public Comments - Agenda Action Items

Becky Pearson asked how many people were at the last meeting for the Orange Avenue parking and if there were any comments regarding the stop sign on Old Orange Avenue?

Mayor Uszenski advised Ms. Pearson that there were about four people in attendance regarding the Orange Avenue parking and in regards to the Old Orange Avenue stop sign the Board decided not to change that.

Ms. Free asked about the Orange Avenue parking?

Mayor Uszenski stated that there will be a public hearing on January 9th, 2001 to change the local law to put the parking back.

Julie Bagnarol asked about the local law procedure?

Audited Bills

Trustee Norman moved to pay the audited bills of December 12, 2000. Seconded by Trustee Raymondo. All ayes. Motion carried.

Introductory Local Law No. 8 of 2000, "Vehicles & Traffic"

Trustee Raymondo introduced Introductory Local Law No. 8 of 2000, "Vehicles and Traffic"

Trustee Meisel moved to hold a public hearing on Introductory Local Law No. 8 of 2000, "Vehicles and Traffic" on January 9, 2001 at 6:30 P.M. Seconded by Trustee Maslik. All ayes. Motion carried.

Manager's Report

Manager Politi reported to the Board that the Winding Brook Home Association is getting a reduction in assessment for their property. This will be assessed back to the properties.

The Manager further stated that the Building Inspector is working on code enforcement and Brook Road will be paved in the spring.

Public Comment

Brian Sebring, 84 East Avenue stated that in regard to the selling of water to Bruderhof, he asked that the Village look into what happened at Lake Osiris after Well No. 7 was done.

Mr. Feasel, 27 Orchard Street, President of Little League showed the Board a sample of the advertising signs they want to display at the Little League Field. He also advised the Board that their opening day parade will be April 21, 2001 at 9AM with a rain date of April 22, 2001. He will send the Board a letter.

Becky Pearson, 167 Walnut Street asked if the new trees in Municipal Square were fertilized before they were planted. They shouldn't be in the winter.

Board Comments

Trustee Meisel stated that when DPW employees are out plowing and have an accident they get charged with that accident. He would like to see if there is anything that can be done so they don't get charged. He suggested the Village get an opinion from the Attorney General or the Commissioner of Motor Vehicle.

Trustee Maslik asked about the Board's priority list. He further asked about the bussing of the school children during construction of the high bridge.

Trustee Raymondo stated that in regard to the religious group that is thinking of buying the Tyrolian Restaurant, he's concerned because that is within the commercial zone. The village also can't afford to lose tax revenue.

Trustee Norman asked if someone still lives in the Huber house on South Montgomery Street. There is garbage all over.

Deputy Mayor Wynkoop stated that he would like to see the police department get a citation for the work they did solving the armed robbery.

Mayor Uszenski reminded the Board that the second meeting in December was canceled.

Bernard Muschel - Cedar Cliff Realty

John Cappello advised the Board that he will be submitting a petition for rezoning of property on Edmunds Lane. Its owned by Bernard Muschel which is zoned RM-1, multi-unit, that has been approved for sixty-six multiple units. Cedar Cliff Realty owns property directly across the street in the I-1 district. The applicant would like to rezone the property on the other side to a RM-1 and transfer the sixty six units to that property. What they would do with the existing parcel and give a portion to the Village to add to the park and give a portion to the Walden Local Development Corp. to market.

Adjournment

Trustee Hurd moved to adjourn. Seconded by Trustee Raymondo. All ayes. Motion carried.

Respectfully submitted,

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: DECEMBER 12,2000

General Fund	$ 238,494.53
Water Fund	$ 9,442.31
Sewer Fund	$ 8,900.57

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

DECEMBER BILL LIST - DECEMBER 12,2000

GENERAL FUND

VENDOR	AMOUNT
ANACONDA -KAYE SPORTS,INC.	49.13
ANACONDA -KAYE SPORTS,INC.	214.14
ANACONDA -KAYE SPORTS,INC.	135.27
ANACONDA -KAYE SPORTS,INC.	175.04
ARCH PAGINE	22.24
ARDEN HILL HOSPITAL	100.00
BLYTHDALE CHILDREN'S HOSPITAL	40.00
CHARLES MERRILL OFFICE EQUIPMENT	373.55
CITY OF MIDDLETOWN	193,386.75
CIARDULLO PRINTING	182.00
COFFEE SYSTEM OF HUDSON VALLEY	26.50
COUNTRY HARDWARE	104.95
CUSTOM MONITORING	168.00
DOVER EEEVATOR,CO.	204.20
DRAKE,SOMMERS,LOEB,TARSHIS & CATANIA,P.C.	3,777.00
DUFRESNE-HENRY CONSULTING ENGINEERS,P.C.	1,891.62
FIRESTONE TIRE & SERVICE CENTERS	158.42
FLEET LEASING CORP	173.30
FRONTIER COMMUNICATIONS	70.19
FRONTIER COMMUNICATIONS	105.01
FRONTIER COMMUNICATIONS	545.55
FRONTIER COMMUNICATIONS	414.14
FUN SERVICES	55.00
HARRY FOURTUNIS,INC.	47.00
HUDSON RUG CLEANING	996.68
HUDSON VALLEY AWARDS	73.98
RALPH C HERMAN CO.,INC.	218.49
INTERNATIONAL CITY/ COUNTY MANAGEMENT	500.00
JOHN QUALITY CLOTHIER	28.80
MAYBROOK MATERIALS	259.34
MONTGOMERY OVERALL SERVICE	107.00
NYSEG	4,544.09
NYSEG	5,759.81
NYSEG	101.77
NYS CITY/COUNTY MANAGEMENT ASSOCIATION	250.00
NY PLANNING FEDERATION	125.00
NEWBURGH PARK MOTORS	83.80
NEWBURGH AITO GLASS	25.00
ORANGE COUNTY SANITARY LANDFILL	46.50
PITNEY POWER	1,019.00
PINE BUSH EQUIPMENT	70.00
POUGHKEEPSIE JOURNAL	530.33
SECURITY DESIGN SERVICES CORP.	12,720.00
THRUWAY SPORTING GOODS	69.95
TIMES HERALD RECORD	445.68
TIMES HERALD RECORD	40.56

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

DECEMBER BILL LIST - DECEMBER 12,2000

GENERAL FUND

VENDOR	AMOUNT
TRI-COUNTY AIR CONDITIONING	885.27
VANDENBERG BULB CO.	214.50
VANDERBERG BULB CO.	172.50
VERIZON	56.01
VERIZON	96.01
VERIZON	35.83
VERIZON	124.95
WALDEN PLUMBING & HEATING	243.45
WALDEN PLUMBING & HEATING	269.55
WALLKILL VALLEY TIMES	10.40
WALLKILL VALLEY TIMES	15.40
WAREX TERMINALS CORP	860.88
UNITED RENTALS	882.94
ALFI'S UNIFORMS	287.93
NYS DEPT OF HEALTH	7.50
AMERICAN ALLIANCE FOR HEALTH	150.00
CHAMPION SUPPLIES,INC.	182.25
CHAMPION SUPPLIES,INC.	191.52
CHAMPION SUPPLIES,INC.	188.00
CHAMPION SUPPLIES,INC.	19.90
CHAMPION SUPPLIES,INC.	174.48
CCP INDUSTRIES	110.78
ENVIRONMENTAL PAPER TOWEL SERVICE,INC.	194.60
GEORGE'S AUTO PARTS	21.68
THRUWAY SHOPPING CENTER	107.10
VINCENT TOOMEY	1,476.64
SERVICE EDUCATION,INC.	500.00
BOTTINE FUEL	575.68
	238,494.53

WATER FUND

VENDOR	AMOUNT
ARCH PAGING	12.28
CSUS FOUNDATION	73.00
CLOYD HOWARD CO.	80.41
COUNTRY HARDWARE	75.34
DRAKE, SOMMERS, LOEB & CATANIA	473.00
FRONTIER COMMUNICATIONS	153.70
FRONTIER COMMUNICATIONS	251.23
LEGGETTE, BRASHEARS & GRAHAM	2,897.37
MCGOEY, HAUSER & EDSALL	316.50
NYSEG	2,826.80
SUN UP ENTERPRISES	1,784.13
OCL ANALYTICAL SERVICES	170.00
THRUWAY SHOPPING CENTER	12.14
GRAPHIC CONTROLS	114.76
BOTTINI FUEL	201.65
	9,442.31

SEWER FUND

VENDOR	AMOUNT
COUNTRY HARDWARE	106.74
DRAKE, SOMMERS, LOEB & CATANIA	473.00
FRONTIER COMMUNICATIONS	58.27
FRONTIER COMMUNICATIONS	139.70
NYSEG	4,577.40
NORTHEAST CONVEYOR	271.99
CORROSION PRODUCT & EQUIPMENT	349.03
NYSEG	281.85
SPECTRASER, INC.	2,536.38
ZEP MFG CO	106.21
	8,900.57

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

DECEMBER BILL LIST - DECEMBER 12, 2000

CAPITAL ACCOUNTS

CAPITAL ACCOUNT #98	SUN UP ENTERPRISES ORCHARD STREET	$39,765.62 -
	SUN UP ENTERPRISES ORCHARD STREET	1,288.68 -
	GENEVA GRANITE ORCHARD STREET	7,744.28 -
	BTK ASSOCIATES ORCHARD STREET	1,250.00 -
	UNITED RENTAL RAMMER	621.50 -
	PINE BUSH PET & LAWN GRASS SEED	179.98 -

COMMUNITY DEVELOPMENT

UDAG	KERRON BARNES ASSOCIATES	135.00
UDAG	KERRON BARNES ASSOCIATES	227.50
SMALL CITIES 92	KERRON BARNES ASSOCIATES	612.50
SMALL CITIES 93	KERRON BARNES ASSOCIATES	525.00
SMALL CITIES 94	KERRON BARNES ASSOCIATES	920.00
SMALL CITIES 94	J & G EXCAVATING	3,500.00
SMALL CITIES 95	KERRON BARNES ASSOCIATES	140.00
CAPITAL PROJECTS	LEE HAYWOOD	727.45
CAPITAL PROJECTS	UNIVERSAL GLASS & CONSTRUCTION	450.00

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

DECEMBER BILL LIST - DECEMBER 12, 2000

PREPAID BILLS

GENERAL FUND

	FRONTIER COMMUNICATIONS	$337.39

WATER FUND

	POSTMASTER OF NEWBURGH	76.25

SEWER FUND

	POSTMASTER OF NEWBURGH	76.25

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON DECEMBER 12, 2000 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: 12/12/00

Board of Trustees of the Village of Walden
Work Session Meeting
Tuesday, November 28, 2000 at 6:30 p.m.
One Municipal Square

The Agenda

1. **Call to Order / Pledge of Allegiance**

2. **Roll Call**

3. **Approval of Minutes**

   1: Meeting of November 14th, 2000

4. **Public Comment**

5. **Attorney/Client, Water & Sewer Agreement**

6. **Business of the Board of Trustees**

   a. Action Items
   1: Payment of Audited Bills
   2: Introductory Local law I-8, Vehicles & Traffic (Orange Avenue Parking & Stop Sign Old Orange and Hillcrest Avenue
   3: Fire Department Bi-Annual Parade June 2, 2001

   b. Work Session Items
   1: Board Prioritization
   2: New Construction Fees
   3: Busing During Bridge Construction
   4: Fire Department - Playground and Col. Bradley Fire House Deed

   c. Informational Items

   d. Correspondence

7. **Executive Session(s)**

8. **Adjournment**

APPROVED

Village of Walden
Board of Trustees Meeting
November 28, 2000

Mayor Andrew Uszenski called the Board of Trustees meeting to order at 6:30 P.M.

On roll call Mayor Andrew Uszenski, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Greg Raymondo, Richard Hurd and Bill Meisel were present.

Trustee Craig Maslik was absent

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

Approval of Minutes

Trustee Norman moved to adopt the minutes of November 14th, 2000. Seconded by Trustee Raymondo. All ayes. Motion carried.

Public Portion

Lori Keator 29 Rifton Place asked if the village was using the decibel level reader?

Manager Politi stated that it is being used.

Mrs. Keator asked if the historical colors have been set?

Manager Politi advised Mrs. Keator that it has been discussed and he will report to the beautification committee.

Mrs. Keator advised the Board that the parking by the fireman's monument is getting dangerous.

Brian Sebring, 84 East Avenue asked if it was necessary for DPW to work overtime on minimal stuff, such as putting up banners?

Manager Politi stated yes.

Mr. Sebring further stated that in regard to selling water and sewer outside the Village, his biggest concern is the sewer plant. For 25 years there has been so much infiltration and no one has corrected the problem. He doesn't want the Village residents to get stuck with the bill after Bruderhof's have come on line and the plant needs to be upgraded

Julie Bagnarol, Orange Avenue asked about the parking on Orange Avenue?

Mayor Uszenski explained the Orange Avenue parking changes.

It was the consensus of the Board to return the parking from Scofield Street to Coldenham Road on the East side of Orange Avenue.

Attorney/Client

Trustee Norman moved that the Board go into closed session for attorney/client privileges Seconded by Trustee Meisel. All ayes. Motion carried.

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

Water/Sewer Agreement

Trustee Meisel moved that the Mayor sign the letter of intent for the Bruderhof water/sewer feasibility study with corrections. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Audited Bills

Trustee Norman moved to pay the audited bills. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Fire Department Bi-Annual Parade

Trustee Norman moved to approve the Bi-Annual Fire Department Parade on June 2, 2001. Seconded by Trustee Raymondo. All ayes. Motion carried.

Board Prioritization

After a brief discussion the Board's priorities were: 1) code enforcement, 2) Main Street, new business incentive, 3)curfew, 4) Wooster Grove and entrances to the Village. Creating a web page was also discussed.

Parkland Fees

Trustee Meisel moved to raise the parkland fees to $1000 per lot or unit, effective

immediately. Seconded by Trustee Raymondo. All ayes. Motion carried.

High Bridge Construction

Manager Politi advised the Board that because the bond issue failed, that puts the project behind. Federal funds are available to pay for school busing during the project, so the entire west side can be bussed.

Fire Department

Fire Commissioners Dave Green and Fred Perna came before the Board to discuss the Col. Bradley Hose fire house deed and the Pond Road Playground.

After a lengthy discussion it was the consensus of the Board to invite the entire Board of Fire Commissioners to further discuss these issues at the January 23rd, 2001 work session.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: NOVEMBER 28,2000

General Fund	$ 29,845.33
Water Fund	$ 2,435.57
Sewer Fund	$ 2,024.48

Abstract of Audited Vouchers

claim	claimant	account		amount
GENERAL FUND				
1665	ZEE MEDICAL	1640.490-A	54.24	
	vendor total:		54.24	
1665	claim number total:			54.24
1666	VEN-MAR SALES,INC.	1640.417-A	76.80	
	vendor total:		76.80	
1666	claim number total:			76.80
1667	RALPH C HERMAN CO.,INC.	1640.413-A	35.42	
	vendor total:		35.42	
1667	claim number total:			35.42
1668	ORANGE CO.PARTNERSHIP	1920.400-A	500.00	
	vendor total:		500.00	
1668	claim number total:			500.00
1669	NYSEG	1640.471-A	24.20	
		5182.471-A	15.65	
	vendor total:		39.85	
1669	claim number total:			39.85
1672	MAYBROOK MATERIALS	5110.490-A	800.35	
	vendor total:		800.35	
1672	claim number total:			800.35
1673	JIM SMITH CHEVROLET,INC.	1640.411-A	201.55	
	vendor total:		201.55	
1673	claim number total:			201.55
1674	COFFEE SYSTEM OF THE	1620.440-A	29.20	
	vendor total:		29.20	
1674	claim number total:			29.20
1675	CHAMPION SUPPLIES,INC.	1640.490-A	320.33	
	vendor total:		320.33	
1675	claim number total:			320.33
1676	CARGILL INC. SALT DIVISION	5142.445-A	15,127.95	
	vendor total:		15,127.95	
1676	claim number total:			15,127.95

Abstract of Audited Vouchers

claim	claimant	account		amount
1680	GLOBAL CROSSING TELECOMMUNICA	1410.408-A	86.65	
	vendor total:		86.65	
1680	claim number total:			86.65
1681	GLOBAL CROSSING TELECOMMUNICA	1640.408-A	31.47	
	vendor total:		31.47	
1681	claim number total:			31.47
1682	GLOBAL CROSSING TELECOMMUNICA	7020.408-A	26.67	
	vendor total:		26.67	
1682	claim number total:			26.67
1683	GLOBAL CROSSING TELECOMMUNICA	1110.408-A	26.55	
	vendor total:		26.55	
1683	claim number total:			26.55
1686	MADISON SQ GARDEN/RADIO CITY	7620.434-A	1,470.00	
	vendor total:		1,470.00	
1686	claim number total:			1,470.00
1687	THE DANIELS AGENCY,INC.	1910.400-A	1,593.00	
	vendor total:		1,593.00	
1687	claim number total:			1,593.00
1688	AWESCO REMITTANCE	1640.417-A	36.89	
	vendor total:		36.89	
1688	claim number total:			36.89
1689	AMTHOR'S WELDING SERVICE	1640.412-A	39.62	
	vendor total:		39.62	
1689	claim number total:			39.62
1690	AL VALK'S GARAGE,LTD.	1640.413-A	293.70	
	vendor total:		293.70	
1690	claim number total:			293.70
1691	DOWNSTATE RECREATION CON	7020.460-A	53.00	
	vendor total:		53.00	
1691	claim number total:			53.00
1692	REGENCY PLAZA	3120.460-A	476.00	
	vendor total:		476.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
1692	claim number total:			476.00
1693	JEFFRY HOLMES	3120.460-A	107.64	
	vendor total:		107.64	
1693	claim number total:			107.64
1694	WILLIAMSON LAW BOOK	3120.410-A	80.96	
	vendor total:		80.96	
1694	claim number total:			80.96
1695	THRUWAY SPORTING GOODS	3121.435-A	69.95	
	vendor total:		69.95	
1695	claim number total:			69.95
1696	THRUWAY SHOPPING CENTER	1410.401-A	12.48	
		1620.431-A	13.84	
		1640.490-A	4.77	
		3122.401-A	30.12	
		7110.452-A	8.78	
		7310.413-A	24.63	
	vendor total:		94.62	
1696	claim number total:			94.62
1699	AD TIMES HERALD RECORD	1410.407-A	330.53	
	vendor total:		330.53	
1699	claim number total:			330.53
1700	PITNEY BOWES	1410.406-A	258.14	
	vendor total:		258.14	
1700	claim number total:			258.14
1701	NANCY MITCHELL	1410.431-A	7.50	
		1410.460-A	15.00	
	vendor total:		22.50	
1701	claim number total:			22.50
1702	RENEE O'CONNELL	8020.401-A	100.00	
	vendor total:		100.00	
1702	claim number total:			100.00
1703	GENERAL CODE PUBLISHERS	1410.433-A	238.50	
	vendor total:		238.50	
1703	claim number total:			238.50

Abstract of Audited Vouchers

claim	claimant	account		amount
1704	CHERRY TIRE SERVICE,INC.	1640.412-A	57.00	
	vendor total:		57.00	
1704	claim number total:			57.00
1705	BELL-HERRING,INC.	1640.411-A	890.00	
	vendor total:		890.00	
1705	claim number total:			890.00
1706	PLAZA MATERIALS COMPANY	5110.490-A	779.15	
	vendor total:		779.15	
1706	claim number total:			779.15
1707	MONTGOMERY OVERALL SER	1620.440-A	34.00	
	vendor total:		34.00	
1707	claim number total:			34.00
1709	NYSEG	5182.471-A	5.73	
		7110.471-A	48.10	
	vendor total:		53.83	
1709	claim number total:			53.83
1710	WICKES LUMBER,CO.	1640.440-A	38.06	
	vendor total:		38.06	
1710	claim number total:			38.06
1711	WICKES LUMBER,CO.	1640.490-A	30.50	
	vendor total:		30.50	
1711	claim number total:			30.50
1712	BARTON CHEVY	1640.412-A	412.09	
	vendor total:		412.09	
1712	claim number total:			412.09
1713	HOLIDAY INN	3120.460-A	96.00	
	vendor total:		96.00	
1713	claim number total:			96.00
1714	GEORGE'S AUTO PARTS,INC.	1640.413-A	534.29	
	vendor total:		534.29	
1714	claim number total:			534.29
1716	BELL-HERRING,INC.	3120.460-A	1,180.00	
	vendor total:		1,180.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
1716	claim number total:			1,180.00
1717	WICKES LUMBER,CO.	5110.490-A	31.36	
	vendor total:		31.36	
1717	claim number total:			31.36
1718	GEORGE'S AUTO PARTS,INC.	1640.411-A	20.15	
		1640.412-A	8.32	
		1640.413-A	13.93	
		1640.441-A	7.49	
	vendor total:		49.89	
1718	claim number total:			49.89
1719	ROCKHURST COLLEGE CONTINUING	1490.460-A	869.39	
	vendor total:		869.39	
1719	claim number total:			869.39
1720	NUB GRAFIX	1640.411-A	275.00	
	vendor total:		275.00	
1720	claim number total:			275.00
1723	AGWAY ENERGY PRODUCTS	1640.410-A	763.24	
	vendor total:		763.24	
1723	claim number total:			763.24
1725	GLOBAL CROSSING TELECOMMUNICA	3122.408-A	129.45	
	vendor total:		129.45	
1725	claim number total:			129.45
1726	ED DOLAN	1930.400-A	1,000.00	
	vendor total:		1,000.00	
1726	claim number total:			1,000.00
	fund total:			29,845.33

Abstract of Audited Vouchers

claim	claimant	account		amount
WATER FUND				
1671	NYSEG	8320.471-F	118.43	
	vendor total:		118.43	
1671	claim number total:			118.43
1677	NYLD	8320.403-F	750.00	
	vendor total:		750.00	
1677	claim number total:			750.00
1678	DUSO CHEMICAL CO.,INC.	8320.463-F	35.00	
	vendor total:		35.00	
1678	claim number total:			35.00
1684	GLOBAL CROSSING TELECOMMUNICA	8310.408-F	31.50	
	vendor total:		31.50	
1684	claim number total:			31.50
1697	THRUWAY SHOPPING CENTER	8340.433-F	5.98	
	vendor total:		5.98	
1697	claim number total:			5.98
1721	NYSEG	8320.471-F	1.64	
	vendor total:		1.64	
1721	claim number total:			1.64
1724	CH ENERGY GROUP,INC.	8320.471-F	1,493.02	
	vendor total:		1,493.02	
1724	claim number total:			1,493.02
	fund total:			2,435.57

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER FUND				
1670	NYSEG	8120.471-G	326.74	
		8130.471-G	184.30	
	vendor total:		511.04	
1670	claim number total:			511.04
1679	AIR POWER HOUSE,INC	8130.401-G	73.36	
	vendor total:		73.36	
1679	claim number total:			73.36
1685	GLOBAL CROSSING TELECOMMUNICA	8130.408-G	26.55	
	vendor total:		26.55	
1685	claim number total:			26.55
1698	THRUWAY SHOPPING CENTER	8120.401-G	29.98	
	vendor total:		29.98	
1698	claim number total:			29.98
1708	NYSEG	8120.471-G	124.97	
	vendor total:		124.97	
1708	claim number total:			124.97
1715	ALL COUNTY RESOURCE	8120.408-G	750.00	
	vendor total:		750.00	
1715	claim number total:			750.00
1722	NYSEG	8120.471-G	508.58	
	vendor total:		508.58	
1722	claim number total:			508.58
	fund total:			2,024.48
	abstract total:			34,305.38

Village of Walden

fund	account	description	debit	credit
	8130.401-G	Material and Supplies	73.36	
	8130.408-G	Telephone	26.55	
	8130.471-G	Power for Utilities	184.30	
G	total	SEWER FUND	2,024.48	

Abstract Distributions

Village of Walden

fund	account	description	debit	credit
A		GENERAL FUND		
	1110.408-A	Telephone	26.55	
	1410.401-A	Office Expense	12.48	
	1410.406-A	Postage	258.14	
	1410.407-A	Advertising	330.53	
	1410.408-A	Telephone	86.65	
	1410.431-A	Mileage - Per. Auto	7.50	
	1410.433-A	General Code Publication	238.50	
	1410.460-A	Education	15.00	
	1490.460-A	Education	869.39	
	1620.431-A	Cleaning Supplies	13.84	
	1620.440-A	Building Maintenance	63.20	
	1640.408-A	Telephone	31.47	
	1640.410-A	Gas, Oil, Lube	763.24	
	1640.411-A	Auto Maintenance	1,386.70	
	1640.412-A	Truck Maintenance	517.03	
	1640.413-A	Equipment Maintenance	877.34	
	1640.417-A	Shop Equipment Maintenance	113.69	
	1640.440-A	Building Maintenance	38.06	
	1640.441-A	Small Tools	7.49	
	1640.471-A	Electricity	24.20	
	1640.490-A	Other Materials/Supplies	409.84	
	1910.400-A	Unallocated Insurance	1,593.00	
	1920.400-A	Municipal Assoc. Dues	500.00	
	1930.400-A	Judgments and Claims	1,000.00	
	3120.410-A	Books & Periodicals	80.96	
	3120.460-A	Education	1,859.64	
	3121.435-A	Uniform Allotment	69.95	
	3122.401-A	Office Expense	30.12	
	3122.408-A	Telephone	129.45	
	5110.490-A	Street Maintenance	1,610.86	
	5142.445-A	Salt and Sand	15,127.95	
	5182.471-A	Street Lighting	21.38	
	7020.408-A	Telephone	26.67	
	7020.460-A	Education	53.00	
	7110.452-A	Park Maintenance-Wooster's	8.78	
	7110.471-A	Electricity	48.10	
	7310.413-A	Soccer Program	24.63	
	7620.434-A	Entertainment	1,470.00	
	8020.401-A	Office Expense	100.00	
A	total	GENERAL FUND	29,845.33	
F		WATER FUND		
	8310.408-F	Telephone	31.50	
	8320.403-F	Miscellaneous Expenses	750.00	
	8320.463-F	Purification Chemicals	35.00	
	8320.471-F	Power for Utilities	1,613.09	
	8340.433-F	Material and Supplies	5.98	
F	total	WATER FUND	2,435.57	
G		SEWER FUND		
	8120.401-G	Materials and Supplies	29.98	
	8120.408-G	Equipment Maintenance	750.00	
	8120.471-G	Power for Utilities	960.29	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

NOVEMBER BILL LIST - NOVEMBER 28,2000

PERPAID BILLS

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	261.66

WATER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	99.13

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	99.12

CAPITAL ACCOUNTS

CAPITAL ACCOUNT #98	WICKES LUMBER	14.75
CAPITAL ACCOUNT #98	MAYBROOKS MATERIALS	470.34
CAPITAL PROJECT	MARIO D'AMATO	500.00

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

NOVEMBER BILL LIST - NOVEMBER 28,2000

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON November 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

NANCY MITCHELL
VILLAGE CLERK

DATE: 11/28/00

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, November 14, 2000 at 6:30 p.m.
One Municipal Square

The Agenda

1. **Call to Order / Pledge of Allegiance**

2. **Roll Call**

3. **Public Hearing - Introductory Local Law I-7 of 2000- "Zoning"**

4. **Approval of Minutes**
   1: Meeting of October 24, 2000

5. **Public Comment - Agenda Action Items Only**

6. **Business of the Board of Trustees**
   a. ***Action Items***
   1: Payment of Audited Bills
   2: Orange County Partnership Membership

   b. ***Informational***
   1: Village Manager's Report
   c. ***Correspondence***
   d. ***Discussion Items***
   1: Orange Avenue Parking

6. **Public Comment**

7. **Miscellaneous Comments by Board Members**

8. **Executive Session(s)**

9. **Adjournment**

APPROVED

Village of Walden
Board of Trustees Meeting
November 14, 2000

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order.

On roll call Mayor Andrew Uszenski, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Richard Hurd, Greg Raymondo, Craig Maslik and Bill Meisel were present.

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

Introductory Local Law I-7 of 2000 - "Zoning"

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

There were no comments from the public.

There was no response from the Orange County Planning Department.

Trustee Norman moved to close the public hearing. Seconded by Deputy Mayor Wynkoop. All ayes. Public hearing closed.

Trustee Hurd moved to declare the Board of Trustees lead agency and to issue a negative declaration under SEQRA. Seconded by Trustee Maslik. All ayes. Motion carried.

Trustee Hurd moved to adopt Introductory Local Law I-7 of 2000, "Zoning" as Local Law No. 7 of 2000. Seconded by Trustee Norman. All ayes. Local Law adopted.

Approval of Minutes

Trustee Raymondo moved to adopt the minutes of October 24, 2000. Seconded by Trustee Norman. All ayes. Motion carried.

Public Comments - Agenda Items

There were no comments from the public regarding agenda items.

Audited Bills

Trustee Meisel moved to pay the audited bills of November 14, 2000. Seconded by Trustee Maslik. All ayes. Motion carried.

Orange County Partnership

Trustee Meisel moved to renew the Village of Walden's membership in the Orange County Partnership. Seconded by Trustee Norman. All yes. Motion carried.

Village Manager's Reports

Manager Politi advised the Board that the Village Square project is continuing. They will be setting curbs and pouring sidewalks this week. He doesn't know if they will be able to pave due to the weather.

Manager Politi further advised the Board that the work at Maplebrook is to be finished the week of Thanksgiving. He also reported that the Village is waiting for Time Warner to run the wiring for the surveillance cameras on Main Street, PBA contracts will be beginning, he had a good meeting with the volunteer community leadership meeting, and the defibrillators are in place. They are now waiting for the funding

Masada Project

Mr. Dowd stated that permits were issued by the EPA and by DEC so the Masada plant could go on line. At the eleventh hour law suits were filed against the DEC to review their permit that they gave and there was a request made of the EPA to review the EPA permit. That further delays the project. Masada and the City of Middletown are asking the communities who are already signed on to draft a letter requesting the EPA administrator, Carol Browner, to expedite her review of the permit, because you want to see the project built.

Trustee Meisel stated that he has no problem with signing a letter expediting the review, but he doesn't feel he should sign a letter endorsing it, because he hasn't seen the contract.

Trustee Maslik stated that he would also like to review the contract.

Trustee Raymondo moved to authorize the Mayor to sign a letter to the EPA asking them to expedite the review. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Orange Avenue Parking

Mayor Uszenski stated that he went out and looked at the area of Orange Avenue and he found it to be very tight to have parking on the east side of Orange Avenue.

Trustee Meisel stated that there wasn't a problem until they put in the macadam curb and the DOT painted the white line three or four inches in.

Mayor Uszenski stated that there is also a request for a handicapped parking space on Orange Avenue.

Ms. Free of 85 Orange Avenue stated that there is no curb in front of her house so there is no problem parking there. It's only because of being denied that parking that she is asking for a handicapped parking space.

Trustee Meisel moved that pending review of the parking situation on Orange Avenue, by the Village Manager, that the Village Attorney is authorized to prepare a draft local law. Seconded by Trustee Norman. All ayes. Motion carried.

Public Portion

Lori Keator, 29 Rifton Place stated that there is lawn debris at the house on the corner of South Street and South Montgomery Street. After the Village flushed hydrants in her area, it left a huge pot hole. Also, she has noticed vehicles being parked on the wrong side of the street, in the wrong direction, and not being ticketed. On Walnut Street there are two cars that are constantly parking in front of no parking signs, and the stump in front of her house is still there.

Becky Pearson, 167 Walnut Street expressed her displeasure with the stop sign at the intersection of Old Orange Avenue and Hillcrest Avenue. She would like the Board to consider removing the stop sign.

Raymond Feasel, Little League President advised the Board that the senior and junior Little League field has a severe drainage problem and they would appreciate any help the village can give them to correct this problem. There is also a problem with parking during Little League games and he suggested the lot off of Bradley Lane be used. Mr. Feasel further asked for the Little League to have permission to put up temporary signage on the fences, advertising their sponsors.

Mr. Dowd advised the Board that the comptroller's opinion specifically talks about leasing space in the park. What the Board would be doing is giving the Little League a license to use the fields and the fields include the fence area and the club house. As long as the signs come down once the license is over for that year, many municipalities say that is fine. It's not a lease.

It's a Village Board decision. He suggested the Board have the Little League come in a show the Board what the signs will look like.

Mr. Feasel further stated that the fences are in need of repair.

Julie Bagnarol, 84 Orange Avenue addressed the Board regarding the parking on Orange Avenue.

Patricia Wolven Howard, 86 Orange Avenue also spoke to the Board about the Orange Avenue parking.

Becky Pearson suggested that for cost savings, if the Board is going to change the law for Orange Avenue why not combined it with changing the stop sign on Old Orange Avenue. She also asked if the benches at Bradley Field have been repaired?

Mr. Feasel stated that they have been replaced with steel.

Pete Masci, 88 East Main Street stated that in regard to the Riverfront Park, the LDC applied to the Orange County Land Trust. They are receiving $750,000 over the next five years and the money must be spent on the Wallkill River. The money is available to not for profit organizations. They wrote an aggressive grant for $132,000. It was agreed that if something is done it should be done on a very small scale. The Orange County Land Trust received a letter from the LDC stating that because they are only $130,000 per year, somewhere between $10,000 and $30,000 would be more than grateful to initiate that type of clean up. The Land Trust asked the LDC to apply to this grant also, they feel it matches what they are doing and maybe they can marry the two grants together. That is where the Hudson Valley Greenway grant came in. At no time was there any consideration for Village tax dollars or tax payer's money. They are also working with the Army Corp of Engineers to clean up the lower dam.

Dr. Masci also advised the Board that in regard to the Wooster Grove Park project, the fund-raising committees have been doing a lot of work and trying to put together this project. This project can run anywhere from $50,000 to $80,000 depending on what is done. They will be coming to the Board at some point to ask at what level the Board can participate.

Dr. Masci complimented Manager Politi on the community organizational meeting. He also asked, as a business owner, he would like the Board to revisit the curfew. It's a big issue downtown. Other communities are successfully doing it. This is the first time in fifteen years he felt threatened going into the Walden Federal Bank at 9:00PM. We have to start taking control of our streets.

Mike Lynch 54 Albany Avenue, he has heard it mentioned for more park space, who is going to take care of it? He lives next to Bradley Park and the grass is never cut back to the fence.

Mr. Feasel also stated that there is a problem at night on Main Street.

Board Comments

Trustee Meisel stated that curfews are illegal, it could be unconstitutional. What is needed is increased enforcement. He also asked about the gas spill on Oak Street?

Manager Politi stated that the insurance companies are dealing with this.

Trustee Meisel asked about the apartment ordinances?

Mr. Dowd stated that he would like to discuss it at a work session.

Trustee Meisel stated that there is grant money outstanding and its due to expire. He would like a report on this, so we don't lose it.

Manager Politi stated that he has spoken to the treasurer and grant writer and as soon as he has that he will give it to the Board.

Trustee Meisel stated that he would like to also discuss new construction fees.

Trustee Maslik stated that he supports a curfew. He would like to see how the cameras work first.

Trustee Hurd stated that he is not in favor or curtailing anyones rights and he knows the Board has been warned about the legality of a curfew, but he feels the situation downtown is getting out of hand. The Village has to look at something soon.

Trustee Raymondo stated that there is a vacancy on the IDA/Community Development Board and Bill Kirnan is interested.

Trustee Raymondo moved to appoint Bill Kirnan to the IDA/Community Development Board. Seconded by Trustee Norman. All ayes. Motion carried.

Trustee Norman stated that the parents of these children on the streets at night should be held responsible. She is in favor of a curfew.

Deputy Mayor Wynkoop stated that there was a meeting at the Walden Elementary School regarding the closing of the high bridge and the traffic situation at the school in the mornings and afternoons. They are looking at a busing program to pick the children up on the west side of the village. The only way they can provide bus service under the mile and a half from the school would be a district wide referendum, which would go on the ballot during the budget. What is needed is signatures.

Manager Politi stated that they might want to do this during the construction.

Deputy Mayor Wynkoop also stated that he feels as a Board we are bouncing around in many directions and not accomplishing anything. He suggested the Board set priorities and discuss things in the order they should be accomplished.

Mayor Uszenski agreed with Deputy Mayor Wynkoop regarding setting priorities. Its time to sit down and discuss what needs to be done and in what order.

Attorney/Client

Deputy Wynkoop moved to go into attorney/client. Seconded by Trustee Raymondo. All ayes. Motion carried.

Trustee Hurd moved to reconvene the regular meeting. Seconded by Trustee Norman. All Ayes. Meeting reconvened.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: NOVEMBER 14,2000

General Fund	$ 37,923.36
Water Fund	$ 8,112.04
Sewer Fund	$ 10,788.76

Abstract of Audited Vouchers

claim	claimant	account		amount
GENERAL FUND				
1545	ANNESE & ASSOCIATES,INC.	3122.482-A	110.00	
	vendor total:		110.00	
1545	claim number total:			110.00
1546	ALL TREE REMOVAL	8560.412-A	450.00	
	vendor total:		450.00	
1546	claim number total:			450.00
1547	ARTISTIC EMBROIDERY	1640.435-A	682.50	
	vendor total:		682.50	
1547	claim number total:			682.50
1549	ARTISTIC EMBROIDERY	1640.435-A	286.00	
	vendor total:		286.00	
1549	claim number total:			286.00
1552	AMTHOR'S WELDING SERVICE	1640.412-A	350.00	
	vendor total:		350.00	
1552	claim number total:			350.00
1553	CHAMPION SUPPLIES,INC.	1640.440-A	438.56	
	vendor total:		438.56	
1553	claim number total:			438.56
1554	COFFEE SYSTEM OF THE	1620.440-A	7.90	
	vendor total:		7.90	
1554	claim number total:			7.90
1555	CIARDULLO PRINTING	8160.401-A	182.00	
	vendor total:		182.00	
1555	claim number total:			182.00
1556	CIARDULLO PRINTING	3320.401-A	150.00	
	vendor total:		150.00	
1556	claim number total:			150.00
1557	COUNTRY HARDWARE	7110.453-A	73.12	
	vendor total:		73.12	
1557	claim number total:			73.12
1558	CHARLES B MERRILL	1410.401-A	382.80	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		382.80	
1558	claim number total:			382.80
1559	CHARLES B MERRILL	1410.401-A	549.25	
	vendor total:		549.25	
1559	claim number total:			549.25
1560	COUNTRY HARDWARE	1620.436-A	54.42	
		1640.490-A	149.97	
		3122.401-A	17.33	
		7110.452-A	5.67	
		7110.453-A	44.29	
	vendor total:		271.68	
1560	claim number total:			271.68
1563	CONNECTICUT RECREATION &	7020.460-A	57.00	
	vendor total:		57.00	
1563	claim number total:			57.00
1564	COUNTRY HARDWARE	1620.440-A	26.86	
	vendor total:		26.86	
1564	claim number total:			26.86
1565	DINN BROTHERS,INC.	7310.413-A	940.00	
	vendor total:		940.00	
1565	claim number total:			940.00
1566	ARCH WIRELESS	1640.408-A	8.08	
		3620.401-A	6.08	
		7020.408-A	13.08	
	vendor total:		27.24	
1566	claim number total:			27.24
1568	A&R MATERIALS	5110.490-A	600.31	
	vendor total:		600.31	
1568	claim number total:			600.31
1569	CHAMPION SUPPLIES,INC.	1640.441-A	67.00	
	vendor total:		67.00	
1569	claim number total:			67.00
1570	DRAKE,SOMMERS,LOEB, PLLC	1420.411-A	3,777.00	
	vendor total:		3,777.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
1570	claim number total:			3,777.00
1573	FIRESTONE STORES	1640.411-A	145.86	
	vendor total:		145.86	
1573	claim number total:			145.86
1574	FLEET LEASING CORP	3122.483-A	173.30	
	vendor total:		173.30	
1574	claim number total:			173.30
1575	FRONTIER COMMUNICATIONS	3122.408-A	375.76	
	vendor total:		375.76	
1575	claim number total:			375.76
1576	FRONTIER COMMUNICATIONS	3122.408-A	105.01	
	vendor total:		105.01	
1576	claim number total:			105.01
1577	FRONTIER COMMUNICATIONS	1110.408-A	65.08	
	vendor total:		65.08	
1577	claim number total:			65.08
1578	HANDY RENTALL CENTER	5142.419-A	74.90	
	vendor total:		74.90	
1578	claim number total:			74.90
1579	FRONTIER COMMUNICATIONS	1410.408-A	396.46	
		1620.408-A	46.29	
		1640.408-A	252.74	
		7020.408-A	19.60	
	vendor total:		715.09	
1579	claim number total:			715.09
1580	GEORGE'S AUTO PARTS,INC.	1640.411-A	12.55	
		1640.412-A	5.66	
		1640.413-A	15.18	
		1640.490-A	25.85	
	vendor total:		59.24	
1580	claim number total:			59.24
1581	MAYBROOK MATERIALS	5110.490-A	165.28	
	vendor total:		165.28	
1581	claim number total:			165.28

Abstract of Audited Vouchers

claim	claimant	account		amount
1582	BELL-HERRING,INC.	1640.411-A	28.33	
	vendor total:		28.33	
1582	claim number total:			28.33
1583	CHARLES B MERRILL	3122.401-A	77.74	
	vendor total:		77.74	
1583	claim number total:			77.74
1584	NYSEG	1620.471-A	1,987.15	
		1640.471-A	690.83	
	vendor total:		2,677.98	
1584	claim number total:			2,677.98
1585	NYSEG	5182.471-A	36.38	
		7110.471-A	242.63	
	vendor total:		279.01	
1585	claim number total:			279.01
1586	NYSEG	5182.471-A	5,759.81	
	vendor total:		5,759.81	
1586	claim number total:			5,759.81
1587	PLAZA MATERIALS COMPANY	5110.490-A	897.86	
	vendor total:		897.86	
1587	claim number total:			897.86
1588	POWER BATTERY & TRUCK PARTS	1640.441-A	214.95	
	vendor total:		214.95	
1588	claim number total:			214.95
1589	PITNEY BOWES CREDIT CORP	1410.406-A	373.55	
	vendor total:		373.55	
1589	claim number total:			373.55
1590	PINE BUSH EQUIPMENT INC.	1640.413-A	13.50	
	vendor total:		13.50	
1590	claim number total:			13.50
1591	UNITED RENTALS	5110.490-A	762.75	
	vendor total:		762.75	
1591	claim number total:			762.75
1592	STIEFEL RESEARCH	3122.401-A	11.60	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		11.60	
1592	claim number total:			11.60
1593	SHOWCASE OF AWARDS	7310.415-A	64.90	
	vendor total:		64.90	
1593	claim number total:			64.90
1594	THYSSEN DOVER ELEVATOR	1620.497-A	204.20	
	vendor total:		204.20	
1594	claim number total:			204.20
1595	THRUWAY SHOPPING CENTER	3122.401-A	21.37	
	vendor total:		21.37	
1595	claim number total:			21.37
1596	TRI-COUNTY A/C AND	1620.497-A	1,525.00	
	vendor total:		1,525.00	
1596	claim number total:			1,525.00
1597	VINCENT TOOMEY,ESQ.	1420.401-A	870.00	
	vendor total:		870.00	
1597	claim number total:			870.00
1598	VERIZON WIRELESS	3620.401-A	33.80	
	vendor total:		33.80	
1598	claim number total:			33.80
1599	VERIZON WIRELESS	3122.408-A	58.22	
	vendor total:		58.22	
1599	claim number total:			58.22
1600	VERIZON WIRELESS	1230.408-A	70.44	
	vendor total:		70.44	
1600	claim number total:			70.44
1601	VERIZON WIRELESS	1640.408-A	137.90	
	vendor total:		137.90	
1601	claim number total:			137.90
1602	WALDEN PLUMBING/HEATING	1620.440-A	98.50	
	vendor total:		98.50	
1602	claim number total:			98.50

Abstract of Audited Vouchers

claim	claimant	account		amount
1603	WALDEN PLUMBING/HEATING	7110.451-A	262.95	
		7110.453-A	286.75	
	vendor total:		549.70	
1603	claim number total:			549.70
1604	WALDEN PLUMBING/HEATING	1620.440-A	277.95	
	vendor total:		277.95	
1604	claim number total:			277.95
1605	WILLIAMSON LAW BOOK	1325.401-A	39.43	
	vendor total:		39.43	
1605	claim number total:			39.43
1606	ZEP MANUFACTURING,CO.	1640.490-A	120.63	
	vendor total:		120.63	
1606	claim number total:			120.63
1629	COUNTRY HARDWARE	3122.401-A	24.16	
	vendor total:		24.16	
1629	claim number total:			24.16
1630	A.C.MOORE INC.	7550.475-A	141.68	
	vendor total:		141.68	
1630	claim number total:			141.68
1631	INTERMEDIA DESIGN SYSTEM	3620.459-A	175.00	
	vendor total:		175.00	
1631	claim number total:			175.00
1632	AIRPAGE BEEPER PEOPLE	1640.408-A	11.77	
	vendor total:		11.77	
1632	claim number total:			11.77
1633	CIARDULLO PRINTING	1410.405-A	50.00	
	vendor total:		50.00	
1633	claim number total:			50.00
1634	BOTTINI FUEL	7110.433-A	183.86	
	vendor total:		183.86	
1634	claim number total:			183.86
1636	WEINERT-T-SHIRT,INC.	7310.413-A	70.40	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		70.40	
1636	claim number total:			70.40
1639	NEWBURGH AUTO GLASS	1640.412-A	20.00	
	vendor total:		20.00	
1639	claim number total:			20.00
1640	JET-VAC INC.	1640.413-A	5,821.24	
	vendor total:		5,821.24	
1640	claim number total:			5,821.24
1645	HOWARD WEEDEN P.L.S.	1420.401-A	150.00	
	vendor total:		150.00	
1645	claim number total:			150.00
1646	AMERICAN CLEANER	3120.435-A	368.00	
	vendor total:		368.00	
1646	claim number total:			368.00
1647	DUFRESNE-HENRY CONSULTING	8020.495-A	1,764.03	
	vendor total:		1,764.03	
1647	claim number total:			1,764.03
1648	DUFRESNE-HENRY CONSULTING	8020.495-A	31.99	
	vendor total:		31.99	
1648	claim number total:			31.99
1649	NANCY MITCHELL	1410.431-A	23.70	
	vendor total:		23.70	
1649	claim number total:			23.70
1653	ALFI'S UNIFORMS,INC.	3120.435-A	686.99	
		3121.435-A	591.88	
	vendor total:		1,278.87	
1653	claim number total:			1,278.87
1654	DRAKE,SOMMERS,LOEB, PLLC	1420.401-A	217.20	
	vendor total:		217.20	
1654	claim number total:			217.20
1655	WALLKILL VALLEY TIMES	1410.407-A	10.01	
	vendor total:		10.01	

Abstract of Audited Vouchers

claim	claimant	account		amount
1655	claim number total:			10.01
1656	GEORGE'S AUTO PARTS,INC.	1640.412-A	172.47	
	vendor total:		172.47	
1656	claim number total:			172.47
1657	GEORGE'S AUTO PARTS,INC.	1640.412-A	153.03	
		1640.413-A	61.17	
	vendor total:		214.20	
1657	claim number total:			214.20
1658	J & D SUPPLY GROUP,INC.	5110.490-A	40.42	
	vendor total:		40.42	
1658	claim number total:			40.42
1659	GEORGE'S AUTO PARTS,INC.	1640.412-A	2.48	
		1640.441-A	7.99	
		1640.490-A	17.33	
	vendor total:		27.80	
1659	claim number total:			27.80
1660	CHARLES B MERRILL	1230.401-A	53.96	
		1325.401-A	56.27	
	vendor total:		110.23	
1660	claim number total:			110.23
1662	E.A.MORSE & CO.,INC.	1620.440-A	165.82	
	vendor total:		165.82	
1662	claim number total:			165.82
1663	CHAMPION SUPPLIES,INC.	1640.441-A	292.71	
	vendor total:		292.71	
1663	claim number total:			292.71
1664	BELL-HERRING,INC.	3120.480-A	79.94	
	vendor total:		79.94	
1664	claim number total:			79.94
	fund total:			37,923.36

Abstract of Audited Vouchers

claim	claimant	account		amount
WATER FUND				
1548	ARTISTIC EMBROIDERY	8340.435-F	382.00	
	vendor total:		382.00	
1548	claim number total:			382.00
1550	ARTISTIC EMBROIDERY	8340.435-F	76.00	
	vendor total:		76.00	
1550	claim number total:			76.00
1561	COUNTRY HARDWARE	8340.433-F	70.13	
	vendor total:		70.13	
1561	claim number total:			70.13
1567	ARCH WIRELESS	8310.408-F	12.28	
	vendor total:		12.28	
1567	claim number total:			12.28
1571	DRAKE,SOMMERS,LOEB, PLLC	8310.493-F	473.00	
	vendor total:		473.00	
1571	claim number total:			473.00
1607	AMERICAN ALARM	8320.459-F	28.00	
	vendor total:		28.00	
1607	claim number total:			28.00
1608	CLOYD HOWARD CO	8320.433-F	117.70	
	vendor total:		117.70	
1608	claim number total:			117.70
1609	CLOYD HOWARD CO	8320.433-F	90.00	
	vendor total:		90.00	
1609	claim number total:			90.00
1610	FRONTIER COMMUNICATIONS	8310.408-F	156.14	
	vendor total:		156.14	
1610	claim number total:			156.14
1611	NYSEG	8320.471-F	205.06	
	vendor total:		205.06	
1611	claim number total:			205.06
1612	NYSEG	8320.471-F	62.99	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		62.99	
1612	claim number total:			62.99
1614	NYSEG	8320.471-F	2,113.81	
	vendor total:		2,113.81	
1614	claim number total:			2,113.81
1615	UTILITY SURVEY CORP	8340.459-F	400.00	
	vendor total:		400.00	
1615	claim number total:			400.00
1616	RAMSCO,INC.	8340.433-F	62.16	
	vendor total:		62.16	
1616	claim number total:			62.16
1617	NEWBURGH WINWATER	8340.433-F	360.00	
	vendor total:		360.00	
1617	claim number total:			360.00
1618	OCL ANALYTICAL SERV	8320.459-F	180.00	
	vendor total:		180.00	
1618	claim number total:			180.00
1619	PRINTABLE SERVICES	8310.401-F	402.25	
	vendor total:		402.25	
1619	claim number total:			402.25
1624	FRONTIER COMMUNICATIONS	8310.408-F	153.50	
	vendor total:		153.50	
1624	claim number total:			153.50
1627	CENTRAL HUDSON GAS & ELECTRIC	8320.471-F	907.75	
	vendor total:		907.75	
1627	claim number total:			907.75
1635	BOTTINI FUEL	8320.433-F	187.59	
	vendor total:		187.59	
1635	claim number total:			187.59
1638	SEVERN TRENT LABORATORIE	8320.459-F	620.00	
	vendor total:		620.00	
1638	claim number total:			620.00

Abstract of Audited Vouchers

claim	claimant	account		amount
1652	DICKOVER,DONNELLY DONOVAN	8310.493-F	941.68	
	vendor total:		941.68	
1652	claim number total:			941.68
1661	AMERICAN WATER WORKS ASSOCIAT	8310.460-F	110.00	
	vendor total:		110.00	
1661	claim number total:			110.00
	fund total:			8,112.04

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER FUND				
1551	ARTISTIC EMBROIDERY	8110.435-6	146.00	
	vendor total:		146.00	
1551	claim number total:			146.00
1562	COUNTRY HARDWARE	8130.401-6	71.68	
	vendor total:		71.68	
1562	claim number total:			71.68
1572	DRAKE,SOMMERS,LOEB, PLLC	8120.493-6	473.00	
	vendor total:		473.00	
1572	claim number total:			473.00
1613	NYSEG	8120.471-6	52.44	
	vendor total:		52.44	
1613	claim number total:			52.44
1620	PRINTABLE SERVICES	8110.401-6	402.26	
	vendor total:		402.26	
1620	claim number total:			402.26
1621	R.L.STONE COMPANY,INC.	8130.440-6	222.18	
	vendor total:		222.18	
1621	claim number total:			222.18
1622	FRONTIER COMMUNICATIONS	8130.408-6	234.79	
	vendor total:		234.79	
1622	claim number total:			234.79
1623	NYSEG	8120.471-6	1,579.16	
		8130.471-6	2,530.57	
	vendor total:		4,109.73	
1623	claim number total:			4,109.73
1625	FRONTIER COMMUNICATIONS	8110.408-6	56.36	
	vendor total:		56.36	
1625	claim number total:			56.36
1626	AIR POWER HOUSE,INC	8130.440-6	76.25	
	vendor total:		76.25	
1626	claim number total:			76.25

Abstract of Audited Vouchers

claim	claimant	account		amount
1628	CHAMPION SUPPLIES,INC.	8130.401-G	143.49	
	vendor total:		143.49	
1628	claim number total:			143.49
1637	SEVERN TRENT LABORATORIE	8130.459-G	580.00	
	vendor total:		580.00	
1637	claim number total:			580.00
1641	POLYDYNE,INC.	8130.465-G	613.20	
	vendor total:		613.20	
1641	claim number total:			613.20
1642	SPECTRA SERVICES	8130.458-G	1,131.90	
	vendor total:		1,131.90	
1642	claim number total:			1,131.90
1643	WATER ENVIROMENT FED.	8110.460-G	125.00	
	vendor total:		125.00	
1643	claim number total:			125.00
1644	COUNTRY HARDWARE	8130.441-G	101.50	
	vendor total:		101.50	
1644	claim number total:			101.50
1650	UTILITIES SUPPLY CO.	8120.401-G	1,307.30	
	vendor total:		1,307.30	
1650	claim number total:			1,307.30
1651	DICKOVER,DONNELLY DONOVAN	8110.493-G	941.68	
	vendor total:		941.68	
1651	claim number total:			941.68
	fund total:			10,788.76
	abstract total:			56,824.16

Abstract Distributions

Village of Walden

fund	account	description	debit	credit
A		GENERAL FUND		
	1110.408-A	Telephone	65.08	
	1230.401-A	Office Expense	53.96	
	1230.408-A	Telephone	70.44	
	1325.401-A	Office Expense	95.70	
	1410.401-A	Office Expense	932.05	
	1410.405-A	Printing	50.00	
	1410.406-A	Postage	373.55	
	1410.407-A	Advertising	10.01	
	1410.408-A	Telephone	396.46	
	1410.431-A	Mileage - Per. Auto	23.70	
	1420.401-A	Legal Miscellaneous	1,237.20	
	1420.411-A	Legal Retainer	3,777.00	
	1620.408-A	Telephone	46.29	
	1620.436-A	Bulbs	54.42	
	1620.440-A	Building Maintenance	577.03	
	1620.471-A	Electricity	1,987.15	
	1620.497-A	Service Contract	1,729.20	
	1640.408-A	Telephone	410.49	
	1640.411-A	Auto Maintenance	186.74	
	1640.412-A	Truck Maintenance	703.64	
	1640.413-A	Equipment Maintenance	5,911.09	
	1640.435-A	Clothing	968.50	
	1640.440-A	Building Maintenance	438.56	
	1640.441-A	Small Tools	582.65	
	1640.471-A	Electricity	690.83	
	1640.490-A	Other Materials/Supplies	313.78	
	3120.435-A	Police Uniforms	1,054.99	
	3120.480-A	Safety	79.94	
	3121.435-A	Uniform Allotment	591.88	
	3122.401-A	Office Expense	152.20	
	3122.408-A	Telephone	538.99	
	3122.482-A	Communications Equipment Exp.	110.00	
	3122.483-A	Equipment Rental	173.30	
	3320.401-A	Citations and Supplies	150.00	
	3620.401-A	Office Expense	39.88	
	3620.459-A	Service Contracts	175.00	
	5110.490-A	Street Maintenance	2,466.62	
	5142.419-A	Equipment Rental	74.90	
	5182.471-A	Street Lighting	5,796.19	
	7020.408-A	Telephone	32.68	
	7020.460-A	Education	57.00	
	7110.433-A	Fuel	183.86	
	7110.451-A	Park Maint-Bradley/Alfred Park	262.95	
	7110.452-A	Park Maintenance-Wooster's	5.67	
	7110.453-A	Park Maintenance-Walden Park	404.16	
	7110.471-A	Electricity	242.63	
	7310.413-A	Soccer Program	1,010.40	
	7310.415-A	Special Events	64.90	
	7550.475-A	Holiday Decorations	141.68	
	8020.495-A	Engineering	1,796.02	
	8160.401-A	Miscellaneous Office	182.00	
	8560.412-A	Tree Removal Services	450.00	
A	total	GENERAL FUND	37,923.36	

Village of Walden

fund	account	description	debit	credit
		WATER FUND		
	8310.401-F	Office Expense	402.25	
	8310.408-F	Telephone	321.92	
	8310.460-F	Education	110.00	
	8310.493-F	Legal Fees	1,414.68	
	8320.433-F	Heating Fuel	395.29	
	8320.459-F	Miscellaneous Testing Services	828.00	
	8320.471-F	Power for Utilities	3,289.61	
	8340.433-F	Material and Supplies	492.29	
	8340.435-F	Uniforms	458.00	
	8340.459-F	Miscellaneous Services	400.00	
F	total	WATER FUND	8,112.04	
G		SEWER FUND		
	8110.401-G	Office Expense	402.26	
	8110.408-G	Telephone	56.36	
	8110.435-G	Uniforms	146.00	
	8110.460-G	Education	125.00	
	8110.493-G	Legal Fees	941.68	
	8120.401-G	Materials and Supplies	1,307.30	
	8120.471-G	Power for Utilities	1,631.60	
	8120.493-G	Legal Fees	473.00	
	8130.401-G	Material and Supplies	215.17	
	8130.408-G	Telephone	234.79	
	8130.440-G	Sewer Maintenance	298.43	
	8130.441-G	Small Tools	101.50	
	8130.458-G	Landfill	1,131.90	
	8130.459-G	Miscellaneous Testing Services	580.00	
	8130.465-G	Chemicals	613.20	
	8130.471-G	Power for Utilities	2,530.57	
G	total	SEWER FUND	10,788.76	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

NOVEMBER BILL LIST - NOVEMBER 14,2000

PERPAID BILLS - WATER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	99.13

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	99.12

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	PETTY CASH	45.83
	PETTY CASH	46.61

CAPITAL ACCOUNTS

CAPITAL ACCOUNT #98	CHAMPION SUPPLIES POST	815.00
CAPITAL ACCOUNT #98	WICKES LUMBER RAMPS	163.22
CAPITAL ACCOUNT #98	E. TETZ ORCHARD ST	420.00
CAPITAL ACCOUNT #98	GROSSO MATERIALS ORCHARD ST	876.38
CAPITAL ACCOUNT #98	WNY AGWAY SEEDING ORCHARD STREET	179.98
SMALL CITIES #92	ROBERT WALTKE	5,827.00
SMALL CITIES 93	ROBERT WALTKE 64 WAIT STREET	700.00
COMM DEV	LARKIN CONSTRUCTION SMALL CITIES 93	16,800.00
CAPITAL ACCOUNT #95	WILLKIE FARR & GALLAGHER BOND	375.00
COMM DEV	REDISSON HOTEL CONFERENCE	76.00
SMALL CITIES	ROBERT WALTKE	960.00
CAPITAL ACCOUNT 98	MAYBROOK MATERIALS	962.45
CAPITAL ACCOUNT 98	MAYBROOK MATERIALS	774.57
CAPITAL ACCOUNT 98	GENEVA GRANITE	20,408.85
T & A	DUFRESNE-HENRY PLANNING BOARD	1,764.03

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

NOVEMBER BILL LIST - NOVEMBER 14,2000

COM DEV	KERRON BARNES	90.00
COM DEV	KERRON BARNES	1,225.00
COM DEV	KERRON BARNES	647.50
COM DEV	KERRON BARNES	367.50
COM DEV	KERRON BARNES	620.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Nov. 14, 2000 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

NANCY MITCHELL
VILLAGE CLERK

DATE: 11/14/00

Board of Trustees of the Village of Walden
Work Session Meeting
Tuesday, October 24, 2000 at 6:30 p.m.
One Municipal Square

The Agenda

1. **Call to Order / Pledge of Allegiance**

2. **Roll Call**

3. **Approval of Minutes**

   1: Meeting of October 10th, 2000

4. **Public Comment**

5. **Business of the Board of Trustees**

   a. Action Items

   1: Payment of Audited Bills
   2: Refund Municipal Fees

   b. Work Session Items

   1: Riverfront Project
   2: AFLAC

   c. Informational Items

   d. Correspondence

6. **Executive Session(s)**

   105-(f) - Deputy Village Manager Position

7. **Adjournment**

Village of Walden
Board of Trustees Meeting
October 24, 2000

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 6:30 P.M.

On roll call Mayor Andrew Uszenski, Deputy Mayor Roy Wynkoop, Trustees Greg Raymondo, Mary Jean Norman, Richard Hurd and Bill Meisel were present.

Trustee Maslik was absent

Village Manager James Politi, Village Clerk Nancy Mitchell and Attorney Kevin Dowd were present.

Approval of Minutes

Trustee Norman moved to adopt the minutes of October 10th, 2000. Seconded by Trustee Hurd. All ayes. Minutes adopted.

Public Portion

Alisa Free, 85 Orange Avenue stated that her companion is severely handicapped and they cannot park in front of their house. She asked the Board to consider giving her a handicapped parking space in front of her house or on the opposite side of the street.

Mayor Uszenski requested that this be put on the next agenda as a discussion item.

Julie Bagnarol, 84 Orange Avenue stated that this parking is a problem. She asked that the situation with parking on Orange Avenue be revisited.

Audited Bills

Trustee Norman moved to pay the audited bills of October 24, 2000. Seconded by Trustee Meisel. All ayes. Motion carried.

Refund Municipal Fees

Trustee Meisel moved to refund $25.00 to American Property Abstracting Corp. Seconded by Trustee Raymondo. All ayes. Motion carried.

Resolution No. 6-00-01, A Resolution Authorizing the Items Below Pursuant to the Clean Water/Clean Air Bond Act of 1996

Deputy Mayor Wynkoop moved to adopt Resolution No. 6-00-01, A Resolution

Authorizing the Items Below Pursuant to the Clean Water/Clean Air Bond Act of 1996, (attached). Seconded by Trustee Norman. All ayes. Motion carried.

Riverfront Project

Kerron Barnes explained Phase I of the Riverfront Project which is being proposed by the Walden Local Development. Mr. Barnes stated that the Walden Local Development Corp. is looking to combine some money from the Wallkill River Fund which is the local fund that can be used as a match. You can combined that with the Clean Air/Clean Water Bond Act for this project.

It was the consensus of the Board to use the money to make the access, clean up the area and see what kind of use and what kind of negatives there will be.

AFLAC

Representatives of AFLAC explained their plan and asked for the Village Board's approval to offer supplemental insurance to the Village employees

Executive Session

Trustee Norman moved to go into executive session pursuant to 105-(f) of the Public Officers Law to discuss the Deputy Village Manager position. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Trustee Hurd moved to reconvene the regular meeting. Seconded by Trustee Meisel. All ayes. Meeting reconvened.

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. 6-00-01

A RESOLUTION authorizing the items below pursuant to the Clean Water/Clean Air Bond Act of 1996

WHEREAS, the Board of Trustees of the Village of Walden, herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and,

WHEREAS, Article 56 of the Environmental Conservation Law authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith:

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

1. That the Village Manager is the representative authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Article 56, Title 3. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;

2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental conservation;

3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York state Department of Environmental Conservation together with the Application for State Assistance Payments;

4. That this resolution take effect immediately.

The above resolution was offered by Trustee Wynkoop and supported by Trustee Norman. The vote was 6 ayes and 0 nays, with 0 abstentions. The Mayor declared the resolution adopted.

Certificate

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on October 24, 2000. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.

Nancy L. Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: OCTOBER 24,2000

General Fund	$ 26,920.19
Water Fund	$ 4,625.42
Sewer Fund	$ 3,706.55

Abstract of Audited Vouchers

claim	claimant	account		amount
GENERAL FUND				
618	MID-HUDSON JUVENILE	3120.460-A	30.00	
	vendor total:		30.00	
618	claim number total:			30.00
622	NRPA NORTHEAST SERVICE CENTER	7020.460-A	185.00	
	vendor total:		185.00	
622	claim number total:			185.00
1433	UNITED RENTALS	5110.490-A	220.35	
	vendor total:		220.35	
1433	claim number total:			220.35
1434	THRUWAY SHOPPING CENTER	1620.431-A	37.52	
		1620.440-A	5.67	
		3122.401-A	14.33	
		3620.401-A	10.76	
	vendor total:		68.28	
1434	claim number total:			68.28
1436	AMTHOR'S WELDING SERVICE	1640.412-A	74.64	
	vendor total:		74.64	
1436	claim number total:			74.64
1437	AWESCO REMITTANCE	1640.417-A	35.70	
	vendor total:		35.70	
1437	claim number total:			35.70
1438	AMTHOR'S WELDING SERVICE	1640.412-A	58.29	
	vendor total:		58.29	
1438	claim number total:			58.29
1439	BIGELOW WASTE,CO.,INC.	1640.490-A	67.23	
	vendor total:		67.23	
1439	claim number total:			67.23
1440	THYSSEN DOVER ELEVATOR	1620.497-A	204.20	
	vendor total:		204.20	
1440	claim number total:			204.20
1441	GEORGE'S AUTO PARTS,INC.	1640.412-A	49.32	
	vendor total:		49.32	

Abstract of Audited Vouchers

claim	claimant	account		amount
1441	claim number total:			49.32
1442	PLAZA MATERIALS COMPANY	5110.490-A	90.59	
	vendor total:		90.59	
1442	claim number total:			90.59
1443	SLATER'S POWER EQUIP.INC	1640.413-A	45.20	
	vendor total:		45.20	
1443	claim number total:			45.20
1445	TIFCO INDUSTRIES	1640.490-A	39.23	
	vendor total:		39.23	
1445	claim number total:			39.23
1448	THRUWAY PHARMACY,INC.	7310.413-A	9.78	
	vendor total:		9.78	
1448	claim number total:			9.78
1449	JEFFRY HOLMES	3120.435-A	33.85	
	vendor total:		33.85	
1449	claim number total:			33.85
1450	CUSTOM MONITORING	7110.451-A	84.00	
		7110.452-A	55.50	
	vendor total:		139.50	
1450	claim number total:			139.50
1451	GAME TIME	7110.451-A	111.00	
	vendor total:		111.00	
1451	claim number total:			111.00
1452	ANNESE & ASSOCIATES,INC.	3122.482-A	223.04	
	vendor total:		223.04	
1452	claim number total:			223.04
1453	AMERICAN CLEANER	3122.435-A	135.25	
	vendor total:		135.25	
1453	claim number total:			135.25 VOID
1454	ANNESE & ASSOCIATES,INC.	3122.482-A	223.04	
	vendor total:		223.04	
1454	claim number total:			223.04

Abstract of Audited Vouchers

claim	claimant	account		amount
1455	BOCA INTERNATIONS	1010.460-A	179.00	
	vendor total:		179.00	
1455	claim number total:			179.00
1456	CIARDULLO PRINTING	1110.401-A	135.00	
	vendor total:		135.00	
1456	claim number total:			135.00
1457	CHARLES B MERRILL	1325.201-A	139.99	
		1325.401-A	233.23	
		1410.401-A	233.24	
	vendor total:		606.46	
1457	claim number total:			606.46
1458	CHARLES B MERRILL	3122.401-A	59.07	
	vendor total:		59.07	
1458	claim number total:			59.07
1459	IKON OFFICE SOLUTIONS	1410.410-A	1,442.74	
	vendor total:		1,442.74	
1459	claim number total:			1,442.74
1460	JOHN REARDON AGENCY	9055.800-A	1,158.24	
	vendor total:		1,158.24	
1460	claim number total:			1,158.24
1461	PRINTABLE SERVICES	1325.401-A	137.13	
	vendor total:		137.13	
1461	claim number total:			137.13
1462	GAYLE SMITH	1110.401-A	54.05	
	vendor total:		54.05	
1462	claim number total:			54.05
1463	TAILORLAND	3121.435-A	75.00	
	vendor total:		75.00	
1463	claim number total:			75.00
1464	DEAN STICKLES	3620.460-A	15.00	
	vendor total:		15.00	
1464	claim number total:			15.00
1465	VINCENT TOOMEY,ESQ.	1420.401-A	2,128.50	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		2,128.50	
1465	claim number total:			2,128.50
1467	SPECTRIS TECHNOLOGIES,INC.	3120.201-A	8,253.00	
	vendor total:		8,253.00	
1467	claim number total:			8,253.00
1469	JIM SMITH CHEVROLET,INC.	1640.411-A	373.91	
	vendor total:		373.91	
1469	claim number total:			373.91
1470	JIM SMITH CHEVROLET,INC.	1640.411-A	120.90	
	vendor total:		120.90	
1470	claim number total:			120.90
1471	WALDEN PLUMBING/HEATING	1620.440-A	98.50	
	vendor total:		98.50	
1471	claim number total:			98.50
1473	NEWBURGH PARK MOTORS	1640.411-A	51.85	
	vendor total:		51.85	
1473	claim number total:			51.85
1474	WALLKILL VALLEY TIMES	1410.407-A	15.79	
	vendor total:		15.79	
1474	claim number total:			15.79
1475	TREADWAY GRAPHICS	2989.460-A	513.50	
	vendor total:		513.50	
1475	claim number total:			513.50
1476	CHARLES B MERRILL	3122.401-A	86.49	
	vendor total:		86.49	
1476	claim number total:			86.49
1477	THRUWAY SPORTING GOODS	3121.435-A	189.85	
	vendor total:		189.85	
1477	claim number total:			189.85
1478	ENVIRONMENTAL PAPER	3120.420-A	200.00	
		3120.460-A	382.20	
	vendor total:		582.20	

Abstract of Audited Vouchers

claim	claimant	account		amount
1478	claim number total:			582.20
1479	AD TIMES HERALD RECORD	1410.407-A	102.45	
	vendor total:		102.45	
1479	claim number total:			102.45
1480	DRAKE,SOMMERS,LOEB, PLLC	1420.401-A	3,904.60	
	vendor total:		3,904.60	
1480	claim number total:			3,904.60
1482	PINE BUSH EQUIPMENT INC.	5110.490-A	179.95	
	vendor total:		179.95	
1482	claim number total:			179.95
1483	NEWBURGH WINWATER	8140.401-A	55.09	
	vendor total:		55.09	
1483	claim number total:			55.09
1484	AL VALK'S GARAGE,LTD.	1640.412-A	115.00	
	vendor total:		115.00	
1484	claim number total:			115.00
1485	TRAFFIC CONTROL PROTECTION,IN	5110.420-A	238.49	
	vendor total:		238.49	
1485	claim number total:			238.49
1486	CHESTER VALLEY EQUIP.	1640.413-A	151.92	
	vendor total:		151.92	
1486	claim number total:			151.92
1487	NYSEG	1640.471-A	18.49	
		5182.471-A	15.33	
	vendor total:		33.82	
1487	claim number total:			33.82
1490	WAREX TERMINALS CORP.	1640.410-A	1,004.70	
	vendor total:		1,004.70	
1490	claim number total:			1,004.70
1491	NY COMMUNICATIONS CO,INC	3120.215-A	544.00	
	vendor total:		544.00	
1491	claim number total:			544.00

Abstract of Audited Vouchers

claim	claimant	account		amount
1492	BOB LOUNSBURY SPORTING GOODS	3121.435-A	60.00	
	vendor total:		60.00	
1492	claim number total:			60.00
1493	ALFI'S UNIFORMS,INC.	3120.435-A	229.95	
		3121.435-A	719.97	
		3122.435-A	135.00	
		3123.435-A	98.97	
	vendor total:		1,183.89	
1493	claim number total:			1,183.89
1494	ED JENKINS	8560.412-A	400.00	
	vendor total:		400.00	
1494	claim number total:			400.00
1499	R & T SPECIALTY	2989.460-A	179.54	
	vendor total:		179.54	
1499	claim number total:			179.54
1500	NYSEG	7110.471-A	113.95	
	vendor total:		113.95	
1500	claim number total:			113.95
1501	GLOBAL CROSSING TELECOMMUNICA	1410.408-A	89.95	
		1640.408-A	31.46	
		3122.408-A	167.10	
		7020.408-A	26.53	
	vendor total:		315.04	
1501	claim number total:			315.04
1502	GLOBAL CROSSING TELECOMMUNICA	1110.408-A	26.58	
	vendor total:		26.58	
1502	claim number total:			26.58
	fund total:			26,928.69

(135.25)
26793.44

Abstract of Audited Vouchers

claim	claimant	account	amount
TRUST AND AGENCY			
	abstract total:		35,260.66

(13505)

35,12541

Village of Walden

fund	account	description	debit	credit
A		GENERAL FUND		
	1010.460-A	Education	179.00	
	1110.401-A	Office Expense	189.05	
	1110.408-A	Telephone	26.58	
	1325.201-A	Office Equipment	139.99	
	1325.401-A	Office Expense	370.36	
	1410.401-A	Office Expense	233.24	
	1410.407-A	Advertising	118.24	
	1410.408-A	Telephone	89.95	
	1410.410-A	Service Contracts	1,442.74	
	1420.401-A	Legal Miscellaneous	6,033.10	
	1620.431-A	Cleaning Supplies	37.52	
	1620.440-A	Building Maintenance	104.17	
	1620.497-A	Service Contract	204.20	
	1640.408-A	Telephone	31.46	
	1640.410-A	Gas, Oil, Lube	1,004.70	
	1640.411-A	Auto Maintenance	546.66	
	1640.412-A	Truck Maintenance	297.25	
	1640.413-A	Equipment Maintenance	197.12	
	1640.417-A	Shop Equipment Maintenance	35.70	
	1640.471-A	Electricity	18.49	
	1640.490-A	Other Materials/Supplies	106.46	
	2989.460-A	Other Education - DARE	693.04	
	3120.201-A	Video Equipment	8,253.00	
	3120.215-A	Mobile Radio	544.00	
	3120.420-A	Equipment	200.00	
	3120.435-A	Police Uniforms	263.80	
	3120.460-A	Education	30.00	
	3120.480-A	Safety	382.20	
	3121.435-A	Uniform Allotment	1,044.82	
	3122.401-A	Office Expense	159.89	
	3122.408-A	Telephone	167.10	
	3122.435-A	Uniforms	270.25	(135.25) 135.00
	3122.482-A	Communications Equipment Exp.	446.08	
	3123.435-A	Uniforms	98.97	
	3620.401-A	Office Expense	10.76	
	3620.460-A	Education	15.00	
	5110.420-A	Traffic Signs	238.49	
	5110.490-A	Street Maintenance	490.89	
	5182.471-A	Street Lighting	15.33	
	7020.408-A	Telephone	26.53	
	7020.460-A	Education	185.00	
	7110.451-A	Park Maint-Bradley/Alfred Park	195.00	
	7110.452-A	Park Maintenance-Wooster's	55.50	
	7110.471-A	Electricity	113.95	
	7310.413-A	Soccer Program	9.78	
	8140.401-A	Other Material and Supplies	55.09	
	8560.412-A	Tree Removal Services	400.00	
	9055.800-A	Disability Insurance	1,158.24	
A	total	GENERAL FUND	26,928.69	(135.25) 26793.44
F		WATER FUND		
	8310.401-F	Office Expense	250.00	
	8310.408-F	Telephone	31.65	

Village of Walden

fund	account	description	debit	credit
	8310.495-F	Engineering	220.00	
	8320.403-F	Miscellaneous Expenses	1,198.37	
	8320.463-F	Purification Chemicals	700.35	
	8320.471-F	Power for Utilities	37.94	
	8340.206-F	Water Meter Repair Parts	1,599.29	
	8340.433-F	Material and Supplies	587.82	
F	total	WATER FUND	4,625.42	
G		SEWER FUND		
	8110.408-G	Telephone	26.56	
	8110.495-G	Engineering	82.50	
	8120.408-G	Equipment Maintenance	1,800.00	
	8130.431-G	Fuel	902.30	
	8130.458-G	Landfill	887.81	
	8130.471-G	Power for Utilities	7.38	
G	total	SEWER FUND	3,706.55	

Abstract of Audited Vouchers

claim	claimant	account		amount
GENERAL FUND				
1507	AMERICAN CLEANER	3122.435-A	126.75	
	vendor total:		126.75	
1507	claim number total:			126.75
	fund total:			126.75
	abstract total:			126.75

Village of Walden

fund	account	description	debit	credit
A		GENERAL FUND		
	3122.435-A	Uniforms	126.75	
A	total	GENERAL FUND	126.75	

Abstract of Audited Vouchers

claim	claimant	account		amount
WATER FUND				
1435	THRUWAY SHOPPING CENTER	8340.433-F	8.74	
	vendor total:		8.74	
1435	claim number total:			8.74
1444	DUSO CHEMICAL CO.,INC.	8320.463-F	700.35	
	vendor total:		700.35	
1444	claim number total:			700.35
1447	RAMSCO,INC.	8340.433-F	579.08	
	vendor total:		579.08	
1447	claim number total:			579.08
1481	NYLD	8320.403-F	750.00	
	vendor total:		750.00	
1481	claim number total:			750.00
1488	NYSEG	8320.471-F	37.94	
	vendor total:		37.94	
1488	claim number total:			37.94
1495	INVENSYS METERING SYSTEMS	8340.206-F	1,599.29	
	vendor total:		1,599.29	
1495	claim number total:			1,599.29
1496	WALDEN PRINTING COMPANY	8310.401-F	250.00	
	vendor total:		250.00	
1496	claim number total:			250.00
1498	JEM ENTERPRISES	8320.403-F	448.37	
	vendor total:		448.37	
1498	claim number total:			448.37
1503	GLOBAL CROSSING TELECOMMUNICA	8310.408-F	31.65	
	vendor total:		31.65	
1503	claim number total:			31.65
1505	MCGOEY,HAUSER,& EDSALL	8310.495-F	220.00	
	vendor total:		220.00	
1505	claim number total:			220.00

Abstract of Audited Vouchers

claim	claimant	account	amount
	fund total:		4,625.42

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER FUND				
1446	SPECTRA SERVICES	8130.458-6	887.81	
	vendor total:		887.81	
1446	claim number total:			887.81
1466	ALL COUNTY RESOURCE	8120.408-6	1,200.00	
	vendor total:		1,200.00	
1466	claim number total:			1,200.00
1468	ALL COUNTY RESOURCE	8120.408-6	600.00	
	vendor total:		600.00	
1468	claim number total:			600.00
1489	NYSEG	8130.471-6	7.38	
	vendor total:		7.38	
1489	claim number total:			7.38
1497	AGWAY ENERGY PRODUCTS	8130.431-6	902.30	
	vendor total:		902.30	
1497	claim number total:			902.30
1504	GLOBAL CROSSING TELECOMMUNICA	8110.408-6	26.56	
	vendor total:		26.56	
1504	claim number total:			26.56
1506	MCGOEY,HAUSER,& EDSALL	8110.495-6	82.50	
	vendor total:		82.50	
1506	claim number total:			82.50
	fund total:			3,706.55

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

OCTOBER BILL LIST OCTOBER 24,2000

PERPAID BILLS

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	FRONTIER COMMUNICATIONS	105.01
	POSTMASTER OF NEWBURGH	261.66

WATER FUND

VOUCHER	VENDOR	AMOUNT
	FRONTIER COMMUNICATIONS	251.31
	POSTMASTER OF NEWBURGH	452.88

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	FRONTIER COMMUNICATION	139.70

CAPITAL ACC. #98	RECLAMATION,INC.OF KINGSTON	26,094.60
CAPITAL PROJ.	WARNOCK AUTOMOFILE 2000 FORD EXPLORER 4 X 4 XL	22,136.75
SMALL CITIES 92	ROBERT WALTKE 38 BERGER AVE	7,425.00
COMM DEV	NYS RURAL HOUSING COALITION,INC. CONFERENCE LEAD TRAINING	25.00
T 85.4	MCGOEY HAUSER & EDSALL TAUBER	340.00
T 85.4	MCGOEY HAUSER & EDSALL TAUBER	1,224.00

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

OCTOBER BILL LIST OCTOBER 24,2000

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Oct 24, 2000 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 10/24/00

NANCY MITCHELL
VILLAGE CLERK

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, October 10, 2000 at 6:30 p.m.
One Municipal Square

The Agenda

1. **Call to Order / Pledge of Allegiance**

2. **Roll Call**

3. **Approval of Minutes**
   1: Meeting of September 26, 2000

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. 5-00-01, Request for Real Property Tax Exemption of the Village Owned Property Devoted to Water Supply Facilities
   3: Veterans Day Ceremony
   4: Introductory Local law I-6 of 2000, "Zoning" To Modify the Power of the Zoning Board of Appeals to Grant Special Variances in Certain Circumstances
   5: Soccer Fee Refund
   b. Informational
   1: Village Manager's Report-Community Committee
   c. Correspondence
   d. Discussion Items
   1: Parklands Report and Survey
   2: Riverfront Grant Application-Walden Local Development Corp.
   3: Fire Commissioners-Col. Bradley Building Transfer
6. **Public Comment**

7. **Miscellaneous Comments by Board Members**

8. **Executive Session(s)**
   a. 105-(f-Personnel)
9. **Adjournment**

Village of Walden
Board of Trustees Meeting
October 10, 2000

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 6:30 P.M.

On roll call Mayor Andrew Uszenski, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Greg Raymondo, Bill Meisel and Craig Maslik were present.

Trustee Richard Hurd was absent.

Trustee Raymondo was excused at 7:00 P.M.

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

A moment of silence was observed for the passing of Tom Sibley who was a member of the Village of Walden Zoning Board of Appeals.

Approval of Minutes

Trustee Wynkoop moved to adopt the minutes of September 26th, 2000. Seconded by Trustee Norman. All ayes with the exception of Trustee Raymondo abstaining. Minutes adopted.

Public Comments - Agenda Items

Becky Pearson, 167 Walnut Street asked for an explanation to Resolution 5-00-01 and Introductory Local Law I-7?

Audited Bills

Trustee Norman moved to pay the audited bills of October 10, 2000. Seconded by Deputy Mayor Wynkoop. Motion carried.

Resolution No. 5-00-01, Request for Real Property Tax Exemption of the Village Owned Property Devoted to Water Supply Facilities

Trustee Raymondo moved to adopt Resolution No. 5-00-01, Request for Real Property Tax Exemption of the Village Owned Property Devoted to Water Supply Facilities, (attached). Seconded by Deputy Mayor Wynkoop. All ayes. Resolution adopted.

Veterans Day Ceremony

Trustee Norman moved to approve the Veterans Day Ceremony on November 11, 2000 at 10:30 A.M. at the soldiers monument located at Orchard Street and Scofield Street. Seconded by Trustee Raymondo. All ayes. Motion carried.

Introductory Local Law No. I-7 of 2000, "Zoning"

Trustee Maslik introduced Introductory Local Law I-7 of 2000, "Zoning".

Deputy Mayor Wynkoop moved to hold a public hearing on Introductory Local Law I-7 of 2000, "Zoning" on November 14th, 2000 at 6:30 P.M. Seconded by Trustee Norman. All ayes. Motion carried.

Soccer Fee Refund

Trustee Raymondo moved to refund the soccer fees to Mrs. Edwards. Seconded by Trustee Norman. All ayes. Motion carried.

Village Manager's Report

Manager Politi introduced Lori Keator to the Board. She will be replacing Eric Kastberg on the Zoning Board of Appeals.

Manager Politi informed the Board that in their packet is information on AFLAC. One of the agents will be coming before the Board to do a presentation.

The Manager stated that he has spoken to the different committees in the Village and he would like to sit all these people down at the same table and bring them all together to see where they are going, so they are not duplicating services.

Parklands Report and Survey

John Howland, Recreation Coordinator explained the reason for this report.

Kevin Dowd further explained that a State law requires that in a residential subdivision or site plan that you can require the donation of parklands or if you don't need parklands, the fees in lieu of parklands. What has happened is the Village has a lot of parkland available to it. The Planning Board has decided that instead of asking developers for a small amount of land within

their proposed development that they ask for fees in lieu of. Those fees were set by the Village Board, $750.00 per lot or dwelling unit. The law is such that the Planning Board is suppose to make certain kinds of findings before they impose these kinds of fees. Routinely most Planning Board's don't do those findings. Recently there has been litigation involving a couple of subdivision site plans where the matter was referred back to the Planning Board to make such findings if they deem it appropriate to make the findings to assess the fees. According to State law there has to be some basis for the Planning Board to make that determination and this report was prepared as an over view of the parks and recreational aspects of the parks for the Village of Walden.

Riverfront Grant Application

Manager Politi stated that Mr. Barnes did some research as to how the Riverfront Grant could occur with matching funds. There is a parlay you can use with the Wallkill River Fund. The Walden Local Development Corp. can do the work, but it should be the Village that submits the application.

Mr. Dowd stated that it wasn't clear, from the documents, who was going to match the funds.

Trustee Meisel stated that in 1990 when there was talk about developing that area there was opposition from the local residents. He suggested there be some kind of hearing to see what the people have to say. There is also the question of liability of putting a ramp in there for boats.

Trustee Meisel moved to schedule a public hearing to see what the public feelings are on the Riverfront project. There was no second.

It was the consensus of the Board to invite someone from the WLDC to a work session to discuss the design of this project.

Col. Bradley Building

Jim Ryan, Fire Commissioner stated that the fire department is going to spend a considerable amount of money on those buildings and they don't want to lose the property.

Manager Politi stated that they won't lose the property, its only if they no longer want it for fire related purposes.

Mr. Ryan agreed that it would be reasonable if the Fire Department no longer needed the property for fire related purposes to turn it back over to the Village.

Public Portion

Lori Keator, 29 Rifton Place stated that the Village needs a PA system on the third floor for meetings. You can't hear past the third row. She also asked about the bulk pick-up schedule & whose idea was it for the stop sign at the intersection of Old Orange Avenue and Hillcrest Avenue. Mrs. Keator asked if the Village had a Chamber of Commerce. She also stated her opposition to the Village selling water outside the village. She also asked that the Village not let it be known that there will be cameras on Main Street. Also, absentee landlord revision to the code, she feels owner occupied should be separate from absentee landlords.

Becky Pearson 167 Walnut Street asked about the construction in the Municipal Square. She further suggested the Village purchase the land at 11-17 Main Street and make a park.

Mrs. Pearson also asked about selling water outside the Village?

Trustee Meisel stated that everyone has opinions on selling water and the Village doesn't have the information yet. The Village is still studying this.

Becky Pearson asked if when the Village gets the information, will it be public?

Deputy Mayor Wynkoop stated yes.

Dave Lustig also expressed his opposition on selling the water, because during his time on the Planning Board water was an issue many times. He handed out information on the past history and current history that might be helpful. He is disappointed that this has even been considered. His own feeling is the Village should abandon any pretense of entertaining the idea of selling water and sewer services to Bruderhof or anyone else. There are twelve areas in the Village that are still to be developed.

Mrs. Pearson agreed with Mr. Lustig. She remembers a time that there was a problem with the sewer plant because of the amount of sewage flowing into it. When you talk about the extra developments coming in there, someone is going to have to pay for it.

Brian Sebring also agreed with Mr. Lustig and Mrs. Pearson. There is enough water on Leases property for them to drill their own well.

Lori Keator stated that if the Village was to run water out as far as Scotts Corners for Walden Savings Bank, if that land gets developed across from Wickes, would they also be allowed to tap in?

Trustee Meisel stated no.

Village Manager Politi stated that this is only preliminary.

Dave Lustig stated that money is being expended by someone to do this preliminary research.

Mayor Uszenski stated that the Village has not authorized one penny to be spent.

Mr. Lustig stated that he did a study on the taxes a person in the Town of Montgomery, in the Scotts Corner area, would pay on $120,000 home as opposed to the same home in the Village of Walden. Without sewage and water there would be a savings to them of 22 ½%. If they double that rate for the water that could be supplied to them by the Village of Walden, they still have a savings of 17%. Why would someone want to live in the Village of Walden when they can live on an acre lot outside the Village for less money?

Board Member Comments

Trustee Meisel asked the public to believe that the Village is acting in good faith regarding selling water and sewer outside the Village. They are trying to get as much information before they proceed. There will be hearings.

Trustee Norman advised Manager Politi that there are bad pot holes on Pine Street.

Executive Session

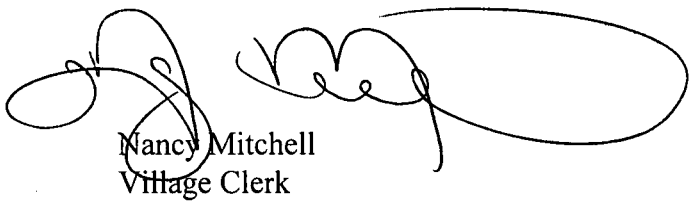
Trustee Maslik moved to hold an Executive Session pursuant to 105(f) of the Public Officers Law to discuss the Deputy Village Manager position. Seconded by Trustee Meisel. All ayes. Motion carried.

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

Adjournment

Deputy Mayor Wynkoop moved to adjourn. Seconded by Trustee Meisel. All ayes. Meeting adjourned.

Respectfully submitted,



Nancy Mitchell
Village Clerk

RESOLUTION NO. 5-00-01

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 2002 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 Raymondo and seconded by Trustee Wynkoop. The vote was 6 ayes to 0 nays with 0 abstentions. The Mayor declared the resolution adopted on 2000.

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 10th day of October, 2000, 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 11 th day of October, 2000.

(seal)

Nancy Mitchell, Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: OCTOBER 10,2000

General Fund	$ 23,631.97
Water Fund	$ 3,828.18
Sewer Fund	$ 6,465.36

Abstract Distributions

Village of Walden

fund	account	description	debit	credit
A		GENERAL FUND		
	1490.401-A	Office Expense	69.00	
	total	GENERAL FUND	69.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
GENERAL FUND				
1432	MAIN STREET COMPUTERS	1490.401-A	69.00	
	vendor total:		69.00	
1432	claim number total:			69.00
	fund total:			69.00
	abstract total:			69.00

Abstract of Audited Vouchers

claim	claimant	account		amount
GENERAL FUND				
1349	AMERICAN ALARM	1620.497-A	1,521.00	
	vendor total:		1,521.00	
1349	claim number total:			1,521.00
1350	ARCH PAGING	1640.408-A	8.08	
		3620.401-A	6.08	
		7020.408-A	13.08	
	vendor total:		27.24	
1350	claim number total:			27.24
1352	B LINE SOLUTIONS CORP	1410.408-A	37.90	
	vendor total:		37.90	
1352	claim number total:			37.90
1353	BECKER BUSINESS SYSTEMS	3620.401-A	518.00	
	vendor total:		518.00	
1353	claim number total:			518.00
1354	CHESTER VALLEY EQUIP.	1640.413-A	209.53	
	vendor total:		209.53	
1354	claim number total:			209.53
1355	CHESTER VALLEY EQUIP.	7110.449-A	178.45	
	vendor total:		178.45	
1355	claim number total:			178.45
1356	COFFEE SYSTEM OF THE	1620.440-A	30.00	
		1640.440-A	36.00	
	vendor total:		66.00	
1356	claim number total:			66.00
1357	ANTHOR'S WELDING SERVICE	1640.412-A	61.44	
		1640.413-A	15.20	
	vendor total:		76.64	
1357	claim number total:			76.64
1358	COFFEE SYSTEM OF THE	1620.440-A	15.90	
	vendor total:		15.90	
1358	claim number total:			15.90
1359	COUNTRY HARDWARE	1640.490-A	214.16	
		7110.451-A	8.12	

Abstract of Audited Vouchers

claim	claimant	account		amount
		7110.453-A	20.68	
		7310.413-A	39.37	
	vendor total:		282.33	
1359	claim number total:			282.33
1363	DRAKE,SOMMERS,LOEB, PLLC	1420.411-A	3,777.00	
	vendor total:		3,777.00	
1363	claim number total:			3,777.00
1366	ELECTRIC CITY PRINTING	7310.415-A	102.10	
	vendor total:		102.10	
1366	claim number total:			102.10
1367	FRONTIER COMMUNICATIONS	1110.408-A	65.69	
	vendor total:		65.69	
1367	claim number total:			65.69
1368	FRONTIER COMMUNICATIONS	1410.408-A	496.53	
		1620.408-A	46.27	
		1640.408-A	114.28	
		3122.408-A	369.76	
	vendor total:		1,026.84	
1368	claim number total:			1,026.84
1369	FLEET LEASING CORP	3122.483-A	173.30	
	vendor total:		173.30	
1369	claim number total:			173.30
1370	GROSSO MATERALS,INC.	5110.490-A	540.85	
	vendor total:		540.85	
1370	claim number total:			540.85
1371	HAVE,INC.	1410.401-A	55.74	
		8010.401-A	25.00	
		8020.401-A	25.00	
	vendor total:		105.74	
1371	claim number total:			105.74
1372	PURCHASE POWER	1410.406-A	794.00	
	vendor total:		794.00	
1372	claim number total:			794.00
1373	KENNEDY ELECTRIC	5182.471-A	235.00	
	vendor total:		235.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
1373	claim number total:			235.00
1374	MAYBROOK MATERIALS	5110.490-A	47.15	
	vendor total:		47.15	
1374	claim number total:			47.15
1375	MAYBROOK MATERIALS	5110.490-A	933.32	
	vendor total:		933.32	
1375	claim number total:			933.32
1376	NYSEG	5182.471-A	5,759.81	
	vendor total:		5,759.81	
1376	claim number total:			5,759.81
1377	HODGSON FARMS	7110.491-A	15.00	
	vendor total:		15.00	
1377	claim number total:			15.00
1378	NYSEG	7020.408-A	27.07	
	vendor total:		27.07	
1378	claim number total:			27.07
1379	NYSEG	1620.471-A	1,791.08	
		1640.471-A	369.93	
		5182.471-A	7.82	
		7110.471-A	665.72	
	vendor total:		2,834.55	
1379	claim number total:			2,834.55
1380	ROBERT GREEN TRUCK	1640.413-A	214.80	
	vendor total:		214.80	
1380	claim number total:			214.80
1381	SCHWANDT RONALD P.O.	3120.469-A	85.00	
	vendor total:		85.00	
1381	claim number total:			85.00
1382	THRUWAY SHOPPING CENTER	1620.440-A	23.75	
	vendor total:		23.75	
1382	claim number total:			23.75
1383	THRUWAY SHOPPING CENTER	1640.440-A	39.99	
	vendor total:		39.99	

Abstract of Audited Vouchers

claim	claimant	account		amount
1383	claim number total:			39.99
1384	THRUWAY SHOPPING CENTER	3121.435-A	69.95	
	vendor total:		69.95	
1384	claim number total:			69.95
1385	THRUWAY SPORTING GOODS	1640.435-A	129.95	
	vendor total:		129.95	
1385	claim number total:			129.95
1386	THRUWAY SPORTING GOODS	3121.435-A	69.95	
	vendor total:		69.95	
1386	claim number total:			69.95
1387	TIFCO INDUSTRIES	1640.490-A	60.63	
	vendor total:		60.63	
1387	claim number total:			60.63
1388	VERIZON WIRELESS	1230.408-A	60.86	
	vendor total:		60.86	
1388	claim number total:			60.86
1389	VERIZON WIRELESS	3122.408-A	222.74	
	vendor total:		222.74	
1389	claim number total:			222.74
1390	VERIZON WIRELESS	3620.401-A	51.81	
	vendor total:		51.81	
1390	claim number total:			51.81
1391	VERIZON WIRELESS	1640.408-A	171.44	
	vendor total:		171.44	
1391	claim number total:			171.44
1392	WALDEN PLUMBING/HEATING	1620.440-A	68.50	
	vendor total:		68.50	
1392	claim number total:			68.50
1393	WALLKILL VALLEY TIMES	1410.407-A	9.83	
	vendor total:		9.83	
1393	claim number total:			9.83

Abstract of Audited Vouchers

claim	claimant	account		amount
1394	WALDEN PRINTING COMPANY	1410.405-A	38.00	
	vendor total:		38.00	
1394	claim number total:			38.00
1395	ORANGE COUNTY DEPT OF	8160.401-A	27.00	
	vendor total:		27.00	
1395	claim number total:			27.00
1396	THRUWAY SPORTING GOODS	7310.413-A	11.97	
		7310.435-A	19.93	
	vendor total:		31.90	
1396	claim number total:			31.90
1397	RALPH C HERMAN CO.,INC.	1640.410-A	94.26	
	vendor total:		94.26	
1397	claim number total:			94.26
1398	EXPANDED SUPPLY PRODUCTS	5110.490-A	434.40	
	vendor total:		434.40	
1398	claim number total:			434.40
1399	P & P QUICK PRINTING	1410.405-A	87.50	
	vendor total:		87.50	
1399	claim number total:			87.50
1401	SCHMIDT'S WHOLESALE,INC.	1640.490-A	115.62	
	vendor total:		115.62	
1401	claim number total:			115.62
1408	MARY ANN BAAKE	1110.401-A	20.00	
	vendor total:		20.00	
1408	claim number total:			20.00
1415	JOHN HOWLAND	7310.402-A	29.57	
	vendor total:		29.57	
1415	claim number total:			29.57
1416	NYS ASSOC CITY VLG CLERK	1410.460-A	25.00	
	vendor total:		25.00	
1416	claim number total:			25.00
1417	ENVIRONMENTAL PAPER	1620.431-A	204.45	
	vendor total:		204.45	

Abstract of Audited Vouchers

claim	claimant	account		amount
1417	claim number total:			204.45
1418	CHAMPION SUPPLIES,INC.	1620.431-A	72.00	
	vendor total:		72.00	
1418	claim number total:			72.00
1419	CHAMPION SUPPLIES,INC.	1640.490-A	364.09	
	vendor total:		364.09	
1419	claim number total:			364.09
1420	AIRPAGE BEEPER PEOPLE	1640.408-A	11.77	
	vendor total:		11.77	
1420	claim number total:			11.77
1421	EMPIRE STATE LUBRICANT	1640.410-A	159.00	
	vendor total:		159.00	
1421	claim number total:			159.00
1422	CIARDULLO PRINTING	1410.401-A	270.00	
		8160.401-A	182.00	
	vendor total:		452.00	
1422	claim number total:			452.00
1423	THRUWAY SHOPPING CENTER	1620.436-A	94.75	
	vendor total:		94.75	
1423	claim number total:			94.75
1424	NY TECH SUPPLY,INC.	1640.411-A	58.30	
	vendor total:		58.30	
1424	claim number total:			58.30
1425	AMSTERDAM PRINTING CO.	1325.401-A	155.97	
		1410.401-A	293.31	
	vendor total:		449.28	
1425	claim number total:			449.28
1426	GEORGE'S AUTO PARTS,INC.	1640.412-A	2.84	
		1640.413-A	27.61	
		1640.490-A	17.18	
	vendor total:		47.63	
1426	claim number total:			47.63
1431	CHARLES B MERRILL	3122.401-A	96.84	

Abstract of Audited Vouchers

claim	claimant	account	amount
	vendor total:	96.84	
1431	claim number total:		96.84
	fund total:		23,562.97

Abstract of Audited Vouchers

claim	claimant	account		amount
WATER FUND				
1351	ARCH PAGING	8310.408-F	12.28	
	vendor total:		12.28	
1351	claim number total:			12.28
1361	COUNTRY HARDWARE	8340.433-F	72.02	
	vendor total:		72.02	
1361	claim number total:			72.02
1364	DRAKE,SOMMERS,LOEB, PLLC	8310.493-F	473.00	
	vendor total:		473.00	
1364	claim number total:			473.00
1400	CLOYD HOWARD CO	8320.433-F	121.00	
	vendor total:		121.00	
1400	claim number total:			121.00
1402	FRONTIER COMMUNICATIONS	8310.408-F	151.52	
	vendor total:		151.52	
1402	claim number total:			151.52
1404	MCGOEY,HAUSER,& EDSALL	8310.495-F	440.00	
	vendor total:		440.00	
1404	claim number total:			440.00
1405	NYSEG	8320.471-F	2,243.13	
	vendor total:		2,243.13	
1405	claim number total:			2,243.13
1414	UTILITIES SUPPLY CO.	8340.433-F	195.23	
	vendor total:		195.23	
1414	claim number total:			195.23
1428	OCL ANALYTICAL SERV	8320.459-F	120.00	
	vendor total:		120.00	
1428	claim number total:			120.00
	fund total:			3,828.18

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER FUND				
1362	COUNTRY HARDWARE	8130.401-G	59.25	
	vendor total:		59.25	
1362	claim number total:			59.25
1365	DRAKE,SOMMERS,LOEB, PLLC	8120.493-G	473.00	
	vendor total:		473.00	
1365	claim number total:			473.00
1401	SCHMIDT'S WHOLESALE,INC.	8120.472-G	94.12	
	vendor total:		94.12	
1401	claim number total:			94.12
1403	FRONTIER COMMUNICATIONS	8110.408-G	56.64	
	vendor total:		56.64	
1403	claim number total:			56.64
1406	ALL COUNTY RESOURCE	8130.440-G	600.00	
	vendor total:		600.00	
1406	claim number total:			600.00
1407	NYSEG	8120.471-G	1,325.39	
		8130.471-G	1,797.65	
	vendor total:		3,123.04	
1407	claim number total:			3,123.04
1409	NORLAB,INC.	8120.401-G	189.60	
	vendor total:		189.60	
1409	claim number total:			189.60
1410	MCGOEY,HAUSER,& EDSALL	8110.495-G	152.00	
	vendor total:		152.00	
1410	claim number total:			152.00
1411	POLYDYNE,INC.	8130.465-G	61.32	
	vendor total:		61.32	
1411	claim number total:			61.32
1412	SLATER'S POWER EQUIP.INC	8130.401-G	169.00	
	vendor total:		169.00	
1412	claim number total:			169.00

Abstract of Audited Vouchers

claim	claimant	account		amount
1413	SEVERN TRENT LABORATORIE	8130.459-G	590.00	
	vendor total:		590.00	
1413	claim number total:			590.00
1427	GEORGE'S AUTO PARTS,INC.	8120.408-G	6.19	
	vendor total:		6.19	
1427	claim number total:			6.19
1429	MIDDLETOWN ELECT MOTORS	8130.440-G	210.00	
	vendor total:		210.00	
1429	claim number total:			210.00
1430	CAIN CONTROL SYSTEMS	8130.443-G	681.20	
	vendor total:		681.20	
1430	claim number total:			681.20
	fund total:			6,465.36
	abstract total:			33,856.51

Village of Walden

fund	account	description	debit	credit
A		GENERAL FUND		
	1110.401-A	Office Expense	20.00	
	1110.408-A	Telephone	65.69	
	1230.408-A	Telephone	60.86	
	1325.401-A	Office Expense	155.97	
	1410.401-A	Office Expense	619.05	
	1410.405-A	Printing	125.50	
	1410.406-A	Postage	794.00	
	1410.407-A	Advertising	9.83	
	1410.408-A	Telephone	534.43	
	1410.460-A	Education	25.00	
	1420.411-A	Legal Retainer	3,777.00	
	1620.408-A	Telephone	46.27	
	1620.431-A	Cleaning Supplies	276.45	
	1620.436-A	Bulbs	94.75	
	1620.440-A	Building Maintenance	138.15	
	1620.471-A	Electricity	1,791.08	
	1620.497-A	Service Contract	1,521.00	
	1640.408-A	Telephone	305.57	
	1640.410-A	Gas, Oil, Lube	253.26	
	1640.411-A	Auto Maintenance	58.30	
	1640.412-A	Truck Maintenance	64.28	
	1640.413-A	Equipment Maintenance	467.14	
	1640.435-A	Clothing	129.95	
	1640.440-A	Building Maintenance	75.99	
	1640.471-A	Electricity	369.93	
	1640.490-A	Other Materials/Supplies	771.68	
	3120.469-A	Ammunition	85.00	
	3121.435-A	Uniform Allotment	139.90	
	3122.401-A	Office Expense	96.84	
	3122.408-A	Telephone	592.50	
	3122.483-A	Equipment Rental	173.30	
	3620.401-A	Office Expense	575.89	
	5110.490-A	Street Maintenance	1,955.72	
	5182.471-A	Street Lighting	6,002.63	
	7020.408-A	Telephone	40.15	
	7110.449-A	Lawn Mower Repairs	178.45	
	7110.451-A	Park Maint-Bradley/Alfred Park	8.12	
	7110.453-A	Park Maintenance-Walden Park	20.68	
	7110.471-A	Electricity	665.72	
	7110.491-A	Beautification	15.00	
	7310.402-A	Basketball Program	29.57	
	7310.413-A	Soccer Program	51.34	
	7310.415-A	Special Events	102.10	
	7310.435-A	Teen Center Expenses	19.93	
	8010.401-A	Office Expense	25.00	
	8020.401-A	Office Expense	25.00	
	8160.401-A	Miscellaneous Office	209.00	
A	total	GENERAL FUND	23,562.97	
F		WATER FUND		
	8310.408-F	Telephone	163.80	
	8310.493-F	Legal Fees	473.00	
	8310.495-F	Engineering	440.00	

Village of Walden

fund	account	description	debit	credit
	8320.433-F	Heating Fuel	121.00	
	8320.459-F	Miscellaneous Testing Services	120.00	
	8320.471-F	Power for Utilities	2,243.13	
	8340.433-F	Material and Supplies	267.25	
F	total	WATER FUND	3,828.18	
G		SEWER FUND		
	8110.408-G	Telephone	56.64	
	8110.495-G	Engineering	152.00	
	8120.401-G	Materials and Supplies	189.60	
	8120.408-G	Equipment Maintenance	6.19	
	8120.471-G	Power for Utilities	1,325.39	
	8120.472-G	Electrical Maintenance	94.12	
	8120.493-G	Legal Fees	473.00	
	8130.401-G	Material and Supplies	228.25	
	8130.440-G	Sewer Maintenance	810.00	
	8130.443-G	Structural Maintenance	681.20	
	8130.459-G	Miscellaneous Testing Services	590.00	
	8130.465-G	Chemicals	61.32	
	8130.471-G	Power for Utilities	1,797.65	
G	total	SEWER FUND	6,465.36	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

OCTOBER BILL LIST - OCTOBER 10,2000

PERPAID BILLS

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER	261.66

WATER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	84.64

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	84.64
SMALL CITIES 93	ROBERT WALTKE	2,120.00
SMALL CITIES 93	ROBERT WALTKE	5,930.00
COMM DEV	KERRON BARNES	247.50
COMM DEV	KERRON BARNES	2,765.00
COMM DEV UDAG	KERRON BARNES	157.50
COMM DEV 92	KERRON BARNES	70.00
COMM DEV 94	KERRON BARNES	40.00
CAPITAL PROJECTS	WALTECH CONSTRUCTION	37,500.00
CAPITAL #97	WALTECH CONSTRUCTION	90,640.60
CAPITAL ACC #98	WICKES LUMBER	47.01

VILLAGE OF WALDED

ABSTRACT OF AUDITED VOUCHERS

OCTOBER BILL LIST - OCTOBER 10,2000

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Oct. 10 2000, ~~19~~ IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 10/10/00

NANCY MITCHELL
VILLAGE CLERK

Board of Trustees of the Village of Walden
Work Session Meeting
Tuesday, September 26, 2000 at 6:30 p.m.
One Municipal Square

The Agenda

1. **Call to Order / Pledge of Allegiance**

2. **Roll Call**

3. **Presentation of Certificates**
   1: Certificate of Appreciation, Eric Kastberg

4. **Approval of Minutes**
   1: Meeting of September 12th, 2000

5. **Public Comment**

6. **Business of the Board of Trustees**
   a. ***Action Items***
   1: Payment of Audited Bills
   2: Kevin See-Request to make payments for water/sewer bill
   3: Homecoming Parade and Bon Fire, October 19th
   4: Mrs. Bach's water/sewer bill
   5: Use of Range for firearms training by Orange County Sheriffs Dept.

   b. ***Work Session Items***
   1: Fyke Property @ Cedar Street
   2: Scofield Street - Triangle

   c. ***Informational Items***
   1: Village Manager's Report - Maple Brook Estates - Brook Road., Sunny Place & Southway

   d. ***Correspondence***

7. **Executive Session(s)**
   1. CSEA Contract

8. **Adjournment**

Village of Walden
Board of Trustees Meeting
September 26, 2000

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 6:30 P.M.

On roll call Mayor Andrew Uszenski, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Richard Hurd, Craig Maslik and Bill Meisel were present.

Trustee Greg Raymondo was absent.

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

Presentation

Mayor Uszenski presented Eric Kastberg with a certificate of appreciation for his service to the citizens of the Village of Walden as a member of the Zoning Board of Appeals.

Approval of Minutes

Trustee Hurd moved to adopt the minutes of September 12, 2000 with the following correction: change September 13, 2000 to September 12, 2000. Seconded by Trustee Norman. All ayes. Minutes adopted.

Public Comment

Lori Keator, 29 Rifton Street inquired as to when trick or treat is going to be? She also stated that the stump at 29 Rifton Street still needs to be removed. Also, the Village of Montgomery is having a village wide yard sale on October 7th, why can't the Village of Walden do something like that?

Mrs. Keator was advised the trick or treat is October 31st.

Becky Pearson stated that the municipal circle looks very nice with the mums planted there, but where did the bushes go or were they thrown out?

Brian Sebring, East Avenue stated that there are pot holes on Hill Street. He further asked about the water leak by the Fowler Building.

Audited Bills

Trustee Norman moved to pay the audited bills. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Request to Make Payments on Water/Sewer Bill - Kevin See

Trustee Maslik moved to allow Kevin See to make payments on his water/sewer bill. Seconded by Trustee Meisel. All ayes. Motion carried.

Homecoming Parade

Trustee Norman moved to permit the Valley Central Football Booster Club to hold a homecoming parade and bon fire in the Village of Walden on October 19th providing they give the Village a certificate of insurance naming the Village as additional insured, the availability of the Fire Department and a burn permit from DEC. Seconded by Trustee Hurd. All ayes. Motion carried.

Mrs. Bach's Water/Sewer Bill

Manager Politi reported to the Board that after Mrs. Bach's high meter reading the Village went back and read the meter again and it went back to a normal usage. They also put a new meter in and that one worked. The old meter was correct.

Trustee Maslik moved to request full payment of Mrs. Bach's water/sewer bill and to offer Mrs. Bach a payment schedule. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Request by Orange County Sheriffs Department

Trustee Hurd moved to grant permission to the Orange County Sheriffs Department to use the Village's firearms range Seconded by Trustee Norman. All ayes. Motion carried.

Fyke Property @ Cedar Street

The Village Manager advised the Board that he would like to keep Cedar Street just the way it is. They intended to pave that street during the Orchard Street/Municipal Square project. There are several properties that encroach the right of way. He suggested the street be repaved and form agreements that would allow these properties to encroach and then if the village needs

the right of way they will have to be removed.

Mr. Fyke stated that they purchased this property in 1983 at which time they purchased title insurance and it did clear a title search. They had a building permit to do work on a new foundation 1986 or 1987. They knew about the encroachment. They have offered to buy the property from the village.

Mr. Dowd explained that when the village comes in to snow plow this there is no turn around on Cedar Street, so sometimes they have to back the plow out onto Orchard Street which is a terrible situation. The State law requires municipal streets to be fifty feet wide. There is a list of official streets that you get CHIPS money from, so if you start selling part of the right of way off, you may have to go to DOT to allow them to keep this street as part of the CHIPS program for reimbursement.

The Village Attorney further suggested the Board do a license and encroachment agreement, which is a revocable license that says, you are allowed to keep your building on our right of way until such time the Village says remove it. It also requires the homeowner to insure and indemnify against injuries for any accidents that may occur on the encroaching portion.

Village Manager Politi advised the Board that he will bring a formal plan to the Board.

Village Manager's Report - Maplebrook Estates

The Village Manager reported that he asked the builder for a time table for tonight's meeting, which hasn't been received yet. They have gone over all the punch list items on all three roads.

Mayor Uszenski stated that the storm sewer drainage situation has to be addressed.

The Village Manager stated that will be corrected.

Executive Session

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

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

Resolution No. 4-00-01, Ratification of the Collective Bargaining Agreement by and

Between the Village of Walden and the Civil Service Employees Association for the Period of June 1st, 2000 Through May 31st, 2003

Trustee Norman moved to adopt Resolution No. 4-00-01, Ratification of the Collective Bargaining Agreement by and Between the Village of Walden and the Civil Service Employees Association for the Period of June 1st, 2000 through May 31st, 2003, (attached). Seconded by Deputy Mayor Wynkoop. All ayes. Resolution adopted.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: SEPTEMBER 26 2000

General Fund	$25,450.01
Water Fund	$ 1,984.02
Sewer Fund	$ 4,090.91

Abstract of Audited Vouchers

claim	claimant	account		amount
GENERAL FUND				
607	GENERAL CODE PUBLISHERS	1410.433-A	7,900.00	
	vendor total:		7,900.00	
607	claim number total:			7,900.00
613	PROTECTIVE APPAREL CORP.	3120.213-A	517.86	
	vendor total:		517.86	
613	claim number total:			517.86
1236	AL VALK'S GARAGE,LTD.	1640.413-A	293.00	
	vendor total:		293.00	
1236	claim number total:			293.00
1237	ARCH PAGING	1640.408-A	8.08	
		3620.401-A	6.08	
		7020.408-A	13.08	
	vendor total:		27.24	
1237	claim number total:			27.24
1239	AWESCO REMITTANCE	1640.417-A	36.89	
	vendor total:		36.89	
1239	claim number total:			36.89
1240	COUNTRY HARDWARE	1640.490-A	74.99	
	vendor total:		74.99	
1240	claim number total:			74.99
1241	ALL TREE REMOVAL	8560.412-A	950.00	
	vendor total:		950.00	
1241	claim number total:			950.00
1242	CIARDULLO PRINTING	1410.401-A	230.00	
	vendor total:		230.00	
1242	claim number total:			230.00
1243	CHAMPION SUPPLIES,INC.	1640.441-A	92.44	
		1640.490-A	87.13	
		5110.420-A	365.75	
	vendor total:		545.32	
1243	claim number total:			545.32
1244	JOHN'S QUALITY CLOTHIERS	3120.435-A	17.60	
		3620.401-A	121.76	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		139.36	
1244	claim number total:			139.36
1245	MAYBROOK MATERIALS	5110.490-A	330.77	
	vendor total:		330.77	
1245	claim number total:			330.77
1246	AMERICAN CLEANER	3122.435-A	119.00	
	vendor total:		119.00	
1246	claim number total:			119.00
1247	GALLS INC.	3120.420-A	240.76	
	vendor total:		240.76	
1247	claim number total:			240.76
1248	FLEET LEASING CORP	3122.483-A	173.30	
	vendor total:		173.30	
1248	claim number total:			173.30
1249	WALLKILL VALLEY TIMES	8020.407-A	13.09	
	vendor total:		13.09	
1249	claim number total:			13.09
1250	NANCY MITCHELL	1410.401-A	30.00	
	vendor total:		30.00	
1250	claim number total:			30.00
1251	WALLKILL VALLEY TIMES	1410.407-A	56.00	
	vendor total:		56.00	
1251	claim number total:			56.00
1252	JANICE SMALLING	7550.479-A	88.00	
	vendor total:		88.00	
1252	claim number total:			88.00
1253	WEINERT-T-SHIRT,INC.	7310.413-A	1,827.20	
	vendor total:		1,827.20	
1253	claim number total:			1,827.20
1254	HODGSON FARMS	7550.474-A	12.00	
	vendor total:		12.00	
1254	claim number total:			12.00

Abstract of Audited Vouchers

claim	claimant	account		amount
1255	NYS RECREATION & PARKS	7020.401-A	76.00	
	vendor total:		76.00	
1255	claim number total:			76.00
1257	AD TIMES HERALD RECORD	1410.407-A	634.77	
	vendor total:		634.77	
1257	claim number total:			634.77
1259	THRUWAY SHOPPING CENTER	1620.431-A	17.94	
		1640.411-A	7.49	
		1640.412-A	19.98	
		1640.413-A	17.59	
		3122.401-A	45.00	
		3620.401-A	14.24	
		7110.453-A	16.83	
		7310.414-A	10.98	
	vendor total:		150.05	
1259	claim number total:			150.05
1263	I.C.M.A.	1230.460-A	192.51	
	vendor total:		192.51	
1263	claim number total:			192.51
1264	I.C.M.A.	1230.460-A	192.28	
	vendor total:		192.28	
1264	claim number total:			192.28
1265	NAPP ELECTRIC CONTRACTOR CO.,	7110.451-A	938.43	
	vendor total:		938.43	
1265	claim number total:			938.43
1266	THRUWAY SHOPPING CENTER	7550.474-A	37.89	
	vendor total:		37.89	
1266	claim number total:			37.89
1267	GRAPHIC DETAIL	7110.453-A	100.00	
	vendor total:		100.00	
1267	claim number total:			100.00
1268	THRUWAY SHOPPING CENTER	7550.479-A	83.92	
	vendor total:		83.92	
1268	claim number total:			83.92

Abstract of Audited Vouchers

claim	claimant	account		amount	
1269	NEWBURGH WINWATER	8140.401-A	65.00		
	vendor total:		65.00		
1269	claim number total:			65.00	
1270	IRA D. CONKLIN & SONS DEPT.3	8140.401-A	1,518.50		
	vendor total:		1,518.50		
1270	claim number total:			1,518.50	
1277	DUFRESNE-HENRY CONSULTING	8020.495-A	1,464.51		
	vendor total:		1,464.51		
1277	claim number total:			1,464.51	
1278	AGWAY ENERGY PRODUCTS	1640.410-A	1,124.69		
	vendor total:		1,124.69		
1278	claim number total:			1,124.69	
1279	WAREX TERMINALS CORP.	1640.410-A	1,006.45		
	vendor total:		1,006.45		
1279	claim number total:			1,006.45	
1280	GLOBAL CROSSING TELECOMMUNICA	1110.408-A	26.56		
		1410.408-A	80.86		
		1640.408-A	31.70		
		3122.408-A	165.62		
		7020.408-A	26.54		
	vendor total:		331.28		
1280	claim number total:			331.28	
1283	[illegible]:SYSTEMS	0600.000-A	152.50		
1283	claim number total:			152.50	✓ F. Water
1284	GENERAL CODE PUBLISHERS	1410.433-A	910.00		
	vendor total:		910.00		
1284	claim number total:			910.00	
1285	THRUWAY SPORTING GOODS	7310.435-A	3.98		
	vendor total:		3.98		
1285	claim number total:			3.98	
1287	NEUTRON INDUSTRIES INC	1620.431-A	77.28		
	vendor total:		77.28		
1287	claim number total:			77.28	

Abstract of Audited Vouchers

claim	claimant	account		amount
1288	THRUWAY SHOPPING CENTER	3510.439-A	30.65	
	vendor total:		30.65	
1288	claim number total:			30.65
1291	NYSEG	1640.471-A	17.14	
		5182.471-A	22.58	
		7110.471-A	51.41	
	vendor total:		91.13	
1291	claim number total:			91.13
1292	THRUWAY PHARMACY,INC.	7310.413-A	16.30	
	vendor total:		16.30	
1292	claim number total:			16.30
1295	IACP	3120.460-A	175.00	
	vendor total:		175.00	
1295	claim number total:			175.00
1296	HODGSON FARMS	7110.491-A	150.00	
	vendor total:		150.00	
1296	claim number total:			150.00
1297	HODGSON FARMS	7110.491-A	164.50	
	vendor total:		164.50	
1297	claim number total:			164.50
1299	PINE BUSH EQUIPMENT INC.	1640.413-A	29.95	
	vendor total:		29.95	
1299	claim number total:			29.95
1300	WICKES LUMBER,CO.	1640.490-A	14.78	
	vendor total:		14.78	
1300	claim number total:			14.78
1301	GEORGE'S AUTO PARTS,INC.	1640.412-A	64.17	
		7110.449-A	10.08	
	vendor total:		74.25	
1301	claim number total:			74.25
1302	TRAFFIC CONTROL PROTECTION,IN	5110.420-A	448.10	
	vendor total:		448.10	
1302	claim number total:			448.10

Abstract of Audited Vouchers

claim	claimant	account		amount
1304	SLATER'S POWER EQUIP.INC	1640.490-A	6.45	
	vendor total:		6.45	
1304	claim number total:			6.45
1306	ANACONDA-SPORTS,INC.	7310.413-A	284.84	
	vendor total:		284.84	
1306	claim number total:			284.84
1307	ANACONDA-SPORTS,INC.	7310.414-A	15.00	
	vendor total:		15.00	
1307	claim number total:			15.00
1308	DISPLAY SALES	7550.475-A	1,008.00	
	vendor total:		1,008.00	
1308	claim number total:			1,008.00
1311	WALDEN ANIMAL CLINIC	3510.492-A	100.00	
	vendor total:		100.00	
1311	claim number total:			100.00
1312	ALFI'S UNIFORMS,INC.	3123.435-A	187.95	
	vendor total:		187.95	
1312	claim number total:			187.95
1313	DRAKE,SOMMERS,LOEB, PLLC	1420.401-A	74.40	
	vendor total:		74.40	
1313	claim number total:			74.40
1314	DRAKE,SOMMERS,LOEB, PLLC	1420.401-A	34.10	
	vendor total:		34.10	
1314	claim number total:			34.10
1315	DRAKE,SOMMERS,LOEB, PLLC	1420.401-A	32.40	
	vendor total:		32.40	
1315	claim number total:			32.40
	fund total:			(25,602.62)

2545001

Village of Walden

fund	account	description	debit	credit
A		GENERAL FUND		
	0600.000-A	Accounts Payable	152.50	
	1110.408-A	Telephone	26.56	
	1230.460-A	Education	384.79	
	1410.401-A	Office Expense	260.00	
	1410.407-A	Advertising	690.77	
	1410.408-A	Telephone	80.86	
	1410.433-A	General Code Publication	8,810.00	
	1420.401-A	Legal Miscellaneous	140.90	
	1620.431-A	Cleaning Supplies	95.22	
	1640.408-A	Telephone	39.78	
	1640.410-A	Gas, Oil, Lube	2,131.14	
	1640.411-A	Auto Maintenance	7.49	
	1640.412-A	Truck Maintenance	84.15	
	1640.413-A	Equipment Maintenance	340.54	
	1640.417-A	Shop Equipment Maintenance	36.89	
	1640.441-A	Small Tools	92.44	
	1640.471-A	Electricity	17.14	
	1640.490-A	Other Materials/Supplies	183.35	
	3120.213-A	Safety Vests	517.86	
	3120.420-A	Equipment	240.76	
	3120.435-A	Police Uniforms	17.60	
	3120.460-A	Education	175.00	
	3122.401-A	Office Expense	45.00	
	3122.408-A	Telephone	165.62	
	3122.435-A	Uniforms	119.00	
	3122.483-A	Equipment Rental	173.30	
	3123.435-A	Uniforms	187.95	
	3510.439-A	Provisions	30.65	
	3510.492-A	Veterinarian Fees	100.00	
	3620.401-A	Office Expense	142.08	
	5110.420-A	Traffic Signs	813.85	
	5110.490-A	Street Maintenance	330.77	
	5182.471-A	Street Lighting	22.58	
	7020.401-A	Material and Supplies	76.00	
	7020.408-A	Telephone	39.62	
	7110.449-A	Lawn Mower Repairs	10.08	
	7110.451-A	Park Maint-Bradley/Alfred Park	938.43	
	7110.453-A	Park Maintenance-Walden Park	116.83	
	7110.471-A	Electricity	51.41	
	7110.491-A	Beautification	314.50	
	7310.413-A	Soccer Program	2,128.34	
	7310.414-A	Playground Program	25.98	
	7310.435-A	Teen Center Expenses	3.98	
	7550.474-A	Parades and Celebrations	49.89	
	7550.475-A	Holiday Decorations	1,008.00	
	7550.479-A	Walden Day	171.92	
	8020.407-A	Advertising	13.09	
	8020.495-A	Engineering	1,464.51	
	8140.401-A	Other Material and Supplies	1,583.50	
	8560.412-A	Tree Removal Services	950.00	
A	total	GENERAL FUND	25,602.62	
		WATER FUND		

Village of Walden

fund	account	description	debit	credit
	8310.401-F	Office Expense	32.42	
	8310.408-F	Telephone	31.43	
	8320.201-F	Miscellaneous Equipment	85.87	
	8320.459-F	Miscellaneous Testing Services	28.00	
	8320.471-F	Power for Utilities	689.86	
	8340.433-F	Material and Supplies	963.94	
F	total	WATER FUND	1,831.52	
G		SEWER FUND		
	8110.408-G	Telephone	26.61	
	8110.435-G	Uniforms	94.80	
	8110.460-G	Education	62.44	
	8120.408-G	Equipment Maintenance	600.00	
	8120.471-G	Power for Utilities	599.11	
	8130.400-G	Sewage Treat & Disp. Cont. Exp	451.32	
	8130.401-G	Material and Supplies	33.37	
	8130.465-G	Chemicals	2,044.67	
	8130.471-G	Power for Utilities	178.59	
G	total	SEWER FUND	4,090.1	

Abstract of Audited Vouchers

claim	claimant	account		amount
WATER FUND				
1238	ARCH PAGING	8310.401-F	12.28	
	vendor total:		12.28	
1238	claim number total:			12.28
1256	AMERICAN ALARM	8320.459-F	28.00	
	vendor total:		28.00	
1256	claim number total:			28.00
1260	THRUWAY SHOPPING CENTER	8340.433-F	31.97	
	vendor total:		31.97	
1260	claim number total:			31.97
1262	FLOYD S SALSER JR & ASSOC INC	8320.201-F	85.87	
	vendor total:		85.87	
1262	claim number total:			85.87
1271	THRUWAY SHOPPING CENTER	8340.433-F	89.99	
	vendor total:		89.99	
1271	claim number total:			89.99
1272	RAMSCO,INC.	8340.433-F	810.00	
	vendor total:		810.00	
1272	claim number total:			810.00
1281	GLOBAL CROSSING TELECOMMUNICA	8310.408-F	31.43	
	vendor total:		31.43	
1281	claim number total:			31.43
1290	NYSEG	8320.471-F	23.50	
	vendor total:		23.50	
1290	claim number total:			23.50
1293	THRUWAY SHOPPING CENTER	8310.401-F	20.14	
	vendor total:		20.14	
1293	claim number total:			20.14
1294	THRUWAY SHOPPING CENTER	8340.433-F	31.98	
	vendor total:		31.98	
1294	claim number total:			31.98
1303	CENTRAL HUDSON GAS & ELECTRIC	8320.471-F	666.36	

Abstract of Audited Vouchers

claim	claimant	account	amount
	vendor total:	666.36	
1303	claim number total:		666.36
1283	Cam Control		152.50
	fund total:		1,831.52
			1984.02

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER FUND				
1244	JOHN'S QUALITY CLOTHIERS	8110.435-6	94.80	
	vendor total:		94.80	
1244	claim number total:			94.80
1261	THRUWAY SHOPPING CENTER	8130.401-6	17.41	
	vendor total:		17.41	
1261	claim number total:			17.41
1273	BROWN CHEMICALS CO.	8130.465-6	940.00	
	vendor total:		940.00	
1273	claim number total:			940.00
1274	WECHSLER CONTRACTING INC	8130.465-6	254.67	
	vendor total:		254.67	
1274	claim number total:			254.67
1275	JAMES SHORTELL	8110.460-6	62.44	
	vendor total:		62.44	
1275	claim number total:			62.44
1276	ALL COUNTY RESOURCE	8120.408-6	600.00	
	vendor total:		600.00	
1276	claim number total:			600.00
1282	GLOBAL CROSSING TELECOMMUNICA	8110.408-6	26.61	
	vendor total:		26.61	
1282	claim number total:			26.61
1286	THRUWAY SPORTING GOODS	8130.401-6	15.96	
	vendor total:		15.96	
1286	claim number total:			15.96
1289	NYSEG	8120.471-6	317.84	
		8130.471-6	178.59	
	vendor total:		496.43	
1289	claim number total:			496.43
1298	DUSO CHEMICAL CO.,INC.	8130.465-6	850.00	
	vendor total:		850.00	
1298	claim number total:			850.00

Abstract of Audited Vouchers

claim	claimant	account		amount
1305	KOMLINE - SANDERSON	8130.400-6	451.32	
	vendor total:		451.32	
1305	claim number total:			451.32
1309	NYSEG	8120.471-6	281.27	
	vendor total:		281.27	
1309	claim number total:			281.27
	fund total:			4,090.91
	abstract total:			31,525.05

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

SEPTEMBER BILL LIST - SEPTEMBER 26,2000

PERPAID BILLS - GENERAL FUND

VOUCHERS	VENDOR	AMOUNT
	FRONTIER COMMUNICATIONS	105.01
	BOTTINI FUEL	51.92

WATER FUND

VOUCHER	VENDOR	AMOUNT
	FRONTIER COMMUNICATIONS	251.23

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	FRONTIER COMMUNICATIONS	139.70

T 85.4	MCGOEY HAUSER & EDSALL	5,152.50
CAPITAL ACCOUNT #98	BIALAS ASPHALT PAVEMENTS,INC	32,830.68
CAPITAL PROJECT	GOOSETOWN COMMUNICATIONS	899.55
CAPITAL ACC #98	WICKES LUMBER	25.00
COMM DEV #93	JJJ DEVELOPMENT LLC	21,300.00
COMM DEV #93	ROBERT WALTKE	6,190.00
SMALL CITIES #93	JENNIFER GINDA-KRZEMINSKI	3,933.61
SMALL CITIES #93	FRIENDLY HEATING & PLUMBING	2,492.00

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Sept. 26, 1920 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 9/26/00

NANCY MITCHELL

VILLAGE CLERK

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, September 12, 2000 at 6:30 p.m.
One Municipal Square

The Agenda

1. **Call to Order / Pledge of Allegiance**

2. **Roll Call**

3. **Approval of Minutes**
   1: Meeting of August 8, 2000
   2: Meeting of August 29, 2000

4. **Public Hearing**
   1: Local Law Enforcement Block Grant Program

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. 3-00-01, Walden Local Development Corp.-Maple Street Water Front Improvement Project Grant
   3: Orchard Street/Municipal Square Sidewalk Bid Award
   b. Informational
   1: Village Manager's Report-Water Improvement Project
   2: Recreation Coordinator's Report-Wooster Grove Building
   c. Correspondence
   d. Discussion Items
   1: Transfer of Village Property to the Walden Fire District
   2: Water/Sewer Bill - Mrs. Bach
   3: Request to Purchase Village Property

7. **Public Comment**

8. **Miscellaneous Comments by Board Members**

9. **Executive Session(s)**

10. **Adjournment**

Village of Walden
Board of Trustees Meeting
September 12, 2000

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 6:30 P.M.

On roll call Mayor Andrew Uszenski, Deputy Mayor Roy Wynkoop, Trustees Greg Raymondo, Mary Jean Norman, Richard Hurd, Bill Meisel and Craig Maslik were present.

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

Approval of Minutes

Trustee Norman moved to adopt the minutes of August 8th and August 29th, 2000. Seconded by Trustee Hurd. All ayes. Minutes adopted.

Public Hearing - Local Law Enforcement Block Grant Program

Chief Holmes explained the Local Law Enforcement Block Grant Program which the Village received its first block grant in 1996 for $10,000.00. The money was used to enhance the Police Departments computer system. The Village also applied in 1998 and was approved for $11,0000 and in 1999 was also approved for $11,000.00. What they plan on using this money for is a camera on Main Street and next year they would like to have a camera at the Walden Elementary School. The Village has to be willing to match 10%, $1200.00 for each grant.

William Fyke, Cedar Street asked about the need for a camera on Main Street?

Chief Holmes explained the need to Mr. Fyke.

Mr. Davidson asked if the Village has approached the school regarding the camera there?

Manager Politi stated that they will be approaching the school.

Trustee Raymondo moved to close the public hearing. Seconded by Trustee Hurd. All ayes. The public hearing was closed.

Trustee Maslik moved to authorize the Village Manager to sign the 1998 & 1999 Local Law Enforcement Block Grant obligating Village funds. Seconded by Trustee Norman. All ayes. Motion carried

Public Comments - Agenda Action Items

Marcus Millspaugh, Jessup Street stated that last night he was in the area of the Maple Street Water Front Improvement Project and it's overgrown. He would like the Village to do everything possible to improve that area. The river is a beautiful asset.

Payment of Audited Bills

Trustee Hurd moved to approve the payment of the audited bills of September 12, 2000. Seconded by Trustee Maslik. All ayes. Motion carried.

Resolution No. 3-00-01, Walden Local Development Corp., Maple Street Water Front Improvement Project Grant

Deputy Mayor Wynkoop moved to adopt Resolution No. 3-00-01, Walden Local Development Corp., Maple Street Water Front Improvement Project Grant, (attached), contingent upon the Village Attorney reviewing the application. Seconded by Trustee Norman. All ayes. Resolution adopted.

Orchard Street/Municipal Square Sidewalk Bid Award

Trustee Raymondo moved to reject Vernon Spencer's bid for the Orchard Street/Municipal Square sidewalk project because the bid was incomplete. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Trustee Norman moved to award the Orchard Street/Municipal Square sidewalk project to Sun-Up Enterprises for $152,655.00. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Dedication of James W. Olley Park

Trustee Meisel moved to declare September 16, 2000 James W. Olley Day. Seconded by Trustee Raymondo. All ayes. Motion carried.

Village Manager's Report - Water Improvement Project

Manager Politi informed the Board the water improvement project has been pushed back a week. The Village is waiting for health department approval. If needed there will be a truck at the DPW garage to give out water.

Recreation Coordinator's Report - Wooster Grove Building

John Howland, Recreation Coordinator updated the Board on the Wooster Grove Building. He advised the Board that the project will be advertised the first week in October with the bid opening four weeks from then, and assuming the bids are within maximum construction cost, Office of General Services has forty-five (45) days to award the project.

Transfer of Village Property to Walden Fire District

Mayor Uszenski stated that the Walden Fire District is requesting that the reverter clause in the resolution transferring the properties from the Village of Walden to the Fire District be limited to a period of twenty or twenty-five years.

After a brief discussion it was the consensus of the Board to meet with the Fire Commissioners October 10th to further discuss this subject.

Water/Sewer Bill - Mrs. Bach

Manager Politi informed the Board that Mrs. Bach received a very high water/sewer bill. She was out of the country during that period and she had people coming in to check on the house. Her typical bill is around $40.00 for the same time period. The Village has checked the meter and it is functioning correctly. The water did pass through the meter.

It was the consensus of the Board to check Mrs. Bach's present water usage and report back to the Board on September 26th.

Request to Purchase Village Property

There is a request to purchase Village property off of Harvard Drive.

Trustee Meisel moved to authorize the Village Manager write a letter to Mr. Zaleski denying his request to purchase Village property. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Public Comments

Becky Pearson, 167 Walnut Street asked why there is no furnace in the recreational building at Wooster Grove and why there are macadam sidewalks?

Mayor Uszenski advised Mrs. Pearson that there is a mechanical room. The bathrooms will have electric heat. This is the State of New York building. They own it. It will take 10 years for the Village to get it.

Mrs. Pearson also asked about the height of the walls and the final cost of the project?

Marcus Millspaugh, Jessup Street stated that this is a set back seeing a storage building at Wooster Grove. That is not what Wooster Grove was given to the Village for. There is a parking lot on Oak Street that would be an ideal place for this. He asked if anyone could talk to the State to relocate this? It's the right spot, but the wrong building.

Charles Davidson, Houtman Drive asked why there is no crossing guard at the corner of Pine and Orchard Street?

Mr. Davidson also asked why there is no handicapped parking in front of the school?

Mrs. Pearson also suggested the recreational building be moved to the middle of the Village.

Mayor Uszenski stated that the importance is to get the building into the Village for the children. Any delays would probably kill the project.

Mrs. Pearson also confirmed that the traffic circle in Municipal Square will remain a circle.

Mr. Dailey, 28 Rifton Place asked about the Maple Street Waterfront Project?

Board Members Comments

Trustee Meisel stated that one of our larger businesses on Main Street is moving outside the Village. He would like the Village to take more of an affirmative action to fill Main Street vacancies, by soliciting businesses in Westchester County or New York City.

Trustee Meisel stated that he would like thank you notes sent to the people who sent in resumes for the Village Manager position.

The Village Clerk advised Trustee Meisel that she did send them.

Trustee Raymondo stated that he and Trustee Norman met with the Fire Commissioners and the intent was to ask them to help purchase some of the recreational items for the Martin

Besdesky Playground.

Trustee Raymondo moved to take the new purchased vehicle and give it to the Police Chief and take the Chief's car and turn it over to the fleet. Seconded by Trustee Norman. All ayes. Motion carried.

Trustee Norman stated that a few months ago the Board was approached by a resident of Orange Avenue regarding the flea market that is at 120 Orange Avenue every Saturday and Sunday. It's an eyesore.

Trustee Norman further stated that on First Street and Walker Street there are a number of junked vehicles. Also, on the corner of Pine and Orchard Street there are overgrown grass and garbage.

Trustee Raymondo asked that the Village recognize Larry Lawless for the excellent job he did during the period of August 18th - August 25th.

Mayor Uszenski stated that the Maplebrook Subdivision improvements have not been completed on Brook Road, and Southway and the residents are very upset. There is a problem with drainage up there too. He suggested a moratorium on building permits until the work is done.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

RESOLUTION NO. 3-00-01

WALDEN LOCAL DEVELOPMENT CORPORATION
MAPLE STREET WATER FRONT IMPROVEMENT PROJECT GRANT

Whereas, The Walden Local Development Corporation is applying to the Hudson Valley Greenway for a grant under the Clean Water/Clean Air Bond Act and/or the Hudson River Valley Greenway Act (ECL, Article 44) for a project located in Walden, a site located within the territorial jurisdiction of this Board of Trustees; and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located".

NOW, THEREFORE, be it resolved that the Village of Walden Board of Trustees hereby does approve and endorse the application of the Walden Local Development Corporation for a grant under the Clean Water/Clean Air Bond Act and/or the Hudson River Valley Greenway Act, for a project known as the Maple Street Water Front Improvement Project and located within the community.

Motion to adopt was made by Trustee Wynkoop and seconded by

Trustee Norman. The Mayor declared the resolution adopted on

September 12, 2000 after a vote of 7 ayes to 0 nays with 0 abstentions.

The foregoing is a true and complete copy of a resolution adopted by the Village of Walden Board of Trustees at a regular meeting held on September 12, 2000. 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 law.

Nancy Mitchell, Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: SEPTEMBER 12, 2000

General Fund	47,706.68
Water Fund	14,031.10
Sewer Fund	21,890.05

Abstract of Audited Vouchers

claim	claimant	account		amount
GENERAL FUND				
614	LOOSELEAF LAW PUBLICATIN	3120.460-A	534.45	
	vendor total:		534.45	
614	claim number total:			534.45
615	KRB FASHIONS	3120.435-A	10.00	
	vendor total:		10.00	
615	claim number total:			10.00
620	HA LO	1010.401-A	45.00	
	vendor total:		45.00	
620	claim number total:			45.00
621	COSENZA PIZZERIA	5110.490-A	31.75	
	vendor total:		31.75	
621	claim number total:			31.75
1068	ACTION FIRE & SAFETY EQUIP	1640.490-A	125.00	
	vendor total:		125.00	
1068	claim number total:			125.00
1069	ALL TREE REMOVAL	8560.412-A	250.00	
	vendor total:		250.00	
1069	claim number total:			250.00
1070	AL VALK'S GARAGE,LTD.	1640.411-A	45.00	
	vendor total:		45.00	
1070	claim number total:			45.00
1071	ARCH PAGING	1640.408-A	9.08	
		3620.401-A	6.08	
		7110.408-A	13.08	
	vendor total:		28.24	
1071	claim number total:			28.24
1072	AIRPAGE BEEPER PEOPLE	1640.408-A	11.77	
	vendor total:		11.77	
1072	claim number total:			11.77
1073	ARTHUR'S WELDING SERVICE	1640.412-A	12.75	
	vendor total:		12.75	
1073	claim number total:			12.75

Abstract of Audited Vouchers

claim	claimant	account		amount
1074	AMESCO REMITTANCE	1640.417-A	36.89	
	vendor total:		36.89	
1074	claim number total:			36.89
1075	ADCO ELECTRIC	1640.440-A	430.00	
	vendor total:		430.00	
1075	claim number total:			430.00
1076	CHARLES B MERRILL	1410.401-A	239.58	
	vendor total:		239.58	
1076	claim number total:			239.58
1077	CIARDULLO PRINTING	1010.401-A	40.00	
		8160.401-A	182.00	
	vendor total:		222.00	
1077	claim number total:			222.00
1079	COFFEE SYSTEM OF THE	1620.440-A	33.50	
		1640.440-A	58.50	
	vendor total:		92.00	
1079	claim number total:			92.00
1080	E.A.MORSE & CO.,INC.	1620.431-A	128.84	
	vendor total:		128.84	
1080	claim number total:			128.84
1081	CHAMPION SUPPLIES,INC.	1640.411-A	131.70	
	vendor total:		131.70	
1081	claim number total:			131.70
1082	CHAMPION SUPPLIES,INC.	1640.412-A	240.99	
	vendor total:		240.99	
1082	claim number total:			240.99
1083	CHAMPION SUPPLIES,INC.	1640.435-A	702.30	
	vendor total:		702.30	
1083	claim number total:			702.30
1084	ENVIRONMENTAL PAPER	1620.440-A	139.40	
	vendor total:		139.40	
1084	claim number total:			139.40

Abstract of Audited Vouchers

claim	claimant	account		amount
1085	CHAMBERS FORD TRACTOR	1640.413-A	42.80	
	vendor total:		42.80	
1085	claim number total:			42.80
1087	ENVIRONMENTAL PAPER	1620.431-A	291.90	
	vendor total:		291.90	
1087	claim number total:			291.90
1088	ENVIRONMENTAL PAPER	3120.480-A	169.00	
	vendor total:		169.00	
1088	claim number total:			169.00
1089	CHERRY TIRE SERVICE,INC.	1640.411-A	236.75	
	vendor total:		236.75	
1089	claim number total:			236.75
1090	COUNTRY HARDWARE	1620.431-A	9.13	
		1620.440-A	39.68	
		1640.411-A	20.00	
		1640.490-A	147.35	
		3122.401-A	16.10	
		5110.490-A	64.17	
		7020.401-A	13.77	
		7110.453-A	40.01	
		7180.401-A	23.00	
		7310.414-A	12.42	
		7310.415-A	16.16	
	vendor total:		401.79	
1090	claim number total:			401.79
1094	COUNTRY HARDWARE	1620.436-A	19.98	
		1620.440-A	19.03	
		1640.413-A	19.00	
		1640.490-A	318.12	
		3122.401-A	14.61	
		5110.490-A	17.36	
		7110.431-A	19.14	
		7110.451-A	35.16	
		7110.452-A	22.27	
		7110.453-A	15.25	
		7310.415-A	36.26	
		7550.475-A	6.29	
	vendor total:		542.47	
1094	claim number total:			542.47
1097	DRAKE,SOMMERS,LOEB, PLLC	1420.411-A	3,777.00	
	vendor total:		3,777.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
1097	claim number total:			3,777.00
1100	FIRESTONE STORES	1640.411-A	107.04	
	vendor total:		107.04	
1100	claim number total:			107.04
1101	GENTECH LTD	1620.440-A	275.00	
	vendor total:		275.00	
1101	claim number total:			275.00
1102	GEORGE'S AUTO PARTS,INC.	1640.411-A	32.51	
		1640.412-A	9.47	
		1640.413-A	8.04	
	vendor total:		50.02	
1102	claim number total:			50.02
1103	GEORGE'S AUTO PARTS,INC.	1640.413-A	47.93	
	vendor total:		47.93	
1103	claim number total:			47.93
1104	GEORGE'S AUTO PARTS,INC.	1640.411-A	11.78	
	vendor total:		11.78	
1104	claim number total:			11.78
1105	GEORGE'S AUTO PARTS,INC.	1640.412-A	39.99	
	vendor total:		39.99	
1105	claim number total:			39.99
1106	GEORGE'S AUTO PARTS,INC.	1640.411-A	32.92	
		1640.413-A	9.43	
		1640.441-A	49.95	
	vendor total:		92.30	
1106	claim number total:			92.30
1107	GEORGE'S AUTO PARTS,INC.	1640.411-A	79.50	
	vendor total:		79.50	
1107	claim number total:			79.50
1108	HERMAN HOLDING	1640.490-A	134.32	
	vendor total:		134.32	
1108	claim number total:			134.32
1109	JIM SMITH CHEVROLET,INC.	1640.411-A	36.53	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		36.53	
1109	claim number total:			36.53
1110	JOHN'S QUALITY CLOTHIERS	1640.435-A	347.60	
	vendor total:		347.60	
1110	claim number total:			347.60
1111	MARIST-CONTINUING EDUCATION	1230.460-A	1,020.00	
	vendor total:		1,020.00	
1111	claim number total:			1,020.00
1112	MAYBROOK MATERIALS	5110.490-A	479.03	
	vendor total:		479.03	
1112	claim number total:			479.03
1113	NANCY MITCHELL	4020.459-A	230.00	
	vendor total:		230.00	
1113	claim number total:			230.00
1114	NY TECH SUPPLY,INC.	1640.490-A	45.33	
	vendor total:		45.33	
1114	claim number total:			45.33
1115	OUTDOOR AFFAIR, INC.	7550.479-A	235.00	
	vendor total:		235.00	
1115	claim number total:			235.00
1116	PLAZA MATERIALS COMPANY	5110.490-A	183.72	
	vendor total:		183.72	
1116	claim number total:			183.72
1117	PINE BUSH EQUIPMENT INC.	1640.413-A	40.75	
	vendor total:		40.75	
1117	claim number total:			40.75
1118	POWERS AUTO SUPPLY INC	1640.411-A	1.56	
	vendor total:		1.56	
1118	claim number total:			1.56
1119	PITNEY WORKS	1410.406-A	729.00	
	vendor total:		729.00	
1119	claim number total:			729.00

Abstract of Audited Vouchers

claim	claimant	account		amount
1120	PINE BUSH EQUIPMENT INC.	1640.413-A	134.21	
	vendor total:		134.21	
1120	claim number total:			134.21
1121	PINE BUSH EQUIPMENT INC.	1640.413-A	29.95	
	vendor total:		29.95	
1121	claim number total:			29.95
1122	MCGOEY,HAUSER,& EDSALL	1440.459-A	157.56	
	vendor total:		157.56	
1122	claim number total:			157.56
1123	SMITH'S COMMERCIAL TIRE	1640.411-A	118.56	
	vendor total:		118.56	
1123	claim number total:			118.56
1124	SARJO INDUSTRIES	1640.417-A	71.74	
	vendor total:		71.74	
1124	claim number total:			71.74
1125	SLATER'S POWER EQUIP.INC	1640.413-A	83.35	
	vendor total:		83.35	
1125	claim number total:			83.35
1126	THRUWAY SHOPPING CENTER	1620.431-A	28.21	
		1640.490-A	24.96	
		3122.401-A	94.42	
		3620.401-A	5.04	
	vendor total:		152.63	
1126	claim number total:			152.63
1127	WICKES LUMBER,CO.	1640.490-A	29.56	
	vendor total:		29.56	
1127	claim number total:			29.56
1128	UNITED RENTALS	7550.479-A	46.00	
	vendor total:		46.00	
1128	claim number total:			46.00
1129	UNITED RENTALS	5110.490-A	90.40	
	vendor total:		90.40	
1129	claim number total:			90.40

Abstract of Audited Vouchers

claim	claimant	account		amount
1130	WALLKILL VALLEY TIMES	1410.407-A	10.40	
	vendor total:		10.40	
1130	claim number total:			10.40
1131	DAIRY MART	5110.490-A	102.28	
	vendor total:		102.28	
1131	claim number total:			102.28
1132	NYSEG	1620.471-A	2,006.32	
		1640.471-A	324.76	
		5182.471-A	5,747.12	
	vendor total:		8,078.20	
1132	claim number total:			8,078.20
1133	WICKES LUMBER,CO.	1620.490-A	11.80	
	vendor total:		11.80	
1133	claim number total:			11.80
1134	CHAMPION SUPPLIES,INC.	1640.490-A	113.50	
	vendor total:		113.50	
1134	claim number total:			113.50
1135	THYSSEN DOVER ELEVATOR	1620.497-A	204.20	
	vendor total:		204.20	
1135	claim number total:			204.20
1136	FUN CENTRAL	7310.414-A	1,044.00	
	vendor total:		1,044.00	
1136	claim number total:			1,044.00
1137	B LINE SOLUTIONS CORP	1410.408-A	18.99	
	vendor total:		18.99	
1137	claim number total:			18.99
1138	DUFRESNE-HENRY CONSULTING	1440.459-A	76.86	
	vendor total:		76.86	
1138	claim number total:			76.86
1139	AMERICAN CLEANER	3122.435-A	150.00	
	vendor total:		150.00	
1139	claim number total:			150.00

Abstract of Audited Vouchers

claim	claimant	account		amount
1140	A-1 PORTABLE TOILETS	7550.479-A	195.00	
	vendor total:		195.00	
1140	claim number total:			195.00
1141	CLEAN LAKES INC	7110.453-A	1,100.00	
	vendor total:		1,100.00	
1141	claim number total:			1,100.00
1142	CUSTOM MONITORING	7110.452-A	55.50	
	vendor total:		55.50	
1142	claim number total:			55.50
1143	CUSTOM MONITORING	7110.452-A	55.50	
	vendor total:		55.50	
1143	claim number total:			55.50
1144	GODEFFROY CAR CO;,INC.	7310.434-A	2,670.00	
	vendor total:		2,670.00	
1144	claim number total:			2,670.00
1145	CIARDULLO PRINTING	3320.401-A	111.00	
		8560.401-A	182.00	
	vendor total:		293.00	
1145	claim number total:			293.00
1146	CHARLES B MERRILL	1410.401-A	38.00	
		3620.401-A	125.18	
	vendor total:		163.18	
1146	claim number total:			163.18
1147	FEDEX	1410.406-A	36.80	
	vendor total:		36.80	
1147	claim number total:			36.80
1148	FLEET LEASING CORP	3122.483-A	173.30	
	vendor total:		173.30	
1148	claim number total:			173.30
1149	HUDSON VALLEY LAW	3121.438-A	258.00	
	vendor total:		258.00	
1149	claim number total:			258.00
1150	HUDSON VALLEY LAW	3121.435-A	69.99	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		69.99	
1150	claim number total:			69.99
1151	HODGSON FARMS	7110.453-A	46.80	
	vendor total:		46.80	
1151	claim number total:			46.80
1153	DR. CO. MUNICIPAL P	8020.484-A	100.00	
	vendor total:		100.00	
1153	claim number total:			100.00
1154	MID AMERICAN SPECIALTIES	3122.401-A	286.26	
	vendor total:		286.26	
1154	claim number total:			286.26
1155	POSITIVE PROMOTIONS	3122.401-A	336.95	
	vendor total:		336.95	
1155	claim number total:			336.95
1156	PLAYLAND	7310.434-A	445.50	
	vendor total:		445.50	
1156	claim number total:			445.50
1157	ROCKET AGE ENTERPRISES	7310.414-A	247.85	
	vendor total:		247.85	
1157	claim number total:			247.85
1158	SLATER'S POWER EQUIP.INC	7110.449-A	123.75	
	vendor total:		123.75	
1158	claim number total:			123.75
1159	THRUWAY SHOPPING CENTER	5110.441-A	26.99	
		7310.414-A	27.96	
	vendor total:		54.95	
1159	claim number total:			54.95
1160	TOM GARDNER ENTERTAINMENT	7310.434-A	400.00	
	vendor total:		400.00	
1160	claim number total:			400.00
1161	THRUWAY SHOPPING CENTER	7310.415-A	39.87	
	vendor total:		39.87	

Abstract of Audited Vouchers

claim	claimant	account		amount
1161	claim number total:			39.87
1162	THRUWAY SHOPPING CENTER	7310.414-A	133.16	
	vendor total:		133.16	
1162	claim number total:			133.16
1163	THRUWAY SHOPPING CENTER	7310.414-A	77.04	
	vendor total:		77.04	
1163	claim number total:			77.04
1164	THRUWAY SPORTING GOODS	7310.414-A	21.06	
	vendor total:		21.06	
1164	claim number total:			21.06
1165	LEGAL ADV ATTN PAT F	1410.407-A	44.88	
	vendor total:		44.88	
1165	claim number total:			44.88
1166	CHAMPION SUPPLIES,INC.	1640.490-A	69.00	
	vendor total:		69.00	
1166	claim number total:			69.00
1167	CIARDULLO PRINTING	8160.401-A	182.00	
	vendor total:		182.00	
1167	claim number total:			182.00
1168	WALDEN PRINTING COMPANY	1410.402-A	75.00	
	vendor total:		75.00	
1168	claim number total:			75.00
1169	MATTEL INTERACTIVE	1410.401-A	56.90	
	vendor total:		56.90	
1169	claim number total:			56.90
1170	FALCON ASSOCIATES,INC.	1410.407-A	45.00	
	vendor total:		45.00	
1170	claim number total:			45.00
1171	DRAKE,SOMMERS,LOEB, PLLC	1420.401-A	144.00	
	vendor total:		144.00	
1171	claim number total:			144.00
1172	NATIONAL FIRE PROTECTION	3620.433-A	675.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		675.00	
1172	claim number total:			675.00
1173	NYS ASSOC.CHIEFS/POLICE	3120.460-A	100.00	
	vendor total:		100.00	
1173	claim number total:			100.00
1174	QUARTER MASTER	3121.435-A	291.65	
	vendor total:		291.65	
1174	claim number total:			291.65
1175	DUFRESNE-HENRY CONSULTING	8020.495-A	3,860.13	
	vendor total:		3,860.13	
1175	claim number total:			3,860.13
1176	WATER SAFETY PRODUCTS	7180.401-A	27.00	
	vendor total:		27.00	
1176	claim number total:			27.00
1177	WALLKILL VALLEY TIMES	1410.407-A	115.12	
	vendor total:		115.12	
1177	claim number total:			115.12
1178	VICTORIA KURTZ	1930.400-A	100.00	
	vendor total:		100.00	
1178	claim number total:			100.00
1179	JULIA BYINGTON	1930.400-A	100.00	
	vendor total:		100.00	
1179	claim number total:			100.00
1180	NANCY MITCHELL	1930.400-A	100.00	
	vendor total:		100.00	
1180	claim number total:			100.00
1209	WALDEN DAY CARE	8989.482-A	3,500.00	
	vendor total:		3,500.00	
1209	claim number total:			3,500.00
1210	COFFEE SYSTEM OF THE	1620.440-A	15.90	
	vendor total:		15.90	
1210	claim number total:			15.90

Abstract of Audited Vouchers

claim	claimant	account		amount
1213	J & G EXCAVATING	8140.401-A	1,500.00	
	vendor total:		1,500.00	
1213	claim number total:			1,500.00
1214	CHAMPION SUPPLIES,INC.	5110.420-A	102.95	
	vendor total:		102.95	
1214	claim number total:			102.95
1220	MAYBROOK MATERIALS	5110.490-A	602.92	
	vendor total:		602.92	
1220	claim number total:			602.92
1223	CHAMPION SUPPLIES,INC.	1640.490-A	224.09	
	vendor total:		224.09	
1223	claim number total:			224.09
1224	VINCENT TOOMEY,ESQ.	1420.401-A	1,423.10	
	vendor total:		1,423.10	
1224	claim number total:			1,423.10
1225	NYS ASSOC CITY VLG CLERK	1410.484-A	35.00	
	vendor total:		35.00	
1225	claim number total:			35.00
1226	AMERICAN ALARM	1620.440-A	65.00	
	vendor total:		65.00	
1226	claim number total:			65.00
1227	SNY POLICE JUVENILE	3120.460-A	272.50	
	vendor total:		272.50	
1227	claim number total:			272.50
1228	PROTECTIVE APPAREL CORP.	3120.213-A	1,349.75	
	vendor total:		1,349.75	
1228	claim number total:			1,349.75
1229	AIRPAGE BEEPER PEOPLE	1640.408-A	11.77	
	vendor total:		11.77	
1229	claim number total:			11.77
1230	LEGAL ADV ATTN PAT F	1410.407-A	117.44	
	vendor total:		117.44	

Abstract of Audited Vouchers

claim	claimant	account		amount
1230	claim number total:			117.44
1232	HA LO	1410.408-A	21.19	
	vendor total:		21.19	
1232	claim number total:			21.19
1233	GENERAL CODE PUBLISHERS	1410.433-A	616.97	
	vendor total:		616.97	
1233	claim number total:			616.97
1234	HUDSON VALLEY OFFICE FURN.,IN	1110.401-A	649.00	
	vendor total:		649.00	
1234	claim number total:			649.00
	fund total:			47,706.68

Abstract of Audited Vouchers

claim	claimant	account		amount
WATER FUND				
1071	ARCH PAGING	8310.401-F	11.28	
	vendor total:		11.28	
1071	claim number total:			11.28
1078	CIARDULLO PRINTING	8310.401-F	336.00	
	vendor total:		336.00	
1078	claim number total:			336.00
1091	COUNTRY HARDWARE	8340.433-F	17.94	
	vendor total:		17.94	
1091	claim number total:			17.94
1095	COUNTRY HARDWARE	8340.433-F	44.68	
	vendor total:		44.68	
1095	claim number total:			44.68
1098	DRAKE,SOMMERS,LOEB, PLLC	8310.493-F	473.00	
	vendor total:		473.00	
1098	claim number total:			473.00
1181	CIARDULLO PRINTING	8310.401-F	182.00	
	vendor total:		182.00	
1181	claim number total:			182.00
1182	CHAMPION SUPPLIES,INC.	8340.201-F	309.12	
	vendor total:		309.12	
1182	claim number total:			309.12
1183	DUTCHESS OVERHEAD DOORS	8320.473-F	141.50	
	vendor total:		141.50	
1183	claim number total:			141.50
1184	DUSO CHEMICALS,INC	8320.463-F	781.50	
	vendor total:		781.50	
1184	claim number total:			781.50
1185	E S C ENVIRONMENTAL	8320.463-F	228.00	
	vendor total:		228.00	
1185	claim number total:			228.00
1186	E S C ENVIRONMENTAL	8320.463-F	1,270.80	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		1,270.80	
1186	claim number total:			1,270.80
1187	HACH CO	8320.403-F	113.15	
	vendor total:		113.15	
1187	claim number total:			113.15
1188	J T J TAPPING & WATER WORKS	8340.433-F	2,000.00	
	vendor total:		2,000.00	
1188	claim number total:			2,000.00
1189	JONES CHEMICALS,INC.	8320.463-F	306.13	
	vendor total:		306.13	
1189	claim number total:			306.13
1190	NAPP ELECTRIC CONTRACTOR CO.,	8320.472-F	363.90	
	vendor total:		363.90	
1190	claim number total:			363.90
1191	NYLD	8320.459-F	2,500.00	
	vendor total:		2,500.00	
1191	claim number total:			2,500.00
1192	ORANGE BLUEPRINT,INC	8340.459-F	35.00	
	vendor total:		35.00	
1192	claim number total:			35.00
1193	OCL ANALYTICAL SERV	8320.459-F	200.00	
	vendor total:		200.00	
1193	claim number total:			200.00
1194	NYSEG	8320.471-F	2,359.16	
	vendor total:		2,359.16	
1194	claim number total:			2,359.16
1195	P & P QUICK PRINTING	8310.401-F	12.60	
	vendor total:		12.60	
1195	claim number total:			12.60
1196	P & P QUICK PRINTING	8310.401-F	43.20	
	vendor total:		43.20	
1196	claim number total:			43.20

Abstract of Audited Vouchers

claim	claimant	account		amount
1197	WICKES LUMBER,CO.	8320.473-F	69.27	
	vendor total:		69.27	
1197	claim number total:			69.27
1211	OCL ANALYTICAL SERV	8320.459-F	240.00	
	vendor total:		240.00	
1211	claim number total:			240.00
1215	NAPP ELECTRIC CONTRACTOR CO.,	8320.472-F	267.50	
	vendor total:		267.50	
1215	claim number total:			267.50
1216	NAPP ELECTRIC CONTRACTOR CO.,	8320.472-F	420.00	
	vendor total:		420.00	
1216	claim number total:			420.00
1217	NAPP ELECTRIC CONTRACTOR CO.,	8320.472-F	655.85	
	vendor total:		655.85	
1217	claim number total:			655.85
1218	SENSUS TECHNOLOGIES,INC.	8340.206-F	191.58	
	vendor total:		191.58	
1218	claim number total:			191.58
1219	SEVERN TRENT LABORATORIE	8320.459-F	405.00	
	vendor total:		405.00	
1219	claim number total:			405.00
1221	THRUWAY SHOPPING CENTER	8340.433-F	52.94	
	vendor total:		52.94	
1221	claim number total:			52.94
	fund total:			14,031.10

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER FUND				
600	U.S.FILTER LINK-BELT PROD	8130.440-6	4,510.00	
	vendor total:		4,510.00	
600	claim number total:			4,510.00
601	STALER HOTEL	8130.460-6	378.00	
	vendor total:		378.00	
601	claim number total:			378.00
1092	COUNTRY HARDWARE	8130.401-6	55.78	
	vendor total:		55.78	
1092	claim number total:			55.78
1096	COUNTRY HARDWARE	8120.403-6	16.18	
		8130.401-6	16.92	
		8130.441-6	56.14	
	vendor total:		89.24	
1096	claim number total:			89.24
1099	DRAKE,SOMMERS,LOEB, PLLC	8110.493-6	473.00	
	vendor total:		473.00	
1099	claim number total:			473.00
1198	ALL COUNTY RESOURCE	8130.440-6	1,050.00	
	vendor total:		1,050.00	
1198	claim number total:			1,050.00
1199	AMERICAN SEPTAGE SERVICE	8120.408-6	100.00	
	vendor total:		100.00	
1199	claim number total:			100.00
1200	CHARLES B MERRILL	8110.401-6	169.95	
	vendor total:		169.95	
1200	claim number total:			169.95
1201	CHAMPION SUPPLIES,INC.	8110.201-6	425.04	
	vendor total:		425.04	
1201	claim number total:			425.04
1202	MCGOEY,HAUSER,& EDSALL	8110.495-6	227.50	
	vendor total:		227.50	
1202	claim number total:			227.50

Abstract of Audited Vouchers

claim	claimant	account		amount
1203	NYSEG	8120.471-6	1,362.95	
		8130.471-6	1,626.23	
	vendor total:		2,989.18	
1203	claim number total:			2,989.18
1204	NYS ENVIRONMENTAL CONSERVATIO	8130.473-6	7,500.00	
	vendor total:		7,500.00	
1204	claim number total:			7,500.00
1205	SLATER'S POWER EQUIP.INC	8130.401-6	19.96	
	vendor total:		19.96	
1205	claim number total:			19.96
1206	NAPP ELECTRIC CONTRACTOR CO.,	8120.408-6	262.50	
	vendor total:		262.50	
1206	claim number total:			262.50
1208	POLYDYNE,INC.	8130.465-6	613.20	
	vendor total:		613.20	
1208	claim number total:			613.20
1219	SEVERN TRENT LABORATORIE	8130.459-6	940.00	
	vendor total:		940.00	
1219	claim number total:			940.00
1222	SPECTRASERV,INC.	8130.458-6	2,086.70	
	vendor total:		2,086.70	
1222	claim number total:			2,086.70
	fund total:			21,890.05

Abstract of Audited Vouchers

claim	claimant	account	amount
TRUST AND AGENCY			
	abstract total:		83,627.83

Authorization for Payment

To the Treasurer:

I hereby certify that the vouchers on this abstract dated September 12, 2000 consisting of these 20 pages were audited and allowed in the amounts shown.

Authorized Official	09/12/00

Authorization is hereby given and direction is made to pay each of the claimants the amount opposite his name.

Authorized Official	09/12/00
Authorized Official	09/12/00
Authorized Official	09/12/00
Authorized Official	09/12/00
Authorized Official	09/12/00
Authorized Official	09/12/00
Authorized Official	09/12/00
Authorized Official	09/12/00
Authorized Official	09/12/00
Authorized Official	09/12/00

Village of Walden

fund account	description	debit	credit
A	GENERAL FUND		
1010.401-A	Office Expense	85.00	
1110.401-A	Office Expense	649.00	
1230.460-A	Education	1,020.00	
1410.401-A	Office Expense	334.48	
1410.402-A	Reproducing Expense	75.00	
1410.406-A	Postage	765.80	
1410.407-A	Advertising	332.84	
1410.408-A	Telephone	40.18	
1410.433-A	General Code Publication	616.97	
1410.484-A	Municipal Dues	35.00	
1420.401-A	Legal Miscellaneous	1,567.10	
1420.411-A	Legal Retainer	3,777.00	
1440.459-A	Engineering Miscellaneous	234.42	
1620.431-A	Cleaning Supplies	458.08	
1620.436-A	Bulbs	19.98	
1620.440-A	Building Maintenance	587.51	
1620.471-A	Electricity	2,006.32	
1620.490-A	Miscellaneous	11.80	
1620.497-A	Service Contract	204.20	
1640.408-A	Telephone	32.62	
1640.411-A	Auto Maintenance	853.85	
1640.412-A	Truck Maintenance	303.20	
1640.413-A	Equipment Maintenance	415.46	
1640.417-A	Shop Equipment Maintenance	108.63	
1640.435-A	Clothing	1,049.90	
1640.440-A	Building Maintenance	488.50	
1640.441-A	Small Tools	49.95	
1640.471-A	Electricity	324.76	
1640.490-A	Other Materials/Supplies	1,231.23	
1930.400-A	Judgments and Claims	300.00	
3120.213-A	Safety Vests	1,349.75	
3120.435-A	Police Uniforms	10.00	
3120.460-A	Education	906.95	
3120.480-A	Safety	169.00	
3121.435-A	Uniform Allotment	361.64	
3121.438-A	Uniform Allowance	258.00	
3122.401-A	Office Expense	748.34	
3122.435-A	Uniforms	150.00	
3122.483-A	Equipment Rental	173.30	
3320.401-A	Citations and Supplies	111.00	
3620.401-A	Office Expense	136.30	
3620.433-A	Publications	675.00	
4020.459-A	Registrar of Vital Statistics	230.00	
5110.420-A	Traffic Signs	102.95	
5110.441-A	Small Tools	26.99	
5110.490-A	Street Maintenance	1,571.63	
5182.471-A	Street Lighting	5,747.12	
7020.401-A	Material and Supplies	13.77	
7110.408-A	Telephone	13.08	
7110.431-A	Cleaning Supplies	19.14	
7110.449-A	Lawn Mower Repairs	123.75	
7110.451-A	Park Maint-Bradley/Alfred Park	35.16	
7110.452-A	Park Maintenance-Wooster's	133.27	

Village of Walden

fund	account	description	debit	credit
	7110.453-A	Park Maintenance-Walden Park	1,202.06	
	7180.401-A	Miscellaneous Supplies	50.00	
	7310.414-A	Playground Program	1,563.49	
	7310.415-A	Special Events	92.29	
	7310.434-A	Entertainment and Trips	3,515.50	
	7550.475-A	Holiday Decorations	6.29	
	7550.479-A	Walden Day	476.00	
	8020.484-A	Municipal Dues	100.00	
	8020.495-A	Engineering	3,860.13	
	8140.401-A	Other Material and Supplies	1,500.00	
	8160.401-A	Miscellaneous Office	364.00	
	8560.401-A	Other Material and Supplies	182.00	
	8560.412-A	Tree Removal Services	250.00	
	8989.482-A	Youth Agencies	3,500.00	
A	total	GENERAL FUND	47,706.68	
F		WATER FUND		
	8310.401-F	Office Expense	585.08	
	8310.493-F	Legal Fees	473.00	
	8320.403-F	Miscellaneous Expenses	113.15	
	8320.459-F	Miscellaneous Testing Services	3,345.00	
	8320.463-F	Purification Chemicals	2,586.43	
	8320.471-F	Power for Utilities	2,359.16	
	8320.472-F	Electrical Maintenance	1,707.25	
	8320.473-F	Building Maintenance	210.77	
	8340.201-F	Miscellaneous Equipment	309.12	
	8340.206-F	Water Meter Repair Parts	191.58	
	8340.433-F	Material and Supplies	2,115.56	
	8340.459-F	Miscellaneous Services	35.00	
F	total	WATER FUND	14,031.10	
G		SEWER FUND		
	8110.201-G	Miscellaneous Equipment	425.04	
	8110.401-G	Office Expense	169.95	
	8110.493-G	Legal Fees	473.00	
	8110.495-G	Engineering	227.50	
	8120.403-G	Structural Maintenance	16.18	
	8120.408-G	Equipment Maintenance	362.50	
	8120.471-G	Power for Utilities	1,362.95	
	8130.401-G	Material and Supplies	92.66	
	8130.440-G	Sewer Maintenance	5,560.00	
	8130.441-G	Small Tools	56.14	
	8130.458-G	Landfill	2,086.70	
	8130.459-G	Miscellaneous Testing Services	940.00	
	8130.460-G	Education	378.00	
	8130.465-G	Chemicals	613.20	
	8130.471-G	Power for Utilities	1,626.23	
	8130.473-G	Permits	7,500.00	
G	total	SEWER FUND	21,890.05	

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

SEPTEMBER BILL LIST - SEPTEMBER 12, 2000

CAPITAL ACCOUNTS

CAPITAL PROJECTS	ACE RUSTPROOFING INC.	750.00
CAPITAL PROJECTS	WICKES LUMBER	10.17
CAPITAL PROJECTS	WICKES LUMBER	33.23
CAPITAL PROJECTS	HOUSE DOCTORS	200.00
CAPITAL PROJECTS	HOUSE DOCTORS	536.00
CAPITAL PROJECTS	WARNOCK FLEET AND LEASING	27,479.50
CAPITAL PROJECTS	HUDSON RIVER TRUCK & TRAILER	3,225.00
CAPITAL PROJECTS	GROSS GRAPHIC	160.00
CAPITAL ACCOUNT #37	GROSSO MATERIALS	1,671.80
CAPITAL ACCOUNT #94	GENEVA GRANITE	2,927.85
CAPITAL ACCOUNT #97	MCGOEY, HAUSER & EDSALL	1,184.00
CAPITAL ACCOUNT #97	BURGESS SIGN & ART INC.	784.84
CAPITAL ACCOUNT #98	WILLKIE, FARR & GALLAGHER	2,820.00
CAPITAL ACCOUNT #98	STONY HOLLOW RUN	1,330.00
CAPITAL ACCOUNT #98	DICK'S CONCRETE	331.00
CAPITAL ACCOUNT #98	ESP	165.30
CAPITAL ACCOUNT #98	J & G EXCAVATING	11,962.00
CAPITAL ACCOUNT #98	NEWBURGH WINWATER	420.00
CAPITAL ACCOUNT #98	NEWBURGH WINWATER	145.00
CAPITAL ACCOUNT #98	NEWBURGH WINWATER	145.00
CAPITAL ACCOUNT #98	PLAZA MATERIALS	367.69
CAPITAL ACCOUNT #98	VERN SPENCER	5,825.00
CAPITAL ACCOUNT #95	CHAMPION SUPPLIES	265.00

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

SEPTEMBER BILL LIST - SEPTEMBER 12, 2000

COMMUNITY DEVELOPMENT

SMALL CITIES 92	KERRON BARNES ASSOCIATES	175.00
SMALL CITIES 92	ROBERT WALTKE	920.00
SMALL CITIES 93	HOUSE DOCTORS	1,175.00
SMALL CITIES 93	KERRON BARNES ASSOCIATES	927.50
SMALL CITIES 93	JENNIFER GINDA-KRZEMINSKI	5,185.00
SMALL CITIES 94	KERRON BARNES ASSOCIATES	180.00
SMALL CITIES 94	J & G EXCAVATING INC.	3,635.00
SMALL CITIES 94	B-DRY SYSTEMS OF SOUTHERN NY	7,264.00
SMALL CITIES 94	HOUSE DOCTORS	6,450.00
UDAG/HODAG	KERRON BARNES ASSOCIATES	105.00

TRUST AND AGENCY

	MCGOEY, HAUSER & EDSALL	5,152.50

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

SEPTEMBER BILL LIST - SEPTEMBER 12,2000

PERPAID BILLS

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	AGWAY ENERGY	42.93
	GLOBAL CROSSING TELECOMMUNICATIONS	366.94
	FRONTIER COMMUNICATIONS	139.70
	FRONTIER COMMUNICATIONS	1,113.68
	FRONTIER COMMUNICATIONS	116.57
	FRONTIER COMMUNICATIONS	105.01
	VIOLATION PROCESSING CENTER	18.45
	NYSEG	283.06
	VERIZON WIRELESS	331.14
	VERIZON WIRELESS	168.93
	PETTY CASH	49.75
	POSTMASTER OF NEWBURGH	261.66
	POSTMASTER OF NEWBURGH	472.45
	WAREX TERNINALS	930.74
	PETTY CASH	41.88

WATER FUND

VOUCHER	VENDOR	AMOUNT
	GLOBAL CROSSING TELECOMMUNICATIONS	31.43
	NYSEG	24.27
	CENTRAL HUDSON	656.91
	FRONTIER COMMUNICATIONS	252.11
	FRONTIER COMMUNICATIONS	251.23
	NYSEG	8.18
	POSTMASTER OF NEWBURGH	262.66
	POSTMASTER OF NEWBURGH	75.49

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	GLOBAL CROSSING TELECOMMUNICATIONS	26.60
	FRONTIER COMMUNICATIONS	53.69
	NYSEG	419.25
	NYSEG	379.00
	POSTMASTER OF NEWBURGH	75.49

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

SEPTEMBER BILL LIST - SEPTEMBER 12,2000

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Sept. 12, 2000 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 9/12/00

NANCY MITCHELL
VILLAGE CLERK

THE VILLAGE OF WALDEN

NOTICE OF SPECIAL MEETING

Per Chapter Five of the Code of the Village of Walden, we are calling a special meeting of the Board of Trustees for August 29, 2000 at 4:00 PM in the Village Manager's Office. The agenda for the meeting is rebidding of sidewalk improvements, Orchard Street/Municipal Square.

Please call Village Clerk, Nancy Mitchell if you are unable to attend this meeting.

Very truly yours,

Gregory Raymondo, Trustee

August 28, 2000

Craig Maslik, Trustee

August 28, 2000

ONE MUNICIPAL SQUARE | WALDEN, NEW YORK 12586 | 914.778.2177 | FAX: 914.778.2170

THE VILLAGE OF WALDEN

Proof of Compliance of Written Notice of Calling of Special Meeting

Pursuant to Section 5-2 of Chapter 5 of the Code of the Village of Walden, this is to certify that today I personally delivered the attached notice to the Members of the Board of Trustees of the Village of Walden, or to some person of suitable age and discretion, at their residence. In addition, the attached was faxed to the Wallkill Valley Times and the Times Herald Record, and posted in the Municipal Building on the bulletin board outside the Village Clerk's office and outside the Police Department.

This proof should be made part of the minutes of the special meeting.

Receipt of Notice of Special Meeting

Mayor Andrew Uszenski (10 Pine Street) Uszenski

Deputy Mayor Roy Wynkoop (83 Hill Street) Roy Wynkoop

Trustee Mary Jean Norman (211 Cliff Street) Mary Jean Norman

Trustee Greg Raymondo (200 Orange Ave.) Greg Raymondo

Trustee Richard Hurd (59 Wileman Ave.)

Trustee Bill Meisel (88 Orange Ave.) Catherine Meisel (VIA FAX)

Trustee Craig Maslik (109 East Ave.)

Nancy Mitchell, Village Clerk — Date 8.28.00

ONE MUNICIPAL SQUARE | WALDEN, NEW YORK 12586 | 914.778.2177 | FAX: 914.778.2170

Village of Walden
Board of Trustees Special Meeting
August 29, 2000

APPROVED

Mayor Andrew Uszenski called the special meeting of the Village of Walden Board of Trustees to order at 4:00 PM.

On roll call Mayor Andrew Uszenski, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Craig Maslik and Bill Meisel were present.

Trustees Richard Hurd and Greg Raymondo were absent.

Village Manager James Politi and Nancy Mitchell were also present.

Orchard Street/Municipal Square Sidewalk Improvements

Village Manager James Politi informed the Board that Glenview Construction, Inc. has requested permission to rescind their bid for the sidewalk improvements.

Trustee Norman moved to reject Glenview Construction Inc. bid for the Orchard Street/Municipal Square sidewalk improvements. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Trustee Meisel moved to authorize the Manager rebid the Orchard Street/Municipal Square Sidewalk Improvements with a bid opening date of September 8th, 2000. Seconded by Trustee Maslik. All ayes. Motion carried.

Adjournment

Trustee Norman moved to adjourn. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Respectfully submitted,

Nancy Mitchell
Village Clerk

TRANSMISSION VERIFICATION REPORT

TIME : 08/28/2000 18:09

DATE,TIME	08/28 18:08
FAX NO./NAME	WALLKILL TIMES
DURATION	00:00:25
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM

TRANSMISSION VERIFICATION REPORT

TIME : 08/28/2000 18:10

DATE,TIME	08/28 18:10
FAX NO./NAME	95654794
DURATION	00:00:23
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, August 8, 2000 at 6:30 p.m.
One Municipal Square

The Agenda

1. **Call to Order / Pledge of Allegiance**

2. **Roll Call**

3. **Approval of Minutes**
   1: Meeting of July 25, 2000

4. **Public Comment - Agenda Action Items Only**

5. **Business of the Board of Trustees**
   a. Action Items
   1: Payment of Audited Bills
   2: Tauber Subdivision Street Light Authorization
   3: Sohns Music Shop & Appliance Center, Inc. Truckload Sale

   b. Informational
   1: Village Manager's Report

   c. Correspondence
   1: Eric Kastberg, Letter of Resignation
   2: Certificate of Appreciation-Directors of Citizens Who Care
   3: Certificate of Appreciation-American Red Cross

   d. Discussion Items
   1: Police, Chief Holmes-Main Street Foot Patrol Review

6. **Public Comment**

7. **Miscellaneous Comments by Board Members**

8. **Executive Session(s)**

9. **Adjournment**

Village of Walden
Board of Trustees Meeting
August 8, 2000

APPROVED

Deputy Mayor Roy Wynkoop called the regular meeting of the Village of Walden Board of Trustees to order.

On roll call Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Greg Raymondo, Craig Maslik, Richard Hurd and Bill Meisel were present.

Mayor Andrew Uszenski was absent.

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

Approval of Minutes

Trustee Norman moved to adopt the minutes of July 25, 2000. Seconded by Trustee Raymondo. All ayes. Minutes adopted.

Public Comments - Action Items Only

There were no comments from the public regarding the agenda action items.

Audited Bills

Trustee Meisel moved to pay the audited bills of August 8, 2000. Seconded by Trustee Norman. All ayes. Motion carried.

Tauber Subdivision Street Light Authorization

Trustee Norman moved to approve the street light agreement for the Tauber Subdivision. Seconded by Trustee Maslik. All ayes. Motion carried.

Sohns Music Shop & Appliance Center, Inc. Truckload Sale

Trustee Hurd moved to approve the Sohns Music Shop & Appliance Center, Inc. truckload sale on August 16-21, 2000. Seconded by Trustee Raymondo. All ayes. Motion carried.

Village Manager's Report

Deputy Village Manager Politi reported to the Board that Orchard Street will be

reclaimed Wednesday, August 9th and paved next week, weather permitting.

The Deputy Village Manager handed out a draft notice to the Board regarding the water system improvements which will be sent out to all the village residents.

Trustee Meisel asked what the effect will be on the individual home owners water lines?

The Deputy Mayor advised Trustee Meisel that there is a possibility that it could clog the meters.

Correspondence

A letter of resignation was received from Eric Kastberg. He's resigning from the Zoning Board of Appeals because he's moved out of the Village.

A certificate of appreciation was received from the Citizens Who Care for the Village of Walden's help in protecting the environment.

A certificate of appreciation was received from the American Red Cross for the Village's support during National Red Cross month.

Police Chief's Report

Chief Holmes reviewed the attached report, regarding the Main Street foot patrol with the Board.

Trustee Maslik stated that it was suggested to have a camera at the Mobil Station to monitor the activity.

Chief Holmes stated that about four years ago the Community Council suggested that and they have been looking into having one camera on Main Street and you could monitor it from the station. They might be able to use grant money for this.

Public Comment

Mary Zoutis, Homestead Court advised the Board about a serious medical emergency her family had with their infant daughter when she stopped breathing and it took 22 minutes for an ambulance to get there. When she called 911 she was advised that the Town of Montgomery Ambulance was not available and the Walden Police do not answer medical calls. Mobile Life

was dispatched from Newburgh. It's been determined that their daughter had a seizure and there is a possibility she could have more between now and the age of three. She has made more than twenty phone calls to a variety of agencies. All of the fire departments in the surrounding area will respond to a medical emergency except for Walden. They are in search of answers and possibly a solution to a very pressing and growing issue.

Becky Pearson asked if the Board has to pass a motion to keep the circle around the monument in Municipal Square?

Deputy Manager Politi advised her that it would be a change order.

Mrs. Pearson asked if you can use survailance film in court?

Mr. Dowd advised her yes.

Mrs. Pearson suggested the Village adopt a curfew, but not enforce it.

Jessica Metzger stated that she is not against curfews, but the camera would be an extra set of eyes.

Mrs. Metzger further stated that she is glad to hear the water system improvement is going to get started and she hopes the village has a tanker of water for residents during the process. She further asked about the Village Manager position.

Sam Gerlick stated that he would like to see a curfew and he feels the camera is good, but he feels police presence is the best.

Jim Rahm, 17 Highland Avenue stated that everyone has seen medical attention-getting worse in the Village. He would like to see something done.

Trustee Norman stated that the fire district is presently discussing the firemen helping with medical calls. She volunteered to attend the fire district meeting with Mr. and Mrs. Zoutis.

Lori Keator, 29 Rifton Place stated that when she was out getting signatures for her petition she noticed that the fire horn on top of the municipal building points down toward the house on Walnut Street and when the horn goes off it startles their baby. They bought the house prior to the horn being reinstated. She asked if the horn could be directed in a different direction. She also thought the hours of use of the horn were limited.

Deputy Mayor Wynkoop advised Mrs. Keator that the hours were limited and then the

fire department asked to have it 24 hours a day.

Mrs. Keator asked that the village would consider expanding the area to 500 or 1000 feet when notification for planning and zoning hearings are sent out. She also stated that she believes there should be better communication between the Planning Board, Zoning Board and Village Board. She asked if the Village Board reads the minutes from the Zoning and Planning Board

Mrs. Keator asked if it would be possible to do a bimonthly calendar for better communication?

Jim Rahm stated the fire horn puts out more than 55 decibels.

Deputy Mayor Wynkoop advised Mr. Rahm that emergency sirens are exempt.

Mrs. Metzger stated that the Village did have someone here demonstrating an automatic defibrillator.

Mr. Zoutis asked that someone from the Board attend the Fire Commissioners meeting on September 6th with him and his wife.

Trustee Norman advised him that she will attend and the Deputy Mayor will see if he can attend.

Lucille Raymondo 200 Orange Avenue spoke about her displeasure with the Zoning Board. She has attended their meetings and she has a problem that she would like to address the Village Board with. She received a notice of a public hearing and she attended the hearing to voice a concern, which fell on deaf ears, because she was the only resident attending. A variance is supposed to be granted when there is a financial hardship. Guardian Storage was before the ZBA last Thursday for a variance for a sign. The Village Board set up a strict rule and a strict process for this storage facility and the ZBA threw everything out the window. They are allowing them to move a sign and put it up in the air. Why set up guidelines when the ZBA is throwing them out the window and not informing the Village Board. Guardian was directed to the Planning Board and she will be at the Planning Board meeting. They have been approved to raise the sign to thirteen feet. The Planning Board approved a site plan and they changed it. They want to put in a three-foot berm to put the sign on top of the three-foot berm. That will mean a sixteen-foot sign. They weren't even asked if this was a financial hardship, or whether they were losing money because of the location of the sign.

Brian Sebring asked about the pot hole on East Avenue and the holes on Hill Street. He further stated that behind the Fowler Building the water is leaking. Also, there are three

mattresses outside the apartment behind the post office.

Mrs. Pearson asked if the village would replace the water meters if they get clogged when the phosphate is added to the water system?

Deputy Manager Politi advised they would.

Mr. Sebring asked if Marcia Jacobowitz paid the water/sewer bill including penalty?

Deputy Manager Politi stated that he will check that.

Board Comments

Trustee Meisel stated that two months ago he found out, for the first time, that the police were not responding to medical emergencies. The police are trained for that when they get out of the academy. They should keep the certification up.

Trustee Maslik asked if the Chief has spoken to his department about training for the defibrillator?

Chief Holmes informed Trustee Maslik that this is a personnel issue, which should be discussed in executive session.

Trustee Raymondo expressed his displeasure with the Zoning Board. They do not follow the guidelines. He has attended other municipalities zoning board meetings and very seldom do you see them grant a zone change. Walden there is never a no.

Trustee Norman stated that on the corner of Pine and Orchard Streets the bushes are overgrown and there is garbage.

Executive Session

Trustee Hurd moved to hold an Executive Session pursuant to 105-(f, personnel and d, litigation) pursuant to the Public Officers Law. Seconded by Trustee Norman. All ayes. Motion carried.

Trustee Norman moved to reconvene the regular meeting. Seconded by Trustee Meisel. All ayes. Motion carried.

Deputy Mayor Wynkoop announced that the new Village Manager is James Politi.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

Village of Walden
Board of Trustees
Executive Session
August 8, 2000

Trustee Hurd moved to appoint James C. Politi as Village Manager for a three (3) year term commencing August 9, 2000. Seconded by Trustee Raymondo.

Trustee Meisel objected to the process because there were no interviews and it wasn't a sufficient, diligent search by the committee. He further stated that this is no reflection on Mr. Politi. He doesn't feel there was enough information to make a selection, there may be better candidates and he feels the Board should have held interviews.

On roll call Trustees Norman, Raymondo, Hurd and Deputy Mayor Wynkoop voted yes. Trustee Maslik voted no, for reasons stated in his letter of July 21, 2000 and Trustee Meisel abstained.

Trustee Meisel moved to authorize the Mayor sign the agreement with the Village Manager for terms of his employment. Seconded by Trustee Norman. All ayes with the exception of Trustee Maslik abstaining.

Trustee Meisel moved to allow the Village Manager one year to become a village resident. Seconded by Trustee Maslik. On roll call Trustee Meisel voted yes. Trustees Hurd, Norman, Raymondo and Deputy Mayor Wynkoop voted no. Trustee Maslik abstained.

Trustee Hurd moved to allow the Village Manager to reside in the Town of Newburgh for the duration of his contract. Seconded by Trustee Raymondo. All ayes with the exception of Trustees Meisel and Maslik voting no.

Respectfully submitted,
(from attorney's notes)

Nancy Mitchell
Village Clerk

Foot Patrol Activity Summary
August 8, 2000

- A separate activity of foot patrol was started for all officers working on the 4PM-12AM shift starting 7/4/99. With this a separate activity sheet was created to gather activity information. Each officer was required to do foot patrol for a minimum of 1 hour per night during peak times of 6-11 PM. The Village Manager was given a summary report every two weeks.

- On 6/1/00 an additional foot patrol shift was created using part-time patrolman. The hours are as follows:
  Thursdays 6-10PM
  Fridays 6-11or 12 PM
  Saturdays 6-12 PM
  (From 6/1-7/22 this created 118 hours of foot patrol hours at a cost of $1,810)
  The 4-12 PM officers continue also to do their foot patrol details during the week.

- On 7/10-7/14 we trained two part-time officers as bicycle patrol officers bringing our total to four part-time officers and 1 full-time officer as NYS Certified Bike Patrol Officers. During July and into August these officers have been put on the foot patrol detail.

- During the additional assignment days there has been increased presence of patrols on Main Street. There have been additional increases in arrests, VCL & V&T citations. During this time frame we have brought at least four juveniles to the station for their parents to pick up and one CPS report has been filed.

- The major activity areas have been from Bank Street to Maple Street, The Dairy Mart Parking Lots and parts of East Main Street by the Mobil Station and the Fowler building. During the last three weeks there has been an increase in activity after 11PM- 1 AM in the area around the Dairy Mart. Most are not juveniles but 16 year olds and above. The A-Line Officers have been moving these people and have made at least four arrests to date.

FOOT PATROL ACTIVITY SHEET

OFFICER:_____ DATE:_____

SCHEDULED TOUR: _____

HOURS OF FOOT PATROL:_____ TOTAL TIME:_____

ACTIVITY SUMMARY:

BUSINESS CONTACTS:

ARRESTS:

V & T:

LOCAL VCL:

JUVENILE CONTACTS:

OTHER CONTACTS:

DETAILED SUMMARY

Inter-Office Memorandum

To: J.Politi, Deputy Village Manager

From: J. Holmes, Chief of Police

Subject: Foot Patrol Details

Date: July 18, 2000

Enclosed are the foot patrol details for:

5/14-5/20
5/21-5/27
5/28-6/3 Start of Additional Part-Time Officer Foot Patrols
6/4-6/10
6/11-6/17
6/18-6/24
6/25-7/1
7/2-7/8
7/9-7/15

	Hours	Business	Arrests	V&T	VCL	Juvenile Contacts	Other
5/14-5/20	6.5	10	0	0	0	12	12
5/21-5/27	6.5	14	0	0	0	30	12
5/28-6/3	25.5	89	0	3	0	183	110
6/4-6/10	21.75	49	4	5	2	70	70
6/11-6/17	25	36	0	1	0	73	73
6/18-6/24	26	43	0	0	0	97	36
6/25-7/1	13.75	37	1	2	0	86	16
7/2-7/8	22.25	35	1	12	0	51	29
TOTAL	147.25	313	6	23	2	602	358
7/4/99-7/8/00	574.5	1039	10	55	4	1683	1103

This is a year end report. We started this program on 7/4/99.

Inter-Office Memorandum

To: J. Politi, Deputy Village Manager

From: J. Holmes, Chief of Police

Subject: Foot Patrol Details

Date: July 18, 2000

This is a start of a new reporting year.

Enclosed are the foot patrol details for: 7/9-7/15/00

	Hours	Business	Arrests	V&T	VCL	Juvenile Contacts	Other
7/9-7/15	30.2	53	0	0	0	91	82

Inter-Office Memorandum

To: J. Politi, Deputy Village Manager

From: J. Holmes, Chief of Police

Subject: Foot Patrol Details

Date: August 5, 2000

This is a start of a new reporting year.

Enclosed are the foot patrol details for: 7/16-7/22/00

	Hours	Business	Arrests	V&T	VCL	Juvenile Contacts	Other
7/16-7/22	23.75	44	0	2	0	46	60
7/9-7/22	53.95	97	0	2	0	137	142

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: AUGUST 8, 2000

General Fund	33,180.07
Water Fund	7,614.74
Sewer Fund	7,356.49

Abstract of Audited Vouchers

claim	claimant	account		amount
GENERAL FUND				
603	COUNTY OF ORANGE OFFICE	6772.481-A	2,600.00	
	vendor total:		2,600.00	
603	claim number total:			2,600.00
947	JOHN COLLINS ENGINEER	1440.459-A	280.00	
	vendor total:		280.00	
947	claim number total:			280.00
948	DRAKE,SOMMERS,LOEB, PLLC	1420.401-A	270.90	
	vendor total:		270.90	
948	claim number total:			270.90
949	DRAKE,SOMMERS,LOEB, PLLC	1420.401-A	176.00	
	vendor total:		176.00	
949	claim number total:			176.00
950	XPEDX	3122.401-A	84.25	
	vendor total:		84.25	
950	claim number total:			84.25
951	THRUWAY SHOPPING CENTER	3121.435-A	27.46	
	vendor total:		27.46	
951	claim number total:			27.46
953	THYSSEN DOVER ELEVATOR	1620.497-A	204.20	
	vendor total:		204.20	
953	claim number total:			204.20
954	DRAKE,SOMMERS,LOEB, PLLC	1420.411-A	3,777.00	
	vendor total:		3,777.00	
954	claim number total:			3,777.00
957	PRECISE LANDSCAPING AND	5110.490-A	700.00	
		8560.412-A	1,950.00	
	vendor total:		2,650.00	
957	claim number total:			2,650.00
958	NEWBURGH WINWATER	8140.401-A	461.85	
	vendor total:		461.85	
958	claim number total:			461.85

Abstract of Audited Vouchers

claim	claimant	account		amount
959	NEWBURGH WINWATER	B140.401-A	1,350.00	
	vendor total:		1,350.00	
959	claim number total:			1,350.00
961	GEORGE'S AUTO PARTS,INC.	1640.411-A	203.54	
		1640.412-A	37.30	
	vendor total:		240.84	
961	claim number total:			240.84
962	COUNTRY HARDWARE	1640.411-A	44.94	
	vendor total:		44.94	
962	claim number total:			44.94
963	CHAMPION SUPPLIES,INC.	1620.431-A	79.36	
	vendor total:		79.36	
963	claim number total:			79.36
965	CHAMPION SUPPLIES,INC.	1640.412-A	107.56	
	vendor total:		107.56	
965	claim number total:			107.56
966	EMPIRE STATE LUBRICANT	1640.410-A	644.00	
	vendor total:		644.00	
966	claim number total:			644.00
970	ARTISTIC EMBROIDERY	3122.401-A	750.00	
	vendor total:		750.00	
970	claim number total:			750.00
971	B LINE SOLUTIONS CORP	1410.408-A	18.99	
	vendor total:		18.99	
971	claim number total:			18.99
972	COMMISSIONER OF FINANCE	1410.402-A	75.60	
	vendor total:		75.60	
972	claim number total:			75.60
973	WALLKILL VALLEY TIMES	1410.407-A	9.24	
	vendor total:		9.24	
973	claim number total:			9.24
974	SHOWCASE OF AWARDS	7310.415-A	251.14	
	vendor total:		251.14	

Abstract of Audited Vouchers

claim	claimant	account		amount
974	claim number total:			251.14
975	CHESTER VALLEY EQUIP.	7110.449-A	145.35	
	vendor total:		145.35	
975	claim number total:			145.35
976	VANWAYS,INC	3122.401-A	320.00	
	vendor total:		320.00	
976	claim number total:			320.00
977	CHAMBERS FORD TRACTOR	1640.410-A	26.75	
	vendor total:		26.75	
977	claim number total:			26.75
978	ANNESE & ASSOCIATES,INC.	3122.482-A	223.04	
	vendor total:		223.04	
978	claim number total:			223.04
980	FRONTIER COMMUNICATIONS	1110.408-A	62.90	
	vendor total:		62.90	
980	claim number total:			62.90
981	FRONTIER COMMUNICATIONS	1410.408-A	325.04	
		1620.408-A	48.35	
		1640.408-A	111.75	
		7020.408-A	24.02	
	vendor total:		509.16	
981	claim number total:			509.16
982	FRONTIER COMMUNICATIONS	3122.408-A	368.55	
	vendor total:		368.55	
982	claim number total:			368.55
985	PITNEY WORKS	1410.406-A	619.00	
	vendor total:		619.00	
985	claim number total:			619.00
986	CHARLES B MERRILL	1410.401-A	159.96	
	vendor total:		159.96	
986	claim number total:			159.96
987	AD TIMES HERALD RECORD	1410.407-A	382.50	
	vendor total:		382.50	

Abstract of Audited Vouchers

claim	claimant	account		amount
987	claim number total:			382.50
988	THRUWAY SHOPPING CENTER	7110.453-A	135.12	
	vendor total:		135.12	
988	claim number total:			135.12
989	CAMELBACK BEACH WATER PARK	7310.434-A	448.50	
	vendor total:		448.50	
989	claim number total:			448.50
992	THRUWAY SPORTING GOODS	7110.453-A	1.69	
		7180.401-A	11.95	
		7310.414-A	17.66	
	vendor total:		31.30	
992	claim number total:			31.30
993	WALDEN PLUMBING/HEATING	1620.440-A	339.10	
	vendor total:		339.10	
993	claim number total:			339.10
994	NYSEG	1640.471-A	346.08	
		5182.471-A	5,753.90	
		7110.471-A	836.28	
	vendor total:		6,936.26	
994	claim number total:			6,936.26
995	NYSEG	1620.471-A	2,133.97	
	vendor total:		2,133.97	
995	claim number total:			2,133.97
998	AMERICAN LEGION POST 158	7550.474-A	416.72	
	vendor total:		416.72	
998	claim number total:			416.72
999	AMERICAN RED CROSS	7180.401-A	31.00	
	vendor total:		31.00	
999	claim number total:			31.00
1003	FUN STATION USA	7310.434-A	806.00	
	vendor total:		806.00	
1003	claim number total:			806.00
1004	WEINERT-T-SHIRT,INC.	7180.401-A	85.75	

Abstract of Audited Vouchers

claim	claimant	account		amount
		7310.414-A	81.00	
		7310.415-A	832.50	
	vendor total:		999.25	
1004	claim number total:			999.25
1005	THRUWAY PHARMACY,INC.	7180.401-A	41.27	
		7310.414-A	45.53	
	vendor total:		86.80	
1005	claim number total:			86.80
1006	VINCENT TOOMEY,ESQ.	1420.401-A	1,627.28	
	vendor total:		1,627.28	
1006	claim number total:			1,627.28
1007	VANTECH SAFETYLINE	1640.435-A	2,228.83	
	vendor total:		2,228.83	
1007	claim number total:			2,228.83
1009	THRUWAY SHOPPING CENTER	7110.453-A	39.40	
	vendor total:		39.40	
1009	claim number total:			39.40
	fund total:			33,180.07

Abstract of Audited Vouchers

claim	claimant	account		amount
WATER FUND				
626	CDW COMPUTER CENTERS,INC.	8310.201-F	1,889.13	
	vendor total:		1,889.13	
626	claim number total:			1,889.13
955	DRAKE,SOMMERS,LOEB, PLLC	8310.493-F	473.00	
	vendor total:		473.00	
955	claim number total:			473.00
969	THRUWAY SHOPPING CENTER	8340.433-F	111.02	
	vendor total:		111.02	
969	claim number total:			111.02
979	CENTRAL HUDSON	8320.471-F	666.42	
	vendor total:		666.42	
979	claim number total:			666.42
983	FRONTIER COMMUNICATIONS	8310.408-F	111.37	
	vendor total:		111.37	
983	claim number total:			111.37
991	SEVERN TRENT LABORATORIE	8320.459-F	980.00	
	vendor total:		980.00	
991	claim number total:			980.00
996	NYSEG	8320.471-F	2,633.80	
	vendor total:		2,633.80	
996	claim number total:			2,633.80
1002	NYLD	8320.459-F	750.00	
	vendor total:		750.00	
1002	claim number total:			750.00
	fund total:			7,614.74

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER FUND				
956	DRAKE,SOMMERS,LOEB, PLLC	8110.493-6	473.00	
	vendor total:		473.00	
956	claim number total:			473.00
964	CHAMPION SUPPLIES,INC.	8120.401-6	35.00	
	vendor total:		35.00	
964	claim number total:			35.00
967	CORROSION PRODUCTS	8130.440-6	728.00	
	vendor total:		728.00	
967	claim number total:			728.00
968	NEWBURGH WINWATER	8120.407-6	28.44	
	vendor total:		28.44	
968	claim number total:			28.44
984	FRONTIER COMMUNICATIONS	8110.408-6	50.57	
	vendor total:		50.57	
984	claim number total:			50.57
990	SEVERN TRENT LABORATORIE	8130.459-6	580.00	
	vendor total:		580.00	
990	claim number total:			580.00
997	NYSEG	8120.471-6	1,325.87	
		8130.471-6	2,115.08	
	vendor total:		3,440.95	
997	claim number total:			3,440.95
1000	CHAMPION SUPPLIES,INC.	8130.465-6	633.00	
	vendor total:		633.00	
1000	claim number total:			633.00
1001	SPECTRASERV,INC.	8130.458-6	1,225.84	
	vendor total:		1,225.84	
1001	claim number total:			1,225.84
1010	WECHSLER POOL AND SUPPLY	8130.465-6	111.11	
	vendor total:		111.11	
1010	claim number total:			111.11

Abstract of Audited Vouchers

claim	claimant	account		amount
1011	HOWARD EXPRESS INC.	8130.440-6	50.58	
	vendor total:		50.58	
1011	claim number total:			50.58
	fund total:			7,356.49
	abstract total:			48,151.30

Authorization for Payment

To the Treasurer:

I hereby certify that the vouchers on this abstract dated August 8, 2000 and consisting of these 9 pages were audited and allowed in the amounts shown.

Authorized Official	08/08/00

Authorization is hereby given and direction is made to pay each of the claimants the amount opposite his name.

Authorized Official	08/08/00
Authorized Official	08/08/00
Authorized Official	08/08/00
Authorized Official	08/08/00
Authorized Official	08/08/00
Authorized Official	08/08/00
Authorized Official	08/08/00
Authorized Official	08/08/00
Authorized Official	08/08/00
Authorized Official	08/08/00

Village of Walden

fund	account	description	debit	credit
A		GENERAL FUND		
	1110.408-A	Telephone	62.90	
	1410.401-A	Office Expense	159.96	
	1410.402-A	Reproducing Expense	75.60	
	1410.406-A	Postage	619.00	
	1410.407-A	Advertising	391.74	
	1410.408-A	Telephone	344.03	
	1420.401-A	Legal Miscellaneous	2,074.18	
	1420.411-A	Legal Retainer	3,777.00	
	1440.459-A	Engineering Miscellaneous	280.00	
	1620.408-A	Telephone	48.35	
	1620.431-A	Cleaning Supplies	79.36	
	1620.440-A	Building Maintenance	339.10	
	1620.471-A	Electricity	2,133.97	
	1620.497-A	Service Contract	204.20	
	1640.408-A	Telephone	111.75	
	1640.410-A	Gas, Oil, Lube	670.75	
	1640.411-A	Auto Maintenance	248.48	
	1640.412-A	Truck Maintenance	144.86	
	1640.435-A	Clothing	2,228.83	
	1640.471-A	Electricity	346.08	
	3121.435-A	Uniform Allotment	27.46	
	3122.401-A	Office Expense	1,154.25	
	3122.408-A	Telephone	368.55	
	3122.482-A	Communications Equipment Exp.	223.04	
	5110.490-A	Street Maintenance	700.00	
	5182.471-A	Street Lighting	5,753.90	
	6772.481-A	Adult Services Contract	2,600.00	
	7020.408-A	Telephone	24.02	
	7110.449-A	Lawn Mower Repairs	145.35	
	7110.453-A	Park Maintenance-Walden Park	176.21	
	7110.471-A	Electricity	836.28	
	7180.401-A	Miscellaneous Supplies	169.97	
	7310.414-A	Playground Program	144.19	
	7310.415-A	Special Events	1,083.64	
	7310.434-A	Entertainment and Trips	1,254.50	
	7550.474-A	Parades and Celebrations	416.72	
	8140.401-A	Other Material and Supplies	1,811.85	
	8560.412-A	Tree Removal Services	1,950.00	
A	total	GENERAL FUND	33,180.07	
F		WATER FUND		
	8310.201-F	Office Equipment	1,889.13	
	8310.408-F	Telephone	111.37	
	8310.493-F	Legal Fees	473.00	
	8320.459-F	Miscellaneous Testing Services	1,730.00	
	8320.471-F	Power for Utilities	3,300.22	
	8340.433-F	Material and Supplies	111.02	
F	total	WATER FUND	7,614.74	
G		SEWER FUND		
	8110.408-G	Telephone	50.57	
	8110.493-G	Legal Fees	473.00	
	8120.401-G	Materials and Supplies	35.00	

Village of Walden

fund	account	description	debit	credit
	8120.407-6	Pipe	28.44	
	8120.471-6	Power for Utilities	1,325.87	
	8130.440-6	Sewer Maintenance	778.58	
	8130.458-6	Landfill	1,225.84	
	8130.459-6	Miscellaneous Testing Services	580.00	
	8130.465-6	Chemicals	744.11	
	8130.471-6	Power for Utilities	2,115.08	
6	total	SEWER FUND	7,356.49	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

AUGUST BILL LIST - AUGUST 8,2000

PERPAID BILLS

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	BOTTINE FUEL CORP	166.05
	AGWAY ENERGY PRODUCTS	697.51
	NYSEG	64.50
	POSTMASTER	261.66
	WAREX TERMINALS CORP	1,295.03
	WATER SAFETY PRODUCTS	12.35
	VERIZON	356.67
	DUFRESNE HENRY	94.41
	VERIZON	197.33
	PETTY CASH	47.05

WATER FUND

VOUCHER	VENDOR	AMOUNT
	BOTTINE	41.57
	NYSEG	123.35
	POSTMASTER	96.08

SEWER FUEL

VOUCHER	VENDOR	AMOUNT
	NYSEG	423.35
	NYSEG	119.07
	POSTMASTER	96.07

CAPITAL ACCOUNT #98	GENEVA GRANITE CO.,INC. ORCHARD ST	52,985.63
CAPITAL ACCOUNT #98	GROSSO MATERIALS,INC. TOPSOIL	3,327.46
CAPITAL PROJECT	CORCRAFT SIGN	41.70
CAPITAL ACCOUNT#98	JENKINS TREE SERVICE ORCHARD ST	150.00
CAPITAL ACCOUNT #98	MAYBROOK MATERIALS ORCHARD ST	205.33
CAPITAL ACCOUNT#98	MAYBROOK MATERIALS ORCHARD ST	367.72
CAPITAL ACCT #94	CHAMPION SUPPLIES	1,460.00
CAPITAL ACCT. #98	FEDERAL BLOCK	92.40

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

AUGUST BILL LIST - AUGUST 8, 2000

COMMUNITY DEVELOPMENT UDAG	KERRON BARNES ASSOCIATES	$ 405.00
SMALL CITIES 92	KERRON BARNES ASSOCIATES	577.50
SMALL CITIES 93	KERRON BARNES ASSOCIATES	962.50
SMALL CITIES 94	KERRON BARNES ASSOCIATES	800.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON AUGUST 8, 2000 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: 8.8.00

Board of Trustees of the Village of Walden

WORK SESSION MEETING
TUESDAY, JULY 25, 2000 AT 6:30 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 11TH
4. PUBLIC PORTION
5. BUSINESS OF THE BOARD OF TRUSTEES

   A. *ACTION ITEMS*

   1: PAYMENT OF AUDITED BILLS FOR JULY 25TH 2000.

   B. *WORK SESSION ITEMS*

   1: DEFIBRILATOR PRESENTATION

   2: MODIFICATION OF ZONING LAW

   3: REVIEW OF ABSENTEE LANDLORD REGULATIONS

   4: WATER/SEWER COMMITTEE REPORT

   C: *INFORMATIONAL ITEMS*

   1: VILLAGE MANAGER'S REPORT

   - FYKE PROPERTY @ CEDAR STREET

   D. *CORRESPONDENCE*

   1: VILLAGE OF MONTGOMERY LETTER
6. EXECUTIVE SESSION
7. ADJOURNMENT

Village of Walden
Board of Trustees Meeting
July 25, 2000

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 6:30 P.M.

On roll call Mayor Andrew Uszenski, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Greg Raymondo, Richard Hurd, Bill Meisel and Craig Maslik were present.

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

Approval of Minutes

Trustee Raymondo moved to adopt the minutes of July 25, 2000. Seconded by Trustee Norman All ayes. Motion carried.

Public Portion

Lucille Raymondo, 200 Orange Avenue asked about the entrance sign on Route 208, when it will be ordered and put up? She also asked about the flower/vegetable stand on Route 52, they put card board signs up and they are not attractive.

The Deputy Manager advised Mrs. Raymondo that he is gathering information on new signage.

Lori Keator, 29 Rifton Place inquired as to when the garbage contract expires?

Deputy Manager Politi stated that it was a three-year contract and we are into the second year.

Becky Pearson brought in pictures of the municipal square which was a triangle at one time, probably before cars came along. She asked that barriers be put there for a month to see how the triangle was going to work. She asked if there was a reason for the triangle and not a circle? She is concerned about the buses.

Deputy Mayor Wynkoop stated that there are a lot of elderly people in the village that are upset about this becoming a triangle.

Deputy Manager Politi stated that there would be better traffic flow. He will check with engineering to see why that was changed to a triangle.

Mrs. Pearson also asked about the abundance of signs around the monument?

Deputy Mayor Wynkoop advised her that the village will be putting arrows in the road.

Larry Sager, 78 Orchard Street asked if a study was done to change the circle to a triangle?

Mayor Uszenski stated that the engineers did work on it, but as far as a study he doesn't know.

Mr. Sager asked that the village make Maple Street from Scofield to Pine and Pine to Main Street one way, so traffic flows one way.

Jim Rahm stated that he has a problem with what he's been hearing about the Village Manager's position, he would like to see it come up to a public vote. He's been hearing bad things about the selection process that has been going on within the Board. The qualification aspect of what they have is not doing the village adequate for village managers. The Town has been under the direction of a high school graduate for many years. Someone just retired more or less a town hero and we have been losing manager after manager. This is a serious job that needs a serious person in there who likes Walden and understands Walden and who will make decisions that are right for the public. You have that man and a lot of people in this village hopes that happens.

Jessica Metzger, 86 Wait Street stated that in May and June she brought the subject up of having cameras on Main Street and she's yet to see it become a work session item. She asked if it will be in the future? She also stated that she feels the new manager should be someone with strong ties, not particularly with Walden but at least the county and you know they are not going to go somewhere in five years and just use the village for a resume builder.

Trustee Maslik stated that the Police Chief will be invited to the August 8th meeting and some of those issues will be discussed.

Becky Pearson stated that she spoke to a business owner who said he might be willing to go to the businesses to have cameras on their buildings. There might be businesses that might be willing to donate some money for the cameras.

Audited Bills

Trustee Hurd moved to pay the audited bills of July 25, 2000. Seconded by Trustee Meisel. All ayes. Motion carried.

Police Chief's Conference

Mayor Uszenski stated that the Chief is requesting permission to attend two conferences, New York State Juvenile Officers Conference, September 11-15, 2000 and the IACP November 11-15 in SanDiego, Ca.

Trustee Raymondo moved to approve the Police Chief's conferences. Seconded by Trustee Meisel. All ayes. Motion carried.

18th Annual 8K Race

After a brief discussion as to why the race wasn't on Walden Day Trustee Meisel moved to approve the use of the village streets for the 18th Annual 8K road race on August 5th, 2000. Seconded by Deputy Manager Wynkoop. All ayes. Motion carried.

Defibrillator Presentation

John Fitzgerald, Northeast District Sales Manager for Medtronic Physio-Control gave a presentation on the automated external defibrillator.

Modification of Zoning Law

Mr. Dowd stated that he has prepared a local law amending Chapter 148 of the code of the Village of Walden entitled "Zoning" to modify the power of the Zoning Board of Appeals to grant special variances in certain circumstances. He further stated that what this is trying to address is a reoccurring issue which occurred last year of an applicant going before the Zoning Board of Appeals seeking a variance to allow to do something that isn't allowed in that zone. It gets approved by the Zoning Board and then is allowed to by-pass or circumvent from going before the Planning Board for specific site plan approval. They are getting building permits and certificates of occupancy without site plan approval. This would close some of the gaps. He proceeded to further explain the local law.

It was the consensus of the Board to send the local law to the Planning Board and Zoning Board of Appeals for their review and comments.

Review of Absentee Landlord Regulations

Mayor Uszenski stated that this local law would put a stronger law on the books to gain more control of rental units.

Trustee Meisel stated that in the sample legislation it states that everything has to be registered, however there is no fee for mother/daughter type or college student with an efficiency within itself. The law is aimed at commercial landlords doing it to make a profit. They have a $50.00 registration fee for a standard apartment. A senior who is living in the house themselves there would be a $25.00 fee. There was no fee for mother/daughter or college student, but they had to be registered. The registration fees can be dedicated to additional inspectors.

Trustee Raymondo stated that there is state law that covers single room occupancy.

Trustee Meisel stated that a single room occupancy is not a multiple dwelling. It has to be three or more units.

Mr. Dowd stated that because you don't know how many rental units there are in the Village the question is who is going to do the physical work of reviewing all the applications and then doing all the inspections. Enforcement is going to be very important.

Trustee Raymondo stated that he is all for this law, but its going to increase the staff.

Trustee Meisel stated that if its going to improve the quality of life and reduce crime problems it will be well worth it.

Trustee Meisel moved to have the Village Attorney contact the Village of Westbury to see how they implemented this local law and if there have been any problems. Seconded by Trustee Maslik. All ayes. Motion carried.

Water/Sewer

Deputy Manager Politi informed the Board that the Water/Sewer Committee met and the consensus was that the sale of water/sewer outside the village could be advantageous, so they will proceed with the study.

Fyke Property/Cedar Street

Deputy Mayor Politi stated that the survey should begin on the other side of Cedar Street. The Village is still pursuing it.

General Montgomery Day

Mayor Uszenski informed the Board that they are all invited to march in the General Montgomery Day parade on September 9th.

Executive Session

Trustee Maslik stated that he has resigned from the search committee for a new Village Mnager and he read the attached letter into the minutes.

Trustee Raymondo moved to go into Executive Session pursuant to 105-(f, Personnel) of the Public Officers Law to discuss the Village Manager position. Seconded by Trustee Norman. All ayes. Motion carried.

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

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

CRAIG MASLIK

July 21, 2000

1 Municipal Square
Walden, New York 12586

Dear Honorable Mayor and Board of Trustees

For the following reasons, I am removing myself from the committee to hire a new Village Manager. Before the last Executive Meeting on Tuesday, July 11, the Board of Trustees agreed to refrain from discussing any of the candidates for village manager amongst ourselves, until the executive session to be held on Tuesday, July 25. We agreed to choose the top three candidates who impressed us the most and compare our choices with all the Trustees during the July 25, executive work session. We took this democratic approach to fulfill our obligation concerning the necessity for hiring a village manager, to best serve the needs of our constituents. To my dismay, the topic in the Tuesday, July 11, Executive Meeting was to abandon the discussion with regards to all the candidates for the position of Village Manager, in favor of one candidate. I need not remind you that we agreed to act honorably in this affair and to refrain from choosing a candidate until the committee in its entirety had reviewed and discussed as a group, all the candidates. As you remember, the last package of resumes had not been distributed until the Tuesday July 11, meeting. I can only hope that the board members who had already decided on a candidate reviewed all the resumes. What is most alarming about this is that many of our Trustees were very adamant that no discussion between the committee as a whole was even necessary before coming to their decision, in this most important venture. It is at the very least inappropriate to have come to this conclusion without proper review, the outcome of which was entrusted to the entire committee. Whereas a majority of the Board is needed to pass a motion, and the majority of the board had already stated their wish to appoint a specific Manager, at the Tuesday, July 11, Executive Meeting, it is with the residents best interests in mind that I remove myself from the hiring committee. It is my sincerest wish that in the future, the entire Board will discuss, debate and argue as a group, rather than acting as a secular majority, in an effort to work together for the common good.

Sincerely,

Craig Maslik
Trustee

cc: Jim Politti

109 EAST AVENUE • WALDEN/NEW YORK • 12586
PHONE: 914-778-5207 • EMAIL: JCMASLIK@FRONTIERNET.NET

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: JULY 25,2000

General Fund	$ 23,616.76
Water Fund	$ 1,040.72
Sewer Fund	$ 7,762.97

Abstract of Audited Vouchers

claim	claimant	account		amount
GENERAL FUND				
608	ANACONDA-KAYE SPORTS,INC	7110.451-A	81.45	
	vendor total:		81.45	
608	claim number total:			81.45
611	CUSTOM MONITORING	7110.452-A	55.50	
	vendor total:		55.50	
611	claim number total:			55.50
627	WATER SAFETY PRODUCTS	7180.401-A	132.00	
	vendor total:		132.00	
627	claim number total:			132.00
816	ALL TREE REMOVAL	8560.412-A	850.00	
	vendor total:		850.00	
816	claim number total:			850.00
817	AMTHOR'S WELDING SERVICE	1640.412-A	12.74	
	vendor total:		12.74	
817	claim number total:			12.74
818	AIRPAGE BEEPER PEOPLE	1640.408-A	11.77	
	vendor total:		11.77	
818	claim number total:			11.77
819	AWESCO REMITTANCE	1640.417-A	35.70	
	vendor total:		35.70	
819	claim number total:			35.70
820	ENVIRONMENTAL PAPER	1620.440-A	139.40	
	vendor total:		139.40	
820	claim number total:			139.40
821	GEORGE'S AUTO PARTS,INC.	1640.412-A	324.30	
	vendor total:		324.30	
821	claim number total:			324.30
822	GEORGE'S AUTO PARTS,INC.	1640.412-A	131.97	
		1640.413-A	10.08	
	vendor total:		142.05	
822	claim number total:			142.05

Abstract of Audited Vouchers

claim	claimant	account		amount
823	GEORGE'S AUTO PARTS,INC.	1640.411-A	83.09	
	vendor total:		83.09	
823	claim number total:			83.09
824	GEORGE'S AUTO PARTS,INC.	1640.412-A	185.12	
	vendor total:		185.12	
824	claim number total:			185.12
825	HUDSON VALLEY AUTO & TIRES	1640.411-A	14.00	
	vendor total:		14.00	
825	claim number total:			14.00
826	GANNON MUNICIPAL	1640.412-A	83.68	
	vendor total:		83.68	
826	claim number total:			83.68
827	NEWBURGH STEEL	1640.490-A	87.34	
	vendor total:		87.34	
827	claim number total:			87.34
828	POWER BATTERY & TRUCK PARTS	1640.412-A	70.45	
	vendor total:		70.45	
828	claim number total:			70.45
829	THRUWAY SHOPPING CENTER	1640.408-A	169.99	
	vendor total:		169.99	
829	claim number total:			169.99
830	VEN-MAR SALES,INC.	1640.417-A	227.91	
	vendor total:		227.91	
830	claim number total:			227.91
831	WALDEN SENIOR CITIZEN	7620.453-A	600.00	
	vendor total:		600.00	
831	claim number total:			600.00
832	PINE BUSH EQUIPMENT INC.	1640.440-A	55.00	
	vendor total:		55.00	
832	claim number total:			55.00
833	TOOL FACTORY OUTLET	1640.490-A	199.00	
	vendor total:		199.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
833	claim number total:			199.00
834	WALDEN PLUMBING/HEATING	1620.440-A	68.50	
	vendor total:		68.50	
834	claim number total:			68.50
835	AT & T .	3122.408-A	5.57	
	vendor total:		5.57	
835	claim number total:			5.57
836	DIVISION OF CRIMINAL JUSTICE	3121.491-A	160.00	
	vendor total:		160.00	
836	claim number total:			160.00
837	ASHCRAFT'S LOCK & DOORS	3122.401-A	73.75	
	vendor total:		73.75	
837	claim number total:			73.75
838	AMERICAN CLEANER	3122.435-A	153.74	
	vendor total:		153.74	
838	claim number total:			153.74
839	CHARLES B MERRILL	1325.401-A	69.92	
		3122.401-A	203.88	
	vendor total:		273.80	
839	claim number total:			273.80
840	GOLDEN RULE CREATIONS	3121.435-A	351.08	
	vendor total:		351.08	
840	claim number total:			351.08
841	STIEFEL RESEARCH	3122.401-A	11.60	
	vendor total:		11.60	
841	claim number total:			11.60
842	DOMORE DOG	3122.202-A	300.00	
		3122.401-A	260.00	
	vendor total:		560.00	
842	claim number total:			560.00
843	BOB LOUNBURY SPORTING GOODS	3121.435-A	254.90	
	vendor total:		254.90	
843	claim number total:			254.90

Abstract of Audited Vouchers

claim	claimant	account		amount
844	CHARLES B MERRILL	1410.401-A	305.67	
	vendor total:		305.67	
844	claim number total:			305.67
846	PITNEY BOWES	1410.406-A	258.14	
	vendor total:		258.14	
846	claim number total:			258.14
859	COFFEE SYSTEM OF THE	1620.440-A	13.50	
	vendor total:		13.50	
859	claim number total:			13.50
860	MAYBROOK MATERIALS	5110.490-A	132.48	
	vendor total:		132.48	
860	claim number total:			132.48
861	JESSICA C. CALLIHAN	7310.414-A	25.00	
	vendor total:		25.00	
861	claim number total:			25.00
862	HANDY RENTALL CENTER	1640.490-A	329.60	
	vendor total:		329.60	
862	claim number total:			329.60
863	CHARLES B MERRILL	3122.401-A	12.99	
	vendor total:		12.99	
863	claim number total:			12.99
864	ALFI'S UNIFORMS,INC.	3120.435-A	76.00	
		3122.435-A	308.95	
	vendor total:		384.95	
864	claim number total:			384.95
865	SPORTS WORLD	7310.414-A	645.00	
	vendor total:		645.00	
865	claim number total:			645.00
866	WALDEN PLUMBING/HEATING	1620.440-A	68.50	
		7110.453-A	106.25	
	vendor total:		174.75	
866	claim number total:			174.75

Abstract of Audited Vouchers

claim	claimant	account		amount
867	WALDEN PLUMBING/HEATING	7110.453-A	140.85	
	vendor total:		140.85	
867	claim number total:			140.85
868	LANDSCAPE HOME & GARDEN CENTE	7110.491-A	98.97	
	vendor total:		98.97	
868	claim number total:			98.97
869	UPSKATE N.Y.	7310.414-A	560.00	
	vendor total:		560.00	
869	claim number total:			560.00
870	DUFRESNE-HENRY CONSULTING	8020.495-A	3,115.91	
	vendor total:		3,115.91	
870	claim number total:			3,115.91
871	WATER SAFETY PRODUCTS	7180.401-A	21.00	
	vendor total:		21.00	
871	claim number total:			21.00
872	A.C.MOORE INC.	7310.414-A	319.00	
	vendor total:		319.00	
872	claim number total:			319.00
873	PITNEY BOWES CREDIT	3122.483-A	6,011.64	
	vendor total:		6,011.64	
873	claim number total:			6,011.64
874	SPORTS NINE,INC.	7310.434-A	692.00	
	vendor total:		692.00	
874	claim number total:			692.00
875	ANACONDA-KAYE SPORTS,INC	7310.416-A	83.12	
	vendor total:		83.12	
875	claim number total:			83.12
877	ALL TREE REMOVAL	8560.412-A	750.00	
	vendor total:		750.00	
877	claim number total:			750.00
878	EXECUTIVE OFFICE SYSTEMS	1325.407-A	1,999.00	
	vendor total:		1,999.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
878	claim number total:			1,999.00
879	IDE CANTWELL	1110.401-A	843.92	
	vendor total:		843.92	
879	claim number total:			843.92
880	IDE CANTWELL	1110.401-A	757.68	
	vendor total:		757.68	
880	claim number total:			757.68
881	ALICIA G VOSS	1110.401-A	468.16	
	vendor total:		468.16	
881	claim number total:			468.16
	fund total:			23,616.76

Village of Walden

fund	account	description	debit	credit
A		GENERAL FUND		
	1110.401-A	Office Expense	2,069.76	
	1325.401-A	Office Expense	69.92	
	1325.407-A	Service Contracts	1,999.00	
	1410.401-A	Office Expense	305.67	
	1410.406-A	Postage	258.14	
	1620.440-A	Building Maintenance	289.90	
	1640.408-A	Telephone	181.76	
	1640.411-A	Auto Maintenance	97.09	
	1640.412-A	Truck Maintenance	808.26	
	1640.413-A	Equipment Maintenance	10.08	
	1640.417-A	Shop Equipment Maintenance	263.61	
	1640.440-A	Building Maintenance	55.00	
	1640.490-A	Other Materials/Supplies	615.94	
	3120.435-A	Police Uniforms	76.00	
	3121.435-A	Uniform Allotment	605.98	
	3121.491-A	Police Equipment	160.00	
	3122.202-A	Fire Electron Equipment	300.00	
	3122.401-A	Office Expense	562.22	
	3122.408-A	Telephone	5.57	
	3122.435-A	Uniforms,	462.69	
	3122.483-A	Equipment Rental	6,011.64	
	5110.490-A	Street Maintenance	132.48	
	7110.451-A	Park Maint-Bradley/Alfred Park	81.45	
	7110.452-A	Park Maintenance-Wooster's	55.50	
	7110.453-A	Park Maintenance-Walden Park	247.10	
	7110.491-A	Beautification	98.97	
	7180.401-A	Miscellaneous Supplies	153.00	
	7310.414-A	Playground Program	1,549.00	
	7310.416-A	Tennis Program	83.12	
	7310.434-A	Entertainment and Trips	692.00	
	7620.453-A	Other Rental Charges	600.00	
	8020.495-A	Engineering	3,115.91	
	8560.412-A	Tree Removal Services	1,600.00	
A	total	GENERAL FUND	23,616.76	
F		WATER FUND		
	8310.460-F	Education	280.00	
	8320.403-F	Miscellaneous Expenses	58.00	
	8320.459-F	Miscellaneous Testing Services	320.00	
	8320.463-F	Purification Chemicals	343.80	
	8340.433-F	Material and Supplies	38.92	
F	total	WATER FUND	1,040.72	
G		SEWER FUND		
	8120.401-G	Materials and Supplies	344.85	
	8120.408-G	Equipment Maintenance	1,200.00	
	8130.440-G	Sewer Maintenance	1,485.00	
	8130.458-G	Landfill	2,550.24	
	8130.459-G	Miscellaneous Testing Services	910.00	
	8130.465-G	Chemicals	1,272.88	
G	total	SEWER FUND	7,762.97	

Abstract of Audited Vouchers

claim	claimant	account		amount
WATER FUND				
598	NY RURAL WATER ASSOC.	8310.460-F	280.00	
	vendor total:		280.00	
598	claim number total:			280.00
855	OCL ANALYTICAL SERV	8320.459-F	320.00	
	vendor total:		320.00	
855	claim number total:			320.00
856	NORLAB,INC.	8320.403-F	58.00	
	vendor total:		58.00	
856	claim number total:			58.00
858	RAMSCO,INC.	8340.433-F	38.92	
	vendor total:		38.92	
858	claim number total:			38.92
876	HACH CO	8320.463-F	343.80	
	vendor total:		343.80	
876	claim number total:			343.80
	fund total:			1,040.72

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER FUND				
847	ALL COUNTY RESOURCE	8130.440-6	1,200.00	
	vendor total:		1,200.00	
847	claim number total:			1,200.00
848	ALL COUNTY RESOURCE	8120.408-6	1,200.00	
	vendor total:		1,200.00	
848	claim number total:			1,200.00
849	DUSO CHEMICALS,INC	8130.465-6	,170.00	
	vendor total:		1,170.00	
849	claim number total:			1,170.00
850	FILTER BELTS,INC.	8130.465-6	102.88	
	vendor total:		102.88	
850	claim number total:			102.88
851	JOHN CRANE,INC.	8120.401-6	344.85	
	vendor total:		344.85	
851	claim number total:			344.85
852	SEVERN TRENT LABORATORIE	8130.459-6	910.00	
	vendor total:		910.00	
852	claim number total:			910.00
853	SPECTRASERV,INC.	8130.458-6	2,550.24	
	vendor total:		2,550.24	
853	claim number total:			2,550.24
854	PERFECT TEMPERATURE	8130.440-6	285.00	
	vendor total:		285.00	
854	claim number total:			285.00
	fund total:			7,762.97
	abstract total:			32,420.45

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JULY BILL LIST - JULY 25,2000

CAPITAL ACCOUNTS

CAPITAL ACCOUNT # 88	FRANK STEVENS & SONS REPAIR ROOF TREATMENT PLANT	4,950.00
CAPITAL ACCOUNT # 95	ACE RUSTPROOFING,INC. SPRAYING TRUCK #5	800.00
CAPITAL ACCOUNT #94	UPSTATE CONCRETE & MASONRY VALLEY AVE	5,320.00
CAPITAL ACCOUNT #37	J& G EXCAVATING INC. ORCHARD ST CURB REMOVAL	8,337.50
CAPITAL PROJECT	GOOSETOWN COMMUNICATIONS FORD TRUCK #10	875.55
CAPITAL PROJECT	BELL HERRING JEEP #4	3,179.90
CAPITAL PROJECT	ACE RUSTPROOFING INC UNDERCOAT - JEEP	390.00
CAPITAL PROJECT	CHAMPION SUPPLIES,INC. DPW	879.90
CAPITAL PROJECT	NUB GRAFIX LETTERING JEEP CAR #4	275.00
SMALL CITIES #94	WESTAR TECH SERVICES,CORP. HOT WATER BOILER	2,948.00
COMM DEV	108 - 110 ORANGE AVE	272.62
T & A	DUFRESNE-HERRY CONSULTING ENGINEERS RETAINER SERVICES	94.41
CAPITAL PROJECT	ASR SYSTEMS GROUP,INC. STEEL SHELVING	220.00
CAPITAL PROJECT	HOUSE DOCTOR	12,100.00
SMALL CITIES 93	JENNIFER GINDA-KRZEMINSKI	4,950.00

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JULY BILL LIST - JULY 25,2000

PERPAID BILLS

GENERAL FUNS

VOUCHER	VENDOR	AMOUNT
	GLOBAL CROSSING TELECOMMUNICATIONS	26.55
	GLOBAL CROSSING TELECOMMUNICATIONS	133.85
	GLOBAL CROSSING TELECOMMUNICATIONS	120.96
	FRONTIER COMMUNICATIONS	105.01
	VERIZON	80.46
	PETTY CASH	23.40

WATER FUND

VOUCHER	VENDOR	AMOUNT
	GLOBAL CROSSING TELECOMMUNICATIONS	31.44
	FRONTIER COMMUNICATIONS	251.23

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	GLOBAL CROSSING TELECOMMUNICATIONS	26.62
	FRONTIER COMMUNICATIONS	139.70

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON 7/25, 2000 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 7/25/00

NANCY MITCHELL
VILLAGE CLERK

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, July 11, 2000 at 6:30 p.m.
One Municipal Square

The Agenda

1. **Call to Order / Pledge of Allegiance**

2. **Roll Call**

3. **Approval of Minutes**
   1: Meeting of June 27, 2000

4. **Public Comment - Agenda Action Items Only**

5. **Business of the Board of Trustees**
   a. Action Items
   1: Payment of Audited Bills
   2: Introductory Local Law No. I-8 of 1999, "Noise"

   b. Informational
   1: Village Manager's Report - Park Emergency Response
   2: Orchard Street/Municipal square Sidewalk Bids

   c. Correspondence

   d. Discussion Items
   1: Mr. & Mrs. Fykes Request to Purchase Village Property on Cedar Street

6. **Public Comment**

7. **Miscellaneous Comments by Board Members**

8. **Executive Session(s)**

9. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
JULY 11, 2000

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 6:30 P.M.

On roll call Mayor Andrew Uszenski, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Greg Raymondo, Richard Hurd, Bill Meisel and Craig Maslik were present.

Deputy Mayor James Politi, and Village Clerk Nancy Mitchell were also present.

Village Attorney Kevin Dowd was absent.

Approval of Minutes

Trustee Norman moved to adopt the minutes of June 27, 2000. Seconded by Trustee Raymondo. All ayès. Minutes adopted.

Public Comments - Agenda Items

Jon Olsen, Browns Road addressed the Board regarding the noise local law. He state that although, NYSE&G was turned down for their variance, he doesn't expect them to roll over and play dead. He expects them back, so he urged the Board to keep that in mind when considering passing the law or not. It's just as easy to revise the existing law or it would be to hold up passing this law now. Once the Village has that law in place, its just one more layer of protection for any project that would create an unnecessary, undo , illegal disturbance of a residential district.

Audited Bills

Trustee Meisel moved to pay the audited bills of July 11, 2000. Seconded by Trustee Raymondo. All ayes. Motion carried.

Introductory Local Law No. 8 of 1999, "Noise"

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

Deputy Mayor Wynkoop moved to adopt Introductory Local Law No. 8 of 1999, "Noise" as Local Law No. 6 of 2000. Seconded by Trustee Maslik. All ayes. Local Law adopted.

Orchard Street/Municipal Square Sidewalk Bids

Deputy Manager Politi stated that the sidewalk bid has to be reviewed by the engineer.

Park Emergency Response

Deputy Manager Politi stated that Mr. Howland put together a quick emergency response for Bradley Field. It will be distributed to all those who use the park. He is working on a uniform plan for all the parks.

Mr. & Mrs. Fykes Request to Purchase Property

Mayor Uszenski informed the Board that the Village is doing location work regarding Cedar Street.

Public Portion

Mary Huber, South Montgomery advised the Board that there is brush growing out on the sidewalk on Cross Street , the curb is broke on Cross Street and the sidewalk is cracked on Cross Street. Also, on the corner of Orchard Street and Route 52 there is a tree growing on the sidewalk. Mrs. Huber further stated that just before you go over the high bridge the blacktop is worn away and the rebar is sticking up. Mrs. Huber is still getting brown water. Also, the garbage company is still picking up her recyclables with the garbage.

Sam Gerlack, 3 Main Street asked if anything has been considered about the large groups of kids hanging out on Main Street? Things have gotten better since the foot patrol was put on, but as soon as they leave it goes back to the way it was. He also heard that as soon as the money runs out the patrol will be cut out.

Deputy Manager Politi advised the Board that Chief Holmes will prepare a report on the foot patrol for the next meeting.

Jessica Metzger,86 Wait Street stated that she came home very late at night Monday and she noticed how dark it is by the Mobil Station. She also notice a lot of kids under the age of 16 years old walking around at 2am. She knows there has been a difference and the Village is looking really good. She feels that surveillance cameras would work.

Mrs. Metzger also asked about the Village Manager's car? She also stated that there is very little parking on Valley Avenue. She further asked about the upper bridge project and the

noise ordinance.

Becky Pearson asked about the zoning codes, the discrepancy and the Planning Board getting upset with the Zoning Board?

Howard Edwards, 72 Orchard Street stated that last year the police patrolled the playground at the school and it worked great. This year there is no police presence at all and after dusk a lot of kids hang out there.

Mrs. Huber stated that a curb is needed by 50 South Montgomery Street.

Mrs. Pearson asked if the traffic circle in front of the municipal building was going to remain a circle or will it be a triangle?

Mayor Uszenski stated that it will be larger than what it is now, but two vehicles will be able to pass and it will be a triangle.

Board Comments

Trustee Meisel stated that Manager Hernandez had several plans from different communities that showed the way they handled apartments to bring them up to code. He suggested the Board start looking at this.

Trustee Maslik asked the Deputy Manager if the Police Chief is going to submit a report for the next meeting?

Deputy Manager Politi stated yes.

It was the consensus of the Board to have Chief Holmes at the meeting of August 8th.

Trustee Hurd stated that police presence is very important and he feels it's important to increase it.

Trustee Raymondo stated that the Planning Board met on July 10th and they had a few questions about the colors people paint their buildings. He set up a meeting between the Beautification Committee and the Planning Board for July 19th. The hardware store was in front of the Planning Board and Tire Girl came before the Planning Board to enlarge their facility.

Trustee Norman stated that she met with the committee on Wooster Grove playground and its looking good. There are a lot of people interested in getting this playground. She further stated that there are some pot holes on East Avenue.

Trustee Norman stated that DPW workers have asked to be allowed to wear shorts for the summer.

It was the consensus of the Board to allow the DPW workers to wear shorts as long as they are uniform and neat.

Trustee Wynkoop stated that along the bank of the Wallkill River on South Montgomery Street there are no guardrails.

Mayor Uszenski advised the Board that a date has to be set to review the resumes received for the managers position. He suggested at the next work session the Board should discuss what topics they want to work on.

Mayor Uszenski reminded the Board that the water/sewer committee meeting is July 17th at 6:30 PM.

Mayor Uszenski advised the Board that Susan Cleaver called and is inviting someone from the Board to an awards presentation for those communities who passed resolutions supporting their opposition to the Al Turi Landfill expansion.

Executive Session

Deputy Mayor Wynkoop moved to go into Executive Session pursuant to 105-(f) of the Public Officers Law. Seconded by Trustee Raymondo. All ayes. Motion carried

Trustee Hurd moved to reconvene the regular meeting. Seconded by Deputy Mayor Wynkoop. All ayes. Meeting reconvened.

Adjournment

Trustee Meisel moved to adjourn. Seconded by Deputy Mayor Wynkoop. All ayes. Meeting adjourned.

Respectfully submitted,

Trustee Norman stated that she met with the committee on Wooster Grove playground and its looking good. There are a lot of people interested in getting this playground. She further stated that there are some pot holes on East Avenue.

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Adjournment

Trustee Meisel moved to adjourn. Seconded by Deputy Mayor Wynkoop. All ayes. Meeting adjourned.

Respectfully submitted,

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~~
~~Town~~x
Village of Walden

Local Law No. 6 of the year ~~19~~x2000

A local law repealing Chapter 106 of the Code of the Village of Walden entitled "Noise" and enacting a new Chapter 106 entitled "Noise" to establish new standards, regulations and penalties regarding intrusive and unwanted sounds within the Village.

(Insert Title)

Be it enacted by the Board of Trustees of the

(Name of Legislative Body)

~~County~~
~~City~~
~~Town~~x
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. 6 of ~~19~~ 2000 of the (~~County~~)(~~City~~)(~~Town~~)(Village) of Walden was duly passed by the Board of Trustees on July 11 ~~19~~ 2000 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 1, above.

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

(Seal)

Date: July 11, 2000

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

STATE OF NEW YORK
COUNTY OF ORANGE

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

Signature KEVIN T. DOWD

Village Attorney
Title

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

Date: July 11, 2000

LOCAL LAW NO. 6 OF 2000

A LOCAL LAW REPEALING CHAPTER 106 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED"NOISE" AND ENACTING A NEW CHAPTER 106 ENTITLED"NOISE" TO ESTABLISH NEW STANDARDS, REGULATIONS AND PENALTIES REGARDING INTRUSIVE AND UNWANTED SOUNDS WITHIN THE VILLAGE.

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

SECTION 1.

Chapter 106 of the Code of the Village of Walden entitled "Noise" is hereby superceded and repealed by the enactment of a new Chapter 106 entitled "Noise" as follows:

CHAPTER 106

NOISE

§ 106-1. Title.

This chapter shall be known as the "Village of Walden Noise Control Law."

§ 106-2. Statement of policy.

It is hereby declared to be the policy of the Village of Walden to safeguard the right of its residents within the privacy of their homes to be free from intrusive and unwanted sounds. Problems concerning the disturbance of peace and quiet by noise from various activities are best solved by thoughtful discussions and cooperative agreements between affected parties. However, to resolve remaining problems of noise which are disturbing to others, it is the policy of the Village of Walden to establish standards, variance procedures, enforcement procedures and penalties.

§ 106-3. Definitions.

As used in this chapter, the following terms and phrases shall have the following meanings:

AMBIENT NOISE OR BACKGROUND NOISE - Noise of a measurable intensity which exists at a point as a result of a combination of many distant sources individually indistinguishable.

BUSINESS ZONE - B-1, B-2, B-3, B-4 and MX Districts as set forth in Section 148-7 of the Code of the Village of Walden and all uses associated therewith either permitted as a right or as a special use.

CONSTRUCTION - Any site preparation, assembly, erection,

substantial repair, alteration or similar action, but excluding demolition, for or of public or private rights-of-way, structures, utilities or similar property.

CONSTRUCTION EQUIPMENT - Any equipment or device operated by fuel or electric power used in construction or demolition work.

DAYTIME HOURS - The hours between 8:00 a.m. and 9:00 p.m., Monday through Saturday, and the hours 9:00 a.m. through 9:00 p.m. on Sundays.

DECIBEL - A logarithmic unit of measure used in measuring magnitudes of sound the symbol for which is dB.

DEMOLITION - Any dismantling, intentional destruction or removal of structures, utilities, public or private right-of-way surfaces or similar property.

DOMESTIC POWER EQUIPMENT - Not limited to power saws, drills, grinders, lawn and garden tools and other domestic power equipment intended for use in residential areas by a homeowner.

EMERGENCY - Any occurrence or set of circumstances in solving actual or imminent physical trauma or property damage which demands immediate action.

EMERGENCY VEHICLE - Any motor vehicle authorized by the Village of Walden to have sound warning devices, such as sirens and bells, which can lawfully be used when responding to an emergency.

EMERGENCY WORK - Work made necessary to restore property to a safe condition following an emergency or work required to protect persons or property from exposure to imminent danger.

IMPULSE NOISE - Sound of short duration, usually less than one (1) second, with an abrupt onset and rapid decay.

HOLIDAYS - New Year's Day, Washington's Birthday, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas.

INDUSTRIAL ZONE - I-1 and I-2 as set forth in Section 148-7 of the Code of the Village of Walden and all uses associated therewith, either permitted as a right or as a special use.

MUFFLER - A device for abating sounds such as escaping gases.

NIGHTTIME HOURS - The hours between 9:00 p.m. and 8:00 a.m., Sunday evening through Saturday morning, except that "night" shall mean the hours between 9:00 p.m. Saturday and 9:00 a.m. Sunday.

NOISE - Any sound, the intensity of which exceeds the standards set forth in § 106-5B of this chapter.

NOISE LEVEL - The sound pressure level as measured with a sound level meter using the A-weighting network. The level so read is designated dB(A) or dBA.

NON-REGISTERED RECREATIONAL VEHICLE - Any internal combustion engine powered vehicle which is being used for recreational purposes.

NONRESIDENTIAL ZONING DISTRICT - Any zoning district which is not a residential zoning district. "Nonresidential zoning districts" include B-1, B-2, B-3, B-4, I-1 and I-2 Zoning Districts.

PERSON - Any individual, firm, partnership, association, syndicate, company, trust, corporation, municipality, agency or political or administrative subdivision of the state or other legal entity of any kind.

PREMISES - Any building, structure, land or portion thereof, including all appurtenances, and shall include yards, lots, courts, inner yards and real properties without buildings or improvements owned or controlled by a person. The emitter's premises includes contiguous publicly dedicated street and highway rights-of-way, all road rights-of-way and waters of the state.

PROPERTY LINE - That real or imaginary line along the ground surface and its vertical extension which separates real property owned or controlled by any person from contiguous real property owned or controlled by another person and separates real property from the public right-of-way.

PUBLIC RIGHT-OF-WAY - Any street, avenue, boulevard, highway, sidewalk alley, park waterway, railroad or similar place which is owned or controlled by a governmental entity.

RESIDENTIAL ZONE - Those residential districts set forth in Section 148-7 of the Code of the Village of Walden as R-2, R-3, R-4, R-6, RM-1, RM-2 and R-MHC and all uses associated therewith either permitted as a right or as a special use.

RESIDENTIAL ZONING DISTRICT - Any zoning district in which one-family detached dwellings or one-family and multifamily dwellings are permitted principal uses, including Zoning Districts R-2, R-3, R-4, R-6, RM-1, RM-2 and R-MHC.

SOUND - A transmission of energy through solid, liquid or gaseous media in the form of vibrations which constitute alterations in pressure or position of the particles in the medium and which, in air, evoke physiological sensations, including but not limited to an auditory response when impinging on the ear.

SOUND LEVEL - The sound-pressure level measured in decibels with a sound-level meter set to A-weighting, expressed in dB(A).

SOUND-LEVEL METER - An instrument for the measurement of sound levels which conforms to Type I or Type 2 standards under ANSI Specifications S1.4-1971 or the latest approved revision thereof

SOUND PRESSURE LEVEL - Twenty (20) times the logarithm to the base 10 of the ratio of the pressure of a sound to the reference pressure of twenty (20) micronewtons per square meter 20 x 10^6 Newtons/meter), and is expressed in decibels (dB).

SOUND REPRODUCTION DEVICE - Any electronic or electrical device that is used for the production of sound, including but not limited to any loudspeaker, radio, television, tape recorder, phonograph or any other sound-amplifying equipment.

UNREASONABLY INTRUSIVE - Any sound which either annoys, disturbs, injures or endangers the comfort, repose, health, peace or safety of a reasonable person of normal sensitivities under the circumstances.

ZONING DISTRICT - Any zone as defined in the Zoning Law of the Village of Walden.

§ 106-4. Method of sound-level measurement; unregulated activities; maximum levels.

For the purpose of determining noise levels as set forth in this local law, the following guidelines shall be applicable:

A. All personnel conducting sound measurements shall be trained in the current techniques and principles of sound-measuring equipment and instrumentation.

B. Instruments used to determine sound-level measurements shall conform to the sound level meters as defined by this local law.

C. The general steps listed below shall be followed when preparing to take sound-level measurements.

(1) The instrument manufacturer's specific instructions for the preparation and use of the instrument shall be followed.

(2) The sound-level meter shall be calibrated before and after each set of measurements.

(3) When measurements are taken out of doors, a wind screen shall be placed over the microphone of the sound level meter as per the manufacturer's instructions.

(4) The sound-level meter shall be placed at an angle to the sound source as specified by the manufacturer's instructions and at least four (4) feet above the ground. It shall be so placed as not to be interfered

with by individuals conducting the measurements.

(5) Measurements shall be taken at the point that is located about one (1) foot beyond the boundary of the emitter's premises within the receptor's premises. The emitter's premises includes his/her individual unit of land or group of contiguous parcels under the same ownership as indicated by public land records.

D. No person shall or no owner or occupant of any premises shall operate or permit to be operated or use or cause to be operated in the Village of Walden any sound source that produces a sound level exceeding the limitations in this Chapter. The measurement of any sound or noise shall be made with a sound level meter using the A-weighted scale and slow response except for sounds or noises which occur in single or multiple bursts with a duration of less than one (1) second for which fast response shall be used. The sound level determination or measurement shall be conducted not nearer to the sound source than the closest property line of the parcel on which such noise is generated, except where otherwise specified, and in no case on public or private streets. When the determination or measurement is made for a dwelling unit of a multi-dwelling-unit building as the receiving property, all exterior doors and windows of the dwelling unit shall be closed, and the determination or measurement shall be taken in the center of a room.

E. Customary residential activities. Customary residential activities on properties within any residential zoning district, including social gatherings, deliveries of residential heating oil and pickup of residential garbage, as well as permitted agricultural activities, shall not be regulated by this chapter, except for specific activities or noise sources that are subject to and governed by this chapter and set forth specifically herein.

F. Other activities. Noise produced by other activities on properties within any residential or nonresidential zoning district shall not exceed the noise level standards in Section 106-5.

§106-5. Noise levels; exceptions.

A. It shall be unlawful for any person to emit or cause to be emitted any noise beyond the boundaries of his/her premises in excess of the noise levels established in these regulations.

B. Noise level standards.

(1) No person in a residential zone shall emit noise beyond the boundaries of his/her premises exceeding the levels

stated herein and applicable to adjacent residential, business and industrial zones:

Receptor's Zone

Emitters Zone	Industrial	Business	Residential/ Day	Residential/ Night
Residential	62 dBA	55 dBA	55 dBA	45 dBA

(2) No person in a business zone shall emit noise beyond the boundary of his/her premises exceeding the levels stated herein and applicable to adjacent residential, business or industrial zones:

Receptor's Zone

Emitters Zone	Industrial	Business	Residential/ Day	Residential/ Night
Business	62 dBA	62 dBA	55 dBA	45 dBA

(3) No person in an industrial zone shall emit noise beyond the boundary of his/her premises exceeding the levels stated herein and applicable to adjacent residential, business or industrial zones:

Receptor's Zone

Emitters Zone	Industrial	Business	Residential/ Day	Residential/ Night
Industrial	70 dBA	66 dBA	61 dBA	51 dBA

C. High background noise levels and impulse noise.

(1) In those individual cases where the background noise levels caused by sources not subject to these regulations exceed the standards contained herein, a source shall be considered to cause excessive noise if the noise emitted by such source exceeds the background noise levels by five (5) dBA, provided that no source subject to the provisions of this chapter shall emit noise in excess of eighty (80) dBA at any time and provided that this section does not decrease the permissible levels of other sections of this chapter.

(2) No person shall cause or allow the emission of impulse noise in excess of eighty (80) dB peak sound pressure level during the nighttime to any residential noise zone.

(3) No person shall cause or allow the emission of impulse noise in excess of one hundred (100) dB peak sound

pressure level at any time to any zone.

D. Exclusions. These levels shall not apply to noise emitted by or related to:

(1) Natural phenomena.

(2) Any bell or chime from any building clock, school or church.

(3) Any siren, whistle or bell lawfully used by emergency vehicles or any other alarm systems used in an emergency situation; provided, however, that burglar alarms not terminating within fifteen (15) minutes after being activated shall be unlawful.

(4) Warning devices required by the Occupational Safety and Health Administration or other state or federal safety regulations.

E. Exemptions. The following shall be exempt from these regulations subject to special conditions as spelled out:

(1) Noise generated by any construction equipment which is operated during daytime hours, provided that the operation of construction equipment during nighttime hours shall not exceed the maximum noise levels as specified in § 106-5B.

(2) Noise created as a result of or relating to an emergency.

(3) Noise from domestic power equipment such as but not limited to power saws, sanders, grinders, lawn and garden tools or similar devices operated during daytime hours.

(4) Noise from snow removal equipment.

(5) Noise from demolition work conducted during daytime hours, provided that when considered emergency work, demolition shall be exempted at all times from the noise levels set in this regulation.

(6) Noise created by any aircraft flight operations which are specifically preempted by the Federal Aviation Administration.

(7) Noise created by any recreational activities which are permitted by law and for which a license or permit has been granted by the Village, including but not limited to parades, sporting events, concerts and firework displays.

(8) Noise created by blasting other than that conducted in connection with construction activities shall be exempted, provided that the blasting is conducted between 8:00 a.m. and 5:00 p.m. Local time at specified hours previously announced to the local public or provided that a permit for such blasting obtained from local authorities.

(9) Noise created by refuse and solid waste collection, provided that the activity is conducted during daytime hours.

(10) For sound reproduction devices used in connection with weddings or similar events on any property used for residential purposes, sound levels in excess of those permitted in this chapter are allowed, provided that such sound levels do not exceed sixty-five (65) dB(A) on any other property used for residential purposes within any residential zoning district and provided that sound levels in excess of those permitted in § 106-5A cease by 11:00 p.m. on Sunday, Monday, Tuesday, Wednesday or Thursday nights and by 12:30 a.m. on Saturday or Sunday mornings.

(11) Sounds connected with activities and equipment of the Village of Walden Department of Public Works and Police Department are exempted from the limitations of this chapter.

§ 106-6. Prohibited noise activities.

The following activities are prohibited:

A. Vehicle horns. No person shall at any time sound any horn or other audible signal device of a motor vehicle unless it is necessary as a warning to event or avoid a traffic accident.

B. Truck idling. No person shall operate an engine or any standing motor vehicle with a weight in excess of ten thousand (10,000) pounds manufacturer's gross vehicle weight (GAW) for a period in excess of ten (10) minutes when such vehicle is parked on a residential premises or on a town road next to a residential premises.

C. Exhaust discharge. No person shall discharge into the ambient air the blow-down of any steam vent or the exhaust of any stationary internal combustion engine or air compressor equipment, unless such discharge be through a muffler as defined in § 106-3 of this chapter or through an apparatus providing equal noise reduction.

D. Burglar alarms. Sound from an exterior burglar alarm of any building or motor vehicle shall terminate within fifteen

(15) minutes after it has been activated.

E. Animals. It shall be unlawful for any owner of or any other person harboring any animal to permit or allow such animal while in the Village of Walden to engage in habitual loud howling or barking which is unreasonably intrusive. Engaging in habitual loud howling, barking, whining or causing disturbing noises shall be a violation of this local law if the habitual loud howling, barking, whining continues for a period of 15 minutes in a continuous or substantially continuous manner, which can be heard by neighboring property owners, and which unreasonably disturbs neighboring property owners.

F. Exhaust and mufflers. No person shall cause or permit the operation of any device, vehicle, construction equipment or lawn maintenance equipment, including but not limited to any diesel engine, internal combustion engine or turbine engine, that has been modified or become defective so as to cause the level of sound emitted to be greater than that emitted as originally manufactured.

§ 106-7. Permitted and regulated noises.

A. Air-conditioning and air-handling equipment. No person shall or no owner or occupant of any premises shall operate or permit to be operated or use or cause to be operated an air-conditioning or air-handling device that produces a sound level greater than fifty-five (55) dB(A) on any other property used for residential purposes within any residential zoning district. However, this limitation shall not apply to properly operating air-conditioning equipment installed m residential zoning districts prior to enactment of this chapter.

B. Construction activities. Any building or construction activity, including the clearing and removal of trees or other site preparation work which is audible outside of a building or structure, is permitted only as follows:

(1) Monday, Tuesday, Wednesday, Thursday and Friday, except holidays, during daytime hours;

(2) Saturday, Sunday and holidays during the hours of 10:00 a.m. to 5:00 p.m., except that blasting is not permitted on Sunday and holidays; or

(3) As may be permitted by a variance granted by the Village Board of Trustees as outlined in § 106-9 herein.

C. Domestic tools and equipment; vehicle repair.

(1) In addition to the restrictions of § 106-6, no person

shall or no owner or occupant of any premises shall operate or permit to be operated or use or cause to be operated any hand tool or power tool or equipment, including but not limited to saws, hammers, sanders, drills, grinders, lawn or garden tools, mowers, tractors, chain saws, leaf blowers or gatherers or similar devices or wood chippers of any kind, or cause or permit vehicle repair or engine tune-up activities so as to create noise in excess of the following limits. This prohibition includes equipment used by lawn care or landscape services.

(2) Noise levels from domestic tools and equipment and from vehicle repair during daytime hours, Monday through Friday, except holidays, and 9:00 a.m. to sundown, Saturday, Sunday and holidays, shall not be restricted by this subsection. At all other times, such noise levels shall not exceed forty-five (45) dB(A) on any other property used for residential purposes within any residential zoning district.

(3) However, uses of snowblowers, chain saws and other domestic tools and equipment are exempted from these limits when they are being used to clear driveways, streets or walkways during and within forty-eight (48) hours after snowfalls, rainstorms, ice storms, windstorms or similar emergencies.

D. Noise from sound reproduction devices in motor vehicles.

(1) Noise level from sound reproduction devices emanating from motor vehicles during daytime hours shall not exceed sixty (60) decibels as measured from the nearest curb or edge of the roadway nor shall such noises be audible more than fifty (50) feet from the motor vehicle from which the noise emanates. During nighttime hours such noise level shall not exceed forty-five (45) decibels as measured from the nearest curb or edge of the roadway nor be audible more than twenty-five (25) feet from the motor vehicle from which the noise emanates.

(2) Nothing herein shall be deemed to apply to noise emanating from the operation of motor vehicles on public highways, which is regulated by the New York State Vehicle and Traffic Law; nor shall it be deemed to apply to equipment operation used in connection with the operation of motor vehicles, such as mufflers and horns, which are further regulated by the New York State Vehicle and Traffic Law; nor shall this subsection be deemed to apply to motor vehicles regulated by the Federal Noise Control Act of 1972.

§ 106-8. Recreational vehicle noise.

No person shall create or cause to be created any unreasonably loud or disturbing noise due to the operation of a recreational vehicle. A noise shall be deemed to be unreasonably loud and a violation of this chapter when the noise so generated exceeds the noise level standards set forth in § 106-5B for residential zones.

§ 106-9. Variances.

A. Where there are practical difficulties or unnecessary hardships in the way of carrying out the strict letter of this chapter, the Village Board shall have the power in passing upon a petition for a variance duly made pursuant to Subsection E by owners of properties with nonresidential uses which would be in violation of other subsections of this chapter to vary or modify the application of any of the regulations or provisions of this chapter so that the spirit of this chapter shall be observed, public health, safety and welfare secured and substantial justice done.

B. No variation or adjustment in the strict application of any regulations or provisions of this chapter shall be granted by the Village Board unless it finds that:

(1) The applicant has demonstrated good and sufficient cause for the granting of a variance. Such demonstration shall be founded upon a fair consideration of the circumstances present pertinent to the petition, including but not limited to:

(a) The social utility of the use or activity for which a variance is sought.

(b) The nature and degree of observed variance from prescribed standards that results from such use or activity.

(c) The impact of such use or activity on other residents and properties.

(d) The nature and cost of available measures that may be taken to mitigate the impact of such use or activity.

(2) There are unique or special circumstances or conditions, fully described in the findings of the Village Board, applying to the activity or to the use of land, property or facilities for which the variance is sought which warrant the granting of a variance on the ground of practical difficulty or unnecessary hardship.

(3) The granting of a variance is necessary to enable the applicant to conduct the activity or use for which a

variance is sought without unreasonable burden or restriction, and the variance as granted by the Village Board is the minimum adjustment that will accomplish such purpose.

(4) The granting of the variance will be in harmony with the general purposes and intent of this chapter, will not be injurious to the community or any neighborhood or otherwise detrimental to the public health, safety or welfare and will not be in conflict with other laws or ordinances or inconsistent with the Comprehensive Master Plan of the Village.

C. The Village Board, in passing upon a petition for a variance under this chapter, may limit the effective period of any variance granted and may impose upon the grant or operation of any variance such conditions in furtherance of the public interest as the Village Board finds necessary or appropriate.

D. The Village Board shall retain continuing jurisdiction over and with respect to any variance granted under this chapter, and it shall have the fullest powers and authority allowed by law to review, rehear, modify, reverse or annul, for good cause shown, any order, resolution, decision or determination made with respect to a petition for or the granting of a variance under this chapter. No such review, reconsideration or action shall be taken except upon and after notice and a hearing as provided in Subsections F and G.

E. All such appeals shall be in writing on forms prescribed by the Village Board, and each appeal or application shall refer to the specific provisions of this chapter and shall exactly set forth the details of the variance that is applied for and the grounds on which it is claimed that the same should be granted. Any petition for a variance shall also identify all practical steps which have been taken or which are proposed to be taken by the applicant to reduce noise.

F. Notice of hearing. Notice of any hearing shall be published by the Village Board in the official paper at least five (5) days prior to the date of said hearing. Notice of the hearing shall also be mailed by the Village Board to the parties at least five (5) days before such hearing. The applicant shall mail, by certified mail, notice of the hearing to all abutting property owners and to all owners of property situated directly across a street from the property affected by such appeal. Proof of such mailing shall be submitted to the Village Board by the applicant prior to the hearing. The applicant shall be responsible for the cost of publication and mailing of such notice.

G. Hearing. The Village Board shall conduct a public hearing on any application made pursuant to this chapter. At such public hearings all those present and wishing to be heard shall be given an opportunity to be heard.

H. For a period of ninety (90) days after this chapter becomes effective, a properly filed application for a variance shall exempt the applicant from the specific provisions of this chapter from which a variance is being sought, from the date of filing of the application until the Village Board has ruled on the application.

§ 106-10. Effect on other provisions.

The provisions of this chapter shall in no case remove or render less restrictive limitations on noise generation or other conditions imposed for specific properties by actions of the Walden Zoning Board of Appeals or by actions of the Walden Planning Board or required under other applicable laws or regulations.

§ 106-11. Enforcement.

The provisions of this chapter shall be enforced by the Police Department of the Village of Walden, Building Officials or other officials designated by the Village Board.

§ 106-12. Inspections.

A. For the purpose of determining compliance with the provisions of this chapter, the Police Department of the Village of Walden, and Building Officials of the Village of Walden are hereby authorized to make inspections of all noise sources and to take measurements and make tests whenever necessary to determine the quantity and character of noise. In the event that any person refuses or restricts entry and free access to any part of a premises or refuses inspection, testing or noise measurement of any activity, device, facility or process where inspection is sought, the Police Department of the Village of Walden or Building Officials of the Village of Walden may seek from the appropriate court a warrant without interference, restriction or obstruction, at a reasonable time, for the purpose of inspecting, testing or measuring noise.

B. It shall be unlawful for any person to refuse to allow or permit the Police Department of the Village of Walden or Building Officials of the Village of Walden free access to any premises when the Police Department or Building Department of the Village of Walden is acting in compliance with a warrant for inspection and order issued by the appropriate court.

C. It shall be unlawful for any person to violate the

provisions of any warrant or court order requiring inspection, testing or measurement of noise sources.

D. No person shall hinder, obstruct, delay, resist, prevent in any way, interfere or attempt to interfere with any authorized person while in the performance of his/her duties under this chapter.

§ 106-13. Penalties for offenses.

Any person who violates any provision of this chapter shall be deemed guilty of an offense and, upon conviction thereof, shall be fined not exceeding two hundred fifty ($250.00) dollars. Each day that a violation shall continue shall constitute a separate offense.

SECTION 2. Severability.

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 of this chapter but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the litigation in which such judgment shall have been rendered.

SECTION 3. Effective date.

These provisions shall be effective ten (10) days after the filing of the enactment of this local law with the Secretary of State in Albany.

28693

Board of Trustees of the Village of Walden
Work Session Meeting
Tuesday, June 27, 2000 at 6:30 p.m.
One Municipal Square

The Agenda

1. **Call to Order / Pledge of Allegiance**

2. **Roll Call**

3. **Presentation of Certificates**

4. **Approval of Minutes**
   1: Meeting of June 13th, 2000

5. **Public Comment**

6. **Business of the Board of Trustees**
   a. ***Action Items***
   1: Payment of Audited Bills
   2: Resolution No. 2-00-01, Transferring Property to the Walden Fire District
   3: Request from Em Jay Management, Inc. to Waive Water/Sewer Late Charges
   4: 32nd Annual Road Races, Request to Use Village Streets

   b. ***Work Session Items***
   1: Steve Sabine, NYSE&G
   2: Automatic External Defibrillator
   3: Third Floor Meeting Room
   4: Bradley Field Emergency Plan
   5: Water\Sewer Services
   6: Noise Code

   c. ***Informational Items***
   1: Village Manager's Report

   d. ***Correspondence***

7. **Executive Session(s)**

8. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
JUNE 27, 2000

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 6:30 P.M.

On roll call Mayor Andrew Uszenski, Deputy Mayor Roy Wynkoop and Trustees Mary Jean Norman, Greg Raymondo, Richard Hurd, Craig Maslik and Bill Meisel were present.

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

Approval of Minutes

Trustee Norman moved to adopt the minutes of June 13, 2000. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Public Comments

Victoria Hill, 41 Valley Avenue addressed the Board regarding the new parking regulations on Valley Avenue. She is opposed to them.

William Fyke, 6 Cedar Street asked the Board for help in purchasing Village property on Cedar Street.

Mr. Coffill stated that this is the first he's seen this request and he will research it more and report back.

Julie Bagnarol, Walden Community Council presented the Board with photos of areas throughout the village that need attention.

Certificate Presentations

Mayor Uszenski presented certificates of appreciation to the children that cleaned up the Martin Besdesky Playground.

Payment of Audited Bills

Trustee Meisel moved to pay the audited bills of June 27, 2000. Seconded by Trustee Hurd. All ayes. Motion carried.

Resolution No. 2-00-01, Transferring Property to the Walden Fire District

Trustee Wynkoop moved to adopt Resolution No. 2-00-01, Transferring Property to the Walden Fire District. Seconded by Trustee Norman. All ayes. Resolution adopted.

32nd Annual Road Races

Trustee Meisel moved to approve the 32nd Annual Road Races and the use of Village streets. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Request to Waive Water/Sewer Late Charges

After a brief discussion Trustee Raymondo moved to deny the request of Em Jay Management, Inc. to waive water/sewer late charges. Seconded by Trustee Hurd. On roll call Trustees Hurd, Norman, Raymondo and Deputy Mayor Wynkoop voted yes. Trustee Meisel abstained and Trustee Maslik voted no.

New York State Electric and Gas

Steve Sabine, Debra Drake and Jim Harvilla came before the Board to discuss NYSE&G's proposal to have a transportable natural gas-fired turbine which will be located on McKinley Avenue.

Mr. Sabine stated that they are still active with the Zoning Board and Planning Board.

Trustee Wynkoop asked about the variances NYSE&G is applying for? He asked if they considered the impact on the residential area?

Mr. Harvilla stated that they did take into consideration the residential area. Their main concern was noise and they hired a noise consultant. They had their landscape architect do a landscaping plot plan where they will plant several trees of various shapes and sizes, along the side of the property between the river and the existing substation.

Trustee Meisel stated that he is looking for affirmative statements. He wants guarantees as to what is going to happen. Trustee Meisel further asked what advantage the village will get from this?

Mr. Harvilla stated that this 7.2 megawatt unit will provide enough electricity to provide sufficient power for 6,000 homes. This is the first time they have done this and the biggest issue is the noise and they will install the unit and continue to monitor it.

Trustee Wynkoop stated that he heard that after research and development someone else will get this.

Mr. Harvella stated that he doesn't believe that has been stated anywhere.

Trustee Hurd asked how many sites are they considering?

Mr. Harvella stated that at the beginning of their evaluation period they went and looked at most of the New York State substation sites. The criteria was to find sites that had the availability of sufficient supplies of natural gas and was near enough to an existing substation.

Trustee Hurd asked if the sites were located within villages?

Mr. Harvella stated that if you look at most of their sites that needed power they are in some sort of residential area.

Trustee Raymondo asked if this unit would run twenty-four hours a day?

Mr. Harvella stated that the Village has the authority to put on restraints and they would have to live by them.

Trustee Raymondo stated that the Pine Bush area experiences power outages regularly, wouldn't they benefit more from this than the Village of Walden.

Trustee Wynkoop asked how much noise this would generate?

Mr. Harvella stated that the unit is specified at 85 dba at 3 feet and that drops off to 66 dba at 200 feet.

Trustee Wynkoop asked how far from the river will the stack actually be.

Mr. Harvella stated that the stack will be approximately 55 feet from the river.

Trustee Wynkoop stated that the company advertises that this also acts as a heat generator.

Mr. Harvella stated that the temperature of the exhaust gas is between two and three hundred degrees.

Trustee Wynkoop asked if there was a devise they use to dissipate the heat?

Mr. Harvella advised Trustee Wynkoop that it dissipates as it comes up the stack. It comes out of the unit at 900 degrees, but as it goes up the stack its cooled. The hotter the exit temperature is the higher it lofts it into the air.

Trustee Raymondo stated that when NYSE&G put the gas lines in the Village they

literally destroyed our village streets. This is a research and development project, so they really don't know what is going to happen. Walden is not going to benefit from this.

Mayor Uszenski asked if there are any guarantees that if there is a power failure Walden would be put back on line first?

Mr. Harvella stated that those 6,000 customers on that circuit would have the ability to be put back on.

Mayor Uszenski asked, if the project is a failure would it be removed?

Mr. Harvella stated yes.

Trustee Hurd explained the noise problem the Village had with NELCO. It wasn't a problem with the decibel reading, it was the constant drone that drove the people nuts.

Trustee Wynkoop asked if any pollution was coming out the stack?

Mr. Harvella stated that there is very minimal pollution coming out. The best to describe it is its using the same natural gas that's coming through the system that goes into residential furnaces and gas stoves that goes out the chimney.

Trustee Meisel asked why they couldn't have this turbine outside the village? To run a gas line another half mile outside the village to an adjacent farm land is no big deal.

Trustee Wynkoop stated that people will be kept awake nights with this.

Mr. Harvella stated that they are not planning on operating this in the evening.

Trustee Meisel asked what if something happened and this blew up, what are the effects to the building and how far will this go?

Mr. Harvella stated that he would like to get this answer from one of their consultants.

Trustee Wynkoop asked how safe the gas compression was?

Mr. Harvella stated that the compressor is similar to one you would see in an industrial facility. The pressure is 50 psi coming in and the compressor presses it up to 300 psi. At that point its run through a heavy wall of steel.

Trustee Raymondo asked how much would it cost to remove this turbine?

Mr. Sabine stated between $80,000 and $100,000.

Trustee Wynkoop stated that the Army Corp of Engineers is coming to cut down trees so you can see the falls and the Village is also talking about creating a park across from McKinley Avenue.

Mayor Uszenski asked about the higher regulatory commission and the permitting process?

Mr. Harvella stated that you receive air permits, and noise permits. All the permits have parameters you have to work within. They monitor them and they have the ability to shut them down if they are violating the terms of their permit. The agency they are working with is NYSDEC.

Trustee Wynkoop asked if that was a flood plain?

Mr. Harvella stated that there is a 100 year flood fairly close to the facility. All the facilities will be built three feet above the 100 year flood.

Trustee Wynkoop asked about the impact on property values?

Mr. Olsen stated that he has a copy of NYSE&G's environmental assessment form and they told DEC its not in a flood plain.

Automatic External Defibrillator

Trustee Wynkoop stated that there is an automatic external defibrillator available and the American Heart Association recommends that the fire department and police department have them. The American Heart Association pays to have people trained. It's a four hour course and you have to be registered with the state. There is a two year registration. After completion of the course and certification of the operators you can purchase the machine. He would like the village to look into purchasing this.

Chief Holmes stated that this could be a labor issue. The Walden Police Department doesn't do medical calls at all. They stopped in 1989 which was the start of a lot of hepatitis issues and aids issues. There are village police departments around us that have the automatic external defibrillators and they are also certified in CPR and standard first aid. That will have to be looked at.

Trustee Meisel stated that he feels this is something the village should do.

Chief Holmes suggested that labor and liability be researched and then they can go from there.

Trustee Meisel stated that when the officers graduate from the academy they are certified

in first aid, they should keep it up.

It was the consensus of the Board to research this issue further.

Third Floor Meeting Room

Mayor Uszenski stated that there is a meeting room committee of Ray Ozman and Trustee Raymondo.

Trustee Maslik stated that he would like to offer his help.

Trustee Raymondo stated that there is a decision to be made regarding the dias.

Mayor Uszenski stated that Mr. Ozman's note says that the roof/window header leaks, and platform construction/rendering, electric, sound, cable computer wire, paint, carpet and border is needed.

Trustee Raymondo stated that the judges chambers should be completed.

Bradley Field Emergency Plan

Trustee Meisel asked Mr. Howland if there were any programs in the Recreation Department such as fire drills for safety?

Mr. Howland stated that they do and went on to explain the procedure.

Trustee Meisel suggested they have a plan at Bradley Park where there would be a uniform emergency sound and everyone would know where to go

Deputy Manager Politi stated that there is no central dispatching area. The Fire Department is typical lead. When the Fire Chief's car arrives that is when you know something is going to happen.

Mr. Howland stated that the siren from the Chief's car would be the signal and then the children could go to a secured area.

Trustee Meisel moved that the Manager have Mr. Howland devise an emergency evacuation plan together with the Fire Department and Police Department and present it to the Board. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Water/Sewer Services

Mayor Uszenski stated that a Water/Sewer Services Committee was formed and they will hold their first meeting July 17th.

Noise Code

Mayor Uszenski stated that a report was received from the sound engineer who performed the noise study at Wooster Grove. The Board has had the public hearing regarding the noise code and they can adopt as is or if there are any changes a new public hearing will have to be held.

Trustees Maslik and Meisel did not have the code to review.

The Village Clerk will get copies to them.

Trustee Meisel moved to open the meeting to the public for three minutes and allow Mr. Olsen to speak to the Board. Seconded by Trustee Maslik. All ayes. Motion carried.

Jon Olsen stated that the biggest problem with the NYSE&G plant is the noise generation. No matter what they say they are not going to be able to get it down below 66 dba unless they put it in a permanent building. If this Board votes no for the noise ordinance they're voting no for NYSE&G.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

RESOLUTION NO. 2-00-01
TRANSFERRING PROPERTY TO THE
WALDEN FIRE DISTRICT

WHEREAS, the Village of Walden is the owner of two properties in the Village which were used to house firefighting apparatus previously owned by the Village Fire Department;

WHEREAS, said properties are now leased to the Walden Fire District for Firematic purposes;

WHEREAS, the Walden Fire District has expressed its interest in acquiring said properties from the Village;

WHEREAS, the Village has no foreseeable need for said properties and is willing to transfer title to said properties to the Walden Fire District;

WHEREAS, Section 72-h of the General Municipal Law permits the Village to transfer said properties to the Fire District with or without consideration.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Village of Walden as follows:

1. That the properties designated on the Village tax map as Section 305, Block 8, Lot 5, and Section 306, Block 1, Lot 8 are no longer needed for Village purposes and are to be transferred to the Walden Fire District as set forth herein pursuant to General Municipal Law, Section 72-h.

2. That, upon receipt of a resolution of the Board of Fire Commissioners of the Walden Fire District accepting title to the aforesaid properties and the conditions set forth in this resolution, the attorney for the Village is hereby authorized to prepare the necessary documents to effectuate such transfer of title and the Mayor is hereby authorized to execute such documents on behalf of the Village.

3. That the transfer of title shall be for nominal consideration.

4. That the Walden Fire District shall incur all expenses in relation to the transfer, including survey, title insurance and recording fees.

5. That the deed shall contain a reverter clause to the effect that if the Fire District fails to use the properties for Firematic purposes then right, title and interest shall vest back to the Village of Walden.

Upon motion by Trustee Wynkoop, seconded by Trustee Norman, the Resolution was adopted as follows:

Mayor Andrew Uszenski	Aye
Deputy Mayor Roy Wynkoop	Aye
Trustee Mary Jean Norman	Aye
Trustee Greg Raymondo	Aye
Trustee Richard Hurd	Aye
Trustee Bill Meisel	Aye
Trustee Craig Maslik	Aye

Dated: June 27, 2000

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 27, 2000. 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: JUNE 27,2000

General Fund	$48,641.82
Water Fund	$ 662.04
Sewer Fund	$ 387.84

Abstract of Audited Vouchers

claim	claimant	account		amount
GENERAL FUND				
604	WEST GROUP PAYMENT CTR	3620.401-A	34.50	
	vendor total:		34.50	
604	claim number total:			34.50
606	WEST GROUP PAYMENT CTR	1410.402-A	34.50	
	vendor total:		34.50	
606	claim number total:			34.50
610	CHESTER VALLEY EQUIP.	7110.449-A	36.46	
	vendor total:		36.46	
610	claim number total:			36.46
612	FIRESTONE STORES	1640.411-A	132.24	
	vendor total:		132.24	
612	claim number total:			132.24
616	ACE FINGERPRINT,INC.	3120.480-A	121.65	
	vendor total:		121.65	
616	claim number total:			121.65
619	MARIST-CONTINUING EDUCATION	1490.460-A	990.00	
	vendor total:		990.00	
619	claim number total:			990.00
623	TODD HARRIS CO,INC.	7110.453-A	5,000.00	
	vendor total:		5,000.00	
623	claim number total:			5,000.00
633	WICKES LUMBER,CO.	5110.490-A	6.78	
	vendor total:		6.78	
633	claim number total:			6.78
637	SLATER'S POWER EQUIP.INC	1640.410-A	18.59	
	vendor total:		18.59	
637	claim number total:			18.59
638	AMERICAN CLEANER	3122.435-A	170.48	
	vendor total:		170.48	
638	claim number total:			170.48
639	RAYNARD OZMAN	1110.401-A	919.93	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		919.93	
639	claim number total:			919.93
641	SCOTT JENNINGS	1640.412-A	90.00	
	vendor total:		90.00	
641	claim number total:			90.00
676	DRAKE,SOMMERS,LOEB, PLLC	0600.000-A	2.60	
	vendor total:		2.60	
676	claim number total:			2.60
677	DRAKE,SOMMERS,LOEB, PLLC	0600.000-A	423.60	
	vendor total:		423.60	
677	claim number total:			423.60
678	DRAKE,SOMMERS,LOEB, PLLC	0600.000-A	3.00	
	vendor total:		3.00	
678	claim number total:			3.00
679	DRAKE,SOMMERS,LOEB, PLLC	0600.000-A	118.00	
	vendor total:		118.00	
679	claim number total:			118.00
680	DRAKE,SOMMERS,LOEB, PLLC	0600.000-A	69.30	
	vendor total:		69.30	
680	claim number total:			69.30
681	DRAKE,SOMMERS,LOEB, PLLC	0600.000-A	418.50	
	vendor total:		418.50	
681	claim number total:			418.50
682	DRAKE,SOMMERS,LOEB, PLLC	0600.000-A	20.70	
	vendor total:		20.70	
682	claim number total:			20.70
683	CHARLES B MERRILL	0600.000-A	349.95	
	vendor total:		349.95	
683	claim number total:			349.95
685	GOOSETOWN COMMUNICATIONS	3122.401-A	984.00	
	vendor total:		984.00	
685	claim number total:			984.00

Abstract of Audited Vouchers

claim	claimant	account		amount
687	GOOSETOWN COMMUNICATIONS	3120.214-A	3,360.00	
		3120.215-A	1,620.00	
	vendor total:		4,980.00	
687	claim number total:			4,980.00
688	HUDSON VALLEY LAW	3121.438-A	992.00	
	vendor total:		992.00	
688	claim number total:			992.00
689	THE DANIELS AGENCY,INC.	1910.400-A	656.00	
	vendor total:		656.00	
689	claim number total:			656.00
690	CHARLES B MERRILL	1110.401-A	75.24	
		1410.401-A	150.94	
	vendor total:		226.18	
690	claim number total:			226.18
691	NYS DEPT OFFICE OF FIRE	3120.460-A	225.00	
	vendor total:		225.00	
691	claim number total:			225.00
692	IDE CANTWELL	1110.401-A	351.12	
	vendor total:		351.12	
692	claim number total:			351.12
693	IDE CANTWELL	1110.401-A	623.80	
	vendor total:		623.80	
693	claim number total:			623.80
694	ARTISTIC EMBROIDERY	3122.401-A	1,096.00	
	vendor total:		1,096.00	
694	claim number total:			1,096.00
695	ARCH PAGING	1230.408-A	339.79	
		3120.440-A	218.40	
	vendor total:		558.19	
695	claim number total:			558.19
696	CROWN TROPHY	7310.416-A	257.40	
	vendor total:		257.40	
696	claim number total:			257.40

Abstract of Audited Vouchers

claim	claimant	account		amount
697	CHARLES B MERRILL	3122.401-A	415.83	
	vendor total:		415.83	
697	claim number total:			415.83
698	CHARLES B MERRILL	3122.401-A	385.60	
	vendor total:		385.60	
698	claim number total:			385.60
699	DARREN HERNANDEZ	1230.460-A	20.46	
	vendor total:		20.46	
699	claim number total:			20.46
700	NY COMMUNICATIONS CO,INC	3120.214-A	3,060.00	
		3120.215-A	2,076.00	
		3122.425-A	18,720.00	
	vendor total:		23,856.00	
700	claim number total:			23,856.00
701	PLAZA MATERIALS COMPANY	5110.490-A	367.69	
	vendor total:		367.69	
701	claim number total:			367.69
702	PRECISE LANDSCAPING AND	8560.412-A	1,275.00	
	vendor total:		1,275.00	
702	claim number total:			1,275.00
703	LEGAL ADV ATTN PAT F	1410.407-A	124.08	
	vendor total:		124.08	
703	claim number total:			124.08
704	MAYBROOK MATERIALS	5110.490-A	799.87	
	vendor total:		799.87	
704	claim number total:			799.87
705	MAYBROOK MATERIALS	5110.490-A	439.54	
	vendor total:		439.54	
705	claim number total:			439.54
706	MARY ANN BAAKE	1110.401-A	20.00	
	vendor total:		20.00	
706	claim number total:			20.00

Abstract of Audited Vouchers

claim	claimant	account		amount
707	COACH U S A	7620.434-A	875.00	
	vendor total:		875.00	
707	claim number total:			875.00
710	NYSEG	1640.471-A	17.44	
		5182.471-A	15.18	
		7110.471-A	119.66	
	vendor total:		152.28	
710	claim number total:			152.28
	fund total:			48,641.82

Abstract of Audited Vouchers

claim	claimant	account		amount
WATER FUND				
596	THRUWAY SHOPPING CENTER	8340.433-F	34.45	
	vendor total:		34.45	
596	claim number total:			34.45
634	UTILITIES SUPPLY CO.	8320.403-F	362.60	
	vendor total:		362.60	
634	claim number total:			362.60
684	WICKES LUMBER,CO.	0600.000-F	86.28	
	vendor total:		86.28	
684	claim number total:			86.28
708	HACH CO	8320.403-F	170.38	
	vendor total:		170.38	
708	claim number total:			170.38
709	NYSEG	8320.471-F	8.33	
	vendor total:		8.33	
709	claim number total:			8.33
	fund total:			662.04

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER FUND				
709	NYSEG	8130.471-6	387.84	
	vendor total:		387.84	
709	claim number total:			387.84
	fund total:			387.84
	abstract total:			49,691.70

Village of Walden

fund	account	description	debit	credit
A		GENERAL FUND		
	0600.000-A	Accounts Payable	1,405.65	
	1110.401-A	Office Expense	1,990.09	
	1230.408-A	Telephone	339.79	
	1230.460-A	Education	20.46	
	1410.401-A	Office Expense	150.94	
	1410.402-A	Reproducing Expense	34.50	
	1410.407-A	Advertising	124.08	
	1490.460-A	Education	990.00	
	1640.410-A	Gas, Oil, Lube	18.59	
	1640.411-A	Auto Maintenance	132.24	
	1640.412-A	Truck Maintenance	90.00	
	1640.471-A	Electricity	17.44	
	1910.400-A	Unallocated Insurance	656.00	
	3120.214-A	Police Radio	6,420.00	
	3120.215-A	Mobile Radio	3,696.00	
	3120.440-A	Equipment Maintenance	218.40	
	3120.460-A	Education	225.00	
	3120.480-A	Safety	121.65	
	3121.438-A	Uniform Allowance	992.00	
	3122.401-A	Office Expense	2,881.43	
	3122.425-A	Radio Maintenance	18,720.00	
	3122.435-A	Uniforms	170.48	
	3620.401-A	Office Expense	34.50	
	5110.490-A	Street Maintenance	1,613.88	
	5182.471-A	Street Lighting	15.18	
	7110.449-A	Lawn Mower Repairs	36.46	
	7110.453-A	Park Maintenance-Walden Park	5,000.00	
	7110.471-A	Electricity	119.66	
	7310.416-A	Tennis Program	257.40	
	7620.434-A	Entertainment	875.00	
	8560.412-A	Tree Removal Services	1,275.00	
A	total	GENERAL FUND	48,641.82	
F		WATER FUND		
	0600.000-F	Accounts Payable	86.28	
	8320.403-F	Miscellaneous Expenses	532.98	
	8320.471-F	Power for Utilities	8.33	
	8340.433-F	Material and Supplies	34.45	
F	total	WATER FUND	662.04	
G		SEWER FUND		
	8130.471-G	Power for Utilities	387.84	
G	total	SEWER FUND	387.84	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JUNE BILL LIST - JUNE 27,2000

CAPITAL ACCOUNTS

CAPITAL ACCOUNT #94	RECLAMATION,INC. OF KINGSTON	27,522.50
CAPITAL ACCOUNT #94	UPSTATE CONCRETE	13,716.25
CAPITAL ACCOUNT #94	CHAMPION SUPPLIES,INC.	1,825.92
COMM DEV 93	HOUSE DOCTORS	10,100.00
CAPITAL PROJECT	GOOSETOWN COMMUNICATIONS	540.00
CAPITAL PROJECT	AMTHOR WELDING SERVICE	601.02
CAPITAL PROJECT	GROSS GRAPHICS	160.00
CAPITAL PROJECT	HUDSON RIVER TRUCK	3,225.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON June 27, 2000 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 6/27/00

NANCY MITCHELL
VILLAGE CLERK

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHER

JUNE BILL LIST - JUNE 27,2000

PREPAID BILLS:

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	FRONTIER COMMUNICATIONS	426.77
	FRONTIER COMMUNICATIONS	573.83
	NYSEG	292.23
	BELL ATLANTIC	306.45
	POSTMASTER	473.36
	WESTCHESTER BROADWAY THEATRE	2,027.00

WATER FUND

VOUCHER	VENDOR	AMOUNT
	CENTRAL HUDSON	644.73
	NYSEG	153.73
	FRONTIER COMMUNICATIONS	104.32

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	FRONTIER COMMUNICATIONS	52.80
	NYSEG	1,162.19

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON 6\27, ~~19~~2000 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 6.27.00

NANCY MITCHELL
VILLAGE CLERK

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, June 13, 2000 at 6:30 p.m.
One Municipal Square

The Agenda

1. **Call to Order / Pledge of Allegiance**

2. **Roll Call**

3. **Approval of Minutes**
   1: Meeting of May 23, 2000

4. **Public Comment - Agenda Action Items Only**

5. **Business of the Board of Trustees**
   a. Action Items
   1: Payment of Audited Bills
   2: B&D Taxi License Renewal Request
   3: Nugent & Haeussler, P.C. - Proposal forAnnual Audit
   4: Walden Fire Department Request -Permission to hold Firemen's Fair August 26th
   5: Big Apple Circus Land Option
   6: Orchard Street, Municipal Square, Sidewalk, Curb and Roadway Bid
   7: DOT/Village Engineer's Proposal Relocation of Water & Sewer Utilities During Route 52 Bridge Replacement Project

   b. Informational
   1: Village Manager's Report
   c. Correspondence
   1: Town of Montgomery - Sewer Services
   d. Discussion Items

6. **Public Comment**

7. **Miscellaneous Comments by Board Members**

8. **Executive Session(s)**

9. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
JUNE 13, 2000

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 6:30 P.M.

On roll call Mayor Andrew Uszenski, Deputy Mayor Roy Wynkoop and Trustees Mary Jean Norman, Greg Raymondo, Richard Hurd, Craig Maslik and Bill Meisel were present.

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

Approval of Minutes

Trustee Norman moved to adopt the minutes of May 23, 2000. Seconded by Trustee Meisel. All ayes. Motion carried.

Public Comment - Agenda Action Items

Becky Pearson asked about the Orchard Street/Municipal Square project, if the circle was going to be changed? She also asked if the village was going to paint the granite curbing?

Mayor Uszenski advised her that the circle will be slightly larger and the village won't be painting the curbs.

Mrs. Pearson asked about the cost of the project and where the money was coming from?

Manager Hernandez stated that $350,000 will be borrowed and we have $170,000 in total of state grants.

Jessica Metzger asked if any of the $170,000 was coming back from hurricane Floyd?

Manager Hernandez stated no.

Paul Pullar asked if the blue prints the fire department has in regard to the Orchard Street/Municipal Square project, are they current? They have some concerns.

Deputy Manager Politi stated that concerns regarding the islands have been omitted, and the triangle has been reduced.

Audited Bills

Trustee Wynkoop moved to pay the audited bills of June 13, 2000. Seconded by Trustee Meisel. All ayes. Motion carried.

B & D Taxi License Renewal Request

Trustee Norman moved to approve the license renewal request from B & D Taxi contingent upon all the driver's being licensed by the Village and the cabs inspected. Seconded by Trustee Raymondo. All ayes. Motion carried.

Audit Proposal

Trustee Maslik moved to approve the proposal from Nugent and Haeussler, P.C. to do the annual audit. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Walden Firemen's Fair

Trustee Norman moved to approve the request of the Walden Fire District to hold a Firemen's Fair on August 26th, 2000 and to have exclusive use of Bradley Field from August 20th - August 27th. Seconded by Trustee Raymondo. All ayes. Motion carried.

Big Apple Circus Land Option

Trustee Meisel moved to authorize the Village Manager sign the Big Apple Circus Land Option Agreement and to accept the check in the amount of $5,000.00. Seconded by Trustee Raymondo. All ayes. Motion carried.

Orchard Street, Municipal Square, Sidewalk, Curb and Roadway Bid

Deputy Manager Politi stated that he just received the review today for the bids that came in. Geneva Granite bid on the curbing for $100,870.00 and two bids came in for asphalt paving Bialas Asphalt Pavements Inc. $78,492.00 and Frank Lander $112,000.00. No bids were received for sidewalks.

Deputy Mayor Wynkoop moved to accept the bids from Geneva Granite for $100,870.00 and Bialas Asphalt pavements Inc. for $78,492.00 for the Orchard Street, Municipal Square project and to approve the rebidding of the sidewalks. Seconded by Trustee Norman. All ayes. Motion carried.

DOT/Village Engineer's Proposal for Relocation of Water & Sewer Utilities during Route 52 Bridge Replacement Project

Trustee Raymondo moved to approve the feasibility study to be done by the Village Engineer for the relocation of the water and sewer utilities during the Route 52 bridge replacement project. Seconded by Trustee Hurd. All ayes. Motion carried.

Playground Proposal

Bill Kirnan, representing the Walden Local Development Corporation presented the Board with a proposal to build a playground. WLDC would take on the project entirely. They would do all the fund raising, coordinating and coordination of construction. They ask that the Village consider a two acre parcel that might be available within the Village limits. They have looked at Bradley Field, Wooster's Grove and Olley Park. They feel Wooster's Grove would be the better of the three locations. They estimate the project will cost between $50,000 and $80,000. They will be looking into grants. They will also be going to the school to get the children's input.

Trustee Meisel asked that there be ample protection for the children from the Tinbrook if the playground is built at Wooster's Grove.

Correspondence

Mayor Uszenski stated that a letter was received from the Town of Montgomery asking if the Village is interested in providing sewer services to the Town of Montgomery.

Manager Hernandez stated that there are two other entities that are interested in acquiring sewer and water services outside the Village of Walden. One being the Bruderhof Communities which are developing on Route 208 and the other is the Walden Savings Bank which will be developing at Scott's Corners. He feels a committee of the Board be established to further study this.

The Mayor, Trustee Maslik and Trustee Meisel volunteered to be on the committee.

Trustee Meisel stated that he attended a work shop from the State Health Department. He has a packet for the Board. They have low interest loans and grant money for municipal cooperation and development of water capacity.

Al Turi Landfill

Trustee Meisel moved that the Village Board supports the proposition that the Al Turi

Landfill not be allowed to expand. Seconded by Trustee Raymondo. All ayes. Motion carried.

Public Portion

Jessica Metzger, 86 Wait Street asked if the Town was buying the Village's services or is it the Walden Savings Bank?

Trustee Meisel stated that its to be determined. They will be investigated.

Jessica Metzger stated that water is a very big issue with her. The Village doesn't have the money to fix her water pipes. She also asked if there is a date as to when the phosphate will be introduced into the system?

Deputy Manager Politi stated that the interior work is being done right now. They are waiting on some pipe.

Susan Cleaver, Town of Goshen thanked the Board for passing the resolution in support of the proposition that the Al Turi Landfill not be expanded.

Alice June 140 South Montgomery Street stated that the new development behind their property has created a water problem. The developer is aware of it. She came to the Village office a couple weeks ago to see Mr. Stickles and he couldn't come out because it was too muddy. They spoke to the developer today and he is going to try to correct it. She wants the Village to be aware that the problem does exist and they are waiting for it to be fixed. She further stated that the development has also caused the wood chucks to move in under her porch and shed. She asked if there was anything the Village could do or recommend?

David Merryman, 4-8 Scofield Street asked if he has to go to the Planning Board for site plan approval because of the renovations to his building at 4-8 Scofield Street?

Mr. Dowd stated that there is a change in use of the building which triggers site plan approval.

Becky Pearson asked what's being done with regard to the Village Manager's position?

Mayor Uszenski stated that the Village has advertised in the ICMA bulletin and that a search committee will not be formed. The Village Board will be conducting the interviews.

Mrs. Pearson asked about the sound test?

Mayor Uszenski stated that its been rescheduled for June 20th at 4:00 P.M. at Wooster's Grove.

Mrs. Pearson also asked who did the sidewalks on Scofield and Orchard Streets? They are cracked.

Joe Daily, 28 Rifton Place stated that he wants to make sure the Board is aware of the concerns they have about the NYSE&G proposed gas turbine generating plant they wish to construct on McKinley Avenue. They are very concerned and are looking for the support of the Board.

Trustee Raymondo informed the Board that NYSE&G is very unclear with their answers. The Planning Board Chairman asked the NYSE&G representative what benefits are there for Walden and there are no benefits. They admitted that this is a research and development plan.

Lori Keator, 29 Rifton Place stated that July 15th is NYSE&G's up and running date.

Jim Rahm, 17 Highland Avenue stated that he was glad to hear the Board will be doing the interviews for the Village Manager's position. He also stated that he is protesting his tax bill. There are too many bond issue, the taxes keep going up with no services gained. Every time a piece of concrete breaks off by his property he has to call to have it picked up.

Roger Kennedy stated that on behalf of his mom, Grace Kennedy Evans who lives on Valley Avenue, will the Village be replacing their sidewalk because the machinery broke it.

Deputy Manager Politi stated that he is aware of the sidewalk and it will be fixed.

Mr. Kennedy further stated that a few weeks ago he was at Bradley Field and there was a medical emergency in the Village and they had to land the Stat Flight helicopter. All the Little League games were letting out and the emergency vehicles were racing in. He feels it's a concern of the Village, because it's a dangerous situation.

Trustee Norman stated that this was discussed at the Fire Council. In Walden this is the only place the helicopter can land.

Paul Puller, Walden Fire Department stated that they try to secure the area as quick as possible, but sometimes they only have a minutes notice.

Julie Bagnarol, 84 Orange Avenue asked about the ordinance regarding yard sales?

Jessica Metzger suggested the Little League meet with the Police Department, Fire Department and Ambulance Corp. and discuss an emergency plan for Bradley Field for when the helicopter has to land there.

Marcus Millspaugh, Jessup Street asked about the regrading of Oak Street, is the Planning Board involved?

Mayor Uszenski stated that the Planning Board is not involved, it's strictly the State.

Mr. Dowd stated that the Village Board has the right to be very active in how this is effecting their village streets.

Mr. Millspaugh stated that he's saying the Village Board should use the Planning Board's recommendations.

Village Manager Hernandez stated that the State is going back to the drawing board to readdress the issues that were raised.

Paul Pullar stated that the State went around with the Fire Department and took their ladder truck through there and it can make the left or right. The State said they might leave it that way.

Mr. Rahm stated that he would like to remind the Board of what happened when the bridge on East Main Street was rebuilt. They detoured the traffic around Woodruff Street and Highland Avenue and they destroyed the Highland Avenue bridge.

Becky Pearson asked if the State will pay to redo Oak Street and the granite curbs, for the use of the road?

The manager stated that they would.

Dave Napoli, 61 Main Street asked about the gang situation on Main Street and the recent vandalism?

Mayor Uszenski stated that the Police Chief was at the last meeting to explained his plans for patrolling Main Street.

Pete Masci, Walden Local Development Corporation stated that the river clean up has been rescheduled for July 15-16. He also thanked the Village Manager for his participation in the Walden Local Development Corporation.

Board Comments

Trustee Meisel suggested that at Bradley Field in case of an emergency there be some kind of signal that would be sounded and the children would have to get behind some kind of line.

Mayor Uszenski suggested the Board discuss this further at a work session.

Trustee Maslik asked to discuss the third floor meeting room at the next work session.

Trustee Hurd stated that he was up on Main Street at the Dairy Mart and there was a huge number of people hanging around. It was the worst language he's heard. One of the employees of the Dairy Mart tried to call an officer and no one responded.

Trustee Raymondo gave the Board an update of the Planning Board. NYSE&G brought their experts and the room was packed with concerned citizens. What NYSE&G wants to do is research and develop the project. There is no benefit to the Village of Walden. This unit will be controlled from Binghamton. They have a 600 gallon tank of oil they use for coolant for this machine. That has to be considered. The Village isn't going to gain any tax revenue. We are just going to gain a lot of noise and pollution. They say the unit is portable and can be moved to another community, but they haven't asked another community yet. The only attraction to the Village of Walden is the gas line in the village.

Trustee Raymondo further stated that guardian storage is proposing to install an 18 foot high sign on the opposite side of their driveway. Tire Girl is also going to apply for a 14 foot sign.

Trustee Raymondo stated that he would give the Manager a list of properties with high grass.

Trustee Norman stated that she is very excited about the playground. She has been trying to get the volley ball court done for two years.

Deputy Manager Politi stated that they are just waiting for the weather to break to get in there.

Deputy Mayor Wynkoop stated that the Planning Board would like an engineering report on a monthly basis about on going projects.

Deputy Mayor Wynkoop also stated that they are clear cutting on South Montgomery

Street. He also has information on automatic external diphibulators. He would like the Village to see about getting one or two in the Village. He would like that on a work session agenda to discuss.

Mayor Uszenski stated that there is a large pot hole at the intersection of Hill Street and East Main Street. He asked if the Board wants Steve Sabine contacted to be at the next meeting.

It was the consensus to have Steve Sabine at the next meeting.

Trustee Norman asked to have the steel plank in the middle of Sherman Avenue repaired.

Deputy Manager Politi stated that it will be repaired.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: JUNE 13, 2000

General Fund	119,555.17
Water Fund	43,095.92
Sewer Fund	26,537.12

Abstract of Audited Vouchers

claim	claimant	account		amount
GENERAL FUND				
299	AL VALK'S GARAGE,LTD.	7110.449-A	55.00	
	vendor total:		55.00	
299	claim number total:			55.00
489	THRUWAY SHOPPING CENTER	3122.401-A	22.49	
	vendor total:		22.49	
489	claim number total:			22.49
490	AT & T .	3122.408-A	2.82	
	vendor total:		2.82	
490	claim number total:			2.82
491	TORINO BAKERY	3122.401-A	25.92	
	vendor total:		25.92	
491	claim number total:			25.92
492	THE UPPER WEST SIDE DELI	3122.401-A	87.74	
	vendor total:		87.74	
492	claim number total:			87.74
493	VANWAYS,INC	3122.401-A	320.00	
	vendor total:		320.00	
493	claim number total:			320.00
494	IDE CANTWELL	1110.401-A	443.52	
	vendor total:		443.52	
494	claim number total:			443.52
495	WILLIAMSON LAW BOOK	1110.401-A	59.00	
		1325.401-A	85.07	
	vendor total:		144.07	
495	claim number total:			144.07
496	WILLIAMSON LAW BOOK	1110.401-A	18.00	
	vendor total:		18.00	
496	claim number total:			18.00
497	IDE CANTWELL	1110.401-A	394.24	
	vendor total:		394.24	
497	claim number total:			394.24

Abstract of Audited Vouchers

claim	claimant	account		amount
498	CHARLES B MERRILL	3620.401-A	119.20	
	vendor total:		119.20	
498	claim number total:			119.20
499	CHESTER VALLEY EQUIP.	7110.449-A	970.32	
	vendor total:		970.32	
499	claim number total:			970.32
500	NAT. REC. & PARK ASSOC.	7020.401-A	48.00	
	vendor total:		48.00	
500	claim number total:			48.00
501	WESTCHESTER BROADWAY	7620.434-A	2,027.00	
	vendor total:		2,027.00	
501	claim number total:			2,027.00
502	PINE BUSH EQUIPMENT INC.	7110.449-A	19.90	
	vendor total:		19.90	
502	claim number total:			19.90
503	CUSTOM MONITORING	7110.451-A	420.00	
	vendor total:		420.00	
503	claim number total:			420.00
504	CUSTOM MONITORING	7110.451-A	84.00	
	vendor total:		84.00	
504	claim number total:			84.00
506	CHESTER VALLEY EQUIP.	7110.449-A	70.60	
	vendor total:		70.60	
506	claim number total:			70.60
507	FROEHLICH FARMS	7110.491-A	510.00	
	vendor total:		510.00	
507	claim number total:			510.00
508	THRUWAY SHOPPING CENTER	3122.401-A	22.49	
		7310.414-A	25.99	
	vendor total:		48.48	
508	claim number total:			48.48
509	CLEAN LAKES INC	7110.453-A	725.00	
	vendor total:		725.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
509	claim number total:			725.00
510	WEST POINT TOURS	7620.434-A	705.00	
	vendor total:		705.00	
510	claim number total:			705.00
511	MCGOEY,HAUSER,& EDSALL	1440.459-A	303.00	
	vendor total:		303.00	
511	claim number total:			303.00
513	MCGOEY,HAUSER,& EDSALL	1440.459-A	577.50	
	vendor total:		577.50	
513	claim number total:			577.50
514	NYS CONFERENCE OF MAYORS	1010.460-A	350.00	
	vendor total:		350.00	
514	claim number total:			350.00
515	VINCENT TOOMEY,ESQ.	1420.401-A	776.00	
	vendor total:		776.00	
515	claim number total:			776.00
516	LEGAL ADV ATTN PAT F	1410.407-A	449.52	
	vendor total:		449.52	
516	claim number total:			449.52
517	LEGAL ADV ATTN PAT F	8010.407-A	46.32	
	vendor total:		46.32	
517	claim number total:			46.32
518	LEGAL ADV ATTN PAT F	8010.407-A	39.12	
	vendor total:		39.12	
518	claim number total:			39.12
519	WALLKILL VALLEY TIMES	1410.407-A	10.78	
	vendor total:		10.78	
519	claim number total:			10.78
520	WALLKILL VALLEY TIMES	1410.407-A	33.32	
	vendor total:		33.32	
520	claim number total:			33.32

Abstract of Audited Vouchers

claim	claimant	account		amount
521	TEE'S PLUS	2989.460-A	199.97	
	vendor total:		199.97	
521	claim number total:			199.97
545	COFFEE SYSTEM OF THE	1620.440-A	23.90	
	vendor total:		23.90	
545	claim number total:			23.90
546	DAIRY MART	5110.490-A	57.50	
	vendor total:		57.50	
546	claim number total:			57.50
547	ENVIRONMENTAL PAPER	1620.440-A	190.20	
	vendor total:		190.20	
547	claim number total:			190.20
548	EXECUTIVE OFFICE SYSTEMS	1325.401-A	31.25	
		1640.490-A	31.25	
	vendor total:		62.50	
548	claim number total:			62.50
551	GEORGE'S AUTO PARTS,INC.	1640.412-A	32.50	
	vendor total:		32.50	
551	claim number total:			32.50
552	TAYLOR RECYCLING	8560.412-A	20.50	
	vendor total:		20.50	
552	claim number total:			20.50
553	NYSEG	1620.471-A	1,928.74	
		1640.471-A	370.54	
		5182.471-A	5,747.12	
		7110.471-A	426.92	
	vendor total:		8,473.32	
553	claim number total:			8,473.32
554	PLAZA MATERIALS COMPANY	5110.490-A	241.52	
	vendor total:		241.52	
554	claim number total:			241.52
555	PRINTABLE SERVICES	1325.401-A	268.07	
	vendor total:		268.07	
555	claim number total:			268.07

Abstract of Audited Vouchers

claim	claimant	account		amount
558	POWER BATTERY & TRUCK PARTS	1640.411-A	39.58	
	vendor total:		39.58	
	558 claim number total:			39.58
559	WALLKILL AUTO SALES	1640.411-A	108.28	
	vendor total:		108.28	
	559 claim number total:			108.28
561	THRUWAY SHOPPING CENTER	1620.440-A	5.99	
		1640.440-A	14.97	
		3122.401-A	55.65	
		7110.491-A	5.97	
		7310.416-A	7.25	
	vendor total:		89.83	
	561 claim number total:			89.83
562	BELL ALTANTIC MOBILE	1230.408-A	265.96	
	vendor total:		265.96	
	562 claim number total:			265.96
563	COUNTRY HARDWARE	1640.490-A	61.00	
	vendor total:		61.00	
	563 claim number total:			61.00
564	COUNTRY HARDWARE	1620.440-A	8.52	
		1640.440-A	38.71	
		1640.490-A	108.82	
		5110.490-A	34.86	
		7110.452-A	1.16	
		7110.453-A	29.70	
		7180.401-A	19.21	
		8140.401-A	70.21	
	vendor total:		311.19	
	564 claim number total:			311.19
568	NANCY MITCHELL	4020.459-A	72.00	
	vendor total:		72.00	
	CIARDULLO PRINTING	1230.401-A	225.00	
		1325.401-A	60.00	
		1410.405-A	225.00	
		7180.401-A	50.00	
	vendor total:		560.00	
	568 claim number total:			632.00

Abstract of Audited Vouchers

claim	claimant	account		amount
569	PITNEY WORKS	1410.406-A	959.00	
	vendor total:		959.00	
569	claim number total:			959.00
570	B LINE SOLUTIONS CORP	1410.408-A	18.99	
	vendor total:		18.99	
570	claim number total:			18.99
571	LEGAL ADV ATTN PAT F	8010.407-A	39.12	
	vendor total:		39.12	
571	claim number total:			39.12
572	E T C ,INC.	1355.410-A	673.60	
	vendor total:		673.60	
572	claim number total:			673.60
573	CHAMPION SUPPLIES,INC.	1620.490-A	266.59	
	vendor total:		266.59	
573	claim number total:			266.59
574	CHAMPION SUPPLIES,INC.	1640.490-A	203.64	
	vendor total:		203.64	
574	claim number total:			203.64
575	MONTGOMERY GLASS	1620.440-A	23.00	
	vendor total:		23.00	
575	claim number total:			23.00
576	AWESCO REMITTANCE	1640.417-A	36.89	
	vendor total:		36.89	
576	claim number total:			36.89
578	PINE BUSH EQUIPMENT INC.	7110.449-A	68.75	
	vendor total:		68.75	
578	claim number total:			68.75
579	MCGOEY,HAUSER,& EDSALL	1440.459-A	1,958.00	
	vendor total:		1,958.00	
579	claim number total:			1,958.00
582	GANNON MUNICIPAL	1640.412-A	2,283.40	
	vendor total:		2,283.40	

Abstract of Audited Vouchers

claim	claimant	account		amount
582	claim number total:			2,283.40
584	CUSTOM CLAY & SOIL CO.	7110.453-A	3,200.00	
	vendor total:		3,200.00	
584	claim number total:			3,200.00
992	NEWBURGH WINWATER	8140.401-A	159.50	
	vendor total:		159.50	
992	claim number total:			159.50
	fund total:			30,815.16

Abstract of Audited Vouchers

claim	claimant	account		amount
WATER FUND				
453	MARK BERTI	8310.430-F	101.00	
	vendor total:		101.00	
453	claim number total:			101.00
531	RAMSCO,INC.	8340.206-F	1,470.00	
	vendor total:		1,470.00	
531	claim number total:			1,470.00
532	NYSEG	8320.471-F	2,419.48	
	vendor total:		2,419.48	
532	claim number total:			2,419.48
533	CONRADY CONSULTANT SERVICES	8340.459-F	7,200.00	
	vendor total:		7,200.00	
533	claim number total:			7,200.00
535	FOUR POINTS HOTEL	8310.460-F	350.30	
	vendor total:		350.30	
535	claim number total:			350.30
536	HACH CO	8320.463-F	34.00	
	vendor total:		34.00	
536	claim number total:			34.00
537	MCGOEY,HAUSER,& EDSALL	8310.495-F	812.50	
	vendor total:		812.50	
537	claim number total:			812.50
538	F. KIMLER,INC.	8320.473-F	550.00	
	vendor total:		550.00	
538	claim number total:			550.00
539	SCHMIDT'S WHOLESALE,INC.	8320.433-F	90.77	
	vendor total:		90.77	
539	claim number total:			90.77
540	WICKES LUMBER,CO.	8320.473-F	27.72	
	vendor total:		27.72	
540	claim number total:			27.72
541	WALDEN PRINTING COMPANY	8310.401-F	995.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		995.00	
541	claim number total:			995.00
542	THRUWAY SHOPPING CENTER	8320.473-F	23.90	
		8340.433-F	34.45	
	vendor total:		58.35	
542	claim number total:			58.35
543	OCL ANALYTICAL SERV	8320.459-F	140.00	
	vendor total:		140.00	
543	claim number total:			140.00
544	DUFRESNE-HENRY CONSULTING	8310.495-F	6,882.80	
	vendor total:		6,882.80	
544	claim number total:			6,882.80
549	EXECUTIVE OFFICE SYSTEMS	8310.401-F	31.25	
	vendor total:		31.25	
549	claim number total:			31.25
556	PRINTABLE SERVICES	8310.401-F	268.08	
	vendor total:		268.08	
556	claim number total:			268.08
565	COUNTRY HARDWARE	8340.433-F	55.70	
	vendor total:		55.70	
565	claim number total:			55.70
580	MCGOEY,HAUSER,& EDSALL	8310.495-F	234.50	
	vendor total:		234.50	
580	claim number total:			234.50
583	AL VALK'S GARAGE,LTD.	8340.459-F	100.00	
	vendor total:		100.00	
583	claim number total:			100.00
	fund total:			21,821.45

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER FUND				
512	MCGOEY,HAUSER,& EDSALL	8110.495-6	94.00	
	vendor total:		94.00	
512	claim number total:			94.00
522	GEORGE MATHEWSON CO.	8130.440-6	757.78	
	vendor total:		757.78	
522	claim number total:			757.78
523	GEORGE MATHEWSON CO.	8130.440-6	874.75	
	vendor total:		874.75	
523	claim number total:			874.75
524	NYSEG	8120.471-6	1,883.27	
		8130.471-6	2,318.41	
	vendor total:		4,201.68	
524	claim number total:			4,201.68
525	SEVERN TRENT LABORATORIE	8130.459-6	1,840.00	
	vendor total:		1,840.00	
525	claim number total:			1,840.00
526	NYS ENVIRONMENTAL CONSERVATIO	8130.473-6	350.00	
	vendor total:		350.00	
526	claim number total:			350.00
527	NEWBURGH WINWATER	8130.475-6	76.05	
	vendor total:		76.05	
527	claim number total:			76.05
528	SPECTRASERV,INC.	8130.458-6	1,243.55	
	vendor total:		1,243.55	
528	claim number total:			1,243.55
529	HACH CO	8130.465-6	62.45	
	vendor total:		62.45	
529	claim number total:			62.45
530	VERN SPENCER	8130.475-6	650.00	
	vendor total:		650.00	
530	claim number total:			650.00

Abstract of Audited Vouchers

claim	claimant	account		amount
550	EXECUTIVE OFFICE SYSTEMS	8110.401-G	31.25	
	vendor total:		31.25	
550	claim number total:			31.25
557	PRINTABLE SERVICES	8110.401-G	268.08	
	vendor total:		268.08	
557	claim number total:			268.08
566	COUNTRY HARDWARE	8120.401-G	102.51	
		8130.401-G	27.28	
	vendor total:		129.79	
566	claim number total:			129.79
581	MCGOEY,HAUSER,& EDSALL	8110.495-G	155.00	
	vendor total:		155.00	
581	claim number total:			155.00
	fund total:			10,734.38
	abstract total:			63,370.99

Abstract Distributions

Village of Walden

fund	account	description	debit	credit
A		GENERAL FUND		
	1010.460-A	Education	350.00	
	1110.401-A	Office Expense	914.76	
	1230.401-A	Office Expense	225.00	
	1230.408-A	Telephone	265.96	
	1325.401-A	Office Expense	444.39	
	1355.410-A	Other Material/Supplies	673.60	
	1410.405-A	Printing	225.00	
	1410.406-A	Postage	959.00	
	1410.407-A	Advertising	493.62	
	1410.408-A	Telephone	18.99	
	1420.401-A	Legal Miscellaneous	776.00	
	1440.459-A	Engineering Miscellaneous	2,838.50	
	1620.440-A	Building Maintenance	251.61	
	1620.471-A	Electricity	1,928.74	
	1620.490-A	Miscellaneous	266.59	
	1640.411-A	Auto Maintenance	147.86	
	1640.412-A	Truck Maintenance	2,315.90	
	1640.417-A	Shop Equipment Maintenance	36.89	
	1640.440-A	Building Maintenance	53.68	
	1640.471-A	Electricity	370.54	
	1640.490-A	Other Materials/Supplies	404.71	
	2989.460-A	Other Education - DARE	199.97	
	3122.401-A	Office Expense	534.29	
	3122.408-A	Telephone	2.82	
	3620.401-A	Office Expense	119.20	
	4020.459-A	Registrar of Vital Statistics	72.00	
	5110.490-A	Street Maintenance	333.88	
	5182.471-A	Street Lighting	5,747.12	
	7020.401-A	Material and Supplies	48.00	
	7110.449-A	Lawn Mower Repairs	1,184.57	
	7110.451-A	Park Maint-Bradley/Alfred Park	504.00	
	7110.452-A	Park Maintenance-Wooster's	1.16	
	7110.453-A	Park Maintenance-Walden Park	3,954.70	
	7110.471-A	Electricity	426.92	
	7110.491-A	Beautification	515.97	
	7180.401-A	Miscellaneous Supplies	69.21	
	7310.414-A	Playground Program	25.99	
	7310.416-A	Tennis Program	7.25	
	7620.434-A	Entertainment	2,732.00	
	8010.407-A	Advertising	124.56	
	8140.401-A	Other Material and Supplies	229.71	
	8560.412-A	Tree Removal Services	20.50	
A	total	GENERAL FUND	30,815.16	
F		WATER FUND		
	8310.401-F	Office Expense	1,294.33	
	8310.430-F	Travel	101.00	
	8310.460-F	Education	350.30	
	8310.495-F	Engineering	7,929.80	
	8320.433-F	Heating Fuel	90.77	
	8320.459-F	Miscellaneous Testing Services	140.00	
	8320.463-F	Purification Chemicals	34.00	
	8320.471-F	Power for Utilities	2,419.48	

Village of Walden

fund	account	description	debit	credit
	8320.473-F	Building Maintenance	601.62	
	8340.206-F	Water Meter Repair Parts	1,470.00	
	8340.433-F	Material and Supplies	90.15	
	8340.459-F	Miscellaneous Services	7,300.00	
F	total	WATER FUND	21,821.45	
G		SEWER FUND		
	8110.401-G	Office Expense	299.33	
	8110.495-G	Engineering	249.00	
	8120.401-G	Materials and Supplies	102.51	
	8120.471-G	Power for Utilities	1,883.27	
	8130.401-G	Material and Supplies	27.28	
	8130.440-G	Sewer Maintenance	1,632.53	
	8130.458-G	Landfill	1,243.55	
	8130.459-G	Miscellaneous Testing Services	1,840.00	
	8130.465-G	Chemicals	62.45	
	8130.471-G	Power for Utilities	2,318.41	
	8130.473-G	Permits	350.00	
	8130.475-G	Building Maintenance	726.05	
G	total	SEWER FUND	10,734.38	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JUNE BILL LIST - JUNE 13, 2000

GENERAL FUND

VENDOR	AMOUNT
ALL TREE REMOVAL	$1,700.00
ALL TREE REMOVAL	250.00
AMERICAN ALARM	167.00
AIR PAGE	11.77
ARCH PAGING	28.24
BECKER BUSINESS SYSTEMS	735.00
CHARLES MERRILL OFFICE EQUIPMENT	245.20
CHARLES MERRILL OFFICE EQUIPMENT	486.07
DANIELS AGENCY	76,307.00
DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	3,777.00
HERNANDEZ, DARREN	85.58
HERNANDEZ, DARREN	230.22
FLEET LEASING CORPORATION	173.30
FRONTIER COMMUNICATIONS	105.41
HOLIDAY INN	555.00
MARIST COLLEGE	510.00
MEISEL, WILLIAM	697.32
NEW YORK CONFERENCE OF MAYORS	2,282.00
TIME HERALD RECORD	121.20
THYSSEN DOVER ELEVATORS	204.20
WALDEN PLUMBING AND HEATING	68.50
	88,740.01

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JUNE BILL LIST - JUNE 13, 2000

PREPAID BILLS

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	BELL ATLANTIC MOBILE	$ 306.46
	FRONTIER COMMUNICATIONS	573.83
	NYSEG	292.23
	FRONTIER COMMUNICATIONS	426.77
	POSTMASTER OF NEWBURGH	473.36

WATER FUND

VOUCHER	VENDOR	AMOUNT
	CENTRAL HUDSON	$ 644.73
	FRONTIER COMMUNICATIONS	104.32
	NYSEG	153.73

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	FRONTIER COMMUNICATIONS	$ 104.32
	NYSEG	1,162.19

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

WATER FUND	AMOUNT
A & A ALARM CO.	$ 28.00
FRONTIER COMMUNICATIONS	252.19
DANIELS AGENCY	20,000.00
DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	473.00
MARIST COLLEGE	510.00
ARCH PAGING	11.28
	21,274.47

SEWER FUND	
COUNTRY HARDWARE	58.99
DANIELS AGENCY	15,000.00
DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA	473.00
FRONTIER COMMUNICATIONS	140.24
SHORTELL, JAMES	130.51
	15,802.74

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JUNE BIL LIST - JUNE 13, 2000

CAPITAL ACCOUNTS

CAPITIL PROJECTS	AUTO COLLECTION 2000 F350 FORD PICKUP TRUCK	25,932.00
	BELL HERRING 2000 JEEP CHEROKEE	103.00
	NUB GRAFIX 2000 JEEP CHEROKEE	275.00
	RUST PROOFING 2000 F350 FORD PICKUP TRUCK	700.00
CAPITAL ACCOUNT #37	MAYBROOK MATERIALS	19,969.82
CAPITAL ACCOUNT #94	FEDERAL BLOCK VALLEY AVENUE	31.80
	MCGOEY, HAUSER AND EDSALL VALLEY AVENUE	780.00
	NEWBURGH WINWATER VALLEY AVENUE	270.00
	NEWBURGH WINWATER VALLEY AVENUE	545.00
	FRANK LANDER PAVING VALLEY AVENUE	4,720.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON June 13, 2000 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: 6/13/00

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JUNE BILL LIST - JUNE 13, 2000

COMMUNITY DEVELOPMENT

UDAG/HODAG	KERRON BARNES ASSOCIATES	$ 500.00
SAMLL CITIES 92	KERRON BARNES ASSOCIATES	52.50
SMALL CITIES 93	KERRON BARNES ASSOCIATES	227.50
SMALL CITIES 93	KERRON BARNES ASSOCIATES	1,312.50
SMALL CITIES 93	HOUSE DOCTORS	6,550.00
SMALL CITIES 94	108-110 ORANGE AVENUE, LLC	3,195.47
SMALL CITIES 94	KERRON BARNES ASSOCIATES	1,400.00
SMALL CITIES 94	KERRON BARNES ASSOCIATES	200.00
SMALL CITIES 95	KERRON BARNES ASSOCIATES	240.00

TRUST AND AGENCY

	MCGOEY, HAUSER AND EDSALL	216.00
	MCGOEY, HAUSER AND EDSALL	120.00
	MCGOEY, HAUSER AND EDSALL	560.00

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JUNE BIL LIST - JUNE 13, 2000

CAPITAL ACCOUNTS

CAPITAL PROJECTS	AUTO COLLECTION 2000 F350 FORD PICKUP TRUCK	25,932.00
	BELL HERRING 2000 JEEP CHEROKEE	103.00
	NUB GRAFIX 2000 JEEP CHEROKEE	275.00
	RUST PROOFING 2000 F350 FORD PICKUP TRUCK	700.00
CAPITAL ACCOUNT #37	MAYBROOK MATERIALS	19,969.82
CAPITAL ACCOUNT #94	FEDERAL BLOCK VALLEY AVENUE	31.80
	MCGOEY, HAUSER AND EDSALL VALLEY AVENUE	780.00
	NEWBURGH WINWATER VALLEY AVENUE	270.00
	NEWBURGH WINWATER VALLEY AVENUE	545.00
	FRANK LANDER PAVING VALLEY AVENUE	4,720.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON June 13, 2000 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: 6/13/00

Board of Trustees of the Village of Walden
Work Session Meeting
Tuesday, May 23rd, 2000 at 6:30 p.m.
One Municipal Square

The Agenda

1. **Call to Order / Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes**
   1: Meeting of May 9th, 2000

4. **Public Comment**

5. **Business of the Board of Trustees**
   a. ***Action Items***
   1: Payment of Audited Bills
   2: Resolution No. 33-99-00, Naming the Pond Road Park the Martin Besdesky park
   3: Resolution No. 34-99-00, Renaming the Walden Community Park the James Olley Community Park
   4: Resolution No. 35-99-00, Year End Budget Transfer
   5: Adoption of Introductory Local Law I-5 of 2000, Vehicles and Traffic
   6: Trinity Lutheran Request, Use of the Oak Street Parking Lot
   7: Resolution No. 36-99-00, Declaring a Certain Building Located at 32 Ulster Avenue To Be In Violation of Various Property Maintenance Requirements
   8: Resolution No. 37-99-00, Declaring a Certain Building Located at 42 Ulster Avenue To Be In Violation of Various Property Maintenance Requirements
   9: Resolution No. 38-99-00, Declaring a Certain Building Located at 44 Ulster Avenue To Be In Violation of Various Property Maintenance Requirements

   b. ***Work Session Items***
   1: Goals and Visions
   2: Concerns of the Young People on Main Street

   c. ***Informational Items***
   1: Village Manager's Report
   2: Noise Code - Field Demonstration

   d. ***Correspondence***
   1: Village Manager's Letter of Resignation

6. **Executive Session(s)**

7. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
MAY 23RD, 2000

APPROVED

Mayor Andrew Uszenski called the Village of Walden Board of Trustees meeting to order at 6:30 P.M.

On roll call Mayor Andrew Uszenski, Deputy Mayor Roy Wynkoop, and Trustees Mary Jean Norman, Greg Raymondo, Richard Hurd, and Bill Meisel were present.

Trustee Craig Maslik was absent and later present.

Approval of Minutes

Trustee Raymondo moved to adopt the minutes of May 9th, 2000. Seconded by Trustee Norman. All ayes. Minutes adopted.

Public Comments

Becky McNally, representing the Beautification Committee requested the Board of Trustees accept the following recommendations: set a standard style for the Village Based on Colonial architecture and to limit colors to navy, rust, burgundy, cream and dark green. They would like to participate as a group in anything the Village does.

Trustee Meisel moved to send the Beautification Committee's request to the Planning Board/Architectural Review Board. Seconded by Trustee Maslik. All ayes. Motion carried.

Becky Pearson asked if the Board received the information she dropped off at the office today and also, if the Board was ready to make a decision on the Vehicles and Traffic local law?

Audited Bills

Trustee Wynkoop moved to pay the audited bills of May 23rd, 2000. Seconded by Trustee Raymondo. All aye. Motion carried.

Resolution No. 33-99-00, Naming the Martin Besdesky Playground

Trustee Meisel moved to adopt Resolution No. 33-99-00, Naming the Martin Besdesky Playground, (attached). Seconded by Trustee Norman. All ayes. Resolution adopted.

Resolution No. 34-99-00, Renaming the Walden Community Park the James Olley Community Park

Trustee Meisel moved to adopt Resolution No. 34-99-00, Renaming the Walden Community Park the James Olley Community Park, (attached). Seconded by Trustee Wynkoop. All ayes. Resolution adopted.

Trustee Meisel requested a letter go to Mr. Besdesky and Mr. Olley advising them of the adoption of these resolutions.

Resolution No. 35-99-00, Year End Budget Transfer

Trustee Wynkoop moved to adopt Resolution No. 35-99-00, Year End Budget Transfer, (attached). Seconded by Trustee Hurd. All ayes. Resolution adopted.

Introductory Local Law No. I-5 of 2000, "Vehicles and Traffic"

Trustee Meisel moved to adopt Introductory Local Law No. I-5 of 2000, "Vehicles and Traffic" and Local Law No. 5 of 2000. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Trinity Lutheran Church Request

Trustee Norman moved to approve the request of Trinity Lutheran Church to use the Oak Street parking lot August 21st - August 25th, 2000 for children and adult programming, providing the proper certificate of insurance is received and reviewed by the Village Attorney. Seconded by Trustee Maslik. All ayes. Motion carried.

Resolution No. 36-99-00, Declaring a Certain Building Located at 32 Ulster Avenue to be in Violation of Various Property Maintenance Requirements

Trustee Meisel suggested that the resolution state that the repairs be done to the satisfaction of the Building Inspector.

Trustee Raymondo suggested that instead of to the satisfaction of the Building Inspector, add, to the satisfaction of the Village Code.

It was the consensus of the Board to allow 10 days on all the premises, to do the repairs.

Trustee Raymondo moved to adopt Resolution No. 36-99-00, Declaring a Certain Building Located at 32 Ulster Avenue to be in Violation of Various Property Maintenance

Requirements, (attached). Seconded by Trustee Meisel. All ayes. Resolution adopted.

Resolution No. 37-99-00, Declaring a Certain Building Located at 42 Ulster Avenue to be in Violation of Various Property Maintenance Requirements

Trustee Norman moved to adopt Resolution No. 38-99-00, Declaring a Certain Building Located at 42 Ulster Avenue to be in Violation of Various Property Maintenance Requirements, (attached). Seconded by Trustee Wynkoop. All ayes. Resolution adopted.

Resolution No. 38-99-00, Declaring a Certain Building Located at 44 Ulster Avenue to be in Violation of Various Property Maintenance Requirements

Trustee Raymondo moved to adopt Resolution No. 38-99-00, Declaring a Certain Building Located at 44 Ulster Avenue to be in Violation of Various Property Maintenance Requirements, (attached). Seconded by Trustee Wynkoop. All ayes. Resolution adopted.

Orchard Street/Municipal Square Project

Trustee Hurd moved to authorize the Village Manager to go out to bid for the Orchard Street/Municipal Square project. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Resolution No. 39-99-00, Authorizing the Issuance of $520,000 Serial Bonds of the Village of Walden, Orange County, New York, to Pay the Cost of the Reconstruction of Streets Throughout and in and for Said Village

Manager Hernandez stated that the borrowing of the full $520,000 is only on an interim basis until the Village receives the $170,000 from the State of New York.

Trustee Hurd moved to adopt Resolution No. 39-99-00, Authorizing the Issuance of $520,000 Serial Bonds of the Village of Walden, Orange County, New York to Pay the Cost of the Reconstruction of Streets Throughout and in and for Said Village, (attached). Seconded by Trustee Norman. All ayes. Resolution adopted.

Summer Hours

Trustee Norman moved to set summer hours for the Village Office, 7:00 am - 3:30 pm. Seconded by Trustee Raymondo. All ayes. Motion carried.

Goals and Visions

Trustee Meisel stated that a lot of the Village's problems come in various forms which seems to be with absentee landlords. One of the town's in Long Island has an ordinance whereby all apartments in the town have to be registered. Various fees are charged for this registration.

Trustee Maslik asked that the Manager give the legislation from Kalamazoo to the Attorney for his review to see if we could use it in Walden.

Trustee Maslik further asked the Village Attorney to research the Homestead Act.

The Village Manager canvassed the Board asking, in the ideal, where would the Board like to see the Village of Walden 5, 10,15 or 20 years from now in the following categories: Downtown Economy, no consensus from the Board; industrial/commercial tax base, the Board agreed same or lower; residential tax base, same to up; quality of single family homes, same to lower; quality of rental housing, lower; property maintenance, same to better; streets/sidewalks/curbs, better; parks and public grounds, better; public utilities (water and sewer) infrastructure, better; public safety (perception of and reality), same to better; culture and community enrichment, same, and general appearance of the Village, better.

The Board also felt that the top four issues facing the Village of Walden at present were:

1. Tax base/taxation
2. Infrastructure
3. Quality of rental housing
4. Outside perception/images of Village

Trustee Meisel stated that he attended a seminar sponsored by the State Comptroller's Office and he received pamphlets on the powers and duties of the Board of Trustees and he will duplicate them if any of the Board members would be interested. Also, they spoke about the smart review, which is, if the Board would like, the comptroller's office will come down with a staff of auditors and go over everything. They would check to see that the Village is doing things the most expeditious, practical and gainful way.

Manager Hernandez advised the Board that when he worked in the State Comptroller's office they were implementing this plan and he does not recommend it, because other communities who participated found that the suggestions are not implementable. He suggested that if the Board wants to do this that they get the reports from some of the other communities.

Concerns of Young People on Main Street

Chief Holmes stated that the plan is to bring back part time officers on foot patrol, 4 to 5

hours extra on Thursday, Friday and Saturday nights. They will be out from 6-10 on Thursdays, 6-11 on Fridays and 6-12 on Saturdays. He has given the manager his report on the foot patrol. One of the things they have researched is what they can do with the Child Protective Service. If a juvenile is under the age of 16 and they are constantly dealing with this juvenile and they document it, then Child Protective Service comes in and investigates. That would be short term. The long term would be to build more cases on the same juvenile that they are dealing with all the time.

Mayor Uszenski asked if cameras on Main Street was a possibility?

Chief Holmes stated that they do have money from the local block grants to do that.

Trustee Raymondo asked about a curfew?

Mr. Dowd stated that there is a question as to whether its constitutional or not.

Trustee Meisel stated that the City of Saratoga passed a loitering ordinance two years ago and its withstood several challenges already.

Manager Hernandez asked the Village Attorney to obtain a copy of that ordinance.

Village Manager's Report

Manager Hernandez advised the Board that the renovations of the East Walden water treatment building has progressed very nicely. They are right on schedule and will be completed in July.

The Manager also advised the Board that Valley Avenue will be paved tomorrow, grass cutting notices have gone out, bulk pick up is going on this week and there was a meeting with the representatives of the New York State Department of Transportation and residents of lower Oak Street and Locust Street. DOT spoke about their project. they plan to improve lower Oak Street so that it can be used as a temporary by-pass when the upper bridge is out. DOT will be going back to work to address the issues the residents raised and theY will be meeting personally with residents at their homes.

The Manager will be meeting with Assemblymen Mills and representatives from DOT to talk about traffic concerns in the Village.

Manager Hernandez advised the Board that the noise code field demonstration will be held on June 6th, 5:15 P.M. at Bradley Field.

Village Manager's Letter of Resignation

Mayor Uszenski stated that the Village Manager will be resigning June 17th, 2000.

Board Comments

Trustee Raymondo stated that New York State Electric and Gas was before the Planning Board. They are proposing to put a generator on McKinley Avenue. They were very vague about the noise levels. He suggested the Board pass the local law regarding noise. They could not say if it was temporary or not. If they will be using it year round there will be a tremendous impact on the neighborhood. NYSE&G are leasing the equipment. They are also applying for an area variance.

Trustee Meisel suggested a letter go to the residents of the area where NYSE&G will be locating the generator advising them of the hearings.

Manager Hernandez stated that legally everyone within 300 feet has to be noticed.

Trustee Meisel moved that the Village also send letters to the people involved to reinforce that their input is needed. Seconded by Trustee Maslik. All ayes. Motion carried.

Executive Session

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

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

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

RESOLUTION NO. 33-99-00

NAMING THE POND ROAD PLAYGROUND

THE MARTIN BESDESKY PLAYGROUND

WHEREAS, the Village of Walden maintains public property on Pond Road, and

WHEREAS, Martin Besdesky has, during his many Years as Trustee and Deputy Mayor expended a great deal of effort toward seeing a playground come to life on the Pond Road property.

NOW, THEREFORE BE IT RESOLVED that the Village of Walden Board of trustees hereby name the public property on Pond Road the ***Martin Besdesky Playground.***

Upon Motion by Trustee Meisel and seconded by Trustee Norman. The vote was 7 ayes to 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 23rd, 2000. 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 Law.

Nancy L. Mitchell, Village Clerk

(Seal)

RESOLUTION NO. 34-99-00

RENAMING THE WALDEN COMMUNITY PARK
THE
JAMES W. OLLEY
COMMUNITY PARK

WHEREAS, on February 11, 1966 the Village of Walden purchased 103 acres of parkland, which transaction was signed by Mayor James W. Olley, and

WHEREAS, the purchase of this land and its proposed development satisfied two critical community needs; the preservation of open space for park purposed and provided for a safe place for swimming, aquatic activities, picnicking, and other general park use.

NOW, THEREFORE, BE IT RESOLVED that the Village of Walden Board of Trustees hereby rename the Walden Community Park, the James W. Olley Community Park.

Upon motion by Trustee Meisel and seconded by Trustee Wynkoop. The vote was 7 ayes to 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 23rd, 2000. 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 Law.

Nancy L. Mitchell, Village Clerk
(SEAL)

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION NO. 35-99-00

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	Increase	Revenue A2130 (Refuse & Garbage)	$14,000.00	$301,550.00
General	Increase	Revenue A2138 (Int & Penalty Refuse)	$4,700.00	$4,700.00
General	Increase	Revenue A2701 (Refund of Prior Years Expenditures)	$20,000.00	$20,000.00
General	Increase	Revenue A3060 (Records Mgmt)	$10,553.00	$10,553.00
General	Increase	Revenue A3089 (Other Gen Govt Aid)	$6,250.00	$6,250.00
General	Increase	Revenue A3389 (Other Public Safety)	$6,428.00	$6,428.00
General	Increase	Revenue A4960 (Emerg Disaster Asst)	$29,058.00	$29,058.00
General	Decrease	A3120.100 (Police Personnel Svs)	$13,000.00	$505,157.00
General	Decrease	A3120.201 (Equipment)	$600.00	$0.00
General	Decrease	A3120.415 (Removal Aband. Veh.)	$150.00	$50.00
General	Decrease	A3120.435 (Clothing)	$3,000.00	$3,200.00
General	Decrease	A3120.460 (Education)	$5,000.00	$3,810.00
General	Decrease	A3123.201 (Equipment)	$300.00	$45.00
General	Decrease	A5142.120 (Overtime)	$3,301.00	$11,699.00
General	Decrease	A9040.800 (Worker's Compensation)	$5,100.00	$57,403.00
Water	Decrease	F8320.472 (Electrical Maintenance)	$1,000.00	$500.00
Water	Decrease	F8320.473 (Bldg Maintenance)	$2,000.00	$9,000.00
Water	Decrease	F8340.206 (Water Meter Repair Parts)	$5,400.00	$3,600.00
Water	Decrease	F8340.207 (Fire Hydrants)	$3,000.00	$0.00
		TOTAL:	$132,840.00	

Fund	Decrease / Increase	Account	Amount	Amended Appropriation
General	Increase	A1110.201 (Equipment)	$1,250.00	$1,250.00
General	Increase	A1110.120 (Overtime)	$1,000.00	$5,389.00
General	Increase	A1110.401 (Office Expense)	$2,100.00	$4,457.00
General	Increase	A1410.401 (Office Expense)	$1,000.00	$5,155.00
General	Increase	A1410.402 (Reproduction Expense)	$1,000.00	$1,655.00
General	Increase	A1410.405 (Printing)	$1,500.00	$2,000.00
General	Increase	A1410.406 (Postage)	$1,500.00	$8,000.00
General	Increase	A1410.407 (Advertising)	$1,000.00	$3,000.00
General	Increase	A1410.408 (Telephone)	$2,000.00	$6,500.00
General	Increase	A1410.433 (General Code Publising)	$8,000.00	$10,685.00
General	Increase	A1420.401 (Legal Miscellaneous)	$12,500.00	$42,500.00
General	Increase	A1990.400 (Contingent Account)	$12,500.00	$20,620.00
General	Increase	A2989.460 (Other Education-DARE)	$1,300.00	$2,835.00
General	Increase	A3121.100 (Foot Patrol Personal Svs)	$23,000.00	$66,437.00
General	Increase	A3122.100 (Dispatch Personal Svs)	$13,500.00	$98,440.00
General	Increase	A3123.100 (Crossing Guard Pers Svs)	$3,200.00	$27,216.00
General	Increase	A4020.489 (Registrar Vital Stats)	$600.00	$1,350.00
General	Increase	A5110.100 (Street Maint. Pers.)	$2,000.00	$189,071.00
General	Increase	A5142.419 (Salt & Sand)	$5,125.00	$34,375.00
General	Increase	A7110.451 (Park Maint-Bradley/Alf)	$1,000.00	$6,000.00
General	Increase	A8160.401 (Misc Office)	$5,000.00	$10,000.00
General	Increase	A8160.497 (Garbage Contract)	$13,365.00	$280,665.00
General	Increase	A8560.401 (Other Materials & Supplies - Trees)	$4,000.00	$9,000.00
General	Increase	A8560.412 (Tree Removal Services)	$4,000.00	$24,000.00
Water	Increase	F8340.120 (Overtime)	$3,900.00	$11,900.00
Water	Increase	F8340.459 (Miscellaneous Services)	$7,500.00	$8,295.00
		TOTAL:	$132,840.00	

The above resolution was offered by Trustee Hurd and supported by Trustee Norman

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 May 23, 2000. 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 law.

Nancy L. Mitchell, Village Clerk

VILLAGE OF WALDEN
RESOLUTION NO. 36-99-00

RESOLUTION DECLARING A CERTAIN BUILDING LOCATED AT 32 ULSTER AVENUE IN THE VILLAGE OF WALDEN TO BE IN VIOLATION OF VARIOUS PROPERTY MAINTENANCE REQUIREMENTS AS DEFINED IN CHAPTER 116 OF THE VILLAGE CODE AND ORDERING SUCH VIOLATIONS TO BE ABATED.

WHEREAS, by report dated March 20, 2000, the Village Building Inspector advised this Board that a vacant residence located at 32 Ulster Avenue, Walden, New York, was in violation of several provisions of the Village property maintenance code and in need of repair; and

WHEREAS, the Village Building Inspector had served a Notice of Violation, dated November 10, 1999, on the property owner thereof by certified mail, return receipt requested, at his last known address ordering the owner to repair and abate the violations (a copy of said Notice is attached hereto); and

WHEREAS, the owner did not make the necessary repairs or abate the violations on the premises; and

WHEREAS, on May 9, 2000, a hearing was held after due notice to the owner was given by certified mail, return receipt requested, at his last known address in accordance with the Village Code to give said owner the opportunity to contest any Board action which may affect the premises and impose liabilities upon said owner; and

WHEREAS, said owner appeared before the Village Board at said hearing and addressed the violations with the Board; and

WHEREAS, the Board adjourned the hearing and afforded the owner an additional two weeks to make an earnest effort to clear the violations from the property; and

WHEREAS, the additional two weeks have passed and the owner has made little or no effort to abate the violations on the property; and

WHEREAS, the Board, after considering all reports and information available to it, now wishes to order the premises at 32 Ulster Avenue to be repaired and otherwise cleared of the existing violations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Walden hereby finds that the building and premises located at 32 Ulster Avenue, Walden, New York, is in violation of the property maintenance standards of the Village Code and hereby orders

that said building and premises be repaired and the violations abated by the owner thereof within 10
days of this resolution.

FURTHER RESOLVED, that in the event the owner does not repair the premises and abate the violations in accordance with the Village Code within 10 days from the date of this resolution, the Village Manager is hereby authorized and ordered to take all necessary steps to have such repairs made and violations abated by the employees or agents of the Village.

FURTHER RESOLVED, that all expenses incurred by the Village in connection with the proceedings to repair the premises and abate the violations shall be assessed against the land on which the premises 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 premises.

Upon a motion made by Trustee Raymondo, seconded by Trustee Meisel, the resolution was adopted as follows:

Andrew Uszenski, Mayor	Aye
Roy Wynkoop, Trustee	Aye
Mary Jean Norman, Trustee	Aye
Gregory Raymondo, Trustee	Aye
Richard Hurd, Trustee	Aye
William Meisel, Trustee	Aye
Craig Maslik, 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 May 23, 2000. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, Sections 100-111). Minutes of the meeting will be available as required by the Act.

Nancy L. Mitchell, Village Clerk

VILLAGE OF WALDEN
RESOLUTION NO. 37 -99-00

RESOLUTION DECLARING A CERTAIN BUILDING LOCATED AT 42 ULSTER AVENUE IN THE VILLAGE OF WALDEN TO BE IN VIOLATION OF VARIOUS PROPERTY MAINTENANCE REQUIREMENTS AS DEFINED IN CHAPTER 116 OF THE VILLAGE CODE AND ORDERING SUCH VIOLATIONS TO BE ABATED.

WHEREAS, by report dated March 20, 2000, the Village Building Inspector advised this Board that a vacant residence located at 42 Ulster Avenue, Walden, New York, was in violation of several provisions of the Village property maintenance code and in need of repair; and

WHEREAS, the Village Building Inspector had served a Notice of Violation, dated January 12,2000, on the property owner thereof by certified mail, return receipt requested, at his last known address ordering the owner to repair and abate the violations (a copy of said Notice is attached hereto); and

WHEREAS, the owner did not make the necessary repairs or abate the violations on the premises; and

WHEREAS, on May 9, 2000, a hearing was held after due notice to the owner was given by certified mail, return receipt requested, at his last known address in accordance with the Village Code to give said owner the opportunity to contest any Board action which may affect the premises and impose liabilities upon said owner; and

WHEREAS, said owner appeared before the Village Board at said hearing and addressed the violations with the Board; and

WHEREAS, the Board adjourned the hearing and afforded the owner an additional two weeks to make an earnest effort to clear the violations from the property; and

WHEREAS, the additional two weeks have passed and the owner has made little or no effort to abate the violations on the property; and

WHEREAS, the Board, after considering all reports and information available to it, now wishes to order the premises at 42 Ulster Avenue to be repaired and otherwise cleared of the existing violations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Walden hereby finds that the building and premises located at 42 Ulster Avenue, Walden, New York, is in violation of the property maintenance standards of the Village Code and hereby orders

that said building and premises be repaired and the violations abated by the owner thereof within 10
days of this resolution.

FURTHER RESOLVED, that in the event the owner does not repair the premises and abate the violations in accordance with the Village Code within 10 days from the date of this resolution, the Village Manager is hereby authorized and ordered to take all necessary steps to have such repairs made and violation abated by the employees or agents of the Village.

FURTHER RESOLVED, that all expenses incurred by the Village in connection with the proceedings to repair the premises and abate the violations shall be assessed against the land on which the premises 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 premises.

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

Andrew Uszenski, Mayor	Aye
Roy Wynkoop, Trustee	Aye
Mary Jean Norman, Trustee	Aye
Gregory Raymondo, Trustee	Aye
Richard Hurd, Trustee	Aye
William Meisel, Trustee	Aye
Craig Maslik, 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 May 23, 2000. 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 23,2000

General Fund	$ 24,318.70
Water Fund	$ 3,332.78
Sewer Fund	$ 5,414.34

Abstract of Audited Vouchers

claim	claimant	account		amount
GENERAL FUND				
319	AMERICAN CLEANER	3122.435-A	157.50	
	vendor total:		157.50	
319	claim number total:			157.50
320	AL VALK'S GARAGE,LTD.	1620.490-A	45.00	
	vendor total:		45.00	
320	claim number total:			45.00
321	ASHCRAFT'S LOCK & DOORS	1640.411-A	73.75	
	vendor total:		73.75	
321	claim number total:			73.75
322	AWESCO REMITTANCE	1640.417-A	35.70	
	vendor total:		35.70	
322	claim number total:			35.70
323	BELL-HERRING,INC.	1640.411-A	25.75	
	vendor total:		25.75	
323	claim number total:			25.75
324	CHARLES B MERRILL	3620.401-A	111.14	
	vendor total:		111.14	
324	claim number total:			111.14
325	CHARLES B MERRILL	3122.202-A	287.47	
	vendor total:		287.47	
325	claim number total:			287.47
326	CIARDULLO PRINTING	3122.401-A	198.00	
	vendor total:		198.00	
326	claim number total:			198.00
327	DRAKE,SOMMERS,LOEB, PLLC	1420.401-A	312.00	
	vendor total:		312.00	
327	claim number total:			312.00
328	WILLIAMSON LAW BOOK	3122.401-A	125.31	
	vendor total:		125.31	
328	claim number total:			125.31
329	COFFEE SYSTEM OF THE	1620.440-A	15.90	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		15.90	
329	claim number total:			15.90
330	CIARDULLO PRINTING	1450.407-A	96.00	
	vendor total:		96.00	
330	claim number total:			96.00
331	E.A.MORSE & CO.,INC.	1620.431-A	161.76	
	vendor total:		161.76	
331	claim number total:			161.76
332	COUNTRY HARDWARE	1620.440-A	7.70	
		1640.411-A	18.16	
		1640.440-A	50.44	
		1640.490-A	17.86	
		3122.401-A	7.34	
		5110.490-A	71.23	
		7110.451-A	14.37	
		8140.401-A	30.08	
	vendor total:		217.18	
332	claim number total:			217.18
335	KRISTEN HOYT	1110.401-A	103.50	
	vendor total:		103.50	
335	claim number total:			103.50
336	KRISTEN HOYT	1110.401-A	31.50	
	vendor total:		31.50	
336	claim number total:			31.50
337	A S R SYSTEMS GROUP,INC	1110.401-A	1,895.00	
	vendor total:		1,895.00	
337	claim number total:			1,895.00
338	FIRESTONE STORES	1640.411-A	819.95	
	vendor total:		819.95	
338	claim number total:			819.95
339	JOHN REARDON AGENCY	9055.800-A	1,158.24	
	vendor total:		1,158.24	
339	claim number total:			1,158.24
340	JOHN'S QUALITY CLOTHIERS	1640.435-A	115.20	
	vendor total:		115.20	

Abstract of Audited Vouchers

claim	claimant	account		amount
340	claim number total:			115.20
341	FRINTABLE SERVICES	1325.401-A	188.31	
	vendor total:		188.31	
341	claim number total:			188.31
344	FRINTABLE SERVICES	8160.401-A	2,748.71	
	vendor total:		2,748.71	
344	claim number total:			2,748.71
345	SARJO INDUSTRIES	1640.417-A	82.39	
	vendor total:		82.39	
345	claim number total:			82.39
346	CHAMBER OF COMMERCE	1230.484-A	30.00	
	vendor total:		30.00	
346	claim number total:			30.00
347	LEGAL ADV ATTN PAT F	1410.407-A	44.88	
	vendor total:		44.88	
347	claim number total:			44.88
348	TRI-COUNTY A/C AND	1620.440-A	110.00	
	vendor total:		110.00	
348	claim number total:			110.00
349	WALDEN AUTO SUPPLY,LTD.	1640.411-A	18.01	
		1640.412-A	10.72	
		1640.490-A	5.98	
	vendor total:		34.71	
349	claim number total:			34.71
350	MAYBROOK MATERIALS	5110.490-A	234.35	
	vendor total:		234.35	
350	claim number total:			234.35
351	CHARLES B MERRILL	1325.401-A	63.92	
	vendor total:		63.92	
351	claim number total:			63.92
352	CHESTER VALLEY EQUIP.	7110.449-A	185.74	
	vendor total:		185.74	

Abstract of Audited Vouchers

claim	claimant	account		amount
352	claim number total:			185.74
353	CHARLES B MERRILL	3122.401-A	23.97	
		7620.434-A	14.48	
	vendor total:		38.45	
353	claim number total:			38.45
354	LAKE GEORGE STEAMBOAT CO	7620.434-A	407.50	
	vendor total:		407.50	
354	claim number total:			407.50
355	NAT. REC. & PARK ASSOC.	7020.401-A	130.00	
	vendor total:		130.00	
355	claim number total:			130.00
364	DEVITT'S SUPPLY,INC.	7110.451-A	900.00	
	vendor total:		900.00	
364	claim number total:			900.00
365	JOE BRAUN	1420.401-A	200.00	
	vendor total:		200.00	
365	claim number total:			200.00
366	BICYCLES VAIL GATE CYCLE	3120.440-A	84.80	
	vendor total:		84.80	
366	claim number total:			84.80
368	HUDSON VALLEY OFFICE FURN.,IN	1110.401-A	629.00	
	vendor total:		629.00	
368	claim number total:			629.00
369	ADAM'S MARK HOTEL	3120.460-A	267.00	
	vendor total:		267.00	
369	claim number total:			267.00
370	NANCY MITCHELL	4020.459-A	26.00	
	vendor total:		26.00	
370	claim number total:			26.00
371	JAN WEINER	4020.459-A	100.00	
	vendor total:		100.00	
371	claim number total:			100.00

Abstract of Audited Vouchers

claim	claimant	account		amount
373	NEWBURGH WINWATER	8140.401-A	391.50	
	vendor total:		391.50	
373	claim number total:			391.50
375	SLATER'S POWER EQUIP.INC	7110.449-A	113.55	
	vendor total:		113.55	
375	claim number total:			113.55
376	GENERAL CODE PUBLISHERS	1410.433-A	381.84	
	vendor total:		381.84	
376	claim number total:			381.84
377	CIARDULLO PRINTING	8160.401-A	182.00	
	vendor total:		182.00	
377	claim number total:			182.00
379	JIM SMITH CHEVROLET,INC.	1640.411-A	708.89	
	vendor total:		708.89	
379	claim number total:			708.89
380	PINE BUSH EQUIPMENT INC.	1640.413-A	220.37	
	vendor total:		220.37	
380	claim number total:			220.37
381	LYNN PEAVEY COMPANY	3120.420-A	12.95	
	vendor total:		12.95	
381	claim number total:			12.95
382	RAYNARD OZMAN	1110.401-A	192.62	
	vendor total:		192.62	
382	claim number total:			192.62
383	CARIN RESTAURANT	3122.401-A	49.00	
	vendor total:		49.00	
383	claim number total:			49.00
384	THRUWAY SHOPPING CENTER	3122.401-A	25.44	
	vendor total:		25.44	
384	claim number total:			25.44
385	MORE SPORTS	2989.460-A	1,100.00	
	vendor total:		1,100.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
385	claim number total:			1,100.00
386	SLATER'S POWER EQUIP.INC	7110.449-A	21.75	
	vendor total:		21.75	
386	claim number total:			21.75
387	GEORGE'S AUTO PARTS,INC.	1640.412-A	192.10	
	vendor total:		192.10	
387	claim number total:			192.10
388	WICKES LUMBER,CO.	1640.440-A	167.70	
	vendor total:		167.70	
388	claim number total:			167.70
390	UNITED RENTALS	5110.490-A	354.91	
	vendor total:		354.91	
390	claim number total:			354.91
391	E.A.MORSE & CO.,INC.	1620.431-A	46.88	
	vendor total:		46.88	
391	claim number total:			46.88
392	CHARLES B MERRILL	1110.401-A	18.60	
	vendor total:		18.60	
392	claim number total:			18.60
393	DISPLAY SALES	7550.475-A	1,779.00	
	vendor total:		1,779.00	
393	claim number total:			1,779.00
395	IDE CANTWELL	1110.401-A	338.80	
	vendor total:		338.80	
395	claim number total:			338.80
396	IDE CANTWELL	1110.401-A	240.24	
	vendor total:		240.24	
396	claim number total:			240.24
397	IDE CANTWELL	1110.401-A	264.88	
	vendor total:		264.88	
397	claim number total:			264.88
398	IDE CANTWELL	1110.401-A	117.04	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		117.04	
398	claim number total:			117.04
399	ALL TREE REMOVAL	8560.412-A	1,950.00	
	vendor total:		1,950.00	
399	claim number total:			1,950.00
400	DUFRESNE-HENRY CONSULTING	8020.495-A	2,144.53	
	vendor total:		2,144.53	
400	claim number total:			2,144.53
401	DARREN HERNANDEZ	1230.431-A	812.50	
	vendor total:		812.50	
401	claim number total:			812.50
	fund total:			24,318.70

Abstract of Audited Vouchers

claim	claimant	account		amount
WATER FUND				
334	COUNTRY HARDWARE	8340.433-F	51.74	
	vendor total:		51.74	
334	claim number total:			51.74
342	PRINTABLE SERVICES	8310.401-F	188.31	
	vendor total:		188.31	
342	claim number total:			188.31
356	COUNTRY HARDWARE	8320.473-F	193.96	
	vendor total:		193.96	
356	claim number total:			193.96
357	HACH CO	8320.403-F	27.00	
	vendor total:		27.00	
357	claim number total:			27.00
358	THRUWAY SHOPPING CENTER	8320.201-F	115.10	
	vendor total:		115.10	
358	claim number total:			115.10
360	SEVERN TRENT LABORATORIE	8320.459-F	495.00	
	vendor total:		495.00	
360	claim number total:			495.00
374	ADVANCE TESTING CO.,INC	8320.459-F	662.40	
	vendor total:		662.40	
374	claim number total:			662.40
389	SENSUS TECHNOLOGIES,INC.	8340.206-F	1,599.27	
	vendor total:		1,599.27	
389	claim number total:			1,599.27
	fund total:			3,332.78

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER FUND				
333	COUNTRY HARDWARE	8120.401-6	59.78	
	vendor total:		59.78	
333	claim number total:			59.78
343	PRINTABLE SERVICES	8110.401-6	188.32	
	vendor total:		188.32	
343	claim number total:			188.32
359	SEVERN TRENT LABORATORIE	8130.459-6	370.00	
	vendor total:		370.00	
359	claim number total:			370.00
361	SLATER'S POWER EQUIP.INC	8120.401-6	5.99	
	vendor total:		5.99	
361	claim number total:			5.99
362	NEWBURGH STEEL	8120.401-6	81.76	
	vendor total:		81.76	
362	claim number total:			81.76
363	MR SHED,INC.	8130.475-6	1,365.00	
	vendor total:		1,365.00	
363	claim number total:			1,365.00
367	BROWN CHEMICALS CO.	8130.465-6	940.00	
	vendor total:		940.00	
367	claim number total:			940.00
372	JOHN CRANE,INC.	8130.440-6	633.49	
	vendor total:		633.49	
372	claim number total:			633.49
378	DUSO CHEMICALS,INC	8130.465-6	1,770.00	
	vendor total:		1,770.00	
378	claim number total:			1,770.00
	fund total:			5,414.34
	abstract total:			33,065.82

Abstract Distributions

05/23/00 14:10 JUDY

Village of Walden

fund	account	description	debit	credit
A		GENERAL FUND		
	1110.401-A	Office Expense	3,831.18	
	1230.431-A	Mileage/ Per. Auto	812.50	
	1230.484-A	Dues	30.00	
	1325.401-A	Office Expense	252.23	
	1410.407-A	Advertising	44.88	
	1410.433-A	General Code Publication	381.84	
	1420.401-A	Legal Miscellaneous	512.00	
	1450.407-A	Printing	96.00	
	1620.431-A	Cleaning Supplies	208.64	
	1620.440-A	Building Maintenance	133.60	
	1620.490-A	Miscellaneous	45.00	
	1640.411-A	Auto Maintenance	1,664.51	
	1640.412-A	Truck Maintenance	202.82	
	1640.413-A	Equipment Maintenance	220.37	
	1640.417-A	Shop Equipment Maintenance	118.09	
	1640.435-A	Clothing	115.20	
	1640.440-A	Building Maintenance	218.14	
	1640.490-A	Other Materials/Supplies	23.84	
	2989.460-A	Other Education - DARE	1,100.00	
	3120.420-A	Equipment	12.95	
	3120.440-A	Equipment Maintenance	84.80	
	3120.460-A	Education	267.00	
	3122.202-A	Word Processor	287.47	
	3122.401-A	Office Expense	429.06	
	3122.435-A	Uniforms	157.50	
	3620.401-A	Office Expense	111.14	
	4020.459-A	Registrar of Vital Statistics	126.00	
	5110.490-A	Street Maintenance	660.49	
	7020.401-A	Material and Supplies	130.00	
	7110.449-A	Lawn Mower Repairs	321.04	
	7110.451-A	Park Maint-Bradley/Alfred Park	914.37	
	7550.475-A	Holiday Decorations	1,779.00	
	7620.434-A	Entertainment	421.98	
	8020.495-A	Engineering	2,144.53	
	8140.401-A	Other Material and Supplies	421.58	
	8160.401-A	Miscellaneous Office	2,930.71	
	8560.412-A	Tree Removal Services	1,950.00	
	9055.800-A	Disability Insurance	1,158.24	
A	total	GENERAL FUND	24,318.70	
F		WATER FUND		
	8310.401-F	Office Expense	188.31	
	8320.201-F	Miscellaneous Equipment	115.10	
	8320.403-F	Miscellaneous Expenses	27.00	
	8320.459-F	Miscellaneous Testing Services	1,157.40	
	8320.473-F	Building Maintenance	193.96	
	8340.206-F	Water Meter Repair Parts	1,599.27	
	8340.433-F	Material and Supplies	51.74	
F	total	WATER FUND	3,332.78	
G		SEWER FUND		
	8110.401-G	Office Expense	188.32	
	8120.401-G	Materials and Supplies	147.53	

Village of Walden

fund	account	description	debit	credit
	8130.440-G	Sewer Maintenance	633.49	
	8130.459-G	Miscellaneous Testing Services	370.00	
	8130.465-G	Chemicals	2,710.00	
	8130.475-G	Building Maintenance	1,365.00	
6	total	SEWER FUND	5,414.34	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

MAY BILL LIST - MAY 23,2000

PERPAID BILLS

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	AGWAY ENERGY PRODUCTS	861.13
	ARCH PAGING	22.24
	BELL ATLANTIC	237.90
	BOTTINI	357.08
	AGWAY ENERGY PRODUCTS	47.93
	BELL ATLANTIC	75.33
	FRONTIER COMMUNICATIONS	795.29
	FRONTIER COMMUNICATIONS	62.15
	FRONTIER COMMUNICATIONS	466.83
	PETTY CASH	41.67
	PITNEY BOWES	26.58
	WAREX	798.64

WATER FUND

VOUCHER	VENDOR	AMOUNT
	ARCH PAGING	25.06
	BOTTINI	133.92
	CENTRAL HUDSON	718.12
	CLOYD HOWARD	55.00
	FRONTIER COMMUNICATIONS	360.40

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	FRONTIER COMMUNICATIONS	198.03

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

MAY BILL LIST - MAY 23,2000

CAPITAL ACCOUNTS

CAPITAL ACCOUNT #94	GENEVA GRANITE CO.,INC. GRANITE CURBS	44,992.36
CAPITAL PROJECTS	WARNOCK FLEET & LEASING 2000 JEEP CHEROKEE	27,479.50
COM DEV	HOUSE DOCTORS 66 SOUTH MONTGOMERY	2,500.00
COM DEV	J & G EXCAVATING,INC DEMOLITION - FIRE DAMAGE	24,000.00
COM DEV	GENERAL FUND REIMBURSEMENT GENERAL FUND	15,626.00
SMALL CITIES	GENERAL FUND REIMBURSEMENT GENERAL FUND	2,000.00
SMALL CITIES 92	CIARDULLO PRINTING BROCHURES	147.00
SMALL CITIES 92	KENNETH VALK & SON 71 MAPLE ST	14,300.00
CAPITAL ACCOUNT #94	NEWBURGH WINWATER MANHOLE COVER	1,410.00
CAPITAL ACCOUNT #94	NEWBURGH WINWATER FRAMES & COVERS	220.00
CAPITAL ACCOUNT #94	DICK'S CONCRETE CO SHORT LOAD	192.00
CAPITAL ACCOUNT #94	NEWBURGH WINWATER VALLEY AVE	390.00
CAPITAL PROJECTS	BELL HERRING ,INC 2000 JEEP POLICE DEPT	3,091.90
CAPITAL PROJECTS	WICKES LUMBER COURT OFFICE	321.54

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON May 23, 2000 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: 5/23/00

Board of Trustees of the Village of Walden

Regular Meeting
Tuesday, May 9, 2000
6:30 p.m.
One Municipal Square

The Agenda

1. **Call to Order / Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes**
   1: Meeting of April 25, 2000
4. **Public Hearings**
   1: Introductory Local Law No. I-5 (Vehicle & Traffic)
5. **Hearings**
   1: 36 Ulster Avenue
   2: 42 Ulster Avenue
   3: 44 Ulster Avenue
   4: 48 Ulster Avenue
6. **Public Comment - Agenda Action Items Only**
7. **Business of the Board of Trustees**
   a. Action Items
   1: Payment of Audited Bills
   2: Resolution 32-99-00 Levying Village Taxes for Fiscal Year 2000- 2001
   3: Resolution 33-99-00, amending resolution 26-98-99 (adopting a budget for the Fiscal Year commencing June 1, 1999 and ending May 31, 2000) to transfer funds
   4: Well #3 Purchase Option - Big Apple Circus
   b. Informational
   1: Village Manager's Report
   c. Correspondence
   d. Discussion Items
   1: Goals & Vision
8. **Public Comment**
9. **Miscellaneous Comments by Board Members**
10. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
MAY 9, 2000

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 6:30 P.M.

On roll call Mayor Andrew Uszenski, Trustees Mary Jean Norman, Gregory Raymondo, Richard Hurd, Craig Maslik, and Bill Meisel were present.

Deputy Mayor Roy Wynkoop was absent at roll call and later present.

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

Approval of Minutes

Trustee Norman moved to adopt the minutes of April 25, 2000. Seconded by Trustee Hurd. All ayes. Minutes adopted.

Public Hearing - Introductory Local Law I-5 of 2000, "Vehicle & Traffic"

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

Jim Rahm, 17 Highland Avenue stated that he understands this local law pertains to stop signs on Highland Avenue. On February 20th at 4:25 PM a vehicle ran the stop sign coming down Woodruff Street at a speed of approximately 15mph. He observed this vehicle. He recorded this vehicle. This vehicle was a Village police vehicle. What good is it going to do to put more stop signs up when the people who are suppose to enforce the law are running the stop signs. What we need is enforcement, not signs. He has also observed skateboarders, bicycles, and roller bladers, going down Highland Avenue. They are going to get hit by a car some day.

Marcus Millspaugh, Jessup Street stated that the criteria for adding stop signs on Highland Avenue seems to be strictly limited to that of speed control. Someone has assumed that bringing traffic to a stop at an intersection will control speeding on all parts of the street. I would question that this would work. The perceived problem is speeding. There is no question that there are speeders on this street. It is not every car that speeds, but only relatively few. I am not sure that the speeders will be influenced by the addition of stop signs. In fact it is my belief that the speeders will pass through the intersection with a rolling stop and resume their previous speed. There are several things that I believe should be investigated before a law is adopted: (1) Currently the transition from the town road in High Meadows to the road in the village is only marked with a small 25 mph speed sign and a snow notification sign. This is not a very deliberate

notification that a different village speed zone is being entered; (2) There is only one speed sign 3 or 4 hundred feet from the village line. No yellow caution signs are provided. (3) The next speed sign is beyond Jessup Street; (4) Upper Highland Avenue was constructed without sidewalks. Drivers should be given notice that pedestrians are to be expected and to slow down; (5) Until a reasonable attempt to control speed with speed zone and caution signs is made, thoughts of stop signs should be put aside. The use of textured pavement at intervals could also be considered as a way to alert drivers that they are in a speed zone. Try something else before adopting an inappropriate use of stop signs.

Becky Pearson, 167 Walnut Street asked about Hillcrest Avenue?

Mayor Uszenski stated that there will be a stop sign on Old Orange and Hillcrest will remain as is.

Mary Huber asked if Cross Street was going to remain two ways?

Mayor Uszenski advised Mrs. Huber that Cross Street will stay as it is.

Mrs. Gremmert, 145 W. Main Street and a member of the Town of Montgomery Ambulance Corp. advised the Board that when you put a stop sign in an area that has been without one for greater than ten years, the community in general becomes accustomed to that and when you arbitrarily stick a sign in you increase the fatality rate for the first three years by ten percent. DOT guidelines state that an audible visual detect be put up for so long with warning signs and then the stop signs are put in.

Jessica Metzger, 86 Wait Street requested a stop sign on Wait Street at the intersection of Sunset Drive.

Michael Lynch, 54 Albany Avenue stated that the stop signs at Bradley Park don't work, but it does work when the police are there.

Beck Pearson stated that the stop sign won't work at Old Orange Avenue.

Jim Rahm suggested a stop sign be put on Highland and make Woodruff a through street. He also suggested the Village finish Woodruff Street to connect with the other Woodruff Street.

Brenda Adams, 31 Valley Avenue stated that she believes that property was bought by Mr. Pierce.

Mrs. Pearson asked about the plans for Valley Avenue?

Mayor Uszenski stated that Valley Avenue will be two way up to William Street and one way from Richardson Street to William Street.

Kathy Lubitz, Walnut Street suggested that the firemen have lights on their vehicle so you can see them and yield them the right of way.

Deputy Mayor Wynkoop moved to close the public hearing. Seconded by Trustee Maslik. All ayes. Public hearing closed.

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

Adoption of Introductory Local Law I-5 was tabled until the Board can review the public's comments.

Trustee Hurd suggested the Board go out and look at the sites again.

Hearings

48 Ulster Avenue was removed from the agenda.

42 Ulster Avenue

Dean Stickles, Building Inspector showed the Board pictures of the condition of the property.

Mayor Uszenski asked Mr. Dolan if he has been able to get any of the violations cleaned up.

Mr. Dolan stated that this has been going on for a couple of years, the people on both sides of his property put their garbage in front of his building. He did have the garbage picked up one time, which he paid almost $200.00. Since then it has happened again and again. The pictures the Board has seen is garbage from the people next door. He has put $40,000.00 into this house and he can't keep picking up garbage for everyone in Walden. If the Board can tell him what to do he is willing do it.

Manager Hernandez stated that the problem with garbage is historical. What this property is before the Board for is the current conditions. The garbage is on his property and it is his responsibility.

Mayor Uszenski asked Mr. Dolan what he is going to do to remedy this.

Mr. Dolan stated that he is going to clean it up, but he would like his neighbors to also clean up.

Mayor Uszenski recommended that the Board give Mr. Dolan until the week of May 22nd, 2000, bulk pick up week.

Manager Hernandez stated that he will have resolutions at the next meeting regarding the Board's remedies for these properties.

32 Ulster Avenue

Mayor Uszenski advised the Board that Mr. Sandre has been before the Board previously for property maintenance.

Mr. Stickles showed the Board pictures of the property.

Mr. Sandre stated that he was not the owner of this property until November 1999. He further advised the Board that he has applied for a Small Cities loan for the outside repairs.

Trustee Maslik asked, time wise, how much work is involved?

Mr. Stickles stated a couple months.

Mr. Sandre stated that if Mr. Barnes signs tomorrow, they will start work in two or three days.

Trustee Miesel stated that he would like to see the outside cleaned up as soon as possible to make it safe.

44 Ulster Avenue

The owner was not present.

Mr. Stickles stated that this is the house that the chimney has collapsed off the middle of

the roof.

Trustee Raymondo stated that there is someone living in this house. He asked if the Building Inspector could go into the house and do an inspection.

Mr. Dowd advised the Board that the Building Inspector has the power to make inspections of private residences upon consent. If there is no one to consent or no one will consent then there is a procedure to get an administrative search warrant to enter the premises to do the inspection.

Trustee Meisel stated that from the pictures there seem to be propane tanks in various stages of disarray. This could be a fire hazard.

Trustee Meisel asked if there was water to this house?

Mr. Stickles advised him that the water was turned off.

Trustee Raymondo stated that he doesn't think that 44 Ulster Avenue can wait. A few months ago he personally asked that the garbage be removed. This is house garbage.

Manager Hernandez advised the Board that he will have good, strong resolutions prepared for the next meeting regarding these properties. He will also have the garbage taken care of at 44 Ulster Avenue.

Public Comment - Action Items

There were no comments.

Payment of the Audited Bills

Trustee Norman moved to pay the audited bills. Seconded by Trustee Maslik. All ayes. Motion carried.

Resolution No. 32-99-00 Levying Village Taxes for Fiscal Year 2000-2001

Trustee Raymondo moved to adopt Resolution No. 32-99-00 Levying Village Taxes for Fiscal Year 2000-2001, (attached). Seconded by Trustee Maslik All ayes. Resolution adopted.

Village Manager's Report

Manager Hernandez stated that he sent a memo to the Board indicating the New York State Department of Transportation was going to have a meeting with the residents of lower Oak Street, that meeting was canceled and will be rescheduled.

The Manager further stated that NYSEG is seeking to put a transportable power generated, fueled by natural gas, on their property. They want to use this in the summer to generate electricity cheaper than they can purchase from Central Hudson. There would also be a hook up they can connect in the event of a power outage. They will be doing field demonstrations on May 15th 2-4pm and 6-8pm on McKinley Avenue.

Trustee Meisel stated that it's in their plans to put a gas line in. There was one spot that wasn't properly patched. He would like to go on record that if they open the street they patch it properly.

Manager Hernandez informed the Board that he got a call from Senator Larkin who will be fulfilling his request for $100,000 to help the Village fund their street project for this year. This will go toward Maple Street.

Trustee Meisel requested a letter be written, thanking Senator Larkin be sent.

Correspondence

The Village Clerk informed the Board that a Notice of Claim was filed with the Village by Gloria and Seymour Colby. This was filed with the Village Attorney and Village insurance company.

Public Comment

Mr. Napoli, 61 Main Street stated that the merchants on Main Street are having a lot of problems with the children. He has a petition that 50 businesses have signed. The town is being over run by teenagers. It is out of control on Main Street at night. He asked why there isn't a curfew. Summer is going to be horrendous. They throw things at cars and spit all over the buildings on Main Street. Whatever law is necessary he would like the Village to pass it, to protect the community.

Dale Gerard 3-10 Main Street, stated that the Village knocked the building down next to him and left it so it's open. The kids are going in there throwing stones against the building. The landowner should put up a fence. The sidewalk still hasn't been fixed. He asked what happened to the patrolmen. He wants to put money into his building, but why should he when its going to be destroyed, because the Village isn't willing to protect his property.

Sam Gerlack stated that on a Friday night there are 15-20 people walking in front of cars and shouting obscenities. He saw one kid barking at people. He doesn't think this makes the Village look good when this is the first thing you see coming into town. They break the trees off and throw them into the street.

Dan Stalley, 1-5 Main Street stated that he is constantly asking the kids to move. He thinks the parents should get the fine. Why should he pay taxes when he doesn't get protection. It's totally out of hand. His tenants have threatened to move out.

Arthur Sporano, 7 Main Street asked who is responsible for the kids? The parents have to be held accountable for what the kids are doing. They have to come in every day and clean up after the kids.

Susan Cleaver, Town of Goshen asked the Board if they have read the material regarding the Al Turi Landfill expansion?

Mayor Uszenski advised Ms. Cleaver that the Board hasn't made a decision on this.

Mary Huber, South Montgomery Street asked why the garbage people put her recyclables in with the garbage? She also advised the Board that the sidewalk at 25 South Montgomery Street hasn't been repaired.

Mike Lynch, 54 Albany Avenue stated that the fence that borders his property and Bradley Park is overgrown with poison ivy. It makes it difficult to mow within eight feet of the fence. There is also garbage along the fence. He also has to pump his sewage into the villages main because of low gravity. He wonders if he's pumping his neighbors too.

Mrs. Gremmert, 145 W. Main Street asked to be able to attend the Village Board's work session on May 23rd to discuss issues of Cedar Street and Orchard Street. The survey done by Weeden Surveying grossly is different then the survey on file in Goshen.

Manager Hernandez advised Mrs. Gremmert that he would be happy to take a look at her survey and work with them on it.

Mrs. Gremmert stated that she rides the ambulance midnight to 6am and there is at least thirty children on the streets on any given Friday night. They've been attacked by these young people.

Jim Rahm stated that the Police Department is shying away from this problem. The Village had this problem many years ago and the Village brought Ed Eisley in and he cleaned it

up. Police presents is what is needed.

Jessica Metzger, 86 Wait Street suggested the Village purchase cameras to see what goes on during the night on Main Street.

Brenda Adams, Valley Avenue made an appeal to the Board to get Valley Avenue finished. You can't open your windows, clean your porches or open your windows. They can't get one of their vehicles out of their yard because of the drop off. She heard rumors the Village doesn't have a black topper yet and they don't have a sidewalk person yet.

Mr. Politi advised her that they will be starting sidewalks this week and paving will be hopefully done the following week.

Mrs. Adams stated that where the drains are and where the curbs are and with the heavy rain, the dirt was washed away.

Mr. Politi advised her that it will be filled in.

Mr. Sparano stated that the problem with the kids on Main Street starts at 3:00 PM.

Dale Gerard asked how many officers are on?

Manager Hernandez stated that it depends upon the shift and day of the week.

Mr. Gerard stated that he thinks there is a gang problem and it should be looked into.

Mr. Pfeister, 80 Valley Avenue advised the Board that Haverstraw got cameras and located them in the hot spots of the Village and it has helped. He also asking about the parking on Valley Avenue.

Sam Gerlack stated that police presence on the street would really help.

Laura Kurtz, 81 Maple Street stated that whoever picks up the garbage at the school comes at 3:45 am and they are very loud.

Mrs. Kurtz further stated that last night a little boy fell through a window and they had to land the helicopter at Bradley Field to transport and the people that are at the park for Little League said that they are going to stop the helicopter from landing there because they ruin their infield. They also said the Fire Department can't have their fair. She asked if Little League can tell the Fire Department that they can't have their fair?

Mayor Uszenski advised Mrs. Kurtz that is a Village park and it's the Board's decision if the Fire Department can or cannot have a fair.

Mike Lynch asked if the Village was aware of the resodding the Little League was doing?

Mayor Uszenski stated that maybe Mr. Howland knew.

Mayor Uszenski stated that whatever improvements they make belong to the Village of Walden.

Judy Tomlin, 79 Valley Avenue asked the Board to just sit on Valley Avenue at night and listen to the language that is used.

Jim Corbert 126 Walnut Street agreed that cameras on Main Street might work and that the adults should be held responsible for their children. He would like to see some options investigated and maybe some action taken.

Jessica Metzger asked if when the meeting room on the third floor is completed will Board meetings be held up there?

Mayor Uszenski stated yes, but he doesn't know the completion date.

Mr. Stalley stated that you can try a kid for murder at the age of 16, but you can't get the kids off the street. He can't see the logic.

Mr. Millspaugh stated that he agrees with the seriousness of 44 Ulster Avenue. He feels action should be taken tomorrow morning.

Ms. Lubitz stated that there is a hole on the side of the storm sewer drain at the end of Walnut Street.

Board Comments

Trustee Meisel stated that what he is hearing loud and clear is police presence and the supervision of the police is up to the Chief, and we need the Chief to be a little more creative.

Manager Hernandez stated that he would like to talk to the Village Attorney and to the Chief about the Main Street merchants problems with the kids and be prepared to discuss some of the options at the next meeting.

Trustee Maslik stated that he would like the poison ivy at Bradley Field looked into and the garbage too.

Trustee Maslik stated that he would also like to see the noise ordinance looked into.

Trustee Raymondo stated that in regard to the kids on the street, a curfew was talked about at a meeting held at the school and many of the people were opposed to the curfew, but they also didn't want the kids on the street. He also stated that there are more and more kids on the street with skateboards.

Trustee Raymondo asked about the law the Board passed about parking on Route 208?

Manager Hernandez stated that when the signs come in they will go up.

Trustee Raymondo stated that 47 Ulster Avenue is in just as bad condition as 44 Ulster Avenue and it's infested with cats.

Trustee Raymondo further stated that at the last meeting he asked for a report on 108 Orange Avenue with the stone wall that is falling down. Also, the house on S. Montgomery Street, there was a question about footings, whether they were 43 inches or not. He asked for the Village engineer to look at that. The Planning Board would like to meet with the Village Board because they are frustrated with enforcement, for instance, Guardian Storage was given permission for one sign and they have nine. They are aware of that and they are at a loss. He further asked if Guardian Storage has gotten a C.O., because they are not completed.

Trustee Norman asked if there is anything the Village can do, before the next meeting, maybe get a part timer out on Main Street to help with the problem on Main Street. Also, there are two potholes on Gladstone Avenue and there is a house on Fairview Avenue with high grass.

Trustee Hurd stated that he is very much mindful of the public comments, especially the young children uptown. There is definitely a problem and the problem is more kind responsible and loving parents and there is only so much government can do. Its going to be tough and he doesn't know what the solution is.

Trustee Wynkoop reiterated what everyone has said and further stated that the Village will give it their best shot.

Mayor Uszenski stated that the construction at 183 Ulster Avenue, the road connections for water and sewer are sinking out of sight and it's becoming serious to traffic. He further stated that the Board, Village Manager and Police Chief have to work at getting more police presence

on the street.

Trustee Raymondo thanked everyone for coming out to clean up Wooster Grove. Maybe next time more people will come out.

Trustee Maslik moved to hold a special meeting on May 16, 2000, 6:30 p.m. to discuss skateboarders on the streets, additional speed signs, DOT recommendations, additional stop signs, and teenagers on the street after reasonable hours.

There was no second.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

RESOLUTION NO. 32-99-00

LEVYING VILLAGE TAXES FOR FISCAL YEAR 2000-2001

WHEREAS, this Board by resolution dated April 25, 2000 has adopted a budget and made appropriations for the conduct of the Village Government for the fiscal year 2000-2001, and

WHEREAS, the Village Clerk has this date presented a certificate to the collector of water and sewer rents indicating on May 9, 2000 the amount of unpaid water and sewer including penalties thereon and a description of real property affected thereby.

NOW, THEREFORE, on motion by Trustee Raymondo and seconded by Trustee Maslik 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 2000-2001 is $2,224,414 to be levied against each parcel of taxable property at the rate of $12.3331 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, 2000, the total amount of $24,370.78.

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, 2000, 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 $2,224,414 at the rate of $12.331 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 2000-2001 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, 2000 specified in said certified list, in the total amount of $24,370.78, 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 $867.62 by the same hereby are included in the annual tax levy for 2000-2001 and levied respectively upon the parcels of real property set forth on the list, and it is

FURTHER RESOLVED, that the amounts shown on the certified list of unpaid refuse including penalties computed to the first day of the month following the month in which the fiscal year commences, to wit July 1, 2000, total amount of $28,897.93.

FURTHER RESOLVED, that the amount shown on the certified list of omitted taxes, said list in the total amount of $3,375.00 be and the same hereby are included in the annual tax levy for 2000-2001 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 9, 2000.

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 9, 2000. 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

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 2000-2001 TAX ROLL $3,375.00

DATED: May 9, 2000

Nancy Mitchell, Village clerk

2000-2001

OMITTED TAXES

IM	301-4-2	Wilson, Richard 401 Ivy Hill Rd. Walden, New York 12586	$310.82
PR	302-8-8	Hamilton, Kathryn G. 63 Winding Brook Dr. Walden, New York 12586	185.87
JJ	305-2-3	Charette, Delaine V. 8 Overlook Terrace Walden, New York 12586	1,162.29
SC	305-17-19	Wallingford,Edward & Lillian 35 Linden Drive Walden, New York 12586	348.65
NF	306-18-11	Bogert, Darrin E. & Lisa 23 Oak St. Walden, New York 12586	166.77
NY	306-18-12	Farrell, Daniel & Catherine 36 Valley Avenue Walden, New York 12586	380.83
MH	309-16-10	Beers, Matthew & Timothy 16 Judd Place Goshen, New York 10924	376.59
MY	316-2-7	Kolb, John P. III & Carol 11 Edmunds Lane Walden, New York	443.18

Total $ 3,375.00

To: Nancy Mitchell
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 2000-2001 TAX ROLL: $ 867.62

Dated: May 9, 2000

Jan Weiner
Village Treasurer

TAX LIENS - 2000-2001

306- 4-11	KE	
Eire Limited Partnership		
42 Ulster Avenue		$138.39
309-17-7.21	TR	
Trail, Patricia		
40 Gladstone Avenue		255.60
309-18-22	PR	
Straut, Adele		
84 Walnut Street		288.63
310-4-5	KQ	
John Schiro		
41 Sherman Avenue		185.00

To: Nancy Mitchell
Village Clerk
Village of Walden

I, Jan Weiner, Collector of Water and Sewer Rents do hereby certify that the annexed list consisting of 11 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 penalties thereon up to July 1, 2000, in the amount of:

Water	$11,758.21
Sewer	$12,612.57
Total	$24,370.78

Dated: May 9, 2000

Jan Weiner
Collector of Water and Sewer Rents

AREA I - UNPAID WATER AND SEWER RENTS

Section Block Lot	Name and Address	Ck. Digit	Water Total	Sewer Total	Grand Total
302-1-14	Conaway, Kevin & Walston, James 74 Liberty Street	JD	97.24	107.54	204.78
302-2-8	Kuligowski, Michael 4 Evans Lane	LZ	3.74	4.14	7.88
302-5-1	Van Leeuwen, Louis 47 Seeley Street	IS	202.99	224.38	427.37
302-6-8	Dunn, Edwin Jr. 56 Second Street	OL	87.31	96.55	183.86
302-7-3	DeGroodt, Dennis 32 Seeley Street	LK	223.59	247.12	470.71
302-8-35	McGuire, Christopher & Georgianna 38 Windingbrook Drive	PO	60.40	66.79	127.19
305-3-3	Jones, Andrew & Alice 18 Fairview Avenue	JZ	516.79	571.35	1,088.14
305-3-4.2	Cody, Terrance & Kitti Jo 4 Fairview Avenue	MG	56.10	62.04	118.14
305-4-9	Brundage, Standord & Lois 98 Wait Street	OZ	56.87	62.89	119.76
305-5-8	Coleman, James 30 Second Street	OW	18.70	20.68	39.38
305-6-3	Alzamora, Arthur 42-44 Wait Street	LV	63.28	69.98	133.26
305-7-2.1	Noviski, Mary & Crystal 31 George Street	MM	121.55	134.42	255.97
305-10-1.2	Palffy, Christopher 115 First Street	IU	80.41	88.92	169.33

Section Block Lot	Name and Address	Ck. Digit	Water Total	Sewer Total	Grand Total
305-10-6	Coulter, Michael 14 No. Montgomery St.	KX	11.30	6.41	17.71
305-10-7	Coulter, Michael 6-8 No. Montgomery St.	LQ	46.94	51.91	98.85
305-10-8	Autumn Sky Dev. Co. 2 No. Montgomery St.	MJ	28.82	31.87	60.69
305-10-9	Conklin, Walter & Laura 111 First Street	NC	52.36	57.90	110.26
305-12-2	Federal National Mortgage 32 So. Montgomery Street	JF	83.43	92.17	175.60
305-12-3.1	Snyder, Scott & Margaret 8 Walker Street	KS	96.94	107.20	204.14
305-13-6	Bennett, Robert, Byrnes, John Jr. Luffman, John Thompson, Anthony 82 First Street	MT	1.87	2.07	3.94
305-13-7	Ozman, Brandon 78 First Street	NM	26.18	28.95	55.13
305-13-8	Grillo, Francesco & Gisella 74 First Street	OF	34.78	38.47	73.25
305-16-48	Yancewicz, Claudette & Walter 15 Donner Drive	SV	56.10	62.04	118.14
305-16-51	Stewart, Basil & Dawn 21 Donner Drive	OK	45.63	50.46	96.09
305-16-53	Petrillo, Barry & Jean 8 Linden Drive	PW	39.08	43.22	82.30
305-17-2	Lopez, Steve & Barreto, Raul 145 Wait Street	MH	56.10	62.04	118.14

Section Block Lot	Name and Address	Ck. Digit	Water Total	Sewer Total	Grand Total
305-7-4	Mugnano, Antonio & Smith, Sueann 140 First Street	NE	56.10	62.04	118.14
305-17-9	Johansen, William 6 Sunnyside Avenue	RK	7.03	7.78	14.81
305-17-10	Federal Home Loan Mtg. 4 Sunnyside Avenue	LN	41.14	45.50	86.64
305-17-16	Vidi, Russell & Shelly 29 Linden Drive	PX	62.83	69.49	132.32
305-18-3	Selfridge, Fred Jr. & Gail 137 Wait Street	NQ	59.75	66.08	125.83
305-19-7	Vesely, Peter & Sandra 34 Linden Drive	RE	40.21	44.46	84.67
306-1-1.1	Pantaleone, Anthony 53-57 N. Montgomery St.	IK	374.00	413.60	787.60
306-1-3.1	Ponessa, Joseph & Carol 45 No. Montgomery St.	JW	108.46	142.79	251.25
306-1-9	Dayton, Kevin 21 No. Montgomery St.	NM	7.20	7.97	15.17
306-1-39	Oak St. Management Inc. Thruway Shop Cnt Plaza	PO	13.94	15.41	29.35
306-14-14	MJL Realty 58 Oak Street	MY	1,004.61	1,110.98	2 115.59
306-15-10	Donohue, Robert 32 Oak Street	KQ	89.76	99.26	189.02
306-18-8.1	Walden Center Assoc. W S Oak Street	SK	570.50	630.68	1,201.18
306-18-34	Caltenco, Esther 154 West Main St.	QU	254.80	281.79	536.59

Section Block Lot	Name and Address	Ck. Digit	Water Total	Sewer Total	Grand Total
306-18-41	Greak, Thomas & Michelle 27 So. Montgomery St.	PH	53.30	58.94	112.24
308-1-24.24	Bradley, Celestine 8 Princeton Drive	QR	37.40	41.36	78.76
308-2-3	Reardon, John & Patricia 42-44 So. Montgomery St.	KK	208.51	230.58	439.09
308-2-16	Bruggeman, Harold III 55 First Street	NH	59.84	66.18	126.02
309-2-1	Gremmert, Mark 145 West Main St.	JH	44.88	49.63	94.51
309-2-2	Stewart, Harold Jr. & Joann 143 West Main St.	KA	52.36	57.90	110.26
309-2-4	Edwards, William & Marjory Edwards, James & Donna 135 West Main St.	LM	49.93	55.22	105.15
306-18-18	Schufa, Rodrick & Diane 88 West Main St.	SI	56.10	62.04	118.14
306-18-19	Schufa, Rodrick 90 West Main St.	TB	650.15	718.22	1,368.37
309-3-6	Schufa, Rodrick 89 West Main St.	NO	63.77	70.52	134.29
309-3-7	Schufa, Rodrick 87 West Main St.	OH	95.37	105.47	200.84
309-3-8	Schufa, Rodrick 85 West Main St.	PA	59.84	66.18	126.02

Section Block Lot	Name and Address	Ck. Digit	Water Total	Sewer Total	Grand Total
311-2-7	Johnson, Linda & Renee 47 McKinley Avenue	LF	26.18	28.95	55.13
311-2-27	Walz, Kevin & Yozzo, Elizabeth 13 Hidden View Drive	MP	71.43	79.00	150.43
311-2-31	Fowler, Nicole 20 Hidden View Drive	IX	23.19	25.64	48.83
		Total	6,411.08	7,105.17	13,516.25

AREA II - UNPAID WATER AND SEWER RENTS

Section Block Lot	Name and Address	Ck. Digit	Water Total	Sewer Total	Grand Total
309-2-15	Stewart, Harold Jr. & Joann 11 Cedar Street	MX	61.52	68.04	129.56
309-3-13	Schufa, Rodrick 64 Orchard Street	MB	36.47	40.33	76.80
309-3-19	Sager, Marie & Anne Yerks 78 Orchard Street	QL	15.18	16.80	31.98
309-4-8	Ciliberto, Alice 108 Maple Street	PQ	54.23	59.97	114.20
309-4-11	Schufa, Rodrick & Diane Lee 25 Walnut Street	LF	33.66	37.22	70.88
309-4-12	Mendelowski, Marian & Jennifer 27 Walnut Street	LY	18.33	20.26	38.59
309-8-17	Tarshis, David & Michael 46 Scofield Street	SB	84.15	93.06	177.21
309-9-12	Spencer, Gordon & Mary Alice 41 Maple Street	PA	41.14	45.50	86.64
309-11-1	Stalley, Daniel 1-5 Orange Avenue	KA	243.10	268.84	511.94
309-11-9	Schufa, Rodrick 13-15 Orange Avenue	PC	169.42	187.36	356.78
309-12-10	Zamenick, Rudy & Amanda 15 Railroad Avenue	JV	144.18	159.44	303.62

Section Block Lot	Name and Address	Ck.Digit	Water Total	Sewer Total	Grand Total
309-16-9	Brewer, Robert 94 Orange Avenue	SE	74.80	82.72	157.52
309-16-16	Roger, William 21 Ridge Avenue	QR	48.62	53.77	102.39
309-16-20	Spears, Charles & Marion 9 Ridge Avenue	MZ	24.31	26.88	51.19
309-17-7.21	Trail, Patricia 40 Gladstone Avenue	TR	7.27	8.05	15.32
309-18-4	Lacy, Michael & Kathleen 59 Maple Street	PT	79.07	87.44	166.51
309-18-22	Straut, Adele 84 Walnut Street	PR	11.22	12.41	23.63
309-21-10	Calabrese, Christopher & Raffaele, Tara 41 Riverview Street	JU	18.70	20.68	39.38
309-22-9	Wood, Ronnie 42 Pine Street	QH	20.20	22.33	42.53
309-22-13	Cuomo, Robert Jr. 101 Maple Street	MP	76.16	84.23	160.39
310-1-4	Rivera, Benjamin 14 Union Street	IB	39.08	43.22	82.30
312-1-4	Szymczak, William & Sandra 107 Walnut Street	IT	56.10	62.04	118.14
312-1-13	McErlean, James 143 Walnut Street	IS	5.24	5.79	11.03
312-6-2	Ortiz, Raymond & Chavis, Carolyn 113 Scofield Street	KJ	59.84	66.18	126.02

Section Block Lot	Name and Address	Ck. Digit	Total Water	Total Sewer	Grand Total
312-6-3	Ishmael, Irene 119 Scofield Street	LC	46.88	51.84	98.72
312-9-2.2	Lewis, Jeffery 157 Elm Street	NT	59.41		59.41
312-9-10	Navas, Jose 46 Coldenham Road	LL	61.34	67.83	129.17
313-1-1.2	Vernooy, Gregory & Bruce 20 Edmunds Lane	IL	146.80	162.34	309.14
314-1-3	Homeside Leding 155 Walnut Street	IS	23.34	25.81	49.15
314-1-4	McErlean, James 159 Walnut Street	JL	39.27	43.43	82.70
314-2-31	Ozman, Brandon 160 Walnut Street	JY	18.70	20.68	39.38
315-1-2	Grattan, John II 225 Old Orange Avenue	II	97.24	107.54	204.78
315-3-2	Barilli, Scott 239 Old Orange Avenue	JO	25.32	28.01	53.33
309-14-4	Hilzen, Hy & Lillian 29 Grant Street	NH	300.00		300.00
	Total		2,240.29	2,080.04	4,320.33

AREA 111 - UNPAID WATER AND SEWER RENTS

Section Block Lot	Name and Address	Ck. Digit	Total Water	Total Sewer	Grand Total
301-1-12	Anthonisen, Arthur 4 Northgate Drive	HI	56.10	62.04	118.14
301-2-3	Nilsson, Christopher 194 Ulster Avenue	HZ	44.88	49.63	94.51
303-2-6	Latini, Richard & Frances 10 Richardson Street	KW	69.04	70.26	139.30
304-3-35	Neusch, Charles 57 Oakland Avenue	NE	51.43	56.87	108.30
304-3-50	Collazo, Carlos 30 Oakland Avenue	KX	222.32	245.87	468.19
304-5-7	Miranda, Jose & Morin, Michael 3 Brook Court	NU	96.64	110.17	206.81
304-6-4	Janos, William & Katherine 7 Homestead Court	MF	138.38	153.03	291.41
304-7-10	Melnyk, Thomas & Cindy 19 Walden Estates Road	KP	35.53	39.29	74.82
304-7-11	Wood, Terrance Watts, Tracy 21 Walden Estates Road	LI	57.97	64.11	122.08
306-2-3	Wright, Samuel 25 Albany Avenue	JS	33.66	37.22	70.88
306-2-19	Williams, Silas & Lillian 11 Pleasant Avenue	OU	298.21	330.00	628.21
306-2-24	Verge, Kevin 29 Pleasant Avenue	LV	46.75	51.70	98.45
306-3-4	Robb, Deborah 86 Capron Street	LB	112.20	124.08	236.28

Section Block Lot	Name and Address	Ck. Digit	Water Total	Sewer Total	Grand Total
306-3-8	Duncan, Paula & Serra, James 72 Capron Street	NZ	23.77	26.28	50.05
306-4-3	Kyle, Robert & Delia 64 Ulster Avenue	KY	136.32	150.76	287.08
306-4-5	Barnum, Gordon & Mary 58 Ulster Avenue	MK	59.84	66.17	126.01
306-4-10	DeRosa, Joanne 44 Ulster Avenue	JL	364.53	403.24	767.77
306-4-36	Buckley, Michael & Karen 65 Capron Street	PF	16.83	18.61	35.44
306-5-1	Michelucci, Albert & Lucy 67 Ulster Avenue	KC	65.45	72.38	137.83
306-6-6	Skonberg, Kenneth & Lorraine 74-76 Valley Avenue	OJ	48.92	54.10	103.02
306-8-10	Vorndran, Joel & Tina 63-65 Valley Avenue	LX	150.76	166.73	317.49
306-9-3	Wood, Randy 41-43 Valley Avenue	OA	130.90	144.76	275.66
306-9-8	Secretary of Housing & Urban Development	RR	231.02	255.58	486.60
306-9-9	Romer, Douglas & Doris 17 Valley Avenue	SK	18.70	20.68	39.38
306-10-7.1	Renner, Patricia & Epsaro, Jody 40 Valley Avenue	MT	71.06	78.58	149.64
306-10-19	Plaza, Jerome & Georgia 47 Ulster Avenue	OD	7.13	7.89	15.02

Section Block Lot	Name and Address	Ck.Digit	Water Total	Sewer Total	Grand Total
306-11-10	Michalczyk, Jeanee 12 Valley Avenue	IE	93.50	103.40	196.90
306-12-2	Yandle, Michael & Wendy 24 High Street	JO	43.81	48.46	92.27
306-12-5	Munzer, Peter Jr. & Jutta 12 High Street	LT	9.35	10.34	19.69
306-13-4	Miller, Daniel & Elizabeth 40 Capron Street	LQ	1.87	2.07	3.94
306-13-5	Jacob, Joseph & Brocha 34 Capron Street	NX	75.41	77.30	152.71
306-15-6	Vass, Istvan & Ildiko 12 Capron Street	OI	24.31	26.88	51.19
307-4-16	Brundage, Frank & Charlotte 190 East Main Street	OE	94.25	104.23	198.48
307-5-2	Steiner, Georgianna & David 235 East Maint Street	LE	24.31	26.88	51.19
307-5-24	Maslik, Craig & Janet 109 East Main Street	OA	48.62	53.77	102.39
307-6-2	Piasecki, Leon 83 East Main Street	LU	28.27	31.28	59.55
309-11-5	Williams, Edwin Sr. & Mary 27 East Main Stree	ME	74.80	82.72	157.52
		Total	3,106.84	3,427.36	6.534.20

To: Nancy Mitchell
Village Clerk
Village of Walden

I, Jan Weiner, Collector of Refuse Charges do hereby certify that the annexed list consisting of 14 pages contains all accounts for which there is unpaid refuse charges as of this date, including therein the description of property upon which or in connection with which collection was made, the amount of unpaid refuse charges and penalties thereon up to July 1, 2000, in the amount of:

Total Refuse Charges $28,897.93

Dated: 5/9/00

Jan Weiner

Jan Weiner

AREA I - UNPAID REFUSE CHARGES

Section, Block and Lot	Name and Address	Ck. Digit	Total Refuse Charge
302-1-8	Sandbothe, Annetta 10 Liberty Street	LJ	117.16
302-1-21	DeGroodt,, Dennis A. Sr. 32 Seeley Street	HQ	117.16
302-1-26	Alvero, Mark 34 Fairview Avenue	LH	117.16
302-1-27.21	Bongiorno, Arthur & Suzanne 11 Overlook Terrace	OJ	175.74
302-2-2	Vasconcellas, Stephen 141 N. Montgomery Street	HP	58.58
302-2-8	Kuligowski, Michael 4 Edmunds Lane	LZ	175.74
302-4-17	Randolph, George 61 Second Street	NE	58.58
302-5-1	Van Leeuwen, Louis 47 Seeley Street	IS	175.74
302-6-3	Kuveke, Deidre 30 Lafayette Street	KU	117.16
302-6-8	Dunn, Edwin 56 Second Street	OL	175.74
302-7-3	DeGroodt, Charles 32 Seeley Street	LK	175.74
302-7-5	Corkey, David 24 Seeley Street	MW	117.16

Section, Block and Lot	Name and Address	Ck. Digit	Total Refuse Charge
302-7-9	Dillon, Robert 62 Lafayette Street	PU	58.58
305-1-4.2	Keitel, Scott 200 Wait Street	LA	58.58
305-3-3	Jones, Andrew & Alice 18 Fairview Avenue	JZ	175.74
305-5-6	Edwards, Harry & Barbara 7 Lafayette Street	NK	175.74
305-5-8	Coleman, James 30 Second Street	OW	175.74
305-6-3	Alzamora, Arthur & Laureen 44 Wait Street	LV	117.16
305-7-2.1	Noviski, Mark & Crystal 31 George Street	MM	175.74
305-10-1.2	Palffy, Christopher 115 First Street	IA	175.74
305-10-6	Coulter, Michael 14 North Montgomery St.	KX	58.58
305-10-8	Autumn Sky Development 2 No. Montgomery St.	MJ	527.22
305-10-9	Conklin, Walter & Laura 111 First Street	NC	175.74
305-12-2	Sutton, Kevin & Joyce 32 South Montgomey St.	JF	175.74
305-12-3.1	Snyder, Scott & Margaret 8 Walker Street	KS	117.16

Section, Block and Lot	Name and Address	Ck. Digit	Total Refuse Charge
305-12-3.2	Samuel, Edatharayil 38 So. Montgomery St.	LM	527.22
305-13-6	Bennett, R. Byrnes, J. Jr. Luffman, J. Thompson, A. 82 First Street	MT	117.16
305-14-8	Hughes, Chris 18 Second Street	OV	117.16
305-15-6	Scharpf, Robert 38 Alfred Place	NZ	175.74
305-16-21.2	Carlson, Craig & Susan 107 Wait Street	NW	58.58
305-16-46	Hill, Gertrude 11 Donner Drive	RJ	58.58
305-15-51	Stewart, Basil & Dawn 21 Donner Drive	OK	117.16
305-16-53	Petrillo, Barry & Jean 8 Linden Drive	PW	175.74
305-17-9	Johansen, William 6 Sunnyside Avenue	QR	117.16
305-17-10	Federal Home Loan Mtg. 4 Sunnyside Avenue	LN	117.16
305-17-16	Vidi, Russell & Shelly 29 Linden Avenue	PX	63.91
305-19-7	Vesely, Peter & Sandra 34 Linden Drive	RE	122.49
306-1-5	Samuel, Edatharayil 35-37 N. Montgomery St.	KO	702.96
306-1-3.1	Ponessa, Joseph & Carol 45 N. Montgomery St.	JW	58.58

Section, Block and Lot	Name and Address	Ck. Digit	Total Refuse Charge
306-1-9	Dayton, Kevin & Rissmeyer, Renee 21 No. Montgomery St.	NM	175.74
306-1-10	Vass, Istvan & Ildiko 19 No. Montgomery St.	HP	175.74
306-15-7	Lai Chi Tong Hui & Yam Yuen 22 Oak Street	PB	58.58
305-16-33	Puglia, Mary & Frank 16 Donner Drive	OM	58.58
306-15-10	Donohue, Robert 32 Oak Street	KQ	117.16
306-18-11	Bogert, Darrin & Lisa 23 Oak Street	NF	58.58
306-18-18	Schufa, Rodrick & Diane 88 Main Street	SI	244.98
306-18-19	Schufa, Rodrick 90 Main Street	TB	244.98
306-18-34	Caltenco Esther Elizabeth 154 West Main Street	QU	351.48
306-18-40	Samuel, Edatharayil & Aleyamma 31 So. Montgomery St.	OO	702.96
306-18-41	Greak, Thomas & Michele 27 So. Montgomery Street	PH	117.16
306-18-49	Gekht, Yury & Efim Gilin 103 Oak Street	VD	117.16
306-18-52	Mahoney, Peter 4 Cliff Street	QS	58.58
308-1-21.1	Thompson, Mary 190 So. Montgomer St.	KM	175.74

Section Block and Lot	Name and Address	Ck. Digit	Total Refuse Charge
308-1-24.24	Bradley, Celestine 8 Princeton Drive	QR	$117.16
308-2-4	Navas, Andress & Maria 50-52 So. Montgomery St.	LD	1,405.92
308-2-12	Giglio, Joseph & Kathryn 24 South Street	KJ	175.74
308-2-16	Bruggeman, Harold 55 First Street	NH	117.16
308-4-1	Partington, Kenneth & Vicki 29 First Street	KE	63.91
308-4-5	Frost, Werner & Shirley 76 So. Montgomery Street	NC	58.58
309-2-4	Edwards, James & Donna Edwards, William & Marjory 135 West Main Street	LM	234.32
311-2-7	Johnson, Linda & Renee 47 McKinley Avenue	LF	58.58
311-2-27	Walz, Kevin & Yozzo, Elizabeth 13 Hidden View Drive	MP	175.74
311-2-31	Lowry, Sheryl & Johnson, Laura 20 Hidden View Drive	IX	175.74
311-2-37	Mayo, Charles & Satina 8 Hidden View Drive	NH	62.16
		Total	11,581.15

AREA II - UNPAID REFUSE CHARGES

Section Block and Lot	Name and Address	Ck. Digit	Total Refuse Charge
309-3-15	Woodruff, Richard & Vera Jean 70 Orchard Street	NN	58.58
309-3-19	Sager, Marie & Yerks, Anne 78 Orchard Street	QL	175.74
309-4-2	Reynolds, Arcady & Bonnee 89 Orchard Street	LG	175.74
309-4-5	Vass, Istvan & Ildiko 43 Pine Street	NL	162.43
309-4-8	Ciliberto, Alice 108 Maple Street	PQ	175.74
309-4-11	Schufa, Rodrick 25 Walnut Street	LF	244.98
309-5-6	Schoonmaker, Olive 64 Maple Street	OU	351.48
309-5-8	Weber, Thomas & Dawn 36 Walnut Street	QG	58.58
309-14-5	Hilzen, Lillian 68 Elm Street	OA	117.16
309-14-6	Elliot, Robert & Christine 72 Elm Street	OT	58.58
309-14-12	Brundage, Wayne 57 Orange Avenue	MN	351.48
309-4-13.2	Marcantonio, Michael & Sharon 78 Maple Street	OF	351.48

Section Block and Lot	Name and Address	Ck. Digit	Total Refuse Charge
309-8-17	Tarshis, David & Michael 46 Scofield Street	SB	234.32
309-11-1.1	Stalley, Daniel 1-5 Orange Avenue	KA	702.96
309-12-10	Zamenick, Rudy & 15 Railroad Avenue	JV	117.16
309-14-14	Murray, Vincent 47-49 Orange Avenue	NZ	878.70
309-16-9	Brewer, Robert 94 Orange Avenue	SE	175.74
309-16-16	Roger, William 21 Ridge Avenue	QR	175.74
309-16-20	Spears, Charles & Marion 9 Ridge Avenue	MZ	175.74
309-17-7.1	Range, Raymond & Alison 2 So. Montgomery Street	SC	234.32
309-17-7.21	Trail, Patricia 40 Gladstone Avenue	TR	117.16
309-18-4	Lacy, Michael & Kathleen 59 Maple Street	PT	175.74
309-18-13	Sparano, Robert 11 Gladstone Avenue	PS	117.16
309-18-22	Straut, Adele 84 Walnut Street	PR	117.16
309-19-8	Fratto, Greg 10 Grandview Avenue	TH	175.74
309-21-10	Calabrese Christopher & Raffaele, Tara 41 Riverview Street	JU	58.58

Section Block and Lot	Name and Address	Ck. Digit	Total Refuse Charge
309-22-6	Miller, William & Joan 107 Orchard Street	OC	58.58
309-22-9	Wood, Ronnie 42 Pine Street	QH	117.16
309-22-13	Cuomo, Robert Jr. 101 Maple Street	MP	175.74
309-22-15	Stratton, Brian Jr. & Julianne 91 Maple Street	OB	117.16
309-22-20	Marcantonio, Michael & Sharon 78 Maple Street	LC	351.48
310-4-5	Shiro, John 41 Sherman Avenue	KQ	175.74
312-1-4	Szymczak, William & Sandra 107 Walnut Street	IT	117.16
312-1-13	McErlean, James 143 Walnut Street	IS	58.58
312-3-2	Vermilyea, Paul W. 11 Clinton Street	IN	58.58
312-3-3	Vermilyea, Paul & Vicki 13-15 Clinton Street	JG	175.74
312-4-2	Jefferson, Arthur & Shirley 15 Grove Street	JD	175.74
312-6-2	Ortiz, Raymond & Chavis, Carolyn 113 Scofield Street	KJ	58.58

Section Block and Lot	Name and Address	Ck. Digit	Total Refuse Charge
312-6-3	Ishmael, Irene 119 Scofield Street	LC	58.58
312-9-2.2	Lewis, Jeffrey & Debra 157 Elm Street	NT	63.91
313-1-1.2	Vernooy, Gregory & Bruce 20 Edmunds Lane	IL	117.16
314-1-3	Homeside Lending 155 Walnut Street	IS	117.16
314-1-4	McErlean, James 159 Walnut Street	JL	175.74
314-2-31	Ozman, Brandon 160 Walnut Street	JY	58.58
315-1-2	Grattan, John K. II & Barbara 225 Old Orange Avenue	II	175.74
315-3-2	Barilli, Scott 239 Old Orange Avenue	JO	175.74
315-3-7	Arciero, Denise 253 Old Orange Avenue	NF	117.16
315-5-4	Ball, Lori 97 Coldenham Road	MG	117.16
316-2-5	Rooney, Frank & Embler, Lorraine 7 Edmunds Lane	LM	122.49
316-2-18	Cagney, Richard 6 Windrift Lane	OJ	175.74
		Total	8,853.59

AREA III - UNPAID REFUSE CHARGES

Section Block and Lot	Name and Address	Ck. Digit	Total Refuse Charge
301-1-2	Dickson, Margaret & Mark & Paul 24 Northgate Drive	GQ	117.16
301-1-12	Anthonisen, Arthur 4 Northgate Drive	HI	175.74
301-1-36	Willsea, Helen 507 Ivy Hill Road	LQ	175.74
301-5-1	Aventurato, Benedict & Judy 7 Northern Avenue	IJ	175.74
303-1-3	McKinstrie, Dianne 176 Ulster Avenue	IB	175.74
303-2-2	Palen, Alan & Deborah 30 Richardson Street	HY	58.58
303-2-4	Cortez, John 18 Richardson Street	JK	122.49
303-2-6	Latini, Richard & Frances 10 Richardson Street	KW	111.83
303-2-10	Moran, Daryl & Donna 129 Ulster Avenue	HE	58.58
304-3-50	Collazo, Carlos & Carmen 30 Oakland Avenue	KX	175.74
304-4-8	Magliola, Donald & Laura 2 Watkins Drive	NX	57.01
304-4-12	Howard, James 10 Watkins Drive	KF	175.74

Section Block and Lot	Name and Address	Ck. Digit	Total Refuse Charge
304-6-4	Janos, William & Katherine 7 Homestead Court	MF	58.58
304-7-11	Wood, Terrance & Watts, Tracy 21 Walden Estates	LI	175.74
306-2-19	Williams, Silas & Lillian 11 Pleasant Avenue	OU	175.74
306-2-24	Verge, Kevin 29 Pleasant Avenue	LV	117.16
306-2-34	Maziello, Michael 63 Pleasant Avenue	MN	175.74
306-3-4	Robb, Deborah 86 Capron Street	LB	175.74
306-3-8	Duncan, Paula & Serra, James 72 Capron Street	NZ	58.58
306-4-3	Kyle, Robert & Delia 64 Ulster Avenue	KY	117.16
306-4-5	Barnum, Gordon Sr. & Mary 58 Ulster Avenue	MK	175.74
306-4-7	Marian, Daniel 52 Ulster Avenue	NW	58.58
306-4-10	Derosa, Joann 44 Ulster Avenue	JL	175.74
306-4-16	Samuel, Edatharayil 22 Ulster Avenue	NV	351.48

Section Block and Lot	Name and Address	Ck. Digit	Total Refuse Charge
306-4-36	Buckley, Michael & Karen 65 Capron Street	PF	175.74
306-4-38	May, John & Amy 73 Capron Street	QR	58.58
306-4-40	Law, John & Sarah 81 Capron Street	LN	58.58
306-5-3	Degon, Richard & Karen 15 James Street	LO	63.91
306-5-5	Dickson, Ronald & Crystal 60 Valley Avenue	NA	117.16
306-6-6	Skonberg, Kenneth & Lorraine 76 Valley Avenue	OJ	175.74
306-7-5	Blair, William & Lennon, Lynae Joy 92-94 Valley Avenue	OG	175.74
306-7-6.2	Dempsey, John 90 Valley Avenue	QN	63.91
306-7-10	Cassisi, Dominick 93 Ulster Avenue	LH	58.58
306-8-5	Haverlan, Kenneth & Cynthia 81 Valley Avenue	OW	58.58
306-8-10	Vorndran, Joel & Tina 65 Valley Avenue	LX	351.48
306-9-2	Griffin, Robert 47 Valley Avenue	NH	292.90
306-9-3	Wood, Randy 43 Valley Avenue	OA	527.22

Section Block and Lot	Name and Address	Ck. Digit	Total Refuse Charge
306-9-8	Secretary of Housing & Urban Development 21 Valley Avenue	RR	58.58
306-9-9	Romer, Douglas 17 Valley Avenue	SK	117.16
306-10-7.1	Renner, Patricia & Epsarao, Jody 40 Valley Avenue	MT	175.74
306-10-12	Day, Harold 30 Valley Avenue	JA	117.16
306-10-19	Plaza, Jerome 47 Ulster Avenue	OD	351.48
306-11-1	Wagemann, Thelma 27 Ulster Avenue	IF	175.74
306-11-2	Palenzuela, Andres 11 William Street	IY	58.58
306-11-20	Salyer, Charles & Darlene 19 Ulster Avenue	IW	77.16
306-11-22	Maxwell, James & Campanelli, Rocco 21 Ulster Avenue	KI	351.48
306-12-2	Yandle, Michael & Wendy 24 High Street	JO	175.74
306-13-4	Miller, Daniel & Elizabeth 40 Capron Street	LQ	117.16
306-15-4	Clark, James & Anastasia 31 Bank Street	MW	351.48

Section Block and Lot	Name and Address	Ck. Digit	Total Refuse Charge
307-2-10	Dolson, Kenneth & Linda 24 Highland Avenue	IO	58.58
307-5-2	Steiner, Georgiana & David 235 East Main Street	LE	175.74
307-5-24	Maslik, Craig & Janet 109 East Avenue	OA	58.58
307-6-23.26	Warnke, Karin 88 East Avenue	UH	117.16
307-6-29	Carlino, Joseph & Antoinette 40 Hill Steet	SH	175.74
309-11-5	Williams, Edwin Sr. & Mary 27 East Main Street	ME	175.74
		Total	8,463.19

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: MAY 9,2000

General Fund	$ 18,606.58
Water Fund	$ 4,448.06
Sewer Fund	$ 2,796.96

Abstract of Audited Vouchers

claim	claimant	account		amount
GENERAL FUND				
258	AIRPAGE BEEPER PEOPLE	1640.408-A	11.77	
	vendor total:		11.77	
258	claim number total:			11.77
259	CHARLES B MERRILL	1325.401-A	123.14	
		1640.490-A	123.14	
		3620.401-A	123.14	
	vendor total:		369.42	
259	claim number total:			369.42
262	DRAKE,SOMMERS,LOEB, PLLC	1420.411-A	3,667.00	
	vendor total:		3,667.00	
262	claim number total:			3,667.00
265	DUFRESNE-HENRY CONSULTING	1440.459-A	164.40	
	vendor total:		164.40	
265	claim number total:			164.40
266	ENVIRONMENTAL PAPER	1620.431-A	164.80	
	vendor total:		164.80	
266	claim number total:			164.80
267	GEORGE'S AUTO PARTS,INC.	1640.412-A	133.49	
		1640.490-A	12.00	
	vendor total:		145.49	
267	claim number total:			145.49
268	IRA D. CONKLIN & SONS DEPT.3	1640.413-A	87.13	
	vendor total:		87.13	
268	claim number total:			87.13
269	MAYBROOK MATERIALS	5110.490-A	67.28	
	vendor total:		67.28	
269	claim number total:			67.28
270	THRUWAY SHOPPING CENTER	1620.436-A	72.21	
	vendor total:		72.21	
270	claim number total:			72.21
271	VANTECH SAFETYLINE	1640.435-A	78.59	
	vendor total:		78.59	

Abstract of Audited Vouchers

claim	claimant	account		amount
271	claim number total:			78.59
275	CHARLES B MERRILL	1110.401-A	382.58	
	vendor total:		382.58	
275	claim number total:			382.58
276	RALPH C HERMAN CO.,INC.	1640.413-A	918.99	
	vendor total:		918.99	
276	claim number total:			918.99
277	ANNESE & ASSOCIATES,INC.	3122.482-A	223.04	
	vendor total:		223.04	
277	claim number total:			223.04
278	ARDEN HILL HOSPITAL	1930.400-A	50.00	
	vendor total:		50.00	
278	claim number total:			50.00
279	DUFRESNE-HENRY CONSULTING	8020.495-A	2,912.14	
	vendor total:		2,912.14	
279	claim number total:			2,912.14
280	EAGLE POINT /T.J. MORRIS	3120.469-A	1,971.30	
	vendor total:		1,971.30	
280	claim number total:			1,971.30
281	FLEET LEASING CORP	3122.483-A	173.30	
	vendor total:		173.30	
281	claim number total:			173.30
282	DARREN HERNANDEZ	1230.460-A	22.60	
	vendor total:		22.60	
282	claim number total:			22.60
283	SENYIWSAC	1490.460-A	35.00	
	vendor total:		35.00	
283	claim number total:			35.00
284	NYS INDUSTRIES FOR THE DISABL	1110.401-A	332.20	
	vendor total:		332.20	
284	claim number total:			332.20
285	ORANGE CO CITIZENS FOUNDATAIO	1230.460-A	10.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
		8010.460-A	10.00	
	vendor total:		20.00	
285	claim number total:			20.00
286	PROTECTIVE APPAREL CORP.	3120.213-A	37.80	
	vendor total:		37.80	
286	claim number total:			37.80
287	STIEFEL RESEARCH	3122.401-A	11.60	
	vendor total:		11.60	
287	claim number total:			11.60
288	WALDEN ROTARY CLUB	1230.484-A	85.00	
	vendor total:		85.00	
288	claim number total:			85.00
289	NANCY MITCHELL	4020.459-A	180.00	
	vendor total:		180.00	
289	claim number total:			180.00
290	NY COMMUNICATIONS CO,INC	3120.214-A	105.00	
		3122.425-A	1,560.00	
	vendor total:		1,665.00	
290	claim number total:			1,665.00
291	PLAZA MATERIALS COMPANY	5110.490-A	370.39	
	vendor total:		370.39	
291	claim number total:			370.39
292	THRUWAY SHOPPING CENTER	1620.431-A	9.94	
		1640.490-A	6.98	
		3122.401-A	89.65	
		3620.401-A	10.27	
	vendor total:		116.84	
292	claim number total:			116.84
294	IRA D. CONKLIN & SONS DEPT.3	1640.490-A	511.25	
	vendor total:		511.25	
294	claim number total:			511.25
296	THYSSEN DOVER ELEVATOR	1620.497-A	204.20	
	vendor total:		204.20	
296	claim number total:			204.20

Abstract of Audited Vouchers

claim	claimant	account		amount
297	JOHN HOWLAND	7020.401-A	66.08	
	vendor total:		66.08	
297	claim number total:			66.08
298	MAYBROOK MATERIALS	5110.490-A	493.91	
	vendor total:		493.91	
298	claim number total:			493.91
299	DARREN HERNANDEZ	1230.460-A	358.00	
	vendor total:		358.00	
299	claim number total:			358.00
300	HAIGHT FIRE EQUIPMENT	1010.434-A	53.20	
	vendor total:		53.20	
300	claim number total:			53.20
304	ORANGE COUNTY DEPT OF	8160.401-A	77.00	
	vendor total:		77.00	
304	claim number total:			77.00
306	NYS DEC REGION #3	7110.453-A	100.00	
	vendor total:		100.00	
306	claim number total:			100.00
307	B LINE SOLUTIONS CORP	1410.408-A	18.99	
	vendor total:		18.99	
307	claim number total:			18.99
308	EXPANDED SUPPLY PRODUCTS	5110.490-A	351.00	
	vendor total:		351.00	
308	claim number total:			351.00
309	WALLKILL VALLEY TIMES	1410.407-A	22.33	
	vendor total:		22.33	
309	claim number total:			22.33
314	K.C. CANARY - CLIFTON	1620.440-A	38.38	
	vendor total:		38.38	
314	claim number total:			38.38
316	LAKE GEORGE STEAMBOAT CO	7620.434-A	200.00	
	vendor total:		200.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
316	claim number total:			200.00
317	VINCENT TOOMEY,ESQ.	1420.401-A	1,776.37	
	vendor total:		1,776.37	
317	claim number total:			1,776.37
	fund total:			18,606.58

Village of Walden

fund	account	description	debit	credit
A		GENERAL FUND		
	1010.434-A	Entertainment	53.20	
	1110.401-A	Office Expense	714.78	
	1230.460-A	Education	390.60	
	1230.484-A	Dues	85.00	
	1325.401-A	Office Expense	123.14	
	1410.407-A	Advertising	22.33	
	1410.408-A	Telephone	18.99	
	1420.401-A	Legal Miscellaneous	1,776.37	
	1420.411-A	Legal Retainer	3,667.00	
	1440.459-A	Engineering Miscellaneous	144.40	
	1490.460-A	Education	35.00	
	1620.431-A	Cleaning Supplies	174.74	
	1620.436-A	Bulbs	72.21	
	1620.440-A	Building Maintenance	38.38	
	1620.497-A	Service Contract	204.20	
	1640.408-A	Telephone	11.77	
	1640.412-A	Truck Maintenance	133.49	
	1640.413-A	Equipment Maintenance	1,006.12	
	1640.435-A	Clothing	79.59	
	1640.490-A	Other Materials/Supplies	452.37	
	1930.400-A	Judgments and Claims	50.00	
	3120.213-A	Safety Vests	37.80	
	3120.314-A	Police Radio	105.00	
	3120.469-A	Ammunition	1,971.30	
	3122.401-A	Office Expense	101.25	
	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	133.41	
	4020.459-A	Registrar of Vital Statistics	180.00	
	5110.490-A	Street Maintenance	1,282.58	
	7020.401-A	Material and Supplies	66.08	
	7110.453-A	Park Maintenance-Walden Park	100.00	
	7620.434-A	Entertainment	200.00	
	8010.460-A	Education	10.00	
	8020.495-A	Engineering	2,912.14	
	8160.401-A	Miscellaneous Office	77.00	
A	total	GENERAL FUND	18,606.58	
F		WATER FUND		
	8310.401-F	Office Expense	133.11	
	8310.493-F	Legal Fees	459.00	
	8320.403-F	Miscellaneous Expenses	225.00	
	8320.459-F	Miscellaneous Testing Services	120.00	
	8320.463-F	Purification Chemicals	1,131.14	
	8320.473-F	Building Maintenance	1,938.29	
	8340.207-F	Fire Hydrants	425.00	
	9340.433-F	Material and Supplies	16.52	
F	total	WATER FUND	4,448.06	
G		SEWER FUND		
	8110.401-G	Office Expense	123.15	
	8120.401-G	Materials and Supplies	824.23	

Village of Walden

fund	account	description	debit	credit
	8120.493-G	Legal Fees	459.00	
	8130.458-G	Landfill	945.59	
	8130.460-G	Education	425.00	
G	total	SEWER FUND	2,796.96	

Abstract of Audited Vouchers

claim	claimant	account		amount
WATER FUND				
260	CHARLES B MERRILL	8310.401-F	123.15	
	vendor total:		123.15	
260	claim number total:			123.15
263	DRAKE,SOMMERS,LOEB, PLLC	8310.493-F	459.00	
	vendor total:		459.00	
263	claim number total:			459.00
272	TIM WILLIS/DRYWALL SPECIALIST	8320.473-F	1,500.00	
	vendor total:		1,500.00	
272	claim number total:			1,500.00
273	CHARLES B MERRILL	8310.401-F	9.96	
	vendor total:		9.96	
273	claim number total:			9.96
274	DUSO CHEMICALS,INC	8320.463-F	702.60	
	vendor total:		702.60	
274	claim number total:			702.60
293	THRUWAY SHOPPING CENTER	8320.473-F	17.02	
		8340.433-F	1.19	
	vendor total:		18.21	
293	claim number total:			18.21
295	SCHMIDT'S WHOLESALE,INC.	8340.207-F	425.00	
	vendor total:		425.00	
295	claim number total:			425.00
301	WICKES LUMBER,CO.	8320.473-F	214.77	
	vendor total:		214.77	
301	claim number total:			214.77
302	WALDEN PRINTING COMPANY	8320.403-F	225.00	
	vendor total:		225.00	
302	claim number total:			225.00
305	OCL ANALYTICAL SERV	8320.459-F	120.00	
	vendor total:		120.00	
305	claim number total:			120.00

Abstract of Audited Vouchers

claim	claimant	account		amount
311	JONES CHEMICALS,INC.	8320.463-F	428.54	
	vendor total:		428.54	
311	claim number total:			428.54
312	AIR POWER HOUSE,INC	8340.433-F	15.33	
	vendor total:		15.33	
312	claim number total:			15.33
315	GOOSETOWN COMMUNICATIONS	8320.473-F	206.50	
	vendor total:		206.50	
315	claim number total:			206.50
	fund total:			4,448.06

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER FUND				
261	CHARLES B MERRILL	8110.401-6	123.15	
	vendor total:		123.15	
261	claim number total:			123.15
264	DRAKE,SOMMERS,LOEB, PLLC	8120.493-6	459.00	
	vendor total:		459.00	
264	claim number total:			459.00
303	SPECTRASERV,INC.	8130.458-6	965.58	
	vendor total:		965.58	
303	claim number total:			965.58
310	NYWEA	8120.460-6	425.00	
	vendor total:		425.00	
310	claim number total:			425.00
313	UTILITY SUPPLY OF AMERICA	8120.401-6	824.23	
	vendor total:		824.23	
313	claim number total:			824.23
	fund total:			2,796.96
	abstract total:			25,851.60

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

MAY BILL LIST -MAY 8,2000

GENERAL FUND

PERPAID BILLS

VOUCHER	VENDOR	AMOUNT
	GLOBAL CROSSING TELECOMMUNICATIONS	249.37
	GLOBAL CROSSING TELECOMMUNICATIONS	26.53
	NYSEG	156.33
	PITNEY WORKS	455.00
	POSTMASTER OF NEWBURGH	260.52
	NYSEG	5,718.61
	NYSEG	153.48
	NYSEG	2,823.23

WATER FUND

VOUCHER	VENDOR	AMOUNT
	GLOBAL CROSSING TELECOMMUNICATIONS	31.43
	NYSGE	189.24
	POSTMASTER OF NEWBURGH	98.06
	NYSEG	2,437.97

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	FRONTIER COMMUNICATIONS	26.64
	POSTMASTER OF NEWBURGH	98.06
	NYSEG	5,214.71

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

MAY BILL LIST - MAY 9 ,2000

CAPITAL ACCOUNTS

CAPITAL ACCOUNT #94	GROSSO MATERIALS VALLEY AVE	2,831.41
CAPITAL ACCOUNT #94	CHAMPION SUPPLIES VALLEY AVE	198.00
CAPITAL ACCOUNT #94	COUNTRY HARDWARE VALLEY AVE	449.94
COMM DEV	NYS RURAL HOUSING COALITION DUES	140.00
CAPITAL ACCOUNT #94	PINE BUSH EQUIPMENT VALLEY AVE	65.00
CAPITAL ACCOUNT #95	GROSS GRAPHIES TRUCK #4	160.00
CAPITAL ACCOUNT #97	DUFRESNE-HENRY CONSULTING ENGINEERS CORROSION CONTROL	938.28

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON 5.9.2000, ~~19~~ IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 5.9.2000

NANCY MITCHELL
VILLAGE CLERK

Board of Trustees of the Village of Walden

Work Session Meeting
Tuesday, April 25, 2000 at 6:30 p.m.
One Municipal Square

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Approval of Minutes: Meetings of April 11, 2000 and April 13, 2000
4. Public Comment
5. Business of the Board of Trustees

A. Action Items:

1: Payment of Audited Bills

2: Resolution #30-99-00, authorizing certain appointed Village officers to reside outside of the Village of Walden pursuant to Chapter 38 of the Village Code.

3: Resolution #31-99-00, adopting a budget for the Fiscal Year commencing June 1, 2000 and ending May 31, 2001, 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 budget.

B. Work Session Items:

1: Wooster's Grove Cleanup

2: Vehicle & Traffic code revision (B-2 & C-2).

3 Goals & Vision Discussion.

C. Informational Items:

D. Correspondence:

6. Adjournment

Village of Walden
Board of Trustees Meeting
April 25, 2000

APPROVED

Mayor Andrew Uszenski called the Board of Trustees Meeting to order at 6:30 P.M.

On roll call Mayor Andrew Uszenski, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Greg Raymondo, Richard Hurd, Bill Meisel, and Craig Maslik were present.

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

Approval of Minutes

Trustee Hurd moved to adopt the minutes of April 11th and April 13th Special Meeting and April 13th, 2000 Budget Hearing. Seconded by Trustee Raymondo. All ayes, with the exception of Trustee Norman abstaining.

Public Portion

Julie Bagnarol, Executive Vice President Walden Community Council and member of the Beautification Committee handed out their proposals to the Board. Each meeting they will bring the Board more details of each phase. They want to set a style of colors the Village should have throughout the Village. Their main goal is to identify Main Street. That will be the first phase.

Mayor Uszenski suggested this become a work session item to discuss with the Beautification Committee.

Audited Bills

Trustee Wynkoop moved to pay the audited bills of April 25, 2000. Seconded by Trustee Hurd. All ayes. Motion carried.

Public Comment

Susan Cleaver, Town of Goshen requested the Board look over the material she handed out, and take a vote if they are opposed to the Al Turi Landfill expansion. She would like the Village to send a letter to the Town and DEC stating their opposition, if they are opposed.

Resolution No. 30-99-00, Authorizing Certain Appointed Village Officers to Reside Outside the Village of Walden Pursuant to Chapter 38 of the Village Code

Trustee Raymondo moved to adopt Resolution No. 30-99-00, Authorizing Certain

Appointed Village Officers to Reside Outside the Village of Walden Pursuant to Chapter 38 of the Village Code, (attached). Seconded by Trustee Norman. All ayes. Motion carried.

Resolution No. 31-99-00, Adopting the Budget for the Fiscal Year Commencing June 1, 2000 and Ending May 31, 2001, Making Appropriations for the Conduct of the 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 of Water Charges, Setting the Rate of Sewer Charges, Setting the Rate for Garbage and Refuse Collection Charges, and Establishing Policies for the Administration for the Budget

Deputy Mayor Wynkoop asked that the decision of the Village Manager's car be done later?

The Village Manager stated that the purchase order can't be done until June 1st.

Trustee Maslik moved to adopt Resolution No. 31-99-00, Adopting the 2000-2001 Budget and Setting Fees and Charges, (attached). Seconded by Trustee Hurd. All ayes. Resolution adopted.

Wooster's Grove Cleanup

Trustee Hurd advised the Board that he looked at the area in Wooster's Grove and there are at least 20 or 30 trees that need to be removed. He is hoping that what they could do is to have Joe Roebuck go in and use his time to get the trees that need to be removed first, down on the ground, and to chip up some of the small stuff and brush.

Trustee Maslik suggested the Village get an estimate from Mr. Roebuck before a decision is made.

Manager Hernandez stated that he would prefer that the volunteers not operate equipment on Village property.

Registration for clean up was scheduled for May 4th, 6:30 PM at the Municipal Building and clean up was scheduled for Sunday, May 7th, 7:30 a.m. with a raindate of May 21st.

Vehicle and Traffic Code Revision (B-2 and C-2)

Manager Hernandez reviewed the revisions to the vehicle and traffic code with the Board and after a brief discussion it was the consensus of the Board to table the decision on the stop sign

on Hillcrest Avenue.

Trustee Raymondo introduced Introductory Local Law I-5 of 2000, "Vehicles and Traffic."

Trustee Raymondo moved to hold a public hearing on Introductory Local Law I-5 of 2000, Vehicles and Traffic on May 9, 2000 at 6:30 P.M. Seconded by Trustee Wynkoop.

Goals and Vision Discussion

Tabled.

Informational Items

Manager Hernandez informed the Board that the Community Council has scheduled a village wide garage sale for Saturday, May 20th.

The Manager also informed the Board that the Local Development Corporation has submitted a request to the Orange County Land Trust as to possible grants for beautification of the Wallkill River. They would like to know if the Village supports this.

The Board was in full support and asked the Manager to write a letter stating that.

Manager Hernandez advised the Board that quotes were received for the demolition of 111 East Avenue. J & G was the low quoter and he will be signing a contract with them.

Deputy Mayor Wynkoop stated that the rear yard of 108-110 Orange Avenue, nothing has been done to the bank. There are roots hanging out of the bank.

Trustee Raymondo stated that he asked for an engineers report three meetings ago.

Attorney/Client

Trustee Hurd moved to go into close session under attorney/client privileges. Seconded by Trustee Norman. All ayes. Motion carried.

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

Deputy Mayor Wynkoop moved to go into Executive Session pursuant to 105-(f) of the

Public Officers Law. Seconded by Trustee Hurd. All ayes. Motion carried.

Deputy Mayor Wynkoop moved to reconvene. Seconded by Trustee Hurd. All ayes. Meeting reconvened.

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. 30-99-00

A RESOLUTION TO AUTHORIZE CERTAIN VILLAGE OFFICERS TO RESIDE OUTSIDE OF THE VILLAGE OF WALDEN PURSUANT TO CHAPTER 38 OF THE CODE OF THE VILLAGE OF WALDEN.

WHEREAS, pursuant to Chapter 38 of the Code of the Village of Walden the Board of Trustees of the Village of Walden, in its sole authority, may provide, in lieu of any other residency requirement imposed by law, that any appointed Village officer may reside within a town in which the Village is wholly or partially situated, within a county in which the Village is wholly or partially situated, or within specified areas of the county in which the Village is wholly or partially situated.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Walden does hereby provide as follows:

1. That Mr. Frederick G. Gorss, Acting Village Justice, is authorized to reside within the Town of Montgomery of the County of Orange.

2. That Ms. Victoria Kurtz, Deputy Clerk and Deputy Treasurer, is authorized to reside within the Town of Montgomery of the County of Orange.

3. That Mr. James C. Politi, Deputy Village Manager, is authorized to reside within the Town of Newburgh of the County of Orange.

4. That Mr. Dean Stickles, Building Inspector, is authorized to reside within the Town of Crawford of the County of Orange.

5. That Ms. Jan Weiner, Village Treasurer, is authorized to reside within the Town of Montgomery of the County of Orange.

6. This resolution shall become effective immediately.

Upon motion by Trustee Raymondo, seconded by Trustee Norman.

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 25, 2000. 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

RESOLUTION NO. 31-99-00

A RESOLUTION adopting a budget for the Fiscal Year commencing June 1, 2000 and ending May 31, 2001, 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 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 11th of April, 2000, 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, 2000 and ending May 31, 2001.

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, 2000 and ending May 31, 2001.

BE IT FURTHER RESOLVED, that the Real Property Tax rate for the Fiscal Year commencing June 1, 2000 and ending May 31, 2001 as a result of the adoption of the annual budget is hereby fixed at $12.331 per $1,000 of assessed valuation; and,

BE IT FURTHER RESOLVED, that the rate for Water charges for the Fiscal Year commencing June 1, 2000 and ending May 31, 2001 is hereby fixed at $2.05 per 100 cubic feet for properties located within the Village and $4.10 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, 2000 and ending May 31, 2001 is hereby fixed at $2.05 per 100 cubic feet for properties located within the Village and $4.10 for properties located outside of the Village; and,

BE IT FURTHER RESOLVED, that the monthly rate for garbage and refuse collection shall be $17.80 per housing or commercial unit; and,

BE IT FURTHER RESOLVED, that the fee scheduled attached hereto and made a part hereof by reference is adopted as the schedule of fees and charges associated with public participation and use of our recreation programs and facilities; and,

BE IT FURTHER RESOLVED, that the following policies are hereby established to govern the administration of the budget for Fiscal Year commencing June 1, 2000 and ending May 31, 2001:

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, 2000 and ending May 31, 2001.

V. Interfund Transfers/Transfers to Reserves: Interfund transfers and transfers to reserves 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 30, 2000; the transfers from the Water Fund, Sewer Fund, and Community Development Fund to the General Fund shall be made by May 31, 2001; and, the transfers from the Water Fund to the Water Fund Repair Reserve and from the Sewer Fund to the Sewer Fund Repair Reserve shall occur in four equal quarterly installments.

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, 2000 and ending May 31, 2001.

BE IT FURTHER RESOLVED, that encumbered balances authorized as of May 31, 2000, are hereby reappropriated and carried forward.

The resolution was offered by Trustee Maslik and supported 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 regular meeting held on April 25, 2000. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.

Nancy A. Mitchell, Village Clerk

Village of Walden
Schedule of Fees and Charges
Fiscal Year 2000 - 2001

RECREATION PROGRAMS

Basketball:		
	Resident	$20.00
	Non-Resident	$40.00
	Resident (Boys 14-18)	$30.00
	Non-Resident (Boys 14-18)	$45.00
Soccer:		
	Resident	$25.00
	Non-Resident	$35.00
Playground/Summer Recreation T-Shirts:		$10.00
Adult Activities:		
	Adult Gym Use - Per Night	$2.00
Beach Fees:		
	Individual Daily Pass (under 18)	$2.00
	Individual Daily Pass (over 18)	$3.00
	Individual Non-Resident Daily Pass (under 18)	$2.50
	Individual Non-Resident Daily Pass (over 18)	$4.00
	Individual Resident Season Pass	$35.00
	Individual Non-Resident Season Pass	$50.00
	Family Resident Season Pass	$50.00
	Family Non-Resident Season Pass	$75.00
	Swimming Lessons (per session)	$20.00
	Non-Profit Youth Group Rate (over 25 people)	$0.50 per person

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: APRIL 25,2000

General Fund	$ 5,818.98
Water Fund	$ 769.84
Sewer Fund	$ 1,311.50

Abstract of Audited Vouchers

claim	claimant	account		amount
GENERAL FUND				
161	WALDEN AUTO SUPPLY,LTD.	1640.411-A	46.08	
		1640.412-A	11.37	
		1640.413-A	3.28	
	vendor total:		60.73	
161	claim number total:			60.73
162	COFFEE SYSTEM OF THE	1620.440-A	30.00	
	vendor total:		30.00	
162	claim number total:			30.00
163	COFFEE SYSTEM OF THE	1640.440-A	36.00	
	vendor total:		36.00	
163	claim number total:			36.00
164	CHAMPION SUPPLIES,INC.	1640.413-A	55.00	
	vendor total:		55.00	
164	claim number total:			55.00
165	CIARDULLO PRINTING	3620.401-A	75.00	
		8160.401-A	182.00	
	vendor total:		257.00	
165	claim number total:			257.00
166	AWESCO REMITTANCE	1640.417-A	36.89	
	vendor total:		36.89	
166	claim number total:			36.89
168	STIEFEL RESEARCH	3122.401-A	11.60	
	vendor total:		11.60	
168	claim number total:			11.60
169	DRAKE,SOMMERS,LOEB, PLLC	1420.401-A	47.40	
	vendor total:		47.40	
169	claim number total:			47.40
170	DRAKE,SOMMERS,LOEB, PLLC	1420.401-A	56.30	
	vendor total:		56.30	
170	claim number total:			56.30
171	ALL TREE REMOVAL	8560.412-A	200.00	
	vendor total:		200.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
171	claim number total:			200.00
172	LANDSCAPE HOME & GARDEN CENTE	7110.491-A	263.92	
	vendor total:		263.92	
172	claim number total:			263.92
173	MARLU COSTUMES	7310.435-A	55.00	
	vendor total:		55.00	
173	claim number total:			55.00
174	FEDEX	1410.406-A	57.15	
	vendor total:		57.15	
174	claim number total:			57.15
175	HUDSON VALLEY AWARDS	1010.401-A	71.43	
	vendor total:		71.43	
175	claim number total:			71.43
176	HUDSON VALLEY CODE ENF	3620.460-A	170.00	
	vendor total:		170.00	
176	claim number total:			170.00
177	LEGAL ADV ATTN PAT F	1410.407-A	39.12	
	vendor total:		39.12	
177	claim number total:			39.12
178	PITNEY BOWES	1410.406-A	258.14	
	vendor total:		258.14	
178	claim number total:			258.14
179	GENERAL CODE PUBLISHERS	1410.433-A	222.60	
	vendor total:		222.60	
179	claim number total:			222.60
180	THE HOTEL VIKING	7020.430-A	244.16	
	vendor total:		244.16	
180	claim number total:			244.16
181	WALDEN AUTO SUPPLY,LTD.	1640.412-A	48.01	
	vendor total:		48.01	
181	claim number total:			48.01
182	WALDEN AUTO SUPPLY,LTD.	1640.411-A	21.12	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		21.12	
182	claim number total:			21.12
183	KRISTEN HOYT	1110.401-A	141.75	
	vendor total:		141.75	
183	claim number total:			141.75
184	KRISTEN HOYT	1110.401-A	159.75	
	vendor total:		159.75	
184	claim number total:			159.75
185	MCGOEY,HAUSER,& EDSALL	1440.459-A	539.00	
	vendor total:		539.00	
185	claim number total:			539.00
186	MCGOEY,HAUSER,& EDSALL	1440.459-A	64.00	
	vendor total:		64.00	
186	claim number total:			64.00
191	LYNN PEAVEY COMPANY	3120.420-A	44.55	
	vendor total:		44.55	
191	claim number total:			44.55
192	UMC MEDICALS CONSULTANTS P.C.	1910.400-A	100.00	
	vendor total:		100.00	
192	claim number total:			100.00
193	DON MAGILL	1110.401-A	25.00	
	vendor total:		25.00	
193	claim number total:			25.00
194	WALLKILL VALLEY TIMES	1410.407-A	27.73	
	vendor total:		27.73	
194	claim number total:			27.73
195	GEORGE'S AUTO PARTS,INC.	1640.411-A	166.98	
		1640.413-A	12.45	
	vendor total:		179.43	
195	claim number total:			179.43
196	JEFFRY HOLMES	3120.460-A	39.00	
	vendor total:		39.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
196	claim number total:			39.00
197	DIVISION OF CORRECTIONAL	5110.420-A	123.00	
	vendor total:		123.00	
197	claim number total:			123.00
198	BLUE BEACON	1640.412-A	38.50	
	vendor total:		38.50	
198	claim number total:			38.50
199	COFFEE SYSTEM OF THE	1620.440-A	6.85	
	vendor total:		6.85	
199	claim number total:			6.85
201	ED JENKINS	8560.412-A	1,500.00	
	vendor total:		1,500.00	
201	claim number total:			1,500.00
202	JOHN'S QUALITY CLOTHIERS	1640.435-A	588.85	
	vendor total:		588.85	
202	claim number total:			588.85
	fund total:			5,818.98

Abstract Distributions

04/25/00 08:41 JUDY

Village of Walden

fund	account	description	debit	credit
A		GENERAL FUND		
	1010.401-A	Office Expense	71.43	
	1110.401-A	Office Expense	326.50	
	1410.406-A	Postage	315.29	
	1410.407-A	Advertising	66.85	
	1410.433-A	General Code Publication	222.60	
	1420.401-A	Legal Miscellaneous	103.70	
	1440.459-A	Engineering Miscellaneous	603.00	
	1620.440-A	Building Maintenance	36.85	
	1640.411-A	Auto Maintenance	234.18	
	1640.412-A	Truck Maintenance	97.88	
	1640.413-A	Equipment Maintenance	70.73	
	1640.417-A	Shop Equipment Maintenance	36.89	
	1640.435-A	Clothing	588.85	
	1640.440-A	Building Maintenance	36.00	
	1910.400-A	Unallocated Insurance	100.00	
	3120.420-A	Equipment	44.55	
	3120.460-A	Education	39.00	
	3122.401-A	Office Expense	11.60	
	3620.401-A	Office Expense	75.00	
	3620.460-A	Education	170.00	
	5110.420-A	Traffic Signs	123.00	
	7020.430-A	Travel	244.16	
	7110.491-A	Beautification	263.92	
	7310.435-A	Teen Center Expenses	55.00	
	8160.401-A	Miscellaneous Office	182.00	
	8560.412-A	Tree Removal Services	1,700.00	
	total	GENERAL FUND	5,818.98	
F		WATER FUND		
	8310.495-F	Engineering	27.50	
	8320.403-F	Miscellaneous Expenses	645.49	
	8340.433-F	Material and Supplies	96.85	
F	total	WATER FUND	769.84	
G		SEWER FUND		
	8110.495-G	Engineering	111.50	
	8120.408-G	Equipment Maintenance	1,200.00	
G	total	SEWER FUND	1311.50	

Abstract of Audited Vouchers

claim	claimant	account		amount
WATER FUND				
167	UTILITIES SUPPLY CO.	8320.403-F	645.49	
	vendor total:		645.49	
167	claim number total:			645.49
187	MCGOEY,HAUSER,& EDSALL	8310.495-F	27.50	
	vendor total:		27.50	
187	claim number total:			27.50
190	RAMSCO,INC.	8340.433-F	67.08	
	vendor total:		67.08	
190	claim number total:			67.08
200	UTILITIES SUPPLY CO.	8340.433-F	29.77	
	vendor total:		29.77	
200	claim number total:			29.77
	fund total:			769.84

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER FUND				
188	ALL COUNTY RESOURCE	B120.408-6	1,200.00	
	vendor total:		1,200.00	
188	claim number total:			1,200.00
189	MCGOEY,HAUSER,& EDSALL	B110.495-6	111.50	
	vendor total:		111.50	
189	claim number total:			111.50
	fund total:			1,311.50
	abstract total:			7,900.32

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

APRIL BILL LIST - APRIL 25,2000

CAPITAL ACCOUNTS

CAPITAL ACCOUNT #94	FEDERAL BLOCK MORTAR MIX	176.70
CAPITAL ACCOUNT #94	DICK'S CONCRETE VALLEY AVE	11,937.00
SMALL CITIES 92	KEN VALK 71 MAPLE ST	5,000.00
COMM DEV SMALL CITIES 94	KEVIN FINDLEY 108 - 110 ORANGE AVE	11,531.91
COMM DEV	NYSARHO MEMBERSHIP	150.00
T & A	MCGOEY,HAUSER & EDSALL EMIL TAUBER SUBDIVISION	4,788.02
CAPITAL ACC #94	WICKES MORTAR MIX	17.00
CAPITAL ACC #97	WILLKIE FARR & GALLAGHER BOND	825.00
CAPITAL PROJECTS	HOUSE DOCTORS-BOB JANSEN	6,750.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON 4.25, 1920 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 4.25.00

NANCY MITCHELL
VILLAGE CLERK

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

APRIL BILL LIST - APRIL 25,2000

PERPAID BILLS

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	ARCH PAGING	20.26
	BELL ATLANTIC MOBILE	59.46
	BELL ATLANTIC MOBILE	132.34
	BELL ATLANTIC MOBILE	138.05
	BOTTINI	163.18
	BOTTINE	633.00
	FRONTIER COMMUNICATIONS	61.86
	FRONTIER COMMUNICATIONS	625.88
	FRONTIER COMMUNICATIONS	444.01
	NYSEG	2,080.27
	NYSEG	5,536.35
	NYSEG	7.82
	NYSEG	597.25
	NYSEG	1,095.75

WATER FUND

VOUCHER	VENDOR	AMOUNT
	ARCH PAGING	7.97
	BOTTINI FUEL	116.05
	BOTTINI FUEL	206.96
	CLOYD HOWARD CO.,INC	149.49
	CLOYD HOWARD CO.,INC.	116.16
	CENTRAL HUDSON	634.91
	FRONTIER COMMUNICATIONS	363.99
	NYSEG	2,671.14
	POSTMASTER	450.90

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	FRONTIER COMMUNICATIONS	196.83
	NYSEG	305.46
	NYSEG	5,691.65

Village of Walden
Budget Hearing
April 13, 2000

APPROVED

Mayor Andrew Uszenski called the Village of Walden Budget Hearing to order at 7:00 P.M.

Mayor Andrew Uszenski, Deputy Mayor Roy Wynkoop and Trustees Greg Raymondo, Richard Hurd, Craig Maslik and Bill Meisel were present on roll call.

Trustee Mary Jean Norman was absent.

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

Budget Hearing

The attached letter dated April 14, 2000 was received from Mr. Jacobowitz.

Jessica Metzger, Wait Street asked about the new building at Bradley Park?

Manager Hernandez stated that presenting there are two storage buildings at Bradley Park and what they plan on doing is to take those two buildings down and put one new building up.

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

Work Session

Trustee Maslik moved to hold a budget work session on April 18, 2000 at 5:00 p.m. at the Village Manager's office. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

GERALD N. JACOBOWITZ
PO BOX 367
WALDEN, NEW YORK 12586

April 13, 2000

Hon. Mayor and Board of Trustees
Village of Walden
1 Municipal Square
Walden, New York 12586

Re: 2000-2001 Budget

Dear Mayor and Trustees:

I have taken five (5) hours of my personal time to review the proposed budget, and prepare this letter. It is my hope and expectation that these comments will be reviewed, considered and accepted in the same spirit in which they are made, to wit, advancing the overall public interest of the Village of Walden, its citizens and property owners.

The format of the budget, its analysis, mode of presentation, style of writing, presentation format are a fine job, truly professional as is becoming a professional Village Manager. The explanations of activities that have been undertaken in the past, the benefits received from the efforts of the past year are very helpful for an understanding of how the resources of time, labor and funds have been committed. The statements concerning the goals of the proposed budget are likewise helpful in understanding what has been proposed for going forward.

This letter does not take exception to nor criticize the work product of the Manager in producing this budget document.

The purpose of this letter is to identify what is not contained in this budget document and what it yet needs if the pronouncements on page III of the budget are to really address the needs of the community.

On page III of the budget the following statement is set forth:

> With this in mind, the budget is not simply a fiscal plan but is, more importantly, a statement of public policy. As such, this proposed budget represents the Village's financial, administrative and public service plan, and contains the resources to address the Village Board's stated priorities.

I suggest to you that the budget does reach the goal that is professed but that goal is underwhelming. There probably could be a number of explanations for that. However, the purpose of this letter is not to chastise or criticize, but rather to open horizons and hopefully have the budget review process you are undertaking provide the opportunity to make the budget a better response to the issues confronting the citizens and taxpayers.

The underpinning premise of the Village Manager form of government is that the Board of Trustees makes policy and legislation and the Village Manager as the Chief Executive Officer administers those policies and enforces the legislation. Based on the level of leadership provided by the Village Board, the budget document is truly a professional job. The Manager has reflected what he believes is the state of mind of the Village Board as expressed in your meetings, your pronouncements and statements. He calls them your "stated priorities". To the extent you have expressed your intentions and policies, this budget reflects them.

I respectfully suggest to you, that what you have given the Village Manager to work with in terms of policy, goals and legislative program is not adequate if you really want to improve the Village by solving its problems.

It is for that purpose that I offer the following suggestion for your consideration and deliberation.

1. At a time of unprecedented economic growth in the nation, Mid-Hudson Valley and Orange County, the assessed value in the Village of Walden declined this past year. Without any other factor, the Village tax rate would increase. What in the budget addresses this problem?

2. The amount to be raised by real property taxes has increased. Without any other factor this would cause an increase in the tax rate. What if anything is in the budget to address this problem?

3. There is no significant change in the amount of revenue from other than real property taxes. The effect of this is to put greater pressure on the amount to be raised by real property taxes, thereby increasing the tax rate. What in the budget is addressing this problem?

4. The Main Street Business District continues to suffer from a high percentage of vacancies. That effects job opportunities, sales tax revenues, real property values. What if anything does this budget do to address that problem?

5. There are still a number of residential properties exhibiting significant deferred maintenance that effects the appearance of the community, real property values and discourages other property owners from investing further in their own properties. What in this budget is addressing that problem?

6. The demographics of the Village reflect a high percentage of senior citizens. The budget contains only a nominal appropriation for senior citizen activities.

7. The demographics of the Village of Walden are such that there are numerous grant opportunities that could support existing and new programs. What in the budget reflects any initiative in that direction?

8. Economic development is a significant source of financial stability. What does the budget include to encourage and promote economic development?

9. The Board spent a great deal of time revising certain codes for the purpose of supporting clean-up, building conditions, property appearance. What is in the budget to implement aggressive code enforcement?

10. An integral part of Main Street revitalization would be improved off street parking facilities. What is provided for in the budget to encourage use of existing facilities and to establish additional off street parking?

The above numbered items are just a few of the policy alternatives and decisions that should be reflected in the budget document. The budget document as presented does reflect a plan to implement a policy of improving infrastructure. Why that needs to be relegated to a special role is not clear since that is something that should be undertaken on a regular basis as one of the principal functions of local government. Identifying that and doing something about it is really not a significant policy decision, but it appears to have been elevated to that level because of past neglect. However, there is more needed and hopefully the outline above of all the possible policies that need to be addressed will stimulate a review of the budget and a reprioritization of the funds so that some of these policies can be adopted and implemented through the budget.

This letter is not a call for you to increase revenues or increases taxes. To the contrary, it is suggesting that tax dollars and other revenues be utilized in ways that will help improve the short term and long term financial picture for the Village. Below are some areas of the budget that warrant intensive review as part of the process of examination of the policy alternatives.

1. The biggest single service funded in the budget is police services. The size of the department, the number of supervisory personnel, the dispatching service should all be carefully reviewed and analyzed. What are the average ratios of police department personnel to population? Police department appropriations to total appropriations? Number of supervisors to rank and file? Ratio of police budget to square miles? Police personnel to square miles? Police personnel to reported crimes? To arrests? Analyzing and reviewing that data as part of the budget review process would be helpful to evaluating the appropriations.

2. Health insurance has escalated for all employers. It seems that there is no limit established by any regulatory authority. The health insurance program for the Village employees should be reviewed and alternatives evaluated. In addition, the standard used to determine what official positions and who is to receive health insurance coverage at the expense of the taxpayers and whether there are any duplicate family coverages should be closely examined.

3. The capital improvement program is funded in large part by current funds. A portion is to be financed by bonding. It is unfair to present taxpayers to require current funds to bear the bulk of financing infrastructure improvements that admittedly should have been done over a long period of time. Since these infrastructure improvements have a long useful life, it is appropriate that a larger portion of the costs be bonded so that payment can be made over a period of time going forward rather than placing such a large burden on present taxpayers. Just this item alone could effectively reduce the tax increase to zero.

4. What is the status of historical capital accounts? Are there any cash balances in those accounts that should be appropriated to debt service in the next budget?

There are a number of other items that I think are worth bringing to your attention as part of this public hearing process. However, I don't think anyone should monopolize the public hearing opportunity. Therefore, if you would like to receive more input concerning suggestions for the budget, if you request me to attend another meeting, I will arrangement my schedule to do so.

I enclose a copy of a brochure announcing a presentation concerning the New Trends in Main Street Retail. The speaker at the forum is a nationally recognized expert.

I thank you for this opportunity to participate in this most important village government budget procedure.

The opinions and suggestions contained in this letter represent those of the writer and are not to be attributed to any other person or organization.

Very truly yours,

Gerald N. Jacobowitz

Enclosure
cc: Hon. Darren Hernandez

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VILLAGE OF WALDEN
BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 13, 2000

Mayor Andrew Uszenski called the special Board of Trustees Meeting to order at 6:00 P.M.

On roll call Mayor Andrew Uszenski, Deputy Mayor Roy Wynkoop, Trustees Greg Raymondo, Richard Hurd, Bill Meisel, and Craig Maslik were present.

Trustee Norman was absent.

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

111 East Avenue

Trustee Meisel moved to adopt Resolution No. 29-99-00, A Resolution Declaring a Certain Building Located at 111 East 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 Immediately Demolished as Constituting an Imminent Danger to the Life, Safety, Health and General Welfare of the Residents of the Village of Walden, (attached). Seconded by Deputy Mayor Wynkoop. All ayes with the exception of Trustee Maslik abstaining. Resolution adopted.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION NO. 29-99-00

A RESOLUTION DECLARING A CERTAIN BUILDING LOCATED AT 111 EAST 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 IMMEDIATELY DEMOLISHED AS CONSTITUTING AN IMMINENT DANGER TO THE LIFE, SAFETY, HEALTH AND GENERAL WELFARE OF THE RESIDENTS OF THE VILLAGE OF WALDEN.

WHEREAS, by report dated April 11, 2000, the Village Building Inspector advised this Board that a building located at 111 East Avenue, Walden, New York, was irreparably damaged by a fire and that said building is in imminent danger of collapse and needs to be demolished; and,

WHEREAS, the Village Engineer has conducted a structural analysis of said building and issued a report to the Building Inspector, dated April 11, 2000, in which the Engineer concluded that the building has sustained irreparable damage to its structural elements and is in imminent danger of collapse and should be demolished as soon as possible; and,

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

WHEREAS, Chapters 63 and 77 of the Village Code provide the authority for the Village to remove buildings so damaged by fire that they represent a substantial danger to the life, safety and welfare of the general public with the expense of such removal being borne by the owner(s) of said buildings 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 provisions of Chapters 63 and 77 of the Village Code with respect to removal of the building located at 111 East Avenue, Walden, New York.

NOW, THEREFORE, BE IT RESOLVED that Board of Trustees of the Village of Walden hereby finds that the building located at 111 East Avenue, Walden, New York, is unsafe and an imminent danger to the public and hereby orders that said building be demolished by the Village forthwith and, it is

FURTHER RESOLVED, that the Building Inspector, in conjunction with the Village Manager, is hereby authorized to take all necessary steps in having the building at 111 East Avenue demolished and all debris removed.

FURTHER RESOLVED, that all costs and expenses shall be billed to the owner(s) of said building and, if said costs and expenses are not paid, shall be assessed against the property on which the building is located in accordance with the Village Law.

FURTHER RESOLVED, a certified copy of this resolution shall be mailed to the owner(s) of said building and any other party with an interest therein by the Village Clerk.

Upon motion by Trustee Meisel, seconded by Deputy Mayor Wynkoop, the resolution was adopted as follows:
Voting aye: Mayor Andrew Uszenski, Deputy Mayor Roy Wynkoop, Trustee Gregory Raymondo, Trustee Richard Hurd, and Trustee William Meisel. Abstaining: Trustee Craig Maslik. Absent: Trustee Mary Jean Norman.

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 13, 2000. 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

REGULAR MEETING

TUESDAY, APRIL 11, 2000

6:30 P.M.

ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES
   - MEETING OF MARCH 28, 2000 & APRIL 3, 2000
4. PUBLIC COMMENT - AGENDA ACTION ITEMS ONLY
5. BUSINESS OF THE BOARD OF TRUSTEES
   - *A. ACTION ITEMS*
     1: PAYMENT OF AUDITED BILLS.
     2: CONSIDERATION OF THE ANNUAL REQUEST BY THE WALDEN BAPTIST CHURCH, IN CONJUNCTION WITH THE WALDEN UNITED METHODIST CHURCH, THE VICTORY CHURCH OF GOD AND ST. ANDREWS EPISCOPAL CHURCH, FOR PERMISSION TO HOLD THEIR ANNUAL EASTER SUNRISE SERVICE IN THE MUNICIPAL SQUARE FROM 7:00 AM TO 8:00 AM ON SUNDAY, APRIL 23, 2000.
     3: CONSIDERATION OF A REQUEST BY THE BUILDING INSPECTOR TO CONDUCT HEARINGS PURSUANT TO CHAPTER 116 (PROPERTY MAINTENANCE REQUIREMENTS) OF THE CODE OF THE VILLAGE OF WALEN FOR THE FOLLOWING PROPERTIES: 36 ULSTER AVENUE; 42 ULSTER AVENUE; 44 ULSTER AVENUE; AND, 48 ULSTER AVENUE.
   - *B. INFORMATIONAL*
     1: VILLAGE MANAGER'S REPORT.
   - *C. CORRESPONDENCE*
   - *D. DISCUSSION ITEMS*
     1: FIRE HORN PROTOCAL CHANGE REQUESTED BY THE WALDEN FIRE DISTRICT.
6. PUBLIC COMMENT
7. MISCELLANEOUS COMMENTS BY BOARD MEMBERS
8. PUBLIC HEARINGS - 7:00 PM OR AS SOON THEREAFTER AS MAY BE HEARD.
   1: INTRODUCTORY LOCAL LAW I-2 OF 2000 - AMENDING CHAPTER 58 (BRUSH, GRASS AND WEEDS) TO CHANGE REGULATIONS REGARDING THE CUTTING OF BRUSH, GRASS, WEEDS AND OTHER RANK VEGETATION ON PRIVATE PROPERTY AND TO PROVIDE A PROCEDURE FOR REMOVAL OF SUCH BY THE VILLAGE.
   2: INTRODUCTORY LOCAL LAW I-3 OF 2000 - AMENDING CHAPTER 141 (VEHICLES AND TRAFFIC) TO CHANGE VARIOUS PROVISIONS RELATING TO PARKING, LOADING ZONES, FINES AND OTHER TRAFFIC REGULATIONS.
   3: INTRODUCTORY LOCAL LAW I-4 - AMENDING CHAPTER 38 (OFFICERS AND EMPLOYEES) TO CHANGE ELIGIBILITY AND RESIDENCY REQUIREMENTS FOR APPOINTMENT TO CERTAIN VILLAGE OFFICES.
9. ADJOURNMENT

Village of Walden
Board of Trustees Meeting
April 11, 2000

APPROVED

Mayor Andrew Uszenski called the regular meeting of the Village of Walden Board of Trustees to order at 6:30 P.M.

On roll call Mayor Andrew Uszenski, Deputy Mayor Roy Wynkoop, and Trustees Greg Raymondo, Richard Hurd, Craig Maslik and Bill Meisel were present.

Trustee Mary Jean Norman was absent.

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

Approval of Minutes

Trustee Meisel stated that the March 14th minutes, page 7, in Becky Pearson's statement it stated 88 Orange Avenue and it should be 108 Orange Avenue.

Trustee Hurd moved to adopt the minutes of March 28th and April 3rd, 2000. Seconded by Deputy Mayor Wynkoop. All ayes, with Trustees Meisel and Maslik abstaining from the March 28th minutes. Minutes adopted.

Audited Bills

Trustee Hurd moved to approve the payment of the audited bills of April 11, 2000. Seconded by Trustee Raymondo. All ayes. Motion carried.

Easter Sunrise Services

Trustee Raymondo moved to grant the request of the Walden Baptist Church, in conjunction with the Walden United Methodist Church, the Victory Church of God and the St. Andrews Episcopal Church to hold Easter Sunrise Services in the Municipal Square on Sunday, April 23, 2000, from 7:00 a.m. to 7:45 a.m.. Seconded by Trustee Hurd. All ayes. Motion carried.

Building Inspector's Request to Conduct Hearings Pursuant to Chapter 116, Property Maintenance Requirements

Trustee Maslik moved to approve the Building Inspector's request to conduct hearings pursuant to Chapter 116 of the Code of the Village of Walden for properties located at 36 Ulster

Avenue, 42 Ulster Avenue, 44 Ulster Avenue and 48 Ulster Avenue, on May 9th, 2000 at 6:30 p.m.

Village Manager's Report

Manager Hernandez reported to the board that contracts with Waltech Construction have been signed. They are the firm that will be doing the improvements to the East Walden water treatment facility and to Well No. 7 equipment.

The manager further reported that regarding the fire on East Avenue, reports will be available to the Board on Thursday, April 13th,2000. A special meeting will be needed.

Trustee Maslik moved to hold a special meeting on Thursday, April 13, 2000 at 6:00 p.m. at the Village Offices, One Municipal Square. Seconded by Trustee Meisel. All ayes. Motion carried.

Little League Parade

The Mayor received a letter from Kelly Roebuck, Little League President. She needs to know which trustees will be attending the parade.

Trustees Craig Maslik, Greg Raymondo and Roy Wynkoop will be attending.

Fire Horn Protocol Change

Trustee Maslik stated that he is in favor of the fire horn blowing .

Trustee Wynkoop stated that everyone he spoke to was in favor of it.

George Ronk stated that the fire horn does have the capability of blowing twenty-four hours a day. He doesn't think the compressor can handle it. If your going to use the horn for things other then fires, you have to remember everyone can't hear it.

Trustee Maslik moved to allow the fire horn to blow 24 hours a day, seven days a week with the exception of Sunday at 12:00 P.M. during church services. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Public Portion

Paul Pullar, Walden Fire District stated that regarding the rumors regarding the fire

department not knowing the village was narrowing Valley Avenue, he would like it known that there were several meetings with the Village Manager and Trustee Norman about Valley Avenue and they were looking into it. They haven't tested it yet.

Becky Pearson, 167 Walnut Street asked if the fire department was able to go down a one way street the wrong way?

Trustee Meisel advised her that emergency vehicles are exempt.

Marcus Millspaugh, 10 Jessup Street stated that in regard to the Highland Avenue stop signs, before an ordinance is passed allowing stop sings at Jessup and Woodruff Streets he believes some consideration should be given to the following points: the approach to the village is rather bland. No deliberate announcement of the Village is made. Try an announcement sign there. A speed sign appears about three or four hundred feet in the village and then there is nothing more before Jessup Street. Try some caution signs. The upper end of Highland is without sidewalks. Some combination of caution signs might be sufficient to slow traffic. He does not disagree with the 25-mph limit. However, a normal good driver will usually travel at a higher rate of speed because it feels safe. Reminders that it is a residential area will slow that driver down. He was a long time resident of Ulster Avenue and there were many speeders yet no stop sign was placed on Ulster at Albany. If stop signs are acceptable for speed control why not put them on those busy streets.

Mr. Millspaugh further stated that the work on Valley Avenue distresses him. He feels that there are some things which should be corrected before more work is done. The first 400 feet of Valley Avenue serves the business district located on both sides. Narrowing the street in this section makes no sense at all to him. With a little effort this could be widened and give everyone a break. Granite curbs are nice, but they add nothing to an inadequate street. The main trunk sewer for the eastern side of the village goes down Valley Avenue and if there is a problem any added width would make work easier. The area adjacent to the north part of Valley is industrial and in the event of problems there the added with would be great advantage. Mr. Millspaugh was wondering what comments were returned by the fire department? There are several grates for catch basins which appear to be in the walk way. Perhaps this should be reviewed by the village's insurance carrier and by the new engineer. There is a utility pole located in the cross walk at East Main Street. Now would be the time to relocate this out of the pathway.

Mr. Millspaugh further stated that in regard to Orange Avenue before an ordinance is passed greatly restricting parking , he believes some consideration should be given to the following points: the area from the white line to the sidewalk varies in different places on Orange Avenue and Grove Street to Grant Street, there are places where an old curb line is located a few feet from the sidewalk and cars straddle this to park. For added safety they will park with two

wheels on the walk; on east Main Street there are areas where a deliberate effort has been made to narrow the walk to allow parking on the south side. He asked what effort has been made to make the area from the white line in available to parking? There are probably specific areas not suitable for alteration and those should be the areas with parking limits.

Dave Green, Board of Fire District stated that the fire district does have great concerns regarding providing fire protection and the narrowing of the Valley Avenue Streets. If the Village narrows the street to twenty-two or twenty-one feet and put parking in there that leaves eleven feet or twelve feet and the aerial truck takes eighteen feet to tack it. That would be if you have a clear street. The apparatus is getting bigger and its getting harder. The side streets don't have fire hydrants. The hydrants are at the end of Valley Avenue. In the future the fire district would like to see the plans to review them. In a ka otic situation they need all the room they can get. They can go down a one way street, if necessary, but they would rather not.

Brian Sebring, East Avenue asked what would happen if there is snow piled on the side of Valley Avenue and it freezes and cars are parked on one side?

Jim Rahm, Highland Avenue stated that he has been monitoring the intersection of Highland Avenue and Woodruff Street all winter and he has determined that 90% of the cars run the existing stop signs off of Woodruff, 50% of police vehicles run the existing sign at Woodruff, 100% of the garbage trucks run the stop sign at Woodruff. It seems to him that it wouldn't help to put more stop signs since there is no law enforcement up there. He averages four police vehicles a week on Highland Avenue. His idea is to get more enforcement. Every Thursday morning the garbage truck goes through the stop sign backwards.

Jessica Metzger, 86 Wait Street stated that she was going down Wait Street and the garbage truck was going up and crossed in front of her car to go to the opposite side of the street.

Mary Huber, South Montgomery Street stated that she sees people running stop signs all the time by her house. She further stated that she still has brown water. When the Village had the water main break on Highland Avenue, the way the people were notified as very inappropriate. They should have been notified sooner than three days. The Village Board meeting was canceled a couple months ago because of bad weather and there was a special meeting the night after. She asked, if there was a public hearing would the people have been notified?

Mayor Uszenski advised her that the hearings would have to have been rescheduled and renoticed.

Mrs. Huber advised the Board that the storm drain at the intersection of Cross Street and West Main Street still has a big hole.

Mrs. Huber asked when the Board changed the time of the board meetings?

Mayor Uszenski stated tonight was the first meeting. It was published in the Wallkill Valley times and on the community channel.

Mrs. Huber further stated that she has no problem with the fire horn blowing 24 hours a day.

Mr. Rahm advised the Board that he has a cam corder recording the intersection of Woodruff and Highland and he'd be happy to turn the tape over to the Board.

Becky Pearson, 167 Walnut Street stated that in regard to Valley Avenue she knows the firemen were at the last public hearing and they had commented on making that street too narrow. She knows that when the Board came back down from that meeting they voted in the work to be done on that street, she doesn't think with much consideration to the fire trucks. There was time to think about it. It's not too late. The village took the curb out once. She doesn't know why the Village can't alternate trees on either side. She would be concerned about the fire department getting to her house.

Tom Tighe asked about the house on Ulster Avenue with the bags of garbage? Can the owner be forced to clean that up?

Deputy Mayor Wynkoop advised him that it's in the process of being done.

Becky McNally 52 Oakland Avenue asked if business signs of businesses that are no longer at the location, if the owner can be contacted to take them down. She will put together a list for the Board.

Kathy Lubitz, Walnut Street stated that two years ago she had two cars in her driveway that didn't have license plates and they received a letter from the Village stating that if they didn't get rid of one they would be fined. What concerns her is there are houses in the Village that look worse than having two cars in the driveway without license plates. There is one house on Orange Avenue that is loaded with garbage.

Steve Rando, Hidden View Drive asked if the village will be back to fix the portion of the curb where the grass grows?

Manager Hernandez advised Mr. Rando that the Village is done working on the curb area, so it's up to the homeowner, the Village is not going back and reseed it.

Brenda Adams, 31 Valley Avenue stated that just listening to this conversation is the concern she has for Valley Avenue, is the Village going to keep the grass section between the curb and sidewalk maintained. A lot of the residents on her street have cement from their porch to the sidewalk, so they don't have maintenance. The Village narrowed the street, jeopardizing them for fire protection, to end up with dirt pieces here and there.

Mr. Rahm suggested the Village consider getting projects together for the Boy Scouts and other volunteer groups.

Mr. Millspaugh stated that the Village had a stump removed by his house and they did a nice neat clean job.

Ms. Lubitz stated that the stop sign at the bottom of Hillcrest Avenue would not be a good idea.

Public Hearings

Introductory Local Law No. I-2 of 2000, "Brush, Grass and Weeds

Mayor Uszenski presented the affidavit of posting notice, copy of the publication and the notice of hearing, which he read to the public.

Jessica Metzger, 86 Wait Street stated that she feels this is a very good law, because it will help the village maintain certain areas. She questions the five-inch rule.

Jim Rahm also commented on the five-inch rule.

Trustee Meisel questioned the definition of poisonous plants.

Laura Kurtz, Maple Street asked who will enforce this law and what the fine will be?

Mayor Uszenski stated that the Building Inspector/Code Enforcement Officer will enforce the law and the fine is whatever the cost would be to the village for mowing the property.

Mr. Rahm suggested the law say, vary 5", not to exceed 10".

Mr. Millspaugh asked about the property on Route 208 that is owned by American Lumber, the front looks like a disaster area?

Manager Hernandez advised him that the property is considered the Town of

Montgomery.

Chris Adams, Valley Avenue also question the five-inch rule.

Becky McNally, 52 Oakland Avenue stated that usually how things work is someone complains before someone goes out and looks at it.

Laura Kurtz asked how many properties have been fined previously?

The manager advised her about a dozen per year.

Bob Jurgens, 9 Hidden View Drive stated that the five inches sounds great, but the fine is ridiculous, your running a landscaping service. There should be a fine over and above.

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

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

Trustee Maslik moved to adopt Introductory Local Law No. I-2 of 2000, "Brush, Grass and Weeds," as Local Law No. 2 of 2000. Seconded by Deputy Mayor Wynkoop. All ayes. Local law adopted.

Introductory Local Law No. I-3 of 2000, "Vehicles and Traffic"

Mayor Uszenski presented the affidavit of posting notice, copy of publication and the notice of hearing, which was read by the Mayor.

Mary Huber asked who will be ticketing the violators of the 15 minute parking?

Mayor Uszenski advised her, the police department.

Mr. Millspaugh asked if they would be limited to the business hours?

Mayor Uszenski stated the library is 9am - 9pm.,except Sunday, the 30 minute in front of the Country Hardware is from 8am-7pm, the 15 minute parking is 9am-7pm by KRB Fashions, and the 15 minute 6am-9pm by the deli.

Mr. Millspaugh stated that sometimes you'll see where a house is under construction, the mechanic will have the service truck parked half on the street and half on the sidewalk. He asked if there were any exemptions allowed from that?

Mayor Uszenski stated no. Sidewalks are not meant for that kind of weight.

Becky Pearson asked about the fines?

Mayor Uszenski explained the fines.

Mary Huber advised the Board that the UPS driver parks on the sidewalk and people don't have a place to walk. She asked if she could file a complaint?

Trustee Meisel advised Mrs. Huber that she has every right to sign a complaint, but it would put her at risk if she can't substantiate it to the court's satisfaction.

Richard Penny 52 Capron Street, suggested the loading zone time limits be set standard for all the businesses.

Mayor Uszenski stated that it's for the times they are open.

Trustee Hurd moved to close the public hearing. Seconded by Trustee Maslik. All ayes. Public hearing closed.

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

Trustee Raymondo moved to adopt Introductory Local Law No. I-3 of 2000, "Vehicles and Traffic," as Local Law No. 3 of 2000. Seconded by Trustee Hurd. All ayes. Local law adopted.

Introductory Local Law No. I-4 of 2000, "Officers and Employees"

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

Manager Hernandez explained that this law with respect to all officers, the Board could require them to live within the village, restrict them to live within the Town of Montgomery, within the County of Orange or within a specified area of the County of Orange.

Jessica Metzger asked if someone comes before the Board and asks to live outside the village, would there be a referendum?

Mayor Uszenski advised Jessica that its strictly up to the Board.

Becky Pearson asked for clarification.

Mr. Millspaugh asked if it could be a radius of Walden?

Manager Hernandez stated that you could do it that way.

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

Trustee Maslik 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 Raymondo moved to adopt Introductory Local Law I-4 of 2000, "Officers and Employees," as Local Law No. 4 of 2000. Seconded by Trustee Hurd. All ayes. Motion carried.

Board Comments

Trustee Meisel suggested the Village contact the health department to see if there is anything the Village can do to assist them with notifying and educating people on mosquitos, because this West Nile Disease will soon be here.

Trustee Maslik thanked the fire department for the great job they did fighting the fire at 111 East Avenue.

Trustee Wynkoop asked when the fence was going to be fixed on Cross Street.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
~~Village~~ Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: APRIL 11,2000

General Fund	$ 304,478.46
Water Fund	$ 2,788.82
Sewer Fund	$ 2,968.12

Abstract of Audited Vouchers

claim	claimant	account		amount
GENERAL FUND				
88	ANACONDA-KAYE SPORTS,INC	7310.435-A	117.20	
	vendor total:		117.20	
88	claim number total:			117.20
89	MATT CHICK	7310.402-A	50.00	
	vendor total:		50.00	
89	claim number total:			50.00
90	AMERICAN ALARM	1620.497-A	1,521.00	
	vendor total:		1,521.00	
90	claim number total:			1,521.00
91	AMERICAN ALARM	1640.440-A	12.00	
	vendor total:		12.00	
91	claim number total:			12.00
92	ALFI'S UNIFORMS,INC.	3121.435-A	736.91	
	vendor total:		736.91	
92	claim number total:			736.91
93	E.A.MORSE & CO.,INC.	1620.440-A	227.42	
	vendor total:		227.42	
93	claim number total:			227.42
94	JIM SMITH CHEVROLET,INC.	1640.411-A	250.13	
	vendor total:		250.13	
94	claim number total:			250.13
95	AL VALK'S GARAGE,LTD.	1640.413-A	20.00	
	vendor total:		20.00	
95	claim number total:			20.00
96	ALL TREE REMOVAL	8560.412-A	200.00	
	vendor total:		200.00	
96	claim number total:			200.00
97	BLUE BEACON	1640.412-A	90.50	
	vendor total:		90.50	
97	claim number total:			90.50
98	CHAMPION SUPPLIES,INC.	5110.420-A	44.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		44.00	
98	claim number total:			44.00
99	CHERRY TIRE SERVICE,INC.	1640.412-A	105.60	
	vendor total:		105.60	
99	claim number total:			105.60
100	CITY OF MIDDLETOWN	8160.497-A	280,665.00	
	vendor total:		280,665.00	
100	claim number total:			280,665.00
101	CHERRY TIRE SERVICE,INC.	1640.411-A	466.50	
	vendor total:		466.50	
101	claim number total:			466.50
102	COFFEE SYSTEM OF THE	1620.440-A	14.85	
	vendor total:		14.85	
102	claim number total:			14.85
103	DAKOTA ALERT,INC.	5110.420-A	74.00	
	vendor total:		74.00	
103	claim number total:			74.00
104	DRAKE,SOMMERS,LOEB, PLLC	1420.411-A	3,667.00	
	vendor total:		3,667.00	
104	claim number total:			3,667.00
107	THE DANIELS AGENCY,INC.	1910.400-A	200.00	
	vendor total:		200.00	
107	claim number total:			200.00
108	ENVIRONMENTAL PAPER	1620.440-A	204.50	
	vendor total:		204.50	
108	claim number total:			204.50
109	JO ANN FROEHLICH	1450.459-A	160.00	
	vendor total:		160.00	
109	claim number total:			160.00
110	GEORGE'S AUTO PARTS,INC.	1640.413-A	33.48	
	vendor total:		33.48	
110	claim number total:			33.48

Abstract of Audited Vouchers

claim	claimant	account		amount
111	HUDSON VALLEY AWARDS	1010.434-A	252.48	
	vendor total:		252.48	
111	claim number total:			252.48
112	HARRY FOURTUNIS,INC.	7310.415-A	55.60	
	vendor total:		55.60	
112	claim number total:			55.60
113	FLEET LEASING CORP	3122.483-A	173.30	
	vendor total:		173.30	
113	claim number total:			173.30
114	KRISTEN HOYT	1110.401-A	157.50	
	vendor total:		157.50	
114	claim number total:			157.50
115	ICMA PRODUCT FULFILLMENT CENT	1490.460-A	19.45	
	vendor total:		19.45	
115	claim number total:			19.45
116	IRA D. CONKLIN & SONS DEPT.3	1640.413-A	64.93	
	vendor total:		64.93	
116	claim number total:			64.93
117	KIMBERLY SCOTT OFFICE INTERIO	1460.401-A	385.00	
	vendor total:		385.00	
117	claim number total:			385.00
118	NYS RECREATION & PARKS	7020.460-A	138.00	
	vendor total:		138.00	
118	claim number total:			138.00
119	ANNESE & ASSOCIATES,INC.	3122.482-A	223.04	
	vendor total:		223.04	
119	claim number total:			223.04
120	OR. MUNICIPAL PLANNING	8020.460-A	50.00	
	vendor total:		50.00	
120	claim number total:			50.00
121	NY COMMUNICATIONS CO,INC	3120.214-A	105.00	
		3122.425-A	1,560.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		1,665.00	
121	claim number total:			1,665.00
122	NATIONAL FIRE	3620.484-A	115.00	
	vendor total:		115.00	
122	claim number total:			115.00
123	ORANGE COUNTY DEPT OF	8160.401-A	92.25	
	vendor total:		92.25	
123	claim number total:			92.25
124	THYSSEN DOVER ELEVATOR	1620.497-A	204.20	
	vendor total:		204.20	
124	claim number total:			204.20
125	PROTECH TRANS & AUTOMOTIVES S	1640.411-A	1,679.27	
	vendor total:		1,679.27	
125	claim number total:			1,679.27
126	THRUWAY PHARMACY,INC.	7310.402-A	16.72	
	vendor total:		16.72	
126	claim number total:			16.72
127	THRUWAY SHOPPING CENTER	1620.440-A	893.66	
	vendor total:		893.66	
	THRUWAY SPORTING GOODS	7310.402-A	11.95	
	vendor total:		11.95	
127	claim number total:			905.61
128	THRUWAY SHOPPING CENTER	7310.415-A	100.56	
	vendor total:		100.56	
128	claim number total:			100.56
130	U.S. SILICA	7110.451-A	1,524.77	
	vendor total:		1,524.77	
130	claim number total:			1,524.77
131	WALDEN AUTO SUPPLY,LTD.	1640.412-A	26.56	
	vendor total:		26.56	
131	claim number total:			26.56
132	WALOR'S AUTO BODY	1640.411-A	2,049.10	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		2,049.10	
132	claim number total:			2,049.10
133	WICKES LUMBER,CO.	8140.401-A	16.95	
	vendor total:		16.95	
133	claim number total:			16.95
134	WALDEN AUTO SUPPLY,LTD.	1620.440-A	38.10	
	vendor total:		38.10	
134	claim number total:			38.10
135	WALDEN PLUMBING/HEATING	7110.451-A	140.00	
	vendor total:		140.00	
135	claim number total:			140.00
142	THRUWAY SHOPPING CENTER	1010.434-A	24.48	
	vendor total:		24.48	
142	claim number total:			24.48
143	THRUWAY SHOPPING CENTER	1620.431-A	20.15	
		1620.440-A	49.23	
		1640.411-A	16.32	
		3122.401-A	44.94	
		3620.401-A	13.95	
	vendor total:		144.59	
143	claim number total:			144.59
145	THRUWAY SHOPPING CENTER	8140.401-A	83.94	
	vendor total:		83.94	
145	claim number total:			83.94
146	GEORGE'S AUTO PARTS,INC.	8140.401-A	48.33	
	vendor total:		48.33	
146	claim number total:			48.33
147	AIRPAGE BEEPER PEOPLE	1640.408-A	11.77	
	vendor total:		11.77	
147	claim number total:			11.77
151	NEWBURGH WINWATER	8140.401-A	980.00	
	vendor total:		980.00	
151	claim number total:			980.00

Abstract of Audited Vouchers

claim	claimant	account		amount
152	AMERICAN CLEANER	3122.435-A	211.46	
	vendor total:		211.46	
152	claim number total:			211.46
153	COUNTRY HARDWARE	1620.440-A	106.78	
		1640.412-A	18.54	
		1640.440-A	21.01	
		1640.490-A	14.38	
		3122.401-A	22.29	
		7110.451-A	13.17	
		8140.401-A	118.16	
	vendor total:		314.33	
153	claim number total:			314.33
157	QUARTER MASTER	3121.435-A	151.95	
	vendor total:		151.95	
157	claim number total:			151.95
158	VINCENT TOOMEY,ESQ.	1420.401-A	3,533.63	
	vendor total:		3,533.63	
158	claim number total:			3,533.63
159	PINE BUSH EQUIPMENT INC.	1620.490-A	20.50	
	vendor total:		20.50	
159	claim number total:			20.50
	fund total:			304,478.46

Abstract Distributions

Village of Walden

fund	account	description	debit	credit
A		GENERAL FUND		
	1010.434-A	Entertainment	276.96	
	1110.401-A	Office Expense	157.50	
	1420.401-A	Legal Miscellaneous	3,533.63	
	1420.411-A	Legal Retainer	3,667.00	
	1450.459-A	Election Miscellaneous Service	160.00	
	1460.401-A	Records Management	385.00	
	1490.460-A	Education	19.45	
	1620.431-A	Cleaning Supplies	20.15	
	1620.440-A	Building Maintenance	1,534.54	
	1620.490-A	Miscellaneous	20.50	
	1620.497-A	Service Contract	1,725.20	
	1640.408-A	Telephone	11.77	
	1640.411-A	Auto Maintenance	4,461.32	
	1640.412-A	Truck Maintenance	241.20	
	1640.413-A	Equipment Maintenance	118.41	
	1640.440-A	Building Maintenance	33.01	
	1640.490-A	Other Materials/Supplies	14.38	
	1910.400-A	Unallocated Insurance	200.00	
	3120.214-A	Police Radio	105.00	
	3121.435-A	Uniform Allotment	888.86	
	3122.401-A	Office Expense	67.23	
	3122.425-A	Radio Maintenance	1,560.00	
	3122.435-A	Uniforms	211.46	
	3122.482-A	Communications Equipment Exp.	223.04	
	3122.483-A	Equipment Rental	173.30	
	3620.401-A	Office Expense	13.95	
	3620.484-A	Municipal Dues	115.00	
	5110.420-A	Traffic Signs	118.00	
	7020.460-A	Education	138.00	
	7110.451-A	Park Maint-Bradley/Alfred Park	1,677.94	
	7310.402-A	Basketball Program	78.67	
	7310.415-A	Special Events	156.16	
	7310.435-A	Teen Center Expenses	117.20	
	8020.460-A	Education	50.00	
	8140.401-A	Other Material and Supplies	1,247.38	
	8160.401-A	Miscellaneous Office	92.25	
	8160.497-A	Garbage Contract	280,665.00	
	8560.412-A	Tree Removal Services	200.00	
A	total	GENERAL FUND	304,478.46	
F		WATER FUND		
	8310.493-F	Legal Fees	459.00	
	8320.403-F	Miscellaneous Expenses	20.23	
	8320.459-F	Miscellaneous Testing Services	120.00	
	8320.463-F	Purification Chemicals	188.25	
	8340.206-F	Water Meter Repair Parts	1,470.00	
	8340.433-F	Material and Supplies	181.34	
	8340.459-F	Miscellaneous Services	350.00	
F	total	WATER FUND	2,788.82	
G		SEWER FUND		
	8120.493-G	Legal Fees	459.00	
	8130.401-G	Material and Supplies	47.78	

Village of Walden

fund	account	description	debit	credit
	8130.440-6	Sewer Maintenance	341.67	
	8130.458-6	Landfill	1,086.47	
	8130.459-6	Miscellaneous Testing Services	420.00	
	8130.465-6	Chemicals	613.20	
6	total	SEWER FUND	2,968.12	

Abstract of Audited Vouchers

claim	claimant	account		amount
WATER FUND				
105	DRAKE,SOMMERS,LOEB, PLLC	8310.493-F	459.00	
	vendor total:		459.00	
105	claim number total:			459.00
136	NEWBURGH WINWATER	8340.433-F	89.00	
	vendor total:		89.00	
136	claim number total:			89.00
137	UTILITY SURVEY CORP	8340.459-F	350.00	
	vendor total:		350.00	
137	claim number total:			350.00
138	OCL ANALYTICAL SERV	8320.459-F	120.00	
	vendor total:		120.00	
138	claim number total:			120.00
139	RAMSCO,INC.	8340.206-F	1,470.00	
	vendor total:		1,470.00	
139	claim number total:			1,470.00
140	HACH CO	8320.463-F	188.25	
	vendor total:		188.25	
140	claim number total:			188.25
144	THRUWAY SHOPPING CENTER	8320.403-F	20.23	
	vendor total:		20.23	
144	claim number total:			20.23
154	COUNTRY HARDWARE	8340.433-F	92.34	
	vendor total:		92.34	
154	claim number total:			92.34
	fund total:			2,788.82

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER FUND				
106	DRAKE,SOMMERS,LOEB, PLLC	8120.493-G	459.00	
	vendor total:		459.00	
106	claim number total:			459.00
141	MIDDLETOWN ELECT MOTORS	8130.440-G	34.00	
	vendor total:		34.00	
141	claim number total:			34.00
148	SPECTRASERV,INC.	8130.458-G	1,086.47	
	vendor total:		1,086.47	
148	claim number total:			1,086.47
149	HYDRA NUMATIC SALES CO.	8130.440-G	307.67	
	vendor total:		307.67	
149	claim number total:			307.67
150	SEVERN TRENT LABORATORIE	8130.459-G	420.00	
	vendor total:		420.00	
150	claim number total:			420.00
155	COUNTRY HARDWARE	8130.401-G	19.30	
	vendor total:		19.30	
155	claim number total:			19.30
156	POLYDYNE,INC.	8130.465-G	613.20	
	vendor total:		613.20	
156	claim number total:			613.20
160	CHAMPION SUPPLIES,INC.	8130.401-G	28.48	
	vendor total:		28.48	
160	claim number total:			28.48
	fund total:			2,968.12
	abstract total:			310,235.40

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHER

APRIL BILL LIST -APRIL 11,2000

PERPAID BILLS

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	ARCH PAGING	20.26
	BELL ATLANTIC MOBILE	132.34
	BELL ATLANTIC MOBILE	59.46
	NYSEG	2,080.27
	NYSEG	1,095.75
	NYSEG	597.25
	BELL ATLANTIC MOBILE	138.05

WATER FUND

VOUCHER	VENDOR	AMOUNT
	ARCH PAGING	7.97
	CENTRAL HUDSON	634.91
	CLOYD HOWARD	149.49
	NYSEG	2,671.14

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	NYSEG	5,691.65

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

CAPITAL ACCOUNTS

CAPITAL ACCOUNT #94	E. TETZ & SONS VALLEY	584.00
CAPITAL ACCOUNT #94	GROSSO MATERIALS,INC. VALLEY AVE	2,496.28
CAPITAL ACCOUNT #95	ACE RUSTPROOFING UNDERCOATING	700.00
CAPITAL ACCOUNT #96	WILLKIE FARR & GALLAGHER BOND	750.00
CAPITAL PROJECT	WILLKIE FARR & GALLAGHER BOND	3,350.00
CAPITAL PROJECT	MARIO D'AMOTO PARTIAL PAYMENT COURT OFFICE	1,500.00
CAPITAL ACCOUNT #94	NEWBURGH WINWATER VALLEY AVE	60.50
CAPITAL ACCOUNT #94	NEWBURGH WINWATER VALLEY AVE	285.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON 4.11, ~~19~~2010 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: 4.11.2010

Board of Trustees of the Village of Walden

Annual Organizational Meeting
Monday, April 3, 2000
7:00 p.m.
One Municipal Square

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Swearing in / Recognition of New Trustees
4. Appointment of the Mayor
   - A). Appointment of Deputy Mayor
5. Appointments of the Board of Trustees
   - A). Appointment of Village Attorney
   - B). Appointment of a Trustee to serve on the IDA Board
   - C). Appointment of a Trustee to serve as Liason to the Planning Board
   - D). Appointment of a Trustee to serve as Liaison to the Zoning Board of Appeals
   - E). Appointment of a Trustee to serve as Liaison to the Library Board
6. Actions of the Board of Trustees
   - A). Designation of Official Newspaper(s) of the Village
   - B). Resolution 26-99-00, adopting a investment policy for the Village of Walden
   - C). Resolution 27-99-00, adopting a procurement policy for the Village of Walden
   - D). Resolution 28-99-00, setting the dates, times and locations of Board meetings
7. Appointments of the Village Manager
   - A). Appointment of Acting Village Justice
   - B). Appointment of Village Engineer
   - C). Appointment of a Planning Board Member
   - D). Appointment of a Zoning Board Member
8. Budget Worksession
9. Adjournment

Village of Walden
Annual Organizational Meeting
April 3, 2000

Mayor Andrew Uszenski called the annual Organizational Meeting to order at 7:00 P.M.

On roll call Mayor Andrew Uszenski, Trustees Roy Wynkoop, Mary Jean Norman, Greg Raymondo, Richard Hurd, Bill Meisel and Craig Maslik were present.

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

Swearing In/Recognition of New Trustees

The Village Clerk advised the Board that the new trustees have been sworn in.

Appointment of the Mayor

Mayor Uszenski appointed Trustee Wynkoop deputy mayor.

Board Appointments

Trustee Hurd moved to appoint Drake, Sommers, Loeb, Tarshis and Catania as the Village Attorney's. Seconded by Trustee Raymondo. All ayes. Motion carried.

Trustee Wynkoop moved to appoint Trustee Maslik to service on the IDA Board, Trustee Raymondo, liaison to the Planning Board, Trustee Hurd, liaison to the Zoning Board and Trustee Norman liaison to the Library Board. Seconded by Trustee Norman. All ayes. Motion carried.

Trustee Wynkoop moved that the official newspapers for the Village of Walden be the Wallkill Valley Times and Times Herald Record. Seconded by Trustee Norman. All ayes. Motion carried.

Trustee Hurd moved to adopt Resolution No. 26-99-00 An Investment Policy for the Village of Walden, (attached). Seconded by Trustee Maslik. On roll call Trustees Raymondo, Wynkoop, Norman, Hurd, and Maslik voted yes. Trustee Meisel voted no. Resolution adopted.

Trustee Raymondo moved to adopt Resolution No. 27-99-00, A Procurement Policy for the Village of Walden. Seconded by Trustee Wynkoop. All ayes. Resolution adopted.

Trustee Raymondo moved to adopt Resolution No. 28-99-00, Setting Dates, Times and Locations of Board Meetings, (attached). Seconded by Trustee Maslik. All ayes. Resolution adopted.

Managers Appointments

Manager Hernandez made the following appointments: Fred Gorss, Acting Justice, McGooey, Hauser and Edsall, Village Engineers, Ed Leonard reappointed to the Planning Board and Debra Lewis was reappointed to the Zoning Board of Appeals.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION NO. 26-99-00

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-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 Hurd, seconded by Trustee Maslick.

The vote was six (6) ayes and one (1) 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 3, 2000. 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. 26-99-00

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. 27-99-00

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	**Method**
$1,000 - $2,999	2 verbal quotations
$3,000 - $9,999	3 written/fax quotations

Estimated Amount of Public Works Contract	**Method**
$1,000 - $4,999	2 verbal quotations
$5,000 - $19,999	3 written/fax quotations

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

4. Documentation is required of each action taken in connection with each procurement.

5. Documentation and an explanation is required whenever a contract is awarded to other than the lowest responsible offeror. This documentation will include an explanation of how the award will achieve savings or how the offeror was not responsible. A determination that the offeror is not responsible shall be made by the purchaser and may not be challenged under any circumstances.

6. Pursuant to General Municipal Law Section 104-b(2)(f), the procurement policy may contain circumstances when, or types of procurement which, in the sole discretion of the governing body, the solicitation of alternative proposals or quotations will not be in the best interest of the municipality. In the following circumstances it may not be in the best interest of the Village of Walden to solicit quotations or document the basis for not accepting the lowest proposal:

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

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

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

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

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

d. Goods or services under $1,000. The time and documentation required to purchase through this policy may be more costly that 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 Trustee Raymondo, seconded by Deputy Mayor Wynkoop.
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 3, 2000. 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. 28-99-00

A RESOLUTION SETTING THE DATES, TIMES AND LOCATIONS OF MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN FOR THE 2000 - 2001 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 2000 - 2001 Official Year and the date, time and location of the Annual Organizational Meeting for the 2001 - 2002 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 6:30 P.M. in the Municipal Building located at One Municipal Square:

Tuesday, April 11, 2000; Tuesday, April 25, 2000; Tuesday, May 9, 2000; Tuesday, May 23, 2000; Tuesday, June 13 2000; Tuesday, June 27, 2000; Tuesday, July 11, 2000; Tuesday, July 25, 2000; Tuesday, August 8, 2000; Tuesday, September 12, 2000; Tuesday, September 26, 2000; Tuesday, October 10, 2000; Tuesday, October 24, 2000; Tuesday, November 14, 2000; Tuesday, November 28, 2000; Tuesday, December 12, 2000; Tuesday, January 9, 2001; Tuesday, January 23, 2001; Tuesday, February 13, 2001; Tuesday, February 27, 2001; Tuesday, March 13, 2001; Tuesday, March 27, 2001; 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 2001 - 2002 Official Year shall be held Monday, April 2, 2001 at 6:00 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 publisher of the official newspaper(s) of the Village of Walden and to conspicuously post a copy of this resolution on the bulletin boards located outside the Village Offices on the third floor of the Municipal Building and outside the Police Department on the first floor of the Municipal Building within forty-eight hours of adoption of this resolution.

Upon motion by Trustee Raymondo, seconded by Trustee Maslick.

The vote was seven (7) ayes and zero (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 meeting held on April 3, 2000. 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

RESOLUTION NO. 28-99-00

A RESOLUTION SETTING THE DATES, TIMES AND LOCATIONS OF MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN FOR THE 2000 - 2001 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 2000 - 2001 Official Year and the date, time and location of the Annual Organizational Meeting for the 2001 - 2002 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 6:30 P.M. in the Municipal Building located at One Municipal Square:

Tuesday, April 11, 2000; Tuesday, April 25, 2000; Tuesday, May 9, 2000; Tuesday, May 23, 2000; Tuesday, June 13 2000; Tuesday, June 27, 2000; Tuesday, July 11, 2000; Tuesday, July 25, 2000; Tuesday, August 8, 2000; Tuesday, September 12, 2000; Tuesday, September 26, 2000; Tuesday, October 10, 2000; Tuesday, October 24, 2000; Tuesday, November 14, 2000; Tuesday, November 28, 2000; Tuesday, December 12, 2000; Tuesday, January 9, 2001; Tuesday, January 23, 2001; Tuesday, February 13, 2001; Tuesday, February 27, 2001; Tuesday, March 13, 2001; Tuesday, March 27, 2001; 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 2001 - 2002 Official Year shall be held Monday, April 2, 2001 at 6:00 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 publisher of the official newspaper(s) of the Village of Walden and to conspicuously post a copy of this resolution on the bulletin boards located outside the Village Offices on the third floor of the Municipal Building and outside the Police Department on the first floor of the Municipal Building within forty-eight hours of adoption of this resolution.

Upon motion by Trustee Raymondo, seconded by Trustee Maslick.

The vote was seven (7) ayes and zero (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 meeting held on April 3, 2000. 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)

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. I-2 **of the year** ~~19~~ 2000

A local law amending Chapter 58 of the Code of the Village of Walden entitled
(Insert Title)
"Brush, Grass and Weeds."

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. I-2 of 19~~xx~~ 2000 of the (~~County~~)(~~City~~)(~~Town~~)(Village) of Walden was duly passed by the Board of Trustees on April 11, 19~~xx~~ 2000, 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 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 1, above.

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

(Seal)

Date: 4.11.00

(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: 4.11.00

VILLAGE OF WALDEN
INTRODUCTORY LOCAL LAW #I - 2 OF 2000

A LOCAL LAW AMENDING CHAPTER 58 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "BRUSH, GRASS AND WEEDS".

BE IT ENACTED by the Board of Trustees of the Village of Walden, Orange County, New York, as follows:

SECTION 1.

Section 58-1 of the Code of the Village of Walden entitled "Definitions" is hereby amended by deleting therefrom the definition of "Building Inspector" and adding a new definition of "Enforcement Officer" in correct alphabetical order as follows:

§58-1. Definitions.

ENFORCEMENT OFFICER- The individual(s) employed by the Village of Walden and designated by the Village Manager to enforce the provisions of this Chapter.

SECTION 2.

Section 58-2 of the Code of the Village of Walden entitled "Maintenance of rank vegetation prohibited" is hereby repealed and a new Section 58-2 entitled "Maintenance of rank vegetation prohibited" is enacted as follows:

§58-2. Maintenance of rank vegetation prohibited.

It shall be unlawful for any owner, lessee or occupant, or any agent, servant, representative or employee of any such owner, lessee or occupant, having control of any occupied or unoccupied building lot or plot of land or any part thereof in any developed section of the Village of Walden, to permit or maintain on any such lot or plot of land or on or along the sidewalk, street or alley adjacent to the same, between the property line and the curb or middle of the alley or for ten (10) feet outside of such property line, if there be no curb, any growth of weeds, grass or other rank

vegetation to a height greater than five (5) inches or any accumulation of dead grass, weeds or brush. It shall also be unlawful for any person to cause, suffer or allow poison ivy, ragweed or other poisonous plants or plants detrimental to health to grow on any such lot or plot of land in such manner that any part of such poison ivy, ragweed or other poisonous weed shall extend upon, overhang or border any public place.

SECTION 3.

Section 58-3 of the Code of the Village of Walden entitled "Duty of owner, lessee or occupant" is hereby repealed and a new Section 58-3 entitled "Duty of owner, lessee or occupant is enacted as follows:

§58-3. Duty of owner, lessee or occupant.

It shall be the duty of any owner, lessee or occupant of any such lot or plot of land in the Village of Walden to cut and remove or cause to be cut and removed all such weeds, grass or other rank, poisonous or harmful vegetation as often as may be necessary to comply with the provisions of §58-2.

SECTION 4.

Section 58-5 of the Code of the Village of Walden entitled "Removal by village; costs" is hereby repealed and a new Section 58-5 entitled "Removal by village; costs; local review" is enacted as follows:

§58-5. Removal by village; costs; local review.

If the provisions of the foregoing sections are not complied with, the Enforcement Officer shall serve written notice, either personally or by mail, upon the owner, lessee or occupant or any person having the care or control of any such lot or plot of land, to comply with the provisions of

this Chapter. If the person upon whom the notice is served fails, neglects or refuses to cut, remove or cause to be cut and removed such weeds, grass, vegetation or rubbish within five (5) days service or mailing of such notice, or if no person can be found in the Village of Walden who either is or claims to be the owner of such lot or plot of land or who either represents or claims to represent such owner, the Enforcement Officer shall cause such weeds, grass, vegetation or rubbish on such land to be removed, and the actual cost of such removal, plus five percent (5%) for inspection and any other additional costs in connection therewith, shall be certified by the Enforcement Officer as to the property on which such weeds, grass, vegetation or rubbish were located and shall be billed to the owner thereof.

Any owner aggrieved by a decision of the Enforcement Officer shall have the opportunity to file a written request with the Village Clerk within 5 days of receipt of the bill for review by the Board of Trustees. Such request shall state the party's name, address, premises in question, determination being reviewed, sections of this chapter involved, relief requested and reasons therefore. The Board of Trustees shall conduct such hearing at its Board meeting following receipt of such request, provided said request is received at least 5 days prior to the Board meeting. In the event the request is filed within 5 days of the Board of Trustees meeting, then such hearing shall be held at the Board's second meeting following receipt of the request. The owner shall be given at least five (5) days prior notice of the date, time and place of the hearing and may appear in person or by a duly authorized representative. The Board of Trustees shall have the power to affirm, modify or overrule the decision of the Enforcement Officer and shall render its decision within fourteen (14) days of the hearing. In the event the Board of Trustees affirms the validity of the bill after the hearing or, if the owner does not contest the bill within the 5 day time frame, then any costs remaining unpaid shall be added to and become and form part of the taxes next to be assessed and levied upon such lot or plot of land and shall bear interest at the same rate as taxes

and shall be collected and enforced by the same officers and in the same manner as taxes.

SECTION 6. **Savings Clause.**

If any clause, sentence, paragraph, section or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall be confined in its operation to the clause, paragraph, section or part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 7. **Effective date.**

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

58469

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. I-3 **of the year** ~~19~~ 2000

A local law amending Chapter 141 of the Code of the Village of Walden entitled *(Insert Title)*
"Vehicles and Traffic" to change various provisions relating to
parking, loading zones, fines and other traffic regulations.

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

~~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. I-3 of 19 2000 of the ~~(County)(City)(Town)~~(Village) of Walden was duly passed by the Board of Trustees on April 11 19 2000 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 1, above.

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

NANCY MITCHELL

(Seal)

Date: 4.11.06

(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~~ of Walden
Village

Date: 4.11.06

INTRODUCTORY LOCAL LAW I-3 OF 2000

A LOCAL LAW AMENDING CHAPTER 141 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "VEHICLES AND TRAFFIC" TO CHANGE VARIOUS PROVISIONS RELATING TO PARKING, LOADING ZONES, FINES AND OTHER TRAFFIC REGULATIONS.

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

SECTION 1.

Section 141-2 of the Code of the Village of Walden entitled "Speed limit in parks" is hereby repealed and a new Section 141-2 is enacted as follows:

§141-2. Speed limit in parks.

Fifteen (15) miles per hour is hereby established as the maximum speed at which vehicles may proceed within village parks, except for village authorized sports activities conducted in designated areas.

SECTION 2.

Section 141-6 of the Code of the Village of Walden entitled "Loading zones established" is hereby amended to add a new Subparagraph C. as follows:

§141-6.C. The southerly side of West Main Street starting at a point one hundred forty-three (143)feet east from the southeast corner of the intersection of Pine Street and West Main Street to a point one hundred sixty-three (163) feet easterly shall be designated as a loading zone. No vehicles other than commercial vehicles shall park in the designated area. Maximum parking time for vehicles designated in this section is twenty (20) minutes. The restrictions in this section shall be effective Monday through Friday from 8:30 a.m. to 2:00 p.m.

SECTION 3.

Section 141-15 of the Code of the Village of Walden entitled "Yield intersections" is hereby amended by deleting therefrom the designated yield intersection at Walnut Street and Orchard Street at Municipal Square.

SECTION 4.

Section 141-16 of the Code of the Village of Walden entitled "Parking time limited" is hereby amended to add the following:

§141-16. Parking time limited.

Name of Street	Side	Time Limit	Location
Scofield Street	Southwest	30 minutes 9:00 a.m to 9:00 p.m except Sundays	From a point 20 feet southeast of the southwest corner of the intersection of Scofield Street and Orchard Street to Saint Andrews Court
Scofield Street	Northeast	30 minutes 8:00 a.m. to 7:00 p.m.	From the southeast corner of the intersection of Walnut Street, Scofield Street and Main Street to a point 231 feet Southeast therefrom
West Main Street	North	15 minutes 9:00 a.m. to 7:00 p.m.	From the Cliff Street fire lanes to a point 60 feet west therefrom
So. Montgomery Street	West	15 minutes 6:00am to 9:00pm	From the intersection of South Montgomery Street and Oak Street to a point 60 feet south therefrom

Section 5.

Section 141-16 of the Code of the Village of Walden entitled "Parking time limited" is hereby amended by deleting therefrom the following:

Name of Street	Side	Time Limit	Location
West Main Street	North	15 minutes 9:00 a.m. to 6:00 p.m.	From a point 30 west of the Cliff Street fire lanes to a point 30 feet

west therefrom

SECTION 6.

Section 141-17 of the Code of the Village of Walden entitled "Parking for handicapped persons" is hereby amended by deleting therefrom Subparagraph D. and adding a new Subparagraph D as follows:

§141-17.D. Scofield Street. Beginning at a point twenty (20) feet southeasterly from the southwest corner of the intersection of Scofield Street and Orchard Street to a point forty (40) feet in a southeasterly direction along the westerly side of Scofield Street.

SECTION 7.

Section 141-18 of the Code of the Village of Walden entitled "No parking at any time" is hereby amended by adding the following:

Name of Street	Side	Location
Orange Avenue	East	From Grant Street Coldenham Road
Elberton Avenue	South	Between Ulster Avenue and Capron Street

SECTION 8.

Section 141-18 of the Code of the Village of Walden entitled "No parking any time" is hereby amended by deleting therefrom the following:

Name of Street	Side	Location
Scofield Street	East	Between Andrews Court and Orchard Street
Scofield Street	East	From Church Street for a distance of 208 feet therefrom
Scofield Street	East	From intersection with Orange Avenue to a point 112 feet south therefrom
Scofield Street	Northeast	From Orange Avenue to Maple Street

Scofield Street	**South**	**Between Andrews Court and Gladstone Avenue**
Scofield Street	**Southeast**	**From St. Andrews Court to Maple Street**
Scofield Street	**Southwest**	**Between St Andrews Court and Gladstone Avenue**

SECTION 9.

Section 141-21 of the Code of the Village of Walden entitled "Public Parking Lots" is hereby amended by deleting therefrom Subparagraph B. and enacting a new Subparagraph B. as follows:

§141-21.B. Section 141-20 shall not apply to the Orchard Street and Maple Street parking lots.

SECTION 10.

Section 141-24 of the Code of the Village of Walden entitled "Parking area for emergency vehicles" is hereby deleted and a new Section 141-24 entitled "Parking area for police vehicles" is enacted as follows:

§141-24. Parking area for police vehicles.

An area on the east side of Walnut Street between the curb line of Orchard Street and a point ninety-nine (99) feet southerly therefrom shall be designated "no parking except for Walden police vehicles." The parking of other vehicles is hereby prohibited in this zone.

SECTION 11.

Chapter 141 of the Code of the Village of Walden is hereby amended to add a new Section 141-24.2 entitled "No parking on Curbs and Sidewalks" as follows:

§141-24.2 No Parking on Curbs and Sidewalks.
No person or persons shall drive or park any motor vehicle on, over or upon any curb or sidewalk in the Village of Walden unless there exists an authorized curb cut installed for the purpose of gaining access to a driveway, garage, carport or required parking space.

SECTION 12.

Section 141-29 of the Code of the Village of Walden entitled "Traffic infractions; continuing violations" is hereby amended by deleting therefrom Subparagraphs A. and B. and enacting new Subparagraphs A. and B. as follows:

§141-29.A. Fines.

Every person convicted of a violation of Article VII, §141-16 of this chapter shall be guilty of a traffic infraction and be punishable by a fine of not less than twenty-five ($25) dollars. Every person convicted of a violation of Article VII, §141-17 of this chapter shall be guilty of a traffic infraction and be punishable by a fine of not less than one hundred ($100) dollars. Every person convicted of a violation of Article VIII,§§141-18, 141-19, 141-21 through 141-24.1 of this chapter shall be guilty of a traffic infraction and be punishable by a fine of not less than thirty-five ($35) dollars.

Every person convicted of a violation of Article VIII, §141-20 of this chapter shall be guilty of a violation and be punishable by a fine of not less than thirty-five ($35) dollars nor more than two hundred fifty ($250) dollars and shall be subject to the fees enumerated in §141-30 if the vehicle is towed by the Police Department.

§141-29.B.

Every two hour period after the first two hour period shall constitute a separate violation of Article VII, §141-16 and of Article VIII, §§141-18 through 141-20 and 141-22 through 141-24.1.

SECTION 13.

Section 141-29, Subparagraph D., subsections (2), (3), (4) and (5) of the Code of the Village of Walden are hereby amended by deleting therefrom the $10 administrative fee in each section and substituting in its place a twenty ($20) administrative fee in each section.

SECTION 14. Savings Clause.

If any clause, sentence, paragraph, section or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall 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 15.

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

56731

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. I-4 **of the year** 19 2000

A local law amending Chapter 38 of the Code of the Village of Walden entitled *(Insert Title)*
"Officers and Employees" to change the eligibility and residency
requirements for appointment to certain Village officers.

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. I-4 of ~~19~~ 2000 of the ~~(County)(City)(Town)~~(Village) of Walden was duly passed by the Board of Trustees on April 11 ~~19~~ 2000 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 1, above.

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

(Seal)

Date: 4.11.00

(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: 4.11.00

VILLAGE OF WALDEN
INTRODUCTORY LOCAL LAW #I - 4 OF 2000

A LOCAL LAW AMENDING CHAPTER 38 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "OFFICERS AND EMPLOYEES" TO CHANGE THE ELIGIBILITY AND RESIDENCY REQUIREMENTS FOR APPOINTMENT TO CERTAIN VILLAGE OFFICES.

BE IT ENACTED by the Board of Trustees of the Village of Walden, Orange County, New York, as follows:

SECTION 1.

Section 38-1 of the Code of the Village of Walden entitled "Eligibility for office; residence" is hereby repealed and a new Section 38-1 entitled "Eligibility for office; residence" is enacted as follows:

§38-1. Eligibility for office; residence.

No person shall be eligible to be appointed to or to hold any other village office who: is not a citizen of the United States; is not at least 18 years of age; except as may otherwise be provided by law, is not a village resident; and, if eligible to or holding of such office is subject to regulation under the civil service law or any other law, does not meet the requirements of such law or laws. Notwithstanding any other provisions of law to the contrary, the Board of Trustees of the village may provide, in lieu of any other residency requirement imposed by law, that any appointed village officer may reside within a town in which the village is wholly or partially situated, within a county in which the village is wholly or partially situated or within specified areas of the county in which the village is wholly or partially situated.

SECTION 2. **Supercedence.**

This local law is intended to supercede Section 3-300, Subsection 2 of the Village Law as

it pertains to eligibility and residency requirements for appointment to village offices.

SECTION 3. **Savings Clause.**.

If any clause, paragraph, sentence, section or part of this local law is adjudged by any court of competent jurisdiction to be invalid, such judgment shall be confined in its operation to the clause, paragraph, sentence, section or part thereof directly involved in the controversy in which such judgment shall have been rendered..

SECTION 4. **Effective date.**

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

56144

Board of Trustees of the Village of Walden

Work Session Meeting
Tuesday, March 28, 2000 at 7:00 p.m.
One Municipal Square

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Approval of Minutes: Meeting of March 14, 2000
4. Public Comment
5. Business of the Board of Trustees

A. Action Items:

1: Payment of Audited Bills
2: Resolution #24-99-00, authorizing the Village Manager to file an application with the State of New York for funds under the 2000 Urban and Community Forestry Grant Program.

B. Work Session Items:

1: Brush, Grass & Weeds code revision.
2: Vehicle & Traffic code revision.
3 Officers & Employees code revision.

C. Informational Items:

1: Village Manager's Report - Budget Presentation

D. Correspondence:

1: Letter from the Walden Fire District regarding the fire horn.
2: Letter from the Thruway Shopping Center requesting permission to conduct a small carnival in their parking lot during mid to late April.

6. Executive Session - Pursuant to Section 105(1)(e) of the Public Officers Law.
7. Adjournment

Village of Walden
Board of Trustees Meeting
March 28, 2000

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, Gregory Raymondo, Roy Wynkoop and Richard Hurd were present.

Trustee Chris Forman was later present.

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

Presentation

Mayor Uszenski presented Deputy Mayor Martin Besdesky with a plaque for his many years of service to the people of the community.

Approval Of Minutes

Deputy Mayor Besdesky moved to adopt the minutes of March 14th, 2000. Seconded by Trustee Norman. All ayes. Minutes adopted.

Public Comments

Becky Pearson asked about the Valley Avenue project, ripping up the curbs and putting them back?

Manager Hernandez advised her that they will be reset as soon as the trench dries.

Mrs. Pearson asked, who is paying for that?

Manager Hernandez stated that they are paying the labor, for reinstalling. The village crew dug the trench and the village crew removed the granite curb.

Mrs. Pearson asked who was doing the work, besides the village crew?

The manager advised her, Geneva Granite.

Mrs. Pearson asked why Alexandra Development wasn't doing the work?

Manager Hernandez stated, because they didn't get the contract for granite installation. Alexandra Development was only for the drainage.

Mrs. Pearson asked if it was always the village crew that was going to do this and are they getting overtime to do this?

Manager Hernandez stated that it was always the village's intention to use the village crew.

Mrs. Pearson asked if part of the $159,000 is going to pay for the village crew?

Manager Hernandez stated no.

Mrs. Pearson stated, so we're paying extra over top of the $159,000 that we had already bid out to do this work.

Manager Hernandez stated that the village crew is already getting paid for eight hours of work.

Mrs. Pearson asked, when they work after 3:30 they're getting overtime to do this work and is it necessary?

Mayor Uszenski stated that sometimes you can't stop a job in the middle of a street section, you might have to go to a certain area to finish. So, you would have to keep it going and pay them overtime.

Mrs. Pearson asked if this was the same engineer that designed this road that designed Church Street?

Mayor Uszenski stated that this is the last project that they designed.

Mrs. Pearson asked if the village was following their plans for this engineering project that got screwed up the second time, like Church Street?

Marcus Millspaugh stated that he can't believe what he is seeing on Valley Avenue, you're skinnying up that street, the curb to curb distance. Here you have an opportunity to make that street wider, put the curbs right next to the sidewalk and gain a foot on each side. That street serves the business district on one side of it, that's a relief valve for the traffic flow, and you have one industry that has only one practical street to get in there. What is the village doing?

Mayor Uszenski stated that is the way the project was planned and designed.

Mr. Millspaugh asked who is supervising if you had to pull a curb out?

Manager Hernandez stated that he apologizes, the village made a mistake, we aligned the curb in a way he wasn't happy with, so the village removed it and the curbing company is going to reinstall it, because they are partially responsible. The village serve as the general contractor on curbing.

George Jones, 28 Church Street stated that at the last meeting the village was considering hiring a code enforcement officer. He is here to tell the Board that he is volunteering his services for free.

Mayor Uszenski advised Mr. Jones to file a resume and to see the Village Manager.

John Kovalsky, Hidden View Drive stated that the Hidden View Drive project was started last fall and there are some items left to be done. One is clean up. The brush was just plowed back. Curbing is still to be installed, what's the scheduling for that? There were also trees and other items discussed as part of the package.

Manager Hernandez stated that the curbing was installed.

Mr. Kovalsky stated they were told that was temporary black top curbing and that granite curbing would be installed, because that is code.

Manager Hernandez stated the black top is the curbing. The trees will be planted in the fall.

Mr. Kovalsky also stated that when the village started the project they were told they were going to get a new street, and that got down graded to a couple inches of top. The residents of Hidden View got a letter from the village of all the stuff that was going to be done. They got about half of what was promised.

Manager Hernandez stated that the primary concern was the street surface, and that has been taken care of. New curbing has been installed, the village will be planting trees and some of the sidewalks will be replaced.

Audited Bills

Trustee Hurd moved to pay the audited bills of March 28, 2000. Seconded by Trustee Forman. All ayes. Motion carried.

Resolution No. 24-99-00, Authorizing the Village Manager to File an Application with the State of New York for Funds Under the 2000 Urban and Community Forestry Grant Program

Trustee Forman moved to adopt Resolution No. 24-99-00, Authorizing the Village Manager to File an Application with the State of New York for Funds Under the 2ooo Urban and Community Forestry Grant Program, (attached). Seconded by Trustee Norman. All ayes. Resolution adopted.

Waiving Residency Requirement for the Village Treasurer

Deputy Mayor Besdesky moved to waive the residency requirement and to allow the Village Treasurer, Jan Weiner to move outside the village. Seconded by Trustee Forman. All ayes. Motion carried.

Presentation

Mayor Uszenski presented Trustee Forman with a plaque for his many years of dedicated service to the people of the Village of Walden.

Brush, Grass & Weeds Code Revision

After a brief discussion Trustee Forman introduced Introductory Local Law I-2 of 2000.

Trustee Hurd moved to hold a public hearing on Introductory Local Law I-2 of 2000, "Grass, Weeds and Grass" on April 11, 2000 at 7:00 P.M. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Vehicles and Traffic

Manager Hernandez explained the changes to the vehicle and traffic local law.

Trustee Hurd expressed his concerns with having parking in front of the Walden Savings Bank for the ATM machine, the street is off set and when there are cars parked on both sides of the street it makes it very narrow. He suggested a designated 15 minute spot be made across the

street from the bank.

It was the consensus of the Board to remove the 15 minute parking spot for the Walden Savings Bank ATM machine and to hold off on the yield at Old Orange and Hillcrest.

Manager Hernandez suggested a site visit by the Board to the areas affected by the vehicle and traffic revisions.

It was the consensus of the Board to hold a site visit at Valley Avenue, Highland Avenue and Old Orange Avenue on April 3, 2000 at 5:30 p.m.

Trustee Raymondo introduced Introductory Local Law I-3 of 2000, "Vehicles and Traffic."

Trustee Wynkoop moved to hold a public hearing on Introductory Local Law I-3 of 2000, "Vehicles and Traffic," on April 11, 2000 at 7:00 P.M. Seconded by Trustee Norman. All ayes. Motion carried.

Officers and Employees Code Revision

Trustee Forman introduced Introductory Local Law No. I-4 of 2000, "Officers and Employees."

Trustee Hurd moved to hold a public hearing on Introductory Local Law No. 1-4 of 2000, "Officers and Employees" on April 11, 2000 at 7:00 P.M. Seconded by Trustee Raymondo. All ayes. Motion carried.

2000 - 2001 BUDGET

Manager Hernandez presented the 2000-2001 Budget to the Board.

Trustee Wynkoop moved to hold the budget hearing on April 13, 2000 at 6:00 P.M. at the Municipal Offices. Seconded by Trustee Norman. All ayes. Motion carried.

Correspondence

A letter was received from the Walden Fire District requesting the fire horn be blown 24 hours a day, seven days a week, with the exception of Sunday at 12:00pm during church services.

Deputy Mayor Besdesky moved that the fire horn be blown twenty-four hours a day,

seven days a week, with the exception of Sunday at 12:00 PM during church services. Seconded by Trustee Forman.

After a brief discussion Deputy Mayor Besdesky withdrew his motion.

Trustee Hurd suggested someone from the Fire District come to the next board meeting to speak to the Board about this.

Deputy Mayor Besdesky moved to table action on the fire horn until someone from the Fire District comes to a meeting and explains this. Seconded by Trustee Forman. All ayes. Motion carried.

A letter was received from the Thruway Shopping Center requesting permission to conduct a small carnival in their parking lot during mid to late April.

Trustee Forman moved to adopt Resolution No. 25-99-00, Granting the Thruway Food Markets and Shopping Center, Inc. Permission to Utilize Recreation Center Devices for the Purpose of Conducting a Carnival at their Property Located at 78 Oak Street in the Village of Walden from April 15, 2000 through April 30, 2000, (attached). Seconded by Trustee Besdesky. All ayes. Motion carried.

Executive Session

Trustee Forman moved to hold an Executive Session pursuant to 105-(e) of the Public Officers Law. Seconded by Deputy Mayor Besdesky. All ayes. Motion carried.

Trustee Forman moved to reconvene the regular meeting. Seconded by Deputy Mayor Besdesky. All ayes. Meeting reconvened.

Adjournment

Deputy Mayor Besdesky 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. 24-99-00

A resolution authorizing and directing the Village Manager to file an application with the State of New York for funds under the 2000 Urban and Community Forestry Grant Program.

BE IT RESOLVED by the Board of Trustees of the Village of Walden that Darren Hernandez, as Village Manager of the Village of Walden, is hereby authorized and directed to file an application for funds in an amount not to exceed $10,000, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to the Village of Walden for the 2000 Urban and Community Forestry Grant Program.

Upon motion by Trustee Forman seconded by Trustee Norman.

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 March 28, 2000. 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. This resolution has not been altered, amended or revoked and remains in full force and effect.

Nancy L. Mitchell, Village Clerk
(SEAL)

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION NO. 25-99-00

A resolution granting the Thruway Food Markets and Shopping Center, Inc. permission to utilize recreation center devices for the purpose of conducting a carnival at their property located at 78 Oak Street in the Village of Walden from April 15, 2000 through April 30, 2000.

WHEREAS, Section 148-12 of the Code of the Village of Walden prohibits "Recreation center devices such as sky rides, Ferris wheels, roller coasters, shooting galleries, etc. except on a temporary permit issued by the municipality"; and,

WHEREAS, the Thruway Food Markets and Shopping Center, Inc. desires to conduct a carnival on their property located at 78 Oak Street in the Village of Walden from April 15, 2000 through April 30, 2000;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Walden that the Thruway Food Markets and Shopping Center, Inc. is hereby permitted to utilize recreation center devices for the purpose of conducting a carnival at their property located at 78 Oak Street in the Village of Walden from April 15, 2000 through April 30, 2000, contingent upon the Thruway Food Markets and Shopping Center, Inc. providing the Village of Walden with an original copy of a certificate of insurance by April 10, 2000, that is valid for the period of April 15, 2000 through April 30, 2000, that names the Village of Walden as an additional insured, and which meets with the approval of the Village Attorney as to coverage and legal form.

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 regular meeting held on March 28, 2000. 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)

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: MARCH 28,2000

General Fund	$ 12,858.22
Water Fund	$ 3,155.65
Sewer Fund	$ 2,231.60

Village of Walden

fund	account	description	debit	credit
A		GENERAL FUND		
	1110.401-A	Office Expense	118.00	
	1230.402-A	Reproducing Expense	235.31	
	1230.460-A	Education	170.00	
	1325.401-A	Office Expense	116.99	
	1410.401-A	Office Expense	145.60	
	1410.407-A	Advertising	81.60	
	1420.401-A	Legal Miscellaneous	126.70	
	1440.459-A	Engineering Miscellaneous	917.27	
	1450.459-A	Election Miscellaneous Service	665.00	
	1620.431-A	Cleaning Supplies	43.65	
	1620.436-A	Bulbs	19.14	
	1620.440-A	Building Maintenance	641.44	
	1640.411-A	Auto Maintenance	8.70	
	1640.412-A	Truck Maintenance	1,057.63	
	1640.413-A	Equipment Maintenance	262.96	
	1640.417-A	Shop Equipment Maintenance	22.48	
	1640.435-A	Clothing	1,523.45	
	1640.440-A	Building Maintenance	148.02	
	1640.490-A	Other Materials/Supplies	99.10	
	3120.440-A	Education	60.00	
	3121.435-A	Uniform Allotment	830.00	
	3122.201-A	Office Equipment	386.99	
	3122.401-A	Office Expense	290.54	
	3620.401-A	Office Expense	13.25	
	5110.420-A	Traffic Signs	745.34	
	5110.441-A	Small Tools	13.49	
	5110.490-A	Street Maintenance	400.76	
	7020.401-A	Material and Supplies	72.52	
	7110.451-A	Park Maint-Bradley/Alfred Park	500.00	
	7110.452-A	Park Maintenance-Wooster's	196.21	
	7310.402-A	Basketball Program	200.00	
	7310.416-A	Tennis Program	25.00	
	7550.474-A	Parades and Celebrations	137.50	
	8020.495-A	Engineering	1,553.19	
	8140.401-A	Other Material and Supplies	438.19	
	8160.401-A	Miscellaneous Office	182.00	
	8560.412-A	Tree Removal Services	400.00	
A	total	GENERAL FUND	12,658.22	
F		WATER FUND		
	8310.401-F	Office Expense	117.00	
	8310.431-F	Miscelllaneous	265.41	
	8310.495-F	Engineering	2,153.43	
	8320.403-F	Miscellaneous Expenses	144.08	
	8320.463-F	Purification Chemicals	263.85	
	8340.433-F	Material and Supplies	84.14	
	8340.441-F	Small Tools	41.24	
	8340.459-F	Miscellaneous Services	86.50	
F	total	WATER FUND	3,155.65	
G		SEWER FUND		
	8110.401-G	Office Expense	117.00	
	8110.495-G	Engineering	1,497.50	

Village of Walden

fund	account	description	debit	credit
	B120.401-G	Materials and Supplies	135.69	
	B120.408-G	Equipment Maintenance	187.30	
	B130.291-G	Miscellaneous Equipment	38.00	
	B130.401-G	Material and Supplies	47.50	
	B130.440-G	Sewer Maintenance	134.00	
	B130.475-G	Building Maintenance	74.61	
G	total	SEWER FUND	2,221.60	

Abstract of Audited Vouchers

claim	claimant	account		amount
GENERAL FUND				
1942	ALL TREE REMOVAL	8560.412-A	400.00	
	vendor total:		400.00	
1942	claim number total:			400.00
1943	AMESCO REMITTANCE	1640.417-A	32.48	
	vendor total:		32.48	
1943	claim number total:			32.48
1944	CHAMPION SUPPLIES,INC.	1640.412-A	329.00	
	vendor total:		329.00	
1944	claim number total:			329.00
1945	COUNTRY HARDWARE	1620.431-A	16.40	
		1620.440-A	77.89	
		1640.412-A	22.09	
		1640.440-A	35.11	
		1640.490-A	99.10	
		5110.441-A	13.49	
		7020.401-A	3.52	
		8140.401-A	13.79	
	vendor total:		281.39	
1945	claim number total:			281.39
1946	CHAMPION SUPPLIES,INC.	5110.420-A	745.54	
	vendor total:		745.54	
1946	claim number total:			745.54
1949	CHARLES B MERRILL	1325.401-A	116.99	
	vendor total:		116.99	
1949	claim number total:			116.99
1952	AMTHOR'S WELDING SERVICE	1640.413-A	10.88	
	vendor total:		10.88	
1952	claim number total:			10.88
1953	DAIRY MART	5110.490-A	7.52	
	vendor total:		7.52	
1953	claim number total:			7.52
1954	GEORGE'S AUTO PARTS,INC.	1640.412-A	114.63	
	vendor total:		114.63	
1954	claim number total:			114.63

Abstract of Audited Vouchers

claim	claimant	account		amount
1955	HAIGHT FIRE EQUIPMENT	1640.440-A	25.00	
	vendor total:		25.00	
1955	claim number total:			25.00
1958	HANDY RENTALL CENTER	1640.440-A	66.92	
	vendor total:		66.92	
1958	claim number total:			66.92
1959	NEWBURGH WINWATER	8140.401-A	424.40	
	vendor total:		424.40	
1959	claim number total:			424.40
1960	CHARLES B MERRILL	3122.201-A	62.00	
		3122.401-A	272.00	
	vendor total:		334.00	
1960	claim number total:			334.00
1961	CHARLES B MERRILL	1410.401-A	145.60	
	vendor total:		145.60	
1961	claim number total:			145.60
1962	AMERICAN FENCE,INC.	7110.451-A	500.00	
	vendor total:		500.00	
1962	claim number total:			500.00
1963	U.S. TENNIS ASSOCIATION	7310.416-A	25.00	
	vendor total:		25.00	
1963	claim number total:			25.00
1964	FLAG GUYS	7550.474-A	137.50	
	vendor total:		137.50	
1964	claim number total:			137.50
1965	ASHCRAFT'S LOCK & DOORS	1620.440-A	147.40	
	vendor total:		147.40	
1965	claim number total:			147.40
1966	DRAKE,SOMMERS,LOEB. PLLC	1420.401-A	94.70	
	vendor total:		94.70	
1966	claim number total:			94.70
1967	DRAKE,SOMMERS,LOEB, PLLC	1420.401-A	32.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		32.00	
1967	claim number total:			32.00
1968	DARREN HERNANDEZ	1230.402-A	235.31	
	vendor total:		235.31	
1968	claim number total:			235.31
1969	JEFFRY HOLMES	3120.460-A	60.00	
	vendor total:		60.00	
1969	claim number total:			60.00
1970	DUFRESNE-HENRY CONSULTING	1440.459-A	623.33	
	vendor total:		623.33	
1970	claim number total:			623.33
1971	DUFRESNE-HENRY CONSULTING	1440.459-A	62.94	
	vendor total:		62.94	
1971	claim number total:			62.94
1972	DUFRESNE-HENRY CONSULTING	8020.495-A	1,553.19	
	vendor total:		1,553.19	
1972	claim number total:			1,553.19
1973	CIARDULLO PRINTING	1110.401-A	118.00	
	vendor total:		118.00	
1973	claim number total:			118.00
1974	HUDSON VALLEY UNIFORM	3121.435-A	830.00	
	vendor total:		830.00	
1974	claim number total:			830.00
1975	MARY LENNON	1450.459-A	130.00	
	vendor total:		130.00	
1975	claim number total:			130.00
1976	ETHEL ECKERT	1450.459-A	125.00	
	vendor total:		125.00	
1976	claim number total:			125.00
1977	EVELYN MATISE	1450.459-A	125.00	
	vendor total:		125.00	
1977	claim number total:			125.00

Abstract of Audited Vouchers

claim	claimant	account		amount
1978	NYC CITY/COUNTY MGNT ASSOCIAT	1230.460-A	170.00	
	vendor total:		170.00	
1978	claim number total:			170.00
1979	JOHN F NOSEK	7310.402-A	50.00	
	vendor total:		50.00	
1979	claim number total:			50.00
1980	JOHN F NOSEK	7310.402-A	50.00	
	vendor total:		50.00	
1980	claim number total:			50.00
1981	ROSE OLIVER	1450.459-A	125.00	
	vendor total:		125.00	
1981	claim number total:			125.00
1982	RICHARD PGLUMBO	1450.459-A	160.00	
	vendor total:		160.00	
1982	claim number total:			160.00
1983	JOHN POPOWICH	7310.402-A	50.00	
	vendor total:		50.00	
1983	claim number total:			50.00
1984	JOHN POPOWICH	7310.402-A	50.00	
	vendor total:		50.00	
1984	claim number total:			50.00
1985	POWER BATTERY & TRUCK PARTS	1640.413-A	75.56	
	vendor total:		75.56	
1985	claim number total:			75.56
1986	POWER BATTERY & TRUCK PARTS	1640.413-A	103.50	
	vendor total:		103.50	
1986	claim number total:			103.50
1987	ROBERT GREEN TRUCK	1640.413-A	59.80	
	vendor total:		59.80	
1987	claim number total:			59.80
1988	SMITH'S COMMERCIAL TIRE	1640.412-A	454.64	
	vendor total:		454.64	

Abstract of Audited Vouchers

claim	claimant	account		amount
1988	claim number total:			454.64
1989	THRUWAY SHOPPING CENTER	1620.440-A	214.88	
	vendor total:		214.88	
1989	claim number total:			214.88
1990	THRUWAY SHOPPING CENTER	1620.431-A	27.25	
		1620.436-A	19.14	
		1620.440-A	17.99	
		1640.440-A	20.99	
		3122.401-A	18.54	
		3620.401-A	13.25	
	vendor total:		117.16	
1990	claim number total:			117.16
1991	LEGAL ADV ATTN PAT F	1410.407-A	81.60	
	vendor total:		81.60	
1991	claim number total:			81.60
1992	UPBEAT,INC.	5110.490-A	393.24	
	vendor total:		393.24	
1992	claim number total:			393.24
1993	VANTECH SAFETYLINE	1640.435-A	1,523.45	
	vendor total:		1,523.45	
1993	claim number total:			1,523.45
1994	WALDEN AUTO SUPPLY,LTD.	1640.411-A	8.70	
		1640.412-A	26.26	
		1640.413-A	13.22	
	vendor total:		48.18	
1994	claim number total:			48.18
1996	WALDEN PLUMBING/HEATING	1620.440-A	174.95	
	vendor total:		174.95	
1996	claim number total:			174.95
1997	WICKES LUMBER,CO.	1620.440-A	8.33	
	vendor total:		8.33	
1997	claim number total:			8.33
1998	WICKES LUMBER,CO.	7110.452-A	196.21	
	vendor total:		196.21	

Abstract of Audited Vouchers

claim	claimant	account		amount
1998	claim number total:			196.21
2002	GEORGE'S AUTO PARTS,INC.	1640.412-A	111.01	
	vendor total:		111.01	
2002	claim number total:			111.01
2007	CIARDULLO PRINTING	8160.401-A	182.00	
	vendor total:		182.00	
2007	claim number total:			182.00
2011	MCGOEY,HAUSER,& EDSALL	1440.459-A	231.00	
	vendor total:		231.00	
2011	claim number total:			231.00
2012	CYBER CAVALRY	3122.201-A	324.99	
	vendor total:		324.99	
2012	claim number total:			324.99
2013	NYS RECREATION & PARKS	7020.401-A	69.00	
	vendor total:		69.00	
2013	claim number total:			69.00
	fund total:			12,858.22

Abstract of Audited Vouchers

claim	claimant	account		amount
WATER FUND				
1946	COUNTRY HARDWARE	8340.433-F	84.14	
	vendor total:		84.14	
1946	claim number total:			84.14
1950	CHARLES B MERRILL	8310.401-F	117.00	
	vendor total:		117.00	
1950	claim number total:			117.00
1956	HAIGHT FIRE EQUIPMENT	8340.459-F	86.50	
	vendor total:		86.50	
1956	claim number total:			86.50
1995	WALDEN AUTO SUPPLY,LTD.	8320.403-F	21.24	
		8340.441-F	41.24	
	vendor total:		62.48	
1995	claim number total:			62.48
1999	DUSO CHEMICALS,INC	8320.463-F	263.85	
	vendor total:		263.85	
1999	claim number total:			263.85
2000	CHAMPION SUPPLIES,INC.	8320.403-F	122.84	
	vendor total:		122.84	
2000	claim number total:			122.84
2003	GOOSETOWN COMMUNICATIONS	8310.431-F	80.46	
	vendor total:		80.46	
2003	claim number total:			80.46
2008	ZEE MEDICAL	8310.431-F	184.95	
	vendor total:		184.95	
2008	claim number total:			184.95
2009	MCGOEY,HAUSER,& EDSALL	8310.495-F	2,153.43	
	vendor total:		2,153.43	
2009	claim number total:			2,153.43
	fund total:			3,155.65

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER FUND				
1947	COUNTRY HARDWARE	8120.401-6	25.69	
		8130.475-6	74.61	
	vendor total:		100.30	
1947	claim number total:			100.30
1951	CHARLES B MERRILL	8110.401-6	117.00	
	vendor total:		117.00	
1951	claim number total:			117.00
1957	HAIGHT FIRE EQUIPMENT	8130.440-6	134.00	
	vendor total:		134.00	
1957	claim number total:			134.00
2001	HYDRA NUMATIC SALES CO.	8120.408-6	187.30	
	vendor total:		187.30	
2001	claim number total:			187.30
2004	MCGOEY,HAUSER,& EDSALL	8110.495-6	749.00	
	vendor total:		749.00	
2004	claim number total:			749.00
2005	ISCO INC.	8130.291-6	38.00	
	vendor total:		38.00	
2005	claim number total:			38.00
2006	CHAMPION SUPPLIES,INC.	8120.401-6	110.00	
		8130.401-6	47.50	
	vendor total:		157.50	
2006	claim number total:			157.50
2010	MCGOEY,HAUSER,& EDSALL	8110.495-6	748.50	
	vendor total:		748.50	
2010	claim number total:			748.50
	fund total:			2,231.60
	abstract total:			18,245.47

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

MARCH BILL LIST - MARCH 28,2000

CAPITAL ACCOUNT

CAPITAL ACCOUNT #94	J & G EXCAVATING,INC. VALLEY AVE	4,837.50
SMALL CITIES	KENNETH VALK & SON 71 MAPLE ST	7,000.00
SMALL CITIES 93	HOUSE DOCTORS 35 LIBERTY ST	3,350.00
CON DEV 92	NUGENT & HAEUSSLER,P.C.	2,784.00
COM DEV 93		2,784.00
COM DEV 94		2,782.00
T & A 85.4	MCGOEY,HAUSER & EDSALL EMI TAUBER SUBDIVISION	1,914.00
CAPITAL ACCOUNT #95	ACTION CHEVROLET,INC PICKUP TRUCK 1/2 TON	14,286.40

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

MARCH BILL LIST - MARCH 28,2000

PREPAID BILLS

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	ARCH PAGING	26.43
	GLOBAL CROSSING TELECOMMUNICATIONS	26.54
	GLOBAL CROSSING TELECOMMUNICATIONS	255.38
	FRONTIER COMMUNICATION	105.41
	NYSEG	2,608.91
	NYSEG	5,693.31
	NYSEG	1,421.99
	NYSEG	20.11
	WAREX	1,030.85
	AGWAY ENERGY	906.79

WATER FUND

VOUCHER	VENDOR	AMOUNT
	CLOYD HOWARD CO.,INC.	175.67
	FRONTIER COMMUNICATIONS	252.19
	GLOBAL CROSSING TELECOMMUNICATIONS	31.43
	NYSEG	2,747.94
	NYSEG	285.04

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	FRONTIER COMMUNICATIONS	140.24
	GLOBAL CROSSING TELECOMMUNICATIONS	26.84
	NYSEG	137.41
	NYSEG	5,374.05
	NYSEG	340.44

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON March 28, ~~19XX~~ IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 3-28-00

NANCY MITCHELL
VILLAGE CLERK

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

REGULAR MEETING

TUESDAY, MARCH 14, 2000 AT 7:00 P.M.

ONE MUNICIPAL SQUARE

THE AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES
   - MEETING OF FEBRUARY 22, 2000
4. PUBLIC HEARINGS - NONE SCHEDULED
5. PUBLIC COMMENT - AGENDA ACTION ITEMS ONLY
6. BUSINESS OF THE BOARD OF TRUSTEES
   - *A. ACTION ITEMS*
     1: PAYMENT OF AUDITED BILLS.
     2: INTRODUCTORY LOCAL LAW NO. I-1 TO AMEND CHAPTER 148 TO PROVIDE FOR THE WAIVER OF SITE PLANS IN CERTAIN CASES (SEQRA DECLARATION; ADOPTION).
     3: RESOLUTION NO. 22-99-00, AUTHORIZING THE VILLAGE MANAGER TO SIGN AN AGREEMENT FOR PAVEMENT MARKING ON NON-COUNTY ROADS FOR THE YEAR 2000 BY AND BETWEEN THE VILLAGE OF WALDEN AND THE COUNTY OF ORANGE.
     4: RESOLUTION NO. 23-99-00, AWARDING BID FOR WATER TREATMENT PLANT IMPROVEMENTS.
     5: CONSIDERATION OF A REQUEST BY THE AMERICAN LEGION POST 158 FOR USE OF VILLAGE STREETS TO CONDUCT A MEMORIAL DAY PARADE AND CEREMONY ON MONDAY, MAY 29, 2000, STARTING AT 8:30 A.M.
     6: CONSIDERATION OF A REQUEST BY THE WALDEN LITTLE LEAGUE FOR USE OF VILLAGE STREETS TO CONDUCT AN OPENING DAY PARADE ON SATURDAY, APRIL 15, 2000, STARTING AT 8:30 A.M.
     7: CONSIDERATION OF A REQUEST TO APPROVE AND AUTHORIZE THE VILLAGE MANAGER TO SIGN A STREET LIGHT AUTHORIZATION TO HAVE NYSEG REPLACE ONE 250 WATT MERCURY VAPOR COBRAHEAD LIGHT FROM POLE #25, LINE #734 AND REINSTALL TWO 250 WATT HIGH PRESSURE SODIUM FLOOD LIGHTS AT THE DPW GARAGE.
   - *B. INFORMATIONAL*
     1: VILLAGE MANAGER'S REPORT.
   - *C. CORRESPONDENCE*
   - *D. DISCUSSION ITEMS*
     1: BRUSH, GRASS & WEEDS CODE REVISION.
     2: VEHICLE & TRAFFIC CODE REVISION.
7. PUBLIC COMMENT
8. MISCELLANEOUS COMMENTS BY BOARD MEMBERS
9. ADJOURNMENT

APPROVED

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
MARCH 14, 2000

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, and Richard Hurd.

Trustees Roy Wynkoop and Chris Forman were absent. Trustee Forman was later present.

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

Approval of Minutes

Trustee Norman moved to adopt the minutes of February 22, 2000. Seconded by Trustee Hurd. All ayes. Motion carried.

Public Comment - Agenda Items

Jessica Metzger stated that when the village adds the phosphate into the water system are there any plans to supply drinking water to the community? The water will be very bad for two weeks, because this process flushes a lot of stuff through the system.

Mayor Uszenski informed Mrs. Metzger that the village will discuss this further with the village engineer.

Becky Pearson asked about the resolution for pavement markings?

Manager Hernandez stated that if the village wants to stripe any streets we can use the county's machine and their crews. It doesn't obligate the village to do it.

Mrs. Pearson also asked about Introductory Local Law I-1.

Mayor Uszenski explained that the village was waiting for a response from the county, which hasn't been received, the thirty-day waiting period is up and the Board is now ready to adopt the local law, but first they must go through the SEQRA process.

Audited Bills

Deputy Mayor Besdesky moved to pay the audited bills of March 14, 2000. Seconded by Trustee Norman. All ayes. Motion carried.

Introductory Local Law No. I-1 Amending Chapter 148 to Provide for the Waiver of Site Plans in Certain Cases

Mayor Uszenski stated that the thirty-day period for a response from the County Planning Department is up and a response has not been received. The Board can now proceed with the adoption of Introductory Local Law No. I-1.

Trustee Hurd 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 I - 1 of 2000 as Local Law 1 of 2000. Seconded by Trustee Raymondo. All ayes. Motion carried.

Resolution No. 22-99-00, Authorizing the Village Manager to Sign an Agreement for Pavement Marking on Non-County Roads for the Year 2000 By and Between the Village of Walden and the County of Orange

Deputy Mayor Besdesky moved to adopt Resolution No. 22-99-00, Authorizing the Village Manager to Sign an Agreement for Pavement Markings on Non-County Roads for the Year 2000 By and Between the Village of Walden and the County of Orange, (attached). Seconded by Trustee Hurd. All ayes. Resolution adopted.

Resolution No. 23-99-00, Awarding the Bid for Water Treatment Plant Improvements

Mr. Dowd advised the Board that the village put out proposals for the water treatment project and several bids were received. There was a base bid and alternates. The recommendation is to use the base bid and two alternates. The apparent low bidder, Merlex, whose bid was $108,000, was defective because it didn't include a mandatory non-collusive bidding certificate, which is required under Section 103-D of the General Municipal Law, which the other packets did have in them. Upon investigation into Merlex's qualifications and past performances for public work projects, by the Village Engineer, it turned up there were problems with this company's work performances and they are not a responsible bidder, based upon that history. This resolution rejects the apparent low bidder and in its place awards the bid to the

second low bidder whose packet was complete and did include the document that was missing from Merlex's packet, as well as his references are sustained as a responsible contractor and a responsible party.

Trustee Raymondo moved to adopt Resolution No. 23-99-00, Awarding the Bid for Water Treatment Plant Improvements, (attached). Seconded by Trustee Norman. All ayes. Resolution adopted.

Request from American Legion Post 158 for Use of Village Streets to Conduct a Memorial Day Parade and Ceremony on May 29th, 2000

Deputy Mayor Besdesky moved to approve the request from the American Legion Post 158 for use of village streets to conduct a Memorial Day Parade and Ceremony on May 29th, 2000, starting at 8:30 a.m. Seconded by Trustee Norman. All ayes. Motion carried.

Request by Walden Little League For Use of Village Street to Conduct an Opening Day Parade on April 15, 2000

Deputy Mayor Besdesky moved to approve the request of the Walden Little League for use of Village Streets to conduct an opening day parade on April 15, 2000, starting at 8:30 a.m. Seconded by Trustee Norman. All ayes. Motion carried.

Street Light Authorization

Jim Politi explained that presently there is a street light that is turned toward the garage and what they want is to remove that and put two lights, one to shine on the side of the garage where the trucks are, and shine the other light in front of the bays, which will also light the gas area.

Trustee Uszenski stated that the annual fee is $407.00.

Manager Hernandez stated that is based on a fee tariff.

Trustee Raymondo stated that the village is never going to use $407.00 worth of electricity with those lights.

The manager stated that includes installation and maintenance.

Trustee Raymondo suggested the village buy the lights and install them themselves. That $407.00 will have to be paid every year.

Trustee Norman moved to approve and authorize the Village Manager to sign a street light authorization to have NYSEG replace one 250 watt mercury vapor cobrahead light from pole #25, line #734 and reinstall two 250 watt high pressure sodium flood lights at the DPW garage. Seconded by Trustee Hurd. All ayes with Trustee Raymondo voting no. Motion carried.

Village Manager's Report

The Village Manager had nothing to report.

Brush, Grass and Weeds

Manager Hernandez stated that this started from a meeting he had with some department heads and trustees, because they were concerned with the height of grass in some areas of the village. The current code states grass can grow up to ten inches high and they recommend reducing that to five inches and also there is a provision in the code which states, if a person cuts their grass once every three weeks between the 1st of May and the 15th of September you would be in compliance, no matter how high your grass grew. That makes if difficult to enforce because how do you defend that. The recommendation is to reduce the height from ten inches to five inches and remove the exception for allowing mowing once every three weeks. There was also a recommendation to broaden the definition of enforcement officer so that more than one employee of the village could enforce the provisions of this chapter. Now if the village cuts your grass and levies it on your taxes there is no provision for appeal and these amendments would provide for an administrative hearing on the changes that would be levied.

Trustee Hurd stated that the village controls Wooster Grove and it's a mess. If someone came to his house and said, cut your grass, he'd say, cut yours. He'd like Wooster Grove to be a priority this year.

Manager Hernandez stated that there will be a little money in this years budget to hire people to do the work this summer.

Mayor Uszenski stated that he is not satisfied with the protest going to the Village Manager, most protests come to the Village Board and he feels it should be kept that way.

It was the consensus of the Board to review this local law further and discuss it at the next work session.

Vehicle and Traffic

Manager Hernandez updated the Board on the proposed vehicle and traffic local law. He

advised them of the following revisions; Section 2, add aloading zone in front of the Methodist Church from 8:30 am to 2:00 pm. That was at the request of the Town of Montgomery Senior Bus Program; one way streets, Cross Street was taken out; and the stop sign at Jessup and Wileman was taken out.

Trustee Hurd stated that at one of the meetings Mr. Millspaugh pointed out that right now Valley Avenue acts as a reliever for people coming in from Newburgh on Route 52 and without that the traffic will back up to the custard stand.

Manager Hernandez stated that maybe something like that is necessary for the state to do something about their highway. The purpose of local streets is not for a bypass of a state highway.

The Manager also suggested the Board take this and look at it closer so they can discuss it at the next meeting.

Trustee Besdesky asked Trustee Raymondo what his findings were when he canvassed the residents of Valley Avenue?

Trustee Raymondo stated that the majority of residents wanted the street one way, going south for the reason there are a large amount of children on that street. He suggested invitations be sent to the residents of Valley Avenue to come to a meeting and give their opinion.

Manager Hernandez went on to explain the changes: at the request of Country Hardware on Scofield Street, they are recommending having five parking spaces in front of their store made 30 minutes parking. They need to put a time limit on that. Three businesses have parking problems; Country Hardware, KRB Fashions and the West Side Deli, who would like limited parking.

Trustee Raymondo moved that limited parking requirements be added to the code for Country Hardware, Scofield Street, KRB Fashions, West Main Street and the W. Side Deli, South Montgomery Street. Seconded by Deputy Mayor Besdesky.

After a brief discussion Deputy Mayor Besdesky withdrew his second.

Trustee Norman seconded Trustee Raymondo's motion. On roll call Trustee Hurd voted no, Trustee Raymondo voted yes, Trustee Norman voted no, Trustee Forman voted no and Deputy Mayor Besdesky voted no. Motion defeated.

Manager Hernandez further explained the change to Section 141-19, No Parking Certain

Times, which is for street sweeping. The change will limit the time to one hour, one day a week, starting at 6am and ending by 7am, from April 1st until November 30th.

Trustee Hurd asked if he could see a map showing the streets that will be effected by this change.

The manager also explained that the parking changes on Walnut Street were taken out and nothing was done with Albany Avenue and lower W. Main Street.

Public Portion

Fred Herzog, 24 Ulster Avenue explained his situation to the Board regarding his efforts in securing a building permit for 24 Ulster Avenue.

Mr. Dowd stated that until Mr. Herzog gets the special permit that building permit can not be issued. He will discuss this further with the building inspector.

Frank Power, 143 S. Montgomery Street inquired about the rezoning of the Hecht property off of McKinley Avenue.

George Jones, 28 Church Street asked about the whereabouts of the horse heads and chains from the Firemen's Square.

Mayor Uszenski explained that they were taken down to avoid further damage.

Mr. Jones also inquired about Volunteer Square, the plants and sign.

Mr. Jones was advised that was eliminated when the Scofield Street and Church Street project was done.

Mr. Jones also explained to the Board that he wanted to attend the Board of Ethics meeting and it had been canceled. He had a concern about a conflict of interest. He also advised the Board that he observed a dog being brought into the municipal building and he thinks you can't bring an animal into a public building. He is also concerned about the numerous times he has complained about damage that was done to his property during the Church Street project, and nothing has been done to correct that.

Mr. Jones also asked about the $4,000 given back to Hudson Wire for an overcharge of taxes and the loss of one million dollars of assessment for Big Apple Circus.

Becky Pearson asked about Well No. 3, Edmunds Lane, if that was up and running?

Manager Hernandez explained that the well is used when needed.

Mrs. Pearson also asked about the property at 88 Orange Avenue where he was circumvented from going to the Planning Board and went before the Zoning Board and was issued a building permit. There is a section in the code which states that if someone is issued a permit after seven days they have to go before the Architectural Review Board. She also asked if this property was issued a temporary certificate of occupancy?

Becky Pearson also voiced her concerns with making Valley Avenue one way. She stated that it will affect everyone in the village. There are businesses on Main Street that will suffer if this creates traffic problems.

Mrs. Pearson also stated that she has a problem with paying someone to come in and cut grass and clean the parks when taxpayers already pay to have them maintained.

Jessica Metzger stated that there were Valley Avenue residents at the meeting that didn't want Valley Avenue one way. She also feels the village should fix Mr. Jones's property.

Mrs. Metzger advised the Board that on January 25th she called the Village Office to see if the Village Board meeting was canceled, because of inclement weather and was told that it was. When she asked if the meeting was rescheduled she was told no, only to find out later that it had been rescheduled for January 26th. She also pointed out that the date was incorrect on the amendment to the Village Manager's contract. Also, at the meeting of January 26th, 2000 Trustee Norman was not listed as present, yet she made the motion to adopt Resolution No. 17-99-00.

Laura Kurtz, 81 Maple Street expressed her frustrations with the parking on Maple Street.

Mrs. Kurtz further stated that on Main Street there is garbage in the Subway entrance, by the old deli on Main Street and around the Walnut House.

Paul Pullar, 36 Linden Drive asked about the proposal to close off municipal square and have a park?

Mayor Uszenski stated that nothing is in the plans or going to be.

Mr. Pullar suggested the village look into a traffic enforcement officer, which can be paid by the state through a grant.

Board's Comments

Trustee Raymondo asked that a notice be sent to Guardian Storage advising them that outside storage is not allowed. Also, he stated that in regard to the development on Montgomery Street, the Planning Board feels that maybe the Village Board should get involved, and have the village engineers survey the property.

Mr. Dowd stated that the developers surveyor and the particular property owners surveyor agreed as to where the flag should go. It's the village's stand that the developer builds it as per plans or we don't approve the road and there will be no extensions of their zoning permits or subdivision.

Trustee Raymondo asked about the issue with the property on Route 208, as to how they are going to shore up the bank?

Mr. Politi stated that he received a call from Mr. Findley and that the work was to begin, but he hasn't seen anything happening yet.

Trustee Norman stated that the surface area on the upper bridge is deteriorating and a railing is needed.

Mr. Politi advised Trustee Norman that the bridge will be resurfaced and that he will speak to the State about the railing.

Deputy Mayor Besdesky asked about the court room.

Manager Hernandez stated that he will have a report at the next meeting.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION NO. 22-99-00

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN AN AGREEMENT OF APPLICATION OF PAVEMENT MARKINGS BY THE COUNTY OF ORANGE ON VILLAGE OF WALDEN HIGHWAYS.

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

1. The Village of Walden does hereby enter into an agreement for pavement markings on Non-County Roads Pursuant by and between the County of Orange and the Village of Walden.

2. The Village Manager is hereby authorized to sign the above-referenced agreement.

3. A certified copy of this resolution and a Certificate of Insurance in the specified amounts as stated in (9) of the Agreement shall be forwarded to the Orange County Commissioner of Public Works.

4. This resolution shall take effect immediately.

Upon motion by Deputy Mayor Besdesky, seconded by Trustee Hurd.

The vote was five (5) 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 March 14, 2000. 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 law.

Nancy L. Mitchell, Village Clerk
(seal)

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION NO. 23-99-00

A RESOLUTION REJECTING THE LOW BID OF MERLEX CONTRACTING, INC. AND AWARDING THE BID OF WALTECH CONSTRUCTION CORP. FOR THE WATER TREATMENT SYSTEM IMPROVEMENTS PROJECT.

WHEREAS, the Board of Trustees of the Village of Walden solicited bids from qualified contractors pursuant to General Municipal Law (GML), Section 103 for improvements to the Village's water treatment system; and

WHEREAS, after due notice as required by the law, the bids were received and opened on January 14, 2000 by the Village Clerk; and

WHEREAS, several bids were received and the apparent low bidder was Merlex Contracting, Inc. of Montgomery, New York with a base bid with Alternates 1 and 2 of $108.000.00; and

WHEREAS, a review of the Merlex bid revealed non-compliance with the GML in that Merlex failed to include a "Non-Collusive Bidding Certificate" pursuant to Section 103-d; and

WHEREAS, further investigation of Merlex's qualifications and past performance on other public works projects by the Village Engineer revealed information which would indicate that Merlex is not a responsible bidder; and

WHEREAS, the Board of Trustees of the Village of Walden wishes to award the bid to the next lowest, responsible bidder with a base bid with Alternates 1 and 2 of $129,000.00.

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

1. That the apparent low bid of Merlex Contracting, Inc. Is hereby rejected on the grounds that said bid was defective for not including the "Non-Collusive Bidding Certificate" required of all bidders pursuant to GML § 103-d and on the basis that said bidder is not a "responsible" bidder based upon Merlex's qualifications and past performance on other public works projects.
2. That the bid is hereby awarded to Waltech Construction Corp. with a base bid and Alternates 1 and 2 price of $129,200.00.
3. That the Village Manager is hereby authorized to notify the successful bidder of said award and execute all documentation necessary to commence and complete work on said project.

Upon motion by Trustee Raymondo, seconded by Trustee Norman.

The vote was five (5) 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 March 14, 2000. 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)

KTD/pap 2880.46,611

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~~ of Walden
Village

Local Law No. 1 **of the year 19** 2000

A local law amending Chapter 148 of the Code of the Village of Walden entitled *(Insert Title)* "Zoning" to provide for the waiver of site plans in certain cases.

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

~~County~~
~~City~~
~~Town~~ of Walden
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. 1 of 19 2000 of the ~~(County)(City)~~(Town)(Village) of Walden was duly passed by the Board of Trustees on March 14, 19~~XX~~ 2000, 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 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 ---1---, above.

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

NANCY MITCHELL

(Seal)

Date: 3.14.00

(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~~ of Walden
Village

Date: 3.14.00

INTRODUCTORY LOCAL LAW I-1 OF 2000

A LOCAL LAW AMENDING CHAPTER 148 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "ZONING" TO PROVIDE FOR THE WAIVER OF SITE PLANS IN CERTAIN CASES.

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

SECTION 1.

Section 148-56 of the Code of the Village of Walden is hereby amended to add a new Subparagraph O. as follows:

§148-56.O. Site plan waiver authority.

The requirements of Subparagraph C.(5) of this section for site plan approval for changes in use from one of the enumerated permitted uses to another enumerated permitted use may be waived by the Building Inspector, after consultation with the Village Attorney, provided that all of the following conditions exist:

(1) The prior use obtained a site plan approval and was not otherwise exempt from a complete review by virtue of having been in existence prior to the site plan review requirement.

(2) The off street parking requirement of the proposed use is the same or less than that of the prior use.

(3) The hours of operation of the proposed use are the same or not materially different from the prior use.

(4) There is no anticipated change in peak traffic hours or volumes from those of the prior use.

(5) There is no change in the footprint or the location of the structure(s) upon the lot.

(6) There is no change in the height of the structure(s) upon the lot.

The Building Inspector shall notify the Planning Board and the Board of Trustees each time such a waiver is granted and shall provide such Boards with the name of the applicant, the address or location of the premises affected and the type of use proposed for such premises. Such notice shall be given within seventy-two (72) hours of the granting of the waiver.

SECTION 2.

If any clause, sentence, paragraph, section or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect,

impair 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 3.

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: MARCH 14,2000

General Fund	$ 68,315.87
Water Fund	$ 6,431.32
Sewer Fund	$ 3,614.01

Abstract of Audited Vouchers

claim	claimant	account		amount
GENERAL FUND				
1387	CHAMPION SUPPLIES,INC.	5142.445-A	911.42	
	vendor total:		911.42	
1387	claim number total:			911.42
1822	AMERICAN ALARM	1620.497-A	75.00	
	vendor total:		75.00	
1822	claim number total:			75.00
1823	AL VALK'S GARAGE,LTD.	1640.412-A	145.00	
	vendor total:		145.00	
1823	claim number total:			145.00
1824	ALFI'S UNIFORMS,INC.	3120.435-A	588.90	
	vendor total:		588.90	
1824	claim number total:			588.90
1825	AMERICAN CLEANER	3122.435-A	132.49	
	vendor total:		132.49	
1825	claim number total:			132.49
1826	AIRPAGE BEEPER PEOPLE	1640.408-A	11.62	
	vendor total:		11.62	
1826	claim number total:			11.62
1827	AMERICAN WATER WORKS ASSOCIAT	1490.484-A	110.00	
	vendor total:		110.00	
1827	claim number total:			110.00
1828	AMSTERDAM PRINTING CO.	1325.401-A	73.49	
	vendor total:		73.49	
1828	claim number total:			73.49
1829	AMTHOR'S WELDING SERVICE	1640.413-A	96.39	
	vendor total:		96.39	
1829	claim number total:			96.39
1830	AMTHOR'S WELDING SERVICE	1640.413-A	104.00	
	vendor total:		104.00	
1830	claim number total:			104.00
1831	ARKEL MOTORS,INC.	1640.412-A	42.43	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		62.43	
1831	claim number total:			62.43
1832	ANNESE & ASSOCIATES,INC.	3122.482-A	223.04	
	vendor total:		223.04	
1832	claim number total:			223.04
1833	AWESCO REMITTANCE	1640.417-A	34.72	
	vendor total:		34.72	
1833	claim number total:			34.72
1834	BELL-HERRING,INC.	1640.411-A	103.90	
	vendor total:		103.90	
1834	claim number total:			103.90
1836	CYBER CAVALRY	3122.201-A	721.00	
	vendor total:		721.00	
1836	claim number total:			721.00
1838	CHAMPION SUPPLIES,INC.	1640.413-A	29.00	
	vendor total:		29.00	
1838	claim number total:			29.00
1839	CHARLES B MERRILL	1110.401-A	107.94	
	vendor total:		107.94	
1839	claim number total:			107.94
1840	CHARLES B MERRILL	1325.401-A	64.52	
		1450.401-A	5.04	
		1460.401-A	47.96	
		3620.401-A	64.52	
	vendor total:		182.04	
1840	claim number total:			182.04
1843	CHARLES B MERRILL	3122.200-A	276.99	
		3122.401-A	48.42	
	vendor total:		325.41	
1843	claim number total:			325.41
1844	CHAMBER OF COMMERCE	1230.460-A	12.00	
	vendor total:		12.00	
1844	claim number total:			12.00

Abstract of Audited Vouchers

claim	claimant	account		amount
1845	CIARDULLO PRINTING	3620.401-A	60.00	
		8160.401-A	182.00	
	vendor total:		242.00	
1845	claim number total:			242.00
1846	SEAN CLANCY	3120.433-A	30.86	
	vendor total:		30.86	
1846	claim number total:			30.86
1847	COFFEE SYSTEM OF THE	1620.440-A	14.85	
	vendor total:		14.85	
1847	claim number total:			14.85
1848	COMMISSIONER OF FINANCE	9040.800-A	26,321.00	
	vendor total:		26,321.00	
1848	claim number total:			26,321.00
1851	COUNTRY HARDWARE	1620.436-A	128.40	
	vendor total:		128.40	
1851	claim number total:			128.40
1852	DRAKE,SOMMERS,LOEB, P.C.	1420.411-A	3,667.00	
	vendor total:		3,667.00	
1852	claim number total:			3,667.00
1855	DRIVERS LICENSE GUIDE CO	3122.401-A	36.50	
	vendor total:		36.50	
1855	claim number total:			36.50
1856	DUFRESNE-HENRY CONSULTING	8020.495-A	478.91	
	vendor total:		478.91	
1856	claim number total:			478.91
1857	DUFRESNE-HENRY CONSULTING	1440.459-A	153.30	
	vendor total:		153.30	
1857	claim number total:			153.30
1858	DUFRESNE-HENRY CONSULTING	1440.459-A	71.10	
	vendor total:		71.10	
1858	claim number total:			71.10
1859	DUFRESNE-HENRY CONSULTING	1440.459-A	1,198.40	
	vendor total:		1,198.40	

Abstract of Audited Vouchers

claim	claimant	account		amount
1859	claim number total:			1,198.40
1860	E.A.MORSE & CO.,INC.	5110.490-A	78.03	
	vendor total:		78.03	
1860	claim number total:			78.03
1861	E.A.MORSE & CO.,INC.	1620.440-A	36.74	
	vendor total:		36.74	
1861	claim number total:			36.74
1862	E.TETZ & SONS,INC.	5142.445-A	59.00	
	vendor total:		59.00	
1862	claim number total:			59.00
1863	FEDEX	1410.406-A	7.25	
	vendor total:		7.25	
1863	claim number total:			7.25
1864	FLEET LEASING CORP	3122.483-A	173.30	
	vendor total:		173.30	
1864	claim number total:			173.30
1865	GROSSO MATERALS,INC.	5110.490-A	259.35	
	vendor total:		259.35	
1865	claim number total:			259.35
1866	DARREN HERNANDEZ	1010.460-A	35.35	
		1230.460-A	35.35	
	vendor total:		70.70	
1866	claim number total:			70.70
1867	INTERNATIONAL SALT CO.	5142.445-A	9,530.45	
	vendor tota:		9,530.45	
1867	claim number total:			9,530.45
1868	JIM SMITH CHEVROLET,INC.	1640.441-A	238.08	
	vendor total:		238.08	
1868	claim number total:			238.08
1869	DR. MUNICIPAL PLANNING	1010.460-A	50.00	
		1230.460-A	50.00	
		8010.460-A	50.00	
		9020.460-A	100.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		250.00	
1869	claim number total:			250.00
1870	JIM SMITH CHEVROLET,INC.	1640.411-A	359.59	
	vendor total:		359.59	
1870	claim number total:			359.59
1871	JIM SMITH CHEVROLET,INC.	1640.411-A	226.85	
	vendor total:		226.85	
1871	claim number total:			226.85
1872	JIM SMITH CHEVROLET,INC.	3120.415-A	35.00	
	vendor total:		35.00	
1872	claim number total:			35.00
1873	JIM SMITH CHEVROLET,INC.	1640.411-A	274.08	
	vendor total:		274.08	
1873	claim number total:			274.08
1874	JIM SMITH CHEVROLET,INC.	1640.411-A	133.12	
	vendor total:		133.12	
1874	claim number total:			133.12
1875	JIM SMITH CHEVROLET,INC.	1640.411-A	328.71	
	vendor total:		328.71	
1875	claim number total:			328.71
1876	JIM SMITH CHEVROLET,INC.	1640.411-A	1,689.39	
	vendor total:		1,689.39	
1876	claim number total:			1,689.39
1877	KIMBA TRANSMISSIONS	1640.411-A	75.00	
	vendor total:		75.00	
1877	claim number total:			75.00
1878	HENRY P LAWSON	3120.433-A	509.18	
	vendor total:		509.18	
1878	claim number total:			509.18
1879	NANCY MITCHELL	4020.459-A	200.00	
	vendor total:		200.00	
1879	claim number total:			200.00

Abstract of Audited Vouchers

claim	claimant	account		amount
1880	MONTGOMERY GLASS	1620.440-A	345.00	
	vendor total:		345.00	
1880	claim number total:			345.00
1881	MCGOEY,HAUSER,& EDSALL	1440.459-A	275.00	
	vendor total:		275.00	
1881	claim number total:			275.00
1882	NYS CONFERENCE OF MAYORS	1010.460-A	195.00	
		1230.460-A	195.00	
	vendor total:		390.00	
1882	claim number total:			390.00
1883	NYS DOA 2000 CONFERENCE	3120.460-A	160.00	
	vendor total:		160.00	
1883	claim number total:			160.00
1884	NY COMMUNICATIONS CO,INC	3120.214-A	105.00	
		3122.425-A	1,560.00	
	vendor total:		1,665.00	
1884	claim number total:			1,665.00
1885	ORANGE COUNTY DEPT OF	8160.401-A	10.00	
	vendor total:		10.00	
1885	claim number total:			10.00
1886	JOHN F NOSEK	7310.402-A	50.00	
	vendor total:		50.00	
1886	claim number total:			50.00
1887	JOHN F NOSEK	7310.402-A	50.00	
	vendor total:		50.00	
1887	claim number total:			50.00
1888	JOHN POPOWICH	7310.402-A	100.00	
	vendor total:		100.00	
1888	claim number total:			100.00
1889	JOHN POPOWICH	7310.401-A	50.00	
	vendor total:		50.00	
1889	claim number total:			50.00

Abstract of Audited Vouchers

claim	claimant	account		amount
1890	PRINTABLE SERVICES	1325.401-A	80.68	
		1640.490-A	80.70	
		3122.401-A	80.70	
	vendor total:		242.08	
1890	claim number total:			242.08
1893	PITNERY BOWES CREDIT	3122.483-A	2,504.85	
	vendor total:		2,504.85	
1893	claim number total:			2,504.85
1894	POLICE CHIEF'S ASSOC.OF	3120.460-A	150.00	
	vendor total:		150.00	
1894	claim number total:			150.00
1895	RALPH FINK & ASSOCIATES,INC	1420.401-A	889.65	
	vendor total:		889.65	
1895	claim number total:			889.65
1896	THRUWAY SHOPPING CENTER	1620.440-A	155.94	
	vendor total:		155.94	
1896	claim number total:			155.94
1897	THRUWAY SHOPPING CENTER	1620.440-A	82.75	
	vendor total:		82.75	
1897	claim number total:			82.75
1898	THRUWAY SHOPPING CENTER	1620.440-A	226.88	
	vendor total:		226.88	
1898	claim number total:			226.88
1899	THRUWAY SHOPPING CENTER	3122.401-A	44.98	
	vendor total:		44.98	
1899	claim number total:			44.98
1900	THRUWAY SHOPPING CENTER	5110.490-A	41.97	
	vendor total:		41.97	
1900	claim number total:			41.97
1901	THYSSEN DOVER ELEVATOR	1620.497-A	204.20	
	vendor total:		204.20	
1901	claim number total:			204.20
1902	LEGAL ADV ATTN PAT F	1410.407-A	44.88	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		44.88	
1902	claim number total:			44.88
1903	CHAMBER OF COMMERCE	3120.460-A	30.00	
	vendor total:		30.00	
1903	claim number total:			30.00
1904	US LATEX PRODUCTS	3120.480-A	84.85	
	vendor total:		84.85	
1904	claim number total:			84.85
1905	VINCENT TOOMEY,ESQ.	1420.401-A	2,503.30	
	vendor total:		2,503.30	
1905	claim number total:			2,503.30
1906	WALLKILL AUTO SALES	1640.412-A	54.55	
	vendor total:		54.55	
1906	claim number total:			54.55
1907	WALLKILL VALLEY HEALTH	1010.460-A	90.00	
		1230.460-A	30.00	
		1490.460-A	30.00	
	vendor total:		150.00	
1907	claim number total:			150.00
1908	VEN-MAR SALES,INC.	1640.490-A	14.34	
	vendor total:		14.34	
1908	claim number total:			14.34
1909	WALLKILL AUTO SALES	1640.412-A	54.55	
	vendor total:		54.55	
1909	claim number total:			54.55
1910	WALLKILL VALLEY TIMES	8020.407-A	12.32	
	vendor total:		12.32	
1910	claim number total:			12.32
1911	WICKES LUMBER,CO.	5110.420-A	20.67	
	vendor total:		20.67	
1911	claim number total:			20.67
1912	WICKES LUMBER,CO.	3320.401-A	20.67	
	vendor total:		20.67	

Abstract of Audited Vouchers

claim	claimant	account		amount
1912	claim number total:			20.67
1913	WICKES LUMBER,CO.	5110.490-A	56.26	
	vendor total:		56.26	
1913	claim number total:			56.26
1927	INTERNATIONAL SALT CO.	5142.445-A	5,926.19	
	vendor total:		5,926.19	
1927	claim number total:			5,926.19
1928	ZEE MEDICAL	1620.440-A	110.10	
		1640.490-A	51.25	
	vendor total:		161.35	
1928	claim number total:			161.35
1930	COFFEE SYSTEM OF THE	1620.440-A	35.75	
	vendor total:		35.75	
1930	claim number total:			35.75
1931	GEORGE'S AUTO PARTS,INC.	1640.411-A	96.98	
		1640.440-A	18.00	
	vendor total:		114.98	
1931	claim number total:			114.98
1933	GEORGE'S AUTO PARTS,INC.	1640.412-A	14.79	
	vendor total:		14.79	
1933	claim number total:			14.79
1934	BLUE BEACON	1640.412-A	188.00	
	vendor total:		188.00	
1934	claim number total:			188.00
1935	BLUE BEACON	1640.412-A	40.50	
	vendor total:		40.50	
1935	claim number total:			40.50
1936	CHIEF SUPPLY	3320.401-A	53.94	
	vendor total:		53.94	
1936	claim number total:			53.94
1937	AMERICAN CLEANER	3122.435-A	144.75	
	vendor total:		144.75	

Abstract of Audited Vouchers

claim	claimant	account		amount
1937	claim number total:			144.75
1939	DECATUR ELECTRONICS	3120.480-A	25.00	
	vendor total:		25.00	
1939	claim number total:			25.00
	fund total:			68,315.87

Abstract of Audited Vouchers

claim	claimant	account		amount
WATER FUND				
1835	MARK BERTI	8310.430-F	9.90	
	vendor total:		9.90	
1835	claim number total:			9.90
1842	CHARLES B MERRILL	8310.401-F	64.52	
	vendor total:		64.52	
1842	claim number total:			64.52
1849	COMMISSIONER OF FINANCE	9040.800-F	1,000.00	
	vendor total:		1,000.00	
1849	claim number total:			1,000.00
1853	DRAKE,SOMMERS,LOEB, P.C.	8310.493-F	459.00	
	vendor total:		459.00	
1853	claim number total:			459.00
1891	PRINTABLE SERVICES	8310.401-F	80.70	
	vendor total:		80.70	
1891	claim number total:			80.70
1915	SENSUS TECHNOLOGIES,INC.	8340.206-F	1,599.06	
	vendor total:		1,599.06	
1915	claim number total:			1,599.06
1916	DCL ANALYTICAL SERV	8320.459-F	210.00	
	vendor total:		210.00	
1916	claim number total:			210.00
1917	NY RURAL WATER ASSOC.	8310.460-F	85.00	
	vendor total:		85.00	
1917	claim number total:			85.00
1918	UTILITIES SUPPLY CO.	8340.459-F	700.00	
	vendor total:		700.00	
1918	claim number total:			700.00
1919	JONES CHEMICALS,INC.	8320.463-F	517.35	
	vendor total:		517.35	
1919	claim number total:			517.35
1920	AMERICAN ALARM	8320.459-F	28.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		28.00	
1920	claim number total:			28.00
1921	CIARDULLO PRINTING	8310.401-F	103.00	
	vendor total:		103.00	
1921	claim number total:			103.00
1922	NEWBURGH WINWATER	8340.433-F	121.90	
	vendor total:		121.90	
1922	claim number total:			121.90
1925	SEVERN TRENT LABORATORIE	8320.459-F	75.00	
	vendor total:		75.00	
1925	claim number total:			75.00
1938	SENSUS TECHNOLOGIES,INC.	8340.206-F	133.09	
	vendor total:		133.09	
1938	claim number total:			133.09
	fund total:			5,186.52
1940	agway	83204731F		335.44
1941	maybrook materials	83204731F		909.36
			TOTAL -	6431.32

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER FUND				
1841	CHARLES B MERRILL	8110.401-6	64.52	
	vendor total:		64.52	
1841	claim number total:			64.52
1850	COMMISSIONER OF FINANCE	9040.800-6	1,001.00	
	vendor total:		1,001.00	
1850	claim number total:			1,001.00
1854	DRAKE,SOMMERS,LOEB, P.C.	8120.493-6	459.00	
	vendor total:		459.00	
1854	claim number total:			459.00
1892	PRINTABLE SERVICES	8110.401-6	80.70	
	vendor total:		80.70	
1892	claim number total:			80.70
1914	HYDRA-NUMATIC SALES CO.	8130.440-6	378.00	
	vendor total:		378.00	
1914	claim number total:			378.00
1923	CALCO BLDG MAINTENANCE CO.	8130.440-6	1,180.00	
	vendor total:		1,180.00	
1923	claim number total:			1,180.00
1924	CD & L NORTHEAST DIVISION	8130.459-6	26.00	
	vendor total:		26.00	
1924	claim number total:			26.00
1926	SEVERN TRENT LABORATORIE	8130.459-6	360.00	
	vendor total:		360.00	
1926	claim number total:			360.00
1929	ZEE MEDICAL	8130.401-6	65.40	
	vendor total:		65.40	
1929	claim number total:			65.40
	fund total:			3,614.62
	abstract total:			77,117.01

Village of Walden

fund	account	description	debit	credit
A		GENERAL FUND		
	1010.460-A	Education	370.35	
	1110.401-A	Office Expense	107.94	
	1230.460-A	Education	322.35	
	1325.401-A	Office Expense	218.69	
	1410.406-A	Postage	7.25	
	1410.407-A	Advertising	44.88	
	1420.401-A	Legal Miscellaneous	3,392.95	
	1420.411-A	Legal Retainer	3,667.00	
	1440.459-A	Engineering Miscellaneous	1,697.80	
	1450.401-A	Office Expense	5.04	
	1460.401-A	Records Management	47.96	
	1490.460-A	Education	30.00	
	1490.484-A	Dues	110.00	
	1620.436-A	Bulbs	128.40	
	1620.440-A	Building Maintenance	1,008.01	
	1620.497-A	Service Contract	279.20	
	1640.408-A	Telephone	11.52	
	1640.411-A	Auto Maintenance	3,287.62	
	1640.412-A	Truck Maintenance	559.82	
	1640.413-A	Equipment Maintenance	229.39	
	1640.417-A	Shop Equipment Maintenance	34.72	
	1640.440-A	Building Maintenance	18.00	
	1640.441-A	Small Tools	238.08	
	1640.490-A	Other Materials/Supplies	146.29	
	3120.214-A	Police Radio	105.00	
	3120.415-A	Removal - Abandon Vehicles	35.00	
	3120.433-A	Court/Investigating Services	540.04	
	3120.435-A	Police Uniforms	588.90	
	3120.460-A	Education	340.00	
	3120.480-A	Safety	109.85	
	3122.200-A	Dispatching Equipment	276.99	
	3122.201-A	Office Equipment	721.00	
	3122.401-A	Office Expense	210.60	
	3122.425-A	Radio Maintenance	1,560.00	
	3122.435-A	Uniforms	277.24	
	3122.482-A	Communications Equipment Exp.	223.04	
	3122.483-A	Equipment Rental	2,678.15	
	3320.401-A	Citations and Supplies	74.61	
	3620.401-A	Office Expense	124.52	
	4020.459-A	Registrar of Vital Statistics	200.00	
	5110.420-A	Traffic Signs	20.67	
	5110.490-A	Street Maintenance	435.61	
	5142.445-A	Salt and Sand	16,427.06	
	7310.401-A	Materials and Supplies	50.00	
	7310.402-A	Basketball Program	200.00	
	8010.460-A	Education	50.00	
	8020.407-A	Advertising	12.32	
	8020.460-A	Education	100.00	
	8020.495-A	Engineering	478.91	
	8160.401-A	Miscellaneous Office	192.00	
	9040.800-A	Worker's Compensation	26,321.00	
A	total	GENERAL FUND	68,315.87	

Village of Walden

fund	account	description	debit	credit
F		WATER FUND		
	8310.401-F	Office Expense	248.22	
	8310.430-F	Travel	9.90	
	8310.460-F	Education	85.00	
	8310.493-F	Legal Fees	459.00	
	8320.459-F	Miscellaneous Testing Services	313.00	
	8320.463-F	Purification Chemicals	517.35	
	8340.206-F	Water Meter Repair Parts	1,732.15	
	8340.433-F	Material and Supplies	121.90	
	8340.459-F	Miscellaneous Services	700.00	
	9040.800-F	Workers Compensation	1,000.00	
F	total	WATER FUND	5,186.52	
G		SEWER FUND		
	8110.401-G	Office Expense	145.22	
	8120.493-G	Legal Fees	459.00	
	8130.401-G	Material and Supplies	65.40	
	8130.440-G	Sewer Maintenance	1,559.00	
	8130.459-G	Miscellaneous Testing Services	386.00	
	9040.800-G	Worker's Compensation	1,001.00	
G	total	SEWER FUND	3,614.62	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHER

MARCH BILL LIST - MARCH 14,2000

COM DEV 92	KERRON BARNES PROF SERVICES	175.00
COM DEV 93	KERRON BARNES PROF SERVICES	455.00
COM DEV 95	KERRON BARNES PROF SERVICES	280.00
COM DEV 96	KERRON BARNES PROF SERVICES	180.00
COM DEV	KERRON BARNES UDAG	70.00

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

MARCH BILL LIST - MARCH 13,2000

PERPAID BILLS

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	AGWAY	1,011.46
	AGWAY	271.08
	BELL ATLANTIC MOBILE	376.28
	BELL ATLANTIC MOBILE	268.14
	BELL ATLANTIC MOBILE	232.46
	GLOBAL COMMUNICATION	323.01
	GLOBAL COMMUNICATION	26.54
	FRONTIER COMMUNICATIONS	57.55
	FRONTIER COMMUNICATIONS	511.08
	FRONTIER COMMUNICATIONS	899.96
	NYSEG	86.42
	NYSEG	170.13
	NYSEG	16.96
	PETTY CASH	45.45
	PITNEY WORK	820.00
	POSTMASTER	260.52
	POSTMASTER	461.47
	FRONTIER COMMUNICATIONS	105.41
		5,944.01

WATER FUND

VOUCHER	VENDOR	AMOUNT
	CENTRAL HUDSON	757.40
	CLOYD HOWARD	174.76
	FRONTIER COMMUNICATIONS	44.89
	GLOBAL	31.42
	FRONTIER COMMUNICATIONS	139.66
	POSTMASTER	76.71
		1,224.84

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	FRONTIER COMMUNICATIONS	96.87
	NYSEG	155.67
	NYSEG	16.96
	POSTMASTER	76.71
		346.21

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

MARCH BILL LIST - MARCH 13,2000

CAPITAL ACCOUNTS

CAPITAL ACCOUNT #94	ALEXANDRA DEVELOPMEMT APPLICATION #2	52,595.81
CAPITAL ACCOUNT #95	ACE RUSTPROOFING RUST PROOFING CAB	550.00
CAPITAL ACCOUNT #96	MCGOEY,HAUSER & EDSALL WATER MAIN BREAK	3,726.16
CAPITAL ACCOUNT #96	H.OSTERHOUDT EXCAVATING WATER MAIN BREAK	9,112.10
~~CAPITAL ACCOUNT~~ #96	MAYBROOK MATERIALS water fund WATER MAIN BREAK	909.36
~~CAPITAL ACCOUNT~~ #96	MONTGOMERY AGWAY water fund WATER MAIN BREAK	335.44
T & A	DUFRESNE HENRY CONSULTING ENGINEERS EMIL TAUBER SUBDIVISION	342.21
T & A	MCGOEY,HAUSER & EDSALL PLANNING BOARD INSPECTION/REVIEWS	240.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON March 14, 192~~0~~0 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT ~~OPPOSITE~~ HIS/HER NAME.

DATE: 3.14.00

NANCY MITCHELL
VILLAGE CLERK

Board of Trustees of the Village of Walden

Work Session Meeting
Tuesday, February 22, 2000 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 8, 2000
4. Public Comment
5. Business of the Board of Trustees

   A. Action Items:

   1: Payment of Audited Bills

   B. Work Session Items:

   1: Fire Horn Protocol

   2: Discussion with Planning Board

   3: Garbage Collection Equipment Permit Regulations

   C. Informational Items:

   1: Village Manager's Report

   D. Correspondence:

   1: Letter from Ms. Mary Ellen Whitmore commending Jim Politi and Mark Berti

   2: Letter from American Legion Post 158 requesting permission to use Village streets to conduct a Memorial Day Parade and Ceremony on May 29, 2000.

6. Executive Session - Pursuant to Section 105(1)(h) of the Public Officers Law.
7. Adjournment

Village of Walden
Board of Trustees Meeting
February 22, 2000

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 were present.

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

Approval of Minutes

Trustee Norman moved to adopt the minutes of February 8th, 2000. Seconded by Trustee Wynkoop. All ayes. Minutes adopted.

Public Comment

Mr. Rose, Elm Street addressed the Board with the following concerns; fire hydrant buried by the snow on Elm Street, plows going too fast, manhole covers above the road, sidewalks not shoveled across from where he lives, speeding on Elm Street and snow left in the road.

Becky Pearson, Walnut Street asked if the village is giving out summons for people not shoveling their sidewalks? She also stated that she heard the fire horn the other day and it sounded great.

Manager Hernandez advised Mrs. Pearson that the village has been noticing people who don't shovel their sidewalks.

Jessica Metzger, Wait Street advised the Board that there is a water valve cover off on Gladstone Avenue.

Audited Bills

Deputy Mayor Besdesky moved to pay the audited bills of February 22, 2000. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Fire Horn Protocol

Jim Ryan, Fire Commissioner was present to discuss fire horn protocol. He stated that what they would like to do is have the fire horn activated from 6 AM to 10 PM and have the noon horn sound Monday - Saturday.

Mr. Ryan asked that the electronic box located on the front of the municipal building be reactivated so anyone that comes through town, and sees something wrong, can run to the police station and pull the box.

Mayor Uszenski stated that they could try that for a while.

Deputy Mayor Besdesky moved to permit the Fire Department sound the fire horn from 6 a.m. until 10 p.m. and sound the horn at noon Monday - Saturday. Seconded by Trustee Norman. All ayes. Motion carried.

Mr. Ryan also advised the Board that the Fire Department will be having a fireworks display at Bradley Field on July 4th.

Discussion with Planning Board

Mayor Uszenski stated that at one time the boards' were talking regarding the property being developed on Overlook Terrace and the Planning Board was talking to the developer about the granite curbs. It seems like the Planning Board was trying to get off site work done for the Village. It was the Boards' opinion that they really didn't want to do that anymore.

Chairman Plato stated that there are a couple other issues with that, one being that the Planning Board was never asked about if there should be or shouldn't be granite curbs. The issue about the building on Main Street, the negotiations the Planning Board wasn't aware of and they found out afterward, that the recreation fees were being waived.

Mayor Uszenski asked if there were any areas where the Planning Board felt that the Village Board would have to change any laws?

Member Holmes stated that the Hecht property on South Montgomery Street has been discussed, changing the zoning back to R-4.

Mayor Uszenski asked if there's been anything going on with the property on Edmunds Lane and Penny Lane?

Chairman Plato advised the Board that nothing has been before them.

The Boards' also discussed the Tauber Subdivision.

Manager Hernandez stated that the village engineers spoke to Mr. Ciliberto. He went out and checked all the markers which were done by the developer's surveyor and they were all appropriately located. There will be a meeting between the developer, Mr. Ciliberto and the village engineer to make some things are clear.

Chairman Plato asked if the Village Board was aware of the situation regarding the actual paved road in the right of way. The fifty-foot right of way should be centered and it's to the one side.

Manager Hernandez stated that the village is not going to accept any public improvements that do not comply with the site plan.

Mayor Uszenski asked if the Planning Board was going to require sidewalks on both sides?

Chairman Plato stated that they don't know right now. He is in favor of sidewalks.

Manager Hernandez stated that the village will be having a representative from the engineering firm there every day. That will be paid out of the fees paid by the applicant.

Trustee Raymondo asked how the board can remedy the situation on Orange Avenue so it doesn't happen again?

Member DeJesus stated the owner originally came to the Planning Board to get approval to move dirt out of there. Then it was decided they didn't need any approval from the Planning Board. Next they see the dirt being moved and the whole place being changed, inside and out. Each time they inquired they were told there is something in the village code that allows the zoning board to take action pertaining to allowing a developer to do the kind of work that was done at Orange Avenue. They've changed the use, because before it was residential, now you have offices on the first floor and residential upstairs. That changes parking requirements and a number of things.

Manager Hernandez stated that they got a variance to amend the non-conforming use. He will get the Planning Board a clear concise answer.

Mr. Coffill read section 148-51 (D) to the boards. He recommends the Village Board

evaluate Section 148-51 of the Village Code and ask for input from the Planning and Zoning Boards.

Manager Hernandez stated that he will have the village attorney look at the code and report back to the board as to how this all fits in and how it interrelates to other requirements for site plan review. A copy will be sent to the members of the village board, planning board and zoning board.

Trustee Raymondo suggested the village engineer inspect the building at Orange Avenue and the grading.

Mr. Coffill stated that the board needs to decide which board they want to be empowered to make determinations.

Trustee Raymondo asked about the signs for Guardian Storage?

Member DeJesus stated that the Planning Board didn't encourage them back for permission to raise the signs.

Trustee Raymondo stated that once a plan was approved, they should stick to it, especially with signs.

Member DeJesus stated that there should be two different people to do inspections and code enforcement.

Trustee Raymondo stated that the Board has discussed the fact that there should be more code enforcement in the village.

Chairman Plato stated that right now it appears that the municipal lot is maxed out and there are potentials for senior citizen housing out there, the Planning Board was wondering if something could be done to develop the Oak Street parking lot.

Mayor Uszenski stated that it is in the plans to be developed.

Member DeJesus asked about the funding for Luxembourg, Ltd., is it attached to that project exclusively?

Manager Hernandez stated that the village has committed it to that project.
HUD is looking to the village to full-fill the commitment of providing twenty-four units of senior

housing. If this project doesn't happen, the village will have to find another project, within the village to provide twenty-four units of senior housing.

Manager Hernandez stated that engineer needs some enhanced communication on the village's part with the village being provided engineering services by a different firm then the firm that provides services to the Planning Board. The Planning Board won't get the ready updates that they would have gotten otherwise when their engineer was also the engineering firm that was doing inspections on public improvements. The manager will have the village's engineering firm provide the Planning Board with written updates on projects. He's not going to have the village engineering firm attend Planning Board meetings because it wouldn't be cost effective.

Resolution No. 21-99-00, Establishing Regulations and Setting a Fee for the Issuance of Garbage Collection Equipment Permits

Mr. Coffill stated that he is concerned with C, D, and F of the proposed resolution because they are statutory rather then regulatory.

Manager Hernandez stated that he discussed this with Kevin Dowd and his only concern was whether or not the code allows the Village Board to establish regulations, and the code does.

Mr. Coffill stated that his suggestion is consider going forth with the resolution, but also consider in the future to add this to Section 85.2 to codify some of those provisions.

Manager Hernandez asked if the Board wanted it included in the resolution that the collectors' display a permit from the village.

Trustee Forman moved to adopt Resolution No. 21-99-00, Establishing Regulations and Setting a fee for the Issuance of Garbage Collection Equipment Permits, as amended with the provision to display the permit, (attached). Seconded by Trustee Raymondo. All ayes. Resolution adopted.

It was the consensus of the Board to have the attorney draft an amendment to the code to add these provisions.

Village Manager's Report

Manager Hernandez informed the Board that in regard to the situation on Pleasant Avenue, he has been speaking with the Building Inspector and Police Chief daily. The overweight vehicle is no longer being parked on the property or street and the commercial vehicles are no longer parked on the property. There are still matters between the property owners as far as use

of the driveway. That is a private matter.

Manager Hernandez also stated that he has spoken to Mrs. Aiello and the meeting has occurred and he is continuing with that work.

The manager also advised that Board that the owner of 11-17 Main Street has submitted to the State of New York an application for tax credits.

Manager Hernandez informed the Board that annually the tax assessor provides the village with a figure that indicates the assessable value of property within the village for budget preparation. The assessable value provided is close to one million less than it was last year. Part is due to the Big Apple Circus has had its assessment reduced to half. There are also a number of properties that have grieved there assessments last year. Losing that much of assessable value is a blow. This accounts for a 1% tax increase. With the potential of the library vote passing and that mandating at least another 1% to 1 1/4 % increase.

Letter from Ms. Mary Ellen Whitmore

A letter was received from Mrs. Whitmore commending Jim Politi and Mark Berti for helping with a water leak.

Letter from American Legion Post 158

A letter was received from the American Legion Post 158 requesting permission to use village streets to conduct a Memorial Day parade and ceremony on May 29, 2000.

The manager will have this on the next agenda as an action item.

Adjournment - Attorney/Client Privileges

Deputy Mayor Besdesky 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. 21-99-00

A RESOLUTION ESTABLISHING REGULATIONS AND SETTING A FEE FOR THE ISSUANCE OF GARBAGE COLLECTION EQUIPMENT PERMITS.

WHEREAS, pursuant to Section 85-2 of the Code of the Village of Walden, the Board of Trustees of the Village of Walden may set regulations for garbage collection equipment permits; and,

WHEREAS, the Board of Trustees of the Village of Walden hereby desires to establish such regulations.

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

1). The following regulations shall apply to any and all individual(s), partnership(s), joint venture(s), corporation(s), association(s) and/or other organization(s) recognized as an entity by the laws of the State of New York, hereinafter referred to as "the firm," who apply for and/or is issued a permit for garbage collection equipment:

A). No vehicle shall be issued a permit under Chapter 85 unless the vehicle is properly registered and inspected as required by the Vehicle and Traffic Law of the State of New York. Each vehicle shall meet all of the requirements of the Vehicle and Traffic Law for such vehicles.

B). On each side of each vehicle for which a permit has been granted, there shall be displayed the following: 1). legibly inscribed in letters not less than three (3) inches high, the name and address of the owner or permittee of such truck; and, 2). the annual permit decals provided by the Village.

C). The firm shall only provide collection service through dumpster receptacles of at least 1.5 cubic yards in size, said dumpster receptacles to be placed and maintained pursuant to Chapter 116 (Property Maintenance), Section 116-7(A) (Garbage and Refuse) of the Code of the Village of Walden. Any firm which shall place and/or service any dumpster located and/or maintained in violation of Chapter 116, Section 116-7(A) shall be denied a permit and/or cause their permit to be revoked. The firm shall not provide curbside collection services.

D). No firm shall allow a dumpster to be filled beyond its capacity or to overflow. In such event, the firm shall arrange to make more frequent collections and/or supply a larger dumpster.

E). All trucks must be equipped with a broom and shovel. All collection areas must be left free of debris.

F). Collection services shall only occur Monday through Saturday, from 6:00 A.M. to 6:00 P.M. No collection after 6:00 P.M. or before 6:00 A.M.

G). Applications for permits to be considered by the Board of Trustees must be on the form indicated as Attachment "A."

2). The annual permit fee shall be $125.00 per truck and shall be non-refundable.

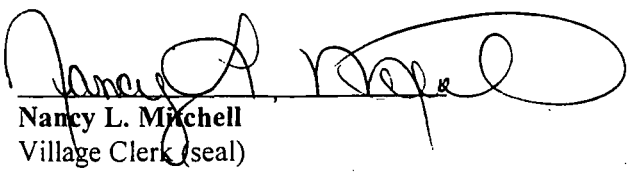
3). The Board of Trustees, in their discretion, may revoke a permit for violation of the regulations set forth above.

3). This resolution shall become effective immediately and shall supersede any previous resolution or policy.

Upon motion by Trustee Forman, seconded by Trustee Raymondo. The vote was 7 (seven) 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 February 22, 2000. 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)

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: FEBRUARY 22,2000

General Fund	$16,470.97
Water Fund	$ 2,319.50
Sewer Fund	$ 4,359.72

Abstract of Audited Vouchers

claim	claimant	account		amount
GENERAL FUND				
1416	THRUWAY SHOPPING CENTER	1620.431-A	19.70	
		1640.441-A	1.59	
		3122.401-A	20.09	
	vendor total:		41.38	
1416	claim number total:			41.38
1689	ARTHUR'S WELDING SERVICE	1640.490-A	29.78	
	vendor total:		29.78	
1689	claim number total:			29.78
1690	AWESCO REMITTANCE	1640.417-A	34.72	
	vendor total:		34.72	
1690	claim number total:			34.72
1691	B LINE SOLUTIONS CORP	1410.408-A	49.99	
	vendor total:		49.99	
1691	claim number total:			49.99
1692	CAREER TRACK	1410.460-A	179.00	
	vendor total:		179.00	
1692	claim number total:			179.00
1693	CHARLES B MERRILL	1325.401-A	45.16	
	vendor total:		45.16	
1693	claim number total:			45.16
1694	CHARLES B MERRILL	1325.401-A	73.38	
		3122.401-A	35.96	
	vendor total:		109.34	
1694	claim number total:			109.34
1695	CHAMPION SUPPLIES,INC.	5110.420-A	414.30	
	vendor total:		414.30	
1695	claim number total:			414.30
1696	CHAMPION SUPPLIES,INC.	1620.431-A	159.26	
	vendor total:		159.26	
1696	claim number total:			159.26
1697	CIARDULLO PRINTING	3122.401-A	91.00	
	vendor total:		91.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
1697	claim number total:			91.00
1698	CITY PUBLISHING CO.	3120.460-A	126.39	
	vendor total:		126.39	
1698	claim number total:			126.39
1699	MATT CHICK	7310.402-A	50.00	
	vendor total:		50.00	
1699	claim number total:			50.00
1700	COFFEE SYSTEM OF THE	1640.440-A	21.70	
	vendor total:		21.70	
1700	claim number total:			21.70
1701	COUNTRY HARDWARE	1620.440-A	22.94	
	vendor total:		22.94	
1701	claim number total:			22.94
1702	DAIRY MART	5110.490-A	51.37	
	vendor total:		51.37	
1702	claim number total:			51.37
1703	DAIRY MART	5110.490-A	46.53	
	vendor total:		46.53	
1703	claim number total:			46.53
1704	ENVIRONMENTAL PAPER	1620.440-A	205.50	
	vendor total:		205.50	
1704	claim number total:			205.50
1705	GALLS INC.	3121.435-A	169.89	
	vendor total:		169.89	
1705	claim number total:			169.89
1706	GEORGE'S AUTO PARTS,INC.	1640.441-A	28.00	
	vendor total:		28.00	
1706	claim number total:			28.00
1708	GOOSETOWN COMMUNICATIONS	3120.215-A	1,669.20	
	vendor total:		1,669.20	
1708	claim number total:			1,669.20
1709	HAIGHT FIRE EQUIPMENT	1620.440-A	80.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		80.00	
1709	claim number total:			80.00
1710	DARREN HERNANDEZ	1230.401-A	76.57	
	vendor total:		76.57	
1710	claim number total:			76.57
1711	IKON OFFICE SOLUTIONS	1410.402-A	62.25	
	vendor total:		62.25	
1711	claim number total:			62.25
1712	J & G EXCAVATING	5142.419-A	3,156.25	
	vendor total:		3,156.25	
1712	claim number total:			3,156.25
1713	JOHN F NOSEK	7310.402-A	50.00	
	vendor total:		50.00	
1713	claim number total:			50.00
1714	NY COMMUNICATIONS CO,INC	3120.214-A	105.00	
		3122.425-A	1,560.00	
	vendor total:		1,665.00	
1714	claim number total:			1,665.00
1715	QUARTER MASTER	3120.435-A	82.70	
	vendor total:		82.70	
1715	claim number total:			82.70
1716	THRUWAY SHOPPING CENTER	5110.441-A	140.94	
	vendor total:		140.94	
1716	claim number total:			140.94
1720	THRUWAY SHOPPING CENTER	5110.441-A	37.68	
	vendor total:		37.68	
1720	claim number total:			37.68
1721	THRUWAY SHOPPING CENTER	1620.440-A	180.84	
	vendor total:		180.84	
1721	claim number total:			180.84
1723	UNITED RENTALS	5142.419-A	313.60	
	vendor total:		313.60	

Abstract of Audited Vouchers

claim	claimant	account		amount
1723	claim number total:			313.60
1724	VINCENT TOOMEY,ESQ.	1420.401-A	2,957.05	
	vendor total:		2,957.05	
1724	claim number total:			2,957.05
1725	WALDEN AUTO SUPPLY,LTD.	1640.411-A	18.88	
		1640.412-A	13.22	
		1640.413-A	14.81	
	vendor total:		46.91	
1725	claim number total:			46.91
1726	WALDEN AUTO SUPPLY,LTD.	1640.412-A	37.06	
	vendor total:		37.06	
1726	claim number total:			37.06
1727	WICKES LUMBER,CO.	1640.440-A	64.54	
	vendor total:		64.54	
1727	claim number total:			64.54
1728	WALLKILL VALLEY TIMES	1410.407-A	177.87	
	vendor total:		177.87	
1728	claim number total:			177.87
1729	WEST GROUP PAYMENT CTR	1410.402-A	510.30	
	vendor total:		510.30	
1729	claim number total:			510.30
1732	WALDEN PLUMBING/HEATING	1620.440-A	107.11	
	vendor total:		107.11	
1732	claim number total:			107.11
1733	LEGAL ADV ATTN PAT F	1410.407-A	29.04	
	vendor total:		29.04	
1733	claim number total:			29.04
1734	HUDSON VALLEY ASPHALT	5110.490-A	112.56	
	vendor total:		112.56	
1734	claim number total:			112.56
1735	ARTHUR'S WELDING SERVICE	1640.412-A	19.96	
	vendor total:		19.96	
1735	claim number total:			19.96

Abstract of Audited Vouchers

claim	claimant	account		amount
1746	MATTHEW BENDER	3120.410-A	123.48	
	vendor total:		123.48	
1746	claim number total:			123.48
1747	AMERICAN ALARM	1620.497-A	1,446.00	
	vendor total:		1,446.00	
1747	claim number total:			1,446.00
1749	DEGRODDT PAVING	5142.419-A	1,200.00	
	vendor total:		1,200.00	
1749	claim number total:			1,200.00
1750	COUNTRY HARDWARE	1620.431-A	13.31	
		1620.440-A	137.58	
		1640.440-A	33.27	
		3122.401-A	12.56	
		7110.431-A	4.13	
		7110.452-A	20.17	
		7310.402-A	1.79	
	vendor total:		222.81	
1750	claim number total:			222.81
1753	HUDSON VALLEY LIESURE SR	7020.460-A	25.00	
	vendor total:		25.00	
1753	claim number total:			25.00
	fund total:			16,470.97

Abstract of Audited Vouchers

claim	claimant	account		amount
WATER FUND				
1707	CHARLES THOMPSON	8310.430-F	9.00	
	vendor total:		9.00	
1707	claim number total:			9.00
1718	THRUWAY SHOPPING CENTER	8340.433-F	22.46	
	vendor total:		22.46	
1718	claim number total:			22.46
1722	UTILITIES SUPPLY CO.	8320.403-F	29.55	
	vendor total:		29.55	
1722	claim number total:			29.55
1730	NORFOLK SOUTHERN CORPORATION	1940.400-F	325.38	
	vendor total:		325.38	
1730	claim number total:			325.38
1736	COUNTRY HARDWARE	8340.433-F	71.28	
	vendor total:		71.28	
1736	claim number total:			71.28
1737	COUNTRY HARDWARE	8340.433-F	30.78	
	vendor total:		30.78	
1737	claim number total:			30.78
1738	DUSO CHEMICALS,INC	8320.463-F	406.75	
	vendor total:		406.75	
1738	claim number total:			406.75
1739	DARREN HERNANDEZ	8310.431-F	35.00	
	vendor total:		35.00	
1739	claim number total:			35.00
1740	NY RURAL WATER ASSOC.	8310.431-F	325.00	
	vendor total:		325.00	
1740	claim number total:			325.00
1741	RAMSCO,INC.	8340.201-F	933.00	
	vendor total:		933.00	
1741	claim number total:			933.00
1742	THE UPPER WEST SIDE DELI	8320.403-F	37.50	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		37.50	
1742	claim number total:			37.50
1748	AMERICAN ALARM	8320.459-F	28.00	
	vendor total:		28.00	
1748	claim number total:			28.00
1751	COUNTRY HARDWARE	8340.433-F	65.80	
	vendor total:		65.80	
1751	claim number total:			65.80
	fund total:			2,319.50

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER FUND				
1719	THRUWAY SHOPPING CENTER	8130.475-6	37.93	
	vendor total:		37.93	
1719	claim number total:			37.93
1731	NORFOLK SOUTHERN CORPORATION	1940.400-6	325.38	
	vendor total:		325.38	
1731	claim number total:			325.38
1743	AQUATOX RESEARCH,INC.	8130.459-6	900.00	
	vendor total:		900.00	
1743	claim number total:			900.00
1744	CAIN CONTROL SYSTEMS	8130.440-6	350.00	
	vendor total:		350.00	
1744	claim number total:			350.00
1745	SPECTRASERV,INC.	8130.458-6	2,655.73	
	vendor total:		2,655.73	
1745	claim number total:			2,655.73
1752	COUNTRY HARDWARE	8130.475-6	90.68	
	vendor total:		90.68	
1752	claim number total:			90.68
	fund total:			4,359.72
	abstract total:			23,150.19

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

FEBRUARY BILL LIST FEBRUARY 22,2000

PERPAID BILLS

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	ARCH PAGING	45.59
	AGWAY ENERGY	1,233.33
	BELL ATLANTIC MOBILE	90.89
	BELL ATLANTIC MOBILE	164.36
	BELL ATLANTIC MABILE	112.39
	BOTTINI FUEL	648.14
	FRONTIER COMMUNICATIONS	497.44
	FRONTIER COMMUNICATIONS	58.58
	FRONTIER COMMUNICATIONS	400.15
	NYSEG	2,745.29
	NYSEG	1,432.19
	NYSEG	288.79
	NYSEG	6,147.86
	POSTMASTER OF NEWBURGH	260.52
	WAREX	718.07
	WAREX	1,024.64
		15,868.23

WATER FUND

VOUCHER	VENDOR	AMOUNT
	CENTRAL HUDSON	528.24
	BOTTINE FUEL	283.41
	ARCH PAGIND	18.76
	CLOYD HOWARD	201.31
	FRONTIER COMMUNICATIONS	104.49
	NYSEG	2,879.90
	NYSEG	429.89
	FRONTIER COMMUNICATIONS	112.53
		4,558.53

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	FRONTIER COMMUNICATIONS	49.41
	FRONTIER COMMUNICATIONS	43.37
	NYSEG	634.83
	NYSEG	5,430.49
		6,158.10

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

FEBRUARY BILL LIST - FEBRUARY 22,2000

COMMUNITY DEVELOPMENT

COM DEV SMALL CITIES 92	KERRON BARNES	262.50
COM DEV SMALL CITIES 93	KERRON BARNES	595.00
COM DEV SMALL CITIES 94	KERRON BARNES	80.00
COM DEV SMALL CITIES 95	KERRON BARNES	200.00
COM DEV UDAG	KERRON BARNES	67.50
COM DEV UDAG	KERRON BARNES	175.00

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

FEBRUARY BILL LIST - FEBRUARY 22,2000

CAPITAL ACCOUNTS

CAPITAL ACCOUNT #94	P & P QUICK CONSTRUCTION PLANS	33.00
CAPITAL ACCOUNT #96	NEWBURGH WINWATER WATER MAIN BREAK	1,181.66
CAPITAL ACCOUNT #96	NEWBURGH WINWATER WATER MAIN BREAK	1,451.00
CAPITAL ACCOUNT #96	JTJ TAPPING & WATER WORKS WATER MAIN BREAK	13,500.00
CAPITAL ACCOUNT #96	JTJ TAPPING & WATER WORKS WATER MAIN BREAK	3,600.00
CAPITAL PROJECTS	JOHN DEERE COMPANY TRACTOR - CUTTER - MOWER	22,536.24

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON 2.22.00, ~~19~~ 2000 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 2.22.00

NANCY MITCHELL
VILLAGE CLERK

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

REGULAR MEETING

TUESDAY, FEBRUARY 8, 2000 AT 7:00 P.M.

ONE MUNICIPAL SQUARE

THE AGENDA (CORRECTED)

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES
   - SPECIAL MEETINGS OF JANUARY 26, 2000 & FEBRUARY 3, 2000
4. PUBLIC HEARINGS
   - INTRODUCTORY LOCAL LAW NO. 1-1 TO AMEND CHAPTER 148 TO PROVIDE FOR THE WAIVER OF SITE PLANS IN CERTAIN CASES.
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. 19-99-00, AMENDING RESOLUTION 26-98-99 TO TRANSFER FUNDS.
     3: RESOLUTION NO. 20-99-00, CREATING A REPAIR RESERVE IN THE WATER FUND AND A REPAIR RESERVE IN THE SEWER FUND.
   - *B. INFORMATIONAL*
     1: VILLAGE MANAGER'S REPORT.
   - *C. CORRESPONDENCE*
   - *D. DISCUSSION ITEMS*
     1: PRIORITIES FOR FISCAL YEAR 2000-2001 BUDGET.
     2: GAMES OF CHANCE.
7. PUBLIC COMMENT
8. MISCELLANEOUS COMMENTS BY BOARD MEMBERS
9. ADJOURNMENT

Village of Walden
Board of Trustees Meeting
February 8, 2000

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, Roy Wynkoop, Mary Jean Norman and Richard Hurd were present.

Trustee Chris Forman was absent, but later present.

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

Approval of Minutes

Trustee Norman moved to adopt the minutes of January 26th and February 3rd, 2000. Seconded by Trustee Wynkoop. All ayes. Minutes adopted.

Introductory Local Law No. I-1 of 2000, To Amend Chapter 148 To Provide For the Waiver of Site Plans in Certain Cases

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

Becky Pearson, 167 Walnut Street asked if there was a time limit in the local law, meaning if someone starts something this year and doesn't finish it by next year, do they have to come back and redo something and is this only for store fronts?

Mr. Dowd advised Ms. Pearson that if they were going to change the use and increase the parking by adding apartments, they would have to go to the planning board for site plan approval. He further stated that once the plan is approved for a waiver by the building inspector, then that waiver, for the same use, whether it's now or a year from now, is still in effect.

Trustee Wynkoop moved to close the public hearing. Seconded by Trustee Norman. All ayes. Public hearing closed.

Because a response has not been received from the County Planning Department, and the thirty-day period is not up yet, the adoption of this local law was tabled.

Public Comments - Agenda Items

There were no comments from the public regarding agenda items.

Audited Bills

Trustee Raymondo moved to pay the audited bills. Seconded by Trustee Norman. All ayes. Motion carried.

Resolution No. 19-99-00, Amending Resolution 26-98-99 To Transfer Funds

Deputy Mayor Besdesky moved to adopt Resolution No. 19-99-00, Amending Resolution No. 26-98-99 To Transfer Funds, (attached). Seconded by Trustee Raymondo. All ayes. Resolution adopted.

Resolution No. 20-99-00, Creating a Repair Reserve in the Water Fund and a Repair Reserve in the Sewer Fund

Trustee Hurd moved to adopt Resolution No. 20-99-00, Creating a Repair Reserve in the Water Fund and a Repair Reserve in the Sewer Fund, (attached). Seconded by Trustee Raymondo. All ayes. Resolution adopted.

Village Manager's Report

The Village Manager advised the Board that the village is close to finalizing the repairs on the water main break.

The boil water advisory has been lifted. During the water main break the village did extensive testing of the system, there was never any contamination of the water system. A post card will be going out to everyone in the village.

The Village has ordered a white jeep four x four for the police, because the Tahoe is not available this year. The costs were lower than the Tahoe.

There were concerns about the property at 44 Ulster Avenue. The tenants of that property that caused the problems have relocated outside the village.

The Board has received invitations to the Wallkill Valley Health Center Gala on March 4th.

Truffa Seed Company is purchasing the building on Coldenham Road. They have submitted an application to the Planning Board for site plan approval.

Priorities for Fiscal Year 2000-2001 Budget

The Board handed in the budget priorities to the manager for tabulation.

Games of Chance

There was no interest from the Board to proceed with this.

Public Portion

George Jones, Church Street stated that in regard to Resolution 20-99-00, is the water and sewer fund going to be over and above the rate increase of the $155,000 bond?

Mayor Uszenski advised him it was different.

Mr. Jones asked if there was going to be two increases?

Mayor Uszenski stated that there will be one rate increase for water and sewer.

Mr. Jones asked if the ejection system was for all residents of the village?

Mayor Uszenski stated it's for the entire water system.

Mr. Jones stated that the purpose of the ejector is to take out the discoloration. He feels that is ridiculous. He also asked about the shed that the Board feels the need to have new windows and doors and to brick it? He doesn't see the purpose. It's a waste of money. He asked what the cost would be for the doors, windows, brick veneer, and upgrade the electric?

Mayor Uszenski stated that he doesn't have the estimates.

Mr. Jones stated that he can't see putting brick veneer on something you can't see from the road. He suggested the village plant trees in front of it.

Jessica Metzger, 86 Wait Street asked about the money that will be going into the water/sewer repair reserve, if something occurs you have to call a public hearing in order to tap into the money, how many days do you need to notify the public?

Manager Hernandez stated that the money would be available immediately. The Board would have to approve spending the money. If you use the money on an emergency basis, you can use the money without calling a public hearing. You would have to repay the money into the

fund within three years. If you do call a public hearing you have to give the public five days notice.

Mrs. Metzger asked about the police retirement fund, where the money is being transferred, does the village have to notify the retirement system that they are taking money out of it?

Manager Hernandez stated no.

Mrs. Metzger asked for the dollar amount

Manager Hernandez advised her its $16,000.

Mrs. Metzger stated that she feels DPW did a great job during the water main break. Also, the firemen and police also did a great job.

Mary Aiello, Maple Street stated that in November her daughter was involved in an incident with the police.

Mary Dickel, Mrs. Aiello's babysitter, stated that she picked up Mrs. Aiello's daughter at Walden Elementary School. She was standing with her car waiting for Gwyn to come out. She feels she was harassed by a police officer who told her she had to leave without the child being notified that her babysitter would be circling the block. She went to the police station to check to see what the law was. While talking to the police dispatcher the officer came through slamming the door open and hit Gwendolyn in the head, knocking her into the baby stroller, and breaking her earing. They have tried several times to call. The chief can't get involved because he was there when the officer was screaming at her. The village manager was supposed to call her since the Monday before Thanksgiving and she is still waiting for the call. Mrs. Aiello hasn't gotten a phone call. None of them have been kept abreast of what is going on. The children are now terrified of policemen.

Mayor Uszenski stated that this is the first time the Board has heard about this.

Mrs. Aiello stated that she spoke to the secretary of the Village Manager and she was told that Mrs. Dickel and she will be asked to come in and give statements. That was before the New Year and she hasn't heard anything.

Gwendolyn Aiello stated that she feels bad, she didn't do anything to the police officer.

Manager Hernandez stated that he was made aware of the complaint. He received a

written complaint from both of the woman before the Board tonight. He asked the officers involved and the dispatchers to provide him with written statements as to what they perceived happened. He was going to schedule a meeting with the complainants in December. He was gone for three weeks in December because of a death in the family. He apologized for things falling through the cracks in January.

Mayor Uszenski advised Mrs. Aiello and Mrs. Dickel that this is something that is handled by the manager. This isn't something the Board would get involved with.

The Board directed the Village Manager to schedule this as a priority this week.

Robert DiNardo, representing Robert and Gwen Lynn, who live at 62 Pleasant Avenue, stated that they are having a problem with a neighbor which has public aspects to it. The Lynn's and the neighbor, whose house is owned by Mr. Vermilyea, share a driveway. The problem they have is the tenant constantly parks his vehicles in the driveway and fills the driveway so it can't be shared. The public aspect of this is that you have a provision in the zoning ordinance which prohibits parking more than one commercial vehicle off street, or in a garage. There is constantly more than one, two or more. The ordinance, as he reads it, also limits to one allowed commercial vehicle to a weight of not in excess of 10,000 lbs. One of the vehicles that is constantly there is over 10,000 lbs., 12, 000 lbs. There were informal complaints or requests for the code enforcement officer to deal with this. He knows he's been out there. He's sure he hasn't had the degree of opportunity to observe as the Lynn's have had. He has asked the Lynn's to take photographs, which he asked the Board to take a look at. In addition to the parking of the commercial vehicles, frequently the driveway is blocked, and there is a car parked across the driveway. Repairs are made in the driveway, which creates other problems, in the sense of fumes that are objectionable. He has spoke to Mr. Dowd about this and he knows the building inspector was out there. They ask for the Board's intervention with the appropriate officer of the village, the code enforcement officer, to take a more serious look at this, because they have people who cannot use their driveway.

Trustee Wynkoop asked if the driveway was deeded to one person or the other?

Mr. DiNardo stated that the deed provides that there is an eight-foot strip between the two homes, that each party has the right to use the four feet on the other side.

Trustee Norman asked, the way the driveway is located, are the Lynn's able to get in their home, if they are parked in the driveway?

Mrs. Lynn stated no, their door is blocked constantly by big trucks. They can't even bring their garbage out the side. Her husband had to shovel because he couldn't get the snow

blower down the driveway. She can't use the back yard. One of the trucks took a short cut across her property.

Mr. Dowd stated that there is clearly a private aspect to this and there is clearly a public aspect to this. He has spoken to Mr. Stickles and the Chief, figuring that if there is a vehicle that is oversized, it's clearly a violation of the vehicle and traffic law and they could ticket the vehicle. He understands the Chief went out there and didn't see an oversized vehicle, and Mr. Stickles went out and didn't see what the pictures show, as the frequency of use or the number of use. If there is more than one commercial vehicle, not over 10,000 lbs, then there is a zoning violation. You have to catch them with more than one commercial vehicle. Weight is the police department. There is an exclusion for over weight trucks to drive on village streets, which is a traffic violation.

Mrs. Lynn stated that not one person has knocked at her door or answered a phone call. That is why she went to an attorney. It's quiet now, wait until spring.

Mrs. Lynn stated that the vehicles are there permanently. If the driveway is full, they pull onto the sidewalk.

The Manager asked if it's in the deed that the driveway is for ingress and egress?

Mr. DiNardo stated that it's in the deed and on the filed map.

Manager Hernandez stated, then no one should be parking in that driveway.

The manager further stated that he will meet with the Chief of Police and Building Inspector tomorrow. They will both be in touch with the Lynn's within the next two days, and any violations the village will take care of. He further advised the Lynn's to feel free to call him.

Laura Kurtz, 81 Maple Street stated that she is very concerned about the parking on the right-hand side of Maple Street. There is supposed to be no parking. Last Tuesday it took her 20 minutes to get out of her driveway. Two people almost hit her truck using the street for an illegal U-turn. During basketball practice it's unbelievable. During school hours, instead of finding a parking space, they ride around. They don't actually go around, they pull up and park and then you have to go around them. People park in her driveway and refuse to move. When you tell people you're going to call the cops, the cops have to call the big wig and the big wig tells them, don't give tickets. What are you supposed to do? At night the teachers parking lot is completely empty. The parking is also horrible during church. Tickets should be issued.

Manager Hernandez stated that the school parking lot is closed at night. He will speak to the chief about this tomorrow. The reason parking is not permitted on Maple Street is because

it's a fire lane.

Mr. Edwards, 72 Orchard Street stated that last year the basketball parking problem was their problem, they are glad they switched it to Maple Street. He asked if the village ran the program or was it the school? If it's a village run function then the village should notify the parents to park elsewhere.

Mrs. Metzger suggested the school change the entrance for basketball, to Orchard Street.

Mrs. Pearson, 167 Walnut Street asked about the shoveling of snow on the high bridge, who is responsible for that?

Trustee Wynkoop stated that it's the States' responsibility, but the village ends up doing it.

Mrs. Pearson stated that the left side of the bridge wasn't done. She further asked if the homeowner who lives on a corner is responsible for shoveling out the corner? On the corner of Rifton and Walnut the corner is not shoveled out.

Mrs. Pearson asked if there is money for the water and sewer departments in the budget?

Mayor Uszenski stated that there is a water budget and a sewer budget. Those monies are collected by water and sewer rents.

Mayor Uszenski also advised her that they are responsible for shoveling the corner out.

Mrs. Pearson asked that in order to use the money that is put in the reserve fund, you need a public hearing?

Mayor Uszenski advised Mrs. Pearson, not in an emergency situation.

Mrs. Pearson asked if the manager's raise, car and everything, was that already in the budget from last year or was that just brought up at the last meeting?

Mayor Uszenski stated that there's been no raise that was part of the budget hearing last year. The rest was done at the special meeting.

Mrs. Pearson asked if the special meeting was open to the public?

Mayor Uszenski stated yes.

George Jones, Church Street stated that he has a grievance he wants to present regarding allowing a six-family house to have a garbage bin. He spoke to Mr. Hernandez about this and what he finds out its Mr. Hernandez's sole decision as to whether he allows a person to get a bin or not. Mr. Jones advised Mr. Hernandez that he objects to that bin. He doesn't like the attitude he gets from Mr. Hernandez. He's had problems in the past on Church Street and he addressed the issues with the manager. He's come up and looked around at his complaints and just walks away and nothing gets accomplished. His biggest thing, when they were doing the construction work on Church and Scofield, they called the Village to make several complaints about the area in front of their house, about leaving stop signs that were pulled up, and no parking signs that were thrown on the sidewalk. The construction crew came on his property and destroyed his property. He told the manager about it and he said he would talk to them. Its well over a year and a half and nothing has happened. They left stones up and down that street. He parked on that street and kids who walk up and down that street broke his windshield. He complained and the manager said there are stones all over Walden. If the village took care of the situation, maybe he wouldn't have to go out of his pocket to replace that windshield. He doesn't see why the manager is allowing that six family to have a bin. It's a common driveway, so now that garbage has to go up the private drive between 4:30 and 5:30 a.m., wakes him and his family up and omits obnoxious fumes. This is winter, what's summer going to be like? This bin was never allowed before. He would appreciate if that bin is removed. You can see it from the street. Can you imagine six families throwing garbage into an open bin during the summer? He looked up the records at the town and it's a three family and when he looked it up at the village its in pencil that it is a six family. He was told by Mr. Stickles that it was grand fathered in. He also has problems with them blocking his driveway. He calls the police and they don't take any action.

Mayor Uszenski asked if there was a time limit when the garbage companies could collect garbage?

Manager Hernandez stated that the code doesn't have any requirements. Our contractor can't come in before 6:00 a.m., but others can. He is working on new rules and regulations for haulers that the village issue licences to. He is recommending they don't come in before 6:00 a.m..

The manager further stated that doesn't have any control over determining whom or who cannot have a garbage bin. Dumpsters have to compile with the village's code. If it's visible from the street, it has to be moved so it's not visible. They are not prohibited from having a dumpster. The village will inform him that the dumpster has to be moved where it's not visible from the street. He also stated that if there is a heavy truck that is coming through doing damage to the common driveway or Mr. Jones driveway, that's a private matter. He will ask the attorney to advise him, but he doesn't think there is anything the village can do about that. There are a number of items Mr. Jones brought to his attention regarding Church Street, broken slate, and

missing slate, the village did have them replaced. As far as the stone that Mr. Jones believes someone picked up off the road and used to break his windshield, he doesn't see how the village is liable for that. The village did have problems with the contractor being courteous to people and we will keep that in mind if he ever bids another job with the village.

Mr. Dowd stated that normally any damage done to private property which is caused by another private entity is usually a private affair. As far as the dumpster, when the village did the local law the village specifically required they are shielded from public view, from public streets, and that is in the code. Certain right of the manager to grant exemptions is one thing. As far as who gets a dumpster that is a contractual thing between the property owner and the garbage company as to how to dispose of garbage on the site. He knows of nothing in the village code or state statute that allows the village to dictate that.

Mr. Jones stated that on the website for Walden, he reviewed the information pertaining to this garbage and it said that the garbage will be curbside between such and such a day and hour, that if you didn't have bins, then you weren't going to be entitled to a bin. If this was never allowed before, then suddenly because this particular person wants a bin, because he had to pay six times the monthly rate, and by getting the bin it's cheaper for him. This is an absentee landlord. Have some respect for people who live in this village. If he wanted, a bin does he have to contact the manager for permission?

Trustee Wynkoop advised him that he has to contact Waste Management to have them bring him a bin.

Mr. Jones asked when his property is going to be fixed by the damage the contractors caused?

Jessica Metzger asked if the house with six units is being billed for the garbage?

Mayor Uszenski stated no.

Mrs. Metzger stated that she was told that it was up to the Village Managers' discretion as to whether or not someone could have a dumpster and not be billed by the village. She thinks what the village meant was that it's up to the manager whether someone gets billed, he can't say that you can or cannot have a dumpster.

Manager Hernandez stated that the village used to have different problems with this property, before they had a dumpster they had garbage cans, and those garbage cans would go out to the curb and stay there a while, they bring them up to the house, and they would blow around.

Mrs. Pearson stated that now there is a law that states garbage cans have to be out of sight. If you have a dumpster the village doesn't have to take them off the garbage bill, they can still pay the garbage bill. That was the manager's discretion not to bill them.

Board Comments

Trustee Raymondo asked that the Board continue to get the Planning Board minutes.

Trustee Besdesky asked about the lack of progress with the meeting room on the third floor of the municipal building?

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION NO. 19-99-00

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 (adopting a budget for the Fiscal Year commencing June 1, 1999 and ending May 31, 2000) to transfer funds as follows:

Fund	Decrease / Increase	Account	Amount	Amended Appropriation
General	Decrease	A1990.200 (Contingent Account)	$20,000.00	$8,120.00
General	Decrease	A9010.800 (State Retirement)	$5,000.00	$1,366.00
General	Decrease	A9015.800 (Fire & Police Retirement)	$16,000.00	$3,270.00
Water	Decrease	F1990.400 (Contingent Account)	$1,000.00	$1,000.00
Water	Decrease	F8320.463 (Purification Chemicals)	$1,000.00	$6,000.00
Water	Decrease	F8320.472 (Electrical Maintenance)	$1,000.00	$1,500.00
Water	Decrease	F8320.473 (Building Maintenance)	$1,000.00	$11,000.00
Water	Decrease	F8340.206 (Water Meter Repair Parts)	$1,000.00	$1,000.00
Water	Decrease	F8340.207 (Fire Hydrants)	$1,000.00	$3,000.00
		TOTAL:	$47,000.00	

Fund	Decrease / Increase	Account	Amount	Amended Appropriation
General	Increase	A1920.400 (Judgements & Claims)	$3,500.00	$8,500.00
General	Increase	A1440.459 (Engineering Misc)	$7,500.00	$12,500.00
General	Increase	A5110.100 (Street Maint Pers Svs)	$5,000.00	$187,071.00
General	Increase	A5110.120 (Overtime)	$5,000.00	$26,200.00
General	Increase	A7110.452 (Park Maint-Wooster Grv)	$650.00	$3,650.00
General	Increase	A7110.453 (Park Maint-Comm Prk)	$1,100.00	$6,100.00
General	Increase	A7310.402 (Basketball)	$300.00	$3,300.00
General	Increase	A7310.413 (Soccer)	$850.00	$3,750.00
General	Increase	A7550.479 (Walden Day)	$1,100.00	$2,100.00
General	Increase	A8560.412 (Tree Removal Services)	$15,000.00	$20,000.00
General	Increase	F8310.495 (Engineering)	$1,000.00	$7,350.00
Water	Increase	F8320.120 (OT - Supply & Pumping)	$3,000.00	$8,000.00
Water	Increase	F8340.120 (OT - Trans & Distrib)	$3,000.00	$8,000.00
		TOTAL:	$47,000.00	

The above resolution was offered by Deputy Mayor Besdesky and supported by Trustee Raymondo.

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

Mayor Uszenski declared the resolution adopted.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a regular meeting held on February 8, 2000. 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 law.

Nancy L. Mitchell, Village Clerk
(SEAL)

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION NO. 20-99-00

A RESOLUTION ESTABLISHING A REPAIR RESERVE WITHIN THE WATER FUND AND A REPAIR RESERVE WITHIN THE SEWER FUND.

WHEREAS, the Board of Trustees of the Village of Walden desires to segregate a portion of the fund equity of the Water Fund and of the Sewer Fund to pay the cost of major repairs of capital improvements or equipment, which repairs are of a type not recurring annually or at shorter intervals; and

WHEREAS, Section 6-d of the General Municipal Law provides that the governing board of any municipal corporation may establish a special fund known as a Repair Reserve into which may be paid an amount as may be provided therefor by budgetary appropriation or such revenues as are not required by law to be paid into any other fund or account.

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

1. Pursuant to Section 6-d of the General Municipal Law (GML), a Repair Reserve is hereby established within the Water Fund.
2. Pursuant to Section 6-d of the GML, a Repair Reserve is hereby established within the Sewer Fund.
3. The moneys in the reserves created in (1) and (2) above shall be deposited and secured in the manner provided by Section 10 of the GML and shall be accounted for separate and apart from all other funds of the Village of Walden.
4. The Village Treasurer is authorized to invest, from time to time, the moneys of the reserves created in (1) and (2) above pursuant to Section 11 of the GML and the Investment Policy of the Village of Walden.
5. The Village Treasurer is hereby directed to place $5,000 of fund equity from the Water Fund into the Repair Reserve created in (1) above and to place $5,000 of fund equity from the Sewer Fund into the Repair Reserve created in (2).
6. Funds in the Repair Reserves created in (1) and (2) above may be appropriated by resolution of the Board of Trustees of the Village of Walden pursuant to the requirements of Section 6-d(2) of the GML and for the purposes provided in Section 6-d(3) of the GML.
7. This resolution shall take effect immediately.

Upon motion by Trustee Hurd, seconded by Trustee Raymondo.

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

Mayor Uszenski declared the resolution adopted.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on February 8, 2000. 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 law.

Nancy L. Mitchell, Village Clerk
(seal)

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: FEBRUARY 8,2000

General Fund	$ 21,790.21
Water Fund	$ 1,733.14
Sewer Fund	$ 4,257.64

Abstract of Audited Vouchers

claim	claimant	account		amount
GENERAL FUND				
1619	AMERICAN ALARM	1640.440-A	137.50	
	vendor total:		137.50	
1619	claim number total:			137.50
1620	ACE RUSTPROOFING INC.	1640.411-A	35.00	
	vendor total:		35.00	
1620	claim number total:			35.00
1621	AL VALK'S GARAGE,LTD.	1640.412-A	108.00	
	vendor total:		108.00	
1621	claim number total:			108.00
1622	COFFEE SYSTEM OF THE	1620.440-A	27.80	
	vendor total:		27.80	
1622	claim number total:			27.80
1623	DRAKE,SOMMERS,LOEB, P.C.	1420.411-A	3,667.00	
	vendor total:		3,667.00	
1623	claim number total:			3,667.00
1626	DUTCHESS OVERHEAD DOORS	1620.440-A	795.65	
	vendor total:		795.65	
1626	claim number total:			795.65
1627	DUFRESNE-HENRY CONSULTING	1440.459-A	237.00	
	vendor total:		237.00	
1627	claim number total:			237.00
1629	GEORGE'S AUTO PARTS,INC.	1640.412-A	133.49	
	vendor total:		133.49	
1629	claim number total:			133.49
1630	GEORGE'S AUTO PARTS,INC.	1640.413-A	133.49	
	vendor total:		133.49	
1630	claim number total:			133.49
1631	GEORGE'S AUTO PARTS,INC.	1640.411-A	91.75	
		1640.412-A	91.75	
	vendor total:		183.50	
1631	claim number total:			183.50

Abstract of Audited Vouchers

claim	claimant	account		amount
1632	CHARLES B MERRILL	1325.401-A	105.43	
		3122.401-A	61.24	
		3620.401-A	105.44	
	vendor total:		272.11	
1632	claim number total:			272.11
1633	MUSEUM DISTRIBUTORS	1620.440-A	209.99	
	vendor total:		209.99	
1633	claim number total:			209.99
1634	PLAZA MATERIALS COMPANY	5110.490-A	710.65	
	vendor total:		710.65	
1634	claim number total:			710.65
1635	PLAZA MATERIALS COMPANY	5110.490-A	855.30	
	vendor total:		855.30	
1635	claim number total:			855.30
1636	ROBERT GREEN TRUCK	1640.412-A	116.16	
	vendor total:		116.16	
1636	claim number total:			116.16
1637	SARJO INDUSTRIES	1640.417-A	40.85	
	vendor total:		40.85	
1637	claim number total:			40.85
1638	THRUWAY SHOPPING CENTER	1620.440-A	234.16	
	vendor total:		234.16	
1638	claim number total:			234.16
1639	THRUWAY SHOPPING CENTER	1640.441-A	25.98	
	vendor total:		25.98	
1639	claim number total:			25.98
1640	THYSSEN DOVER ELEVATOR	1620.440-A	204.20	
	vendor total:		204.20	
1640	claim number total:			204.20
1641	WALDEN AUTO SUPPLY,LTD.	1640.412-A	9.46	
		1640.413-A	22.81	
		1640.417-A	18.48	
		1640.441-A	8.99	
	vendor total:		59.74	

Abstract of Audited Vouchers

claim	claimant	account		amount
1641	claim number total:			59.74
1642	WALDEN AUTO SUPPLY,LTD.	1640.412-A	34.97	
	vendor total:		34.97	
1642	claim number total:			34.97
1643	WALLKILL AUTO SALES	1640.412-A	544.40	
	vendor total:		544.40	
1643	claim number total:			544.40
1645	NY RURAL WATER ASSOC.	1490.460-A	24.00	
	vendor total:		24.00	
1645	claim number total:			24.00
1654	ALEX LANDOLINA	3120.460-A	42.25	
	vendor total:		42.25	
1654	claim number total:			42.25
1656	LILLO'S PIZZA	5110.490-A	81.00	
	vendor total:		81.00	
1656	claim number total:			81.00
1657	AD TIMES HERALD RECORD	7310.435-A	77.03	
	vendor total:		77.03	
1657	claim number total:			77.03
1658	DUFRESNE-HENRY CONSULTING	8020.495-A	620.33	
	vendor total:		620.33	
1658	claim number total:			620.33
1659	FRANKLIN COVEY	3120.401-A	28.76	
	vendor total:		28.76	
1659	claim number total:			28.76
1660	FLEET LEASING CORP	3122.483-A	173.30	
	vendor total:		173.30	
1660	claim number total:			173.30
1661	INTERNATIONAL ASSOC.	3120.460-A	100.00	
	vendor total:		100.00	
1661	claim number total:			100.00
1662	IKON OFFICE SOLUTIONS	1410.402-A	360.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		360.00	
1662	claim number total:			360.00
1663	JOHN REARDON AGENCY	9055.800-A	1,158.24	
	vendor total:		1,158.24	
1663	claim number total:			1,158.24
1664	PRINTABLE SERVICES	1325.401-A	231.35	
	vendor total:		231.35	
1664	claim number total:			231.35
1665	RALPH FINK & ASSOCIATES,INC	1420.401-A	457.29	
	vendor total:		457.29	
1665	claim number total:			457.29
1666	TOWN OF MONTGOMERY	6772.481-A	6,534.50	
	vendor total:		6,534.50	
1666	claim number total:			6,534.50
1667	DEAN STICKLES	3620.460-A	15.00	
	vendor total:		15.00	
1667	claim number total:			15.00
1668	THRUWAY SPORTING GOODS	3120.435-A	139.90	
	vendor total:		139.90	
1668	claim number total:			139.90
1669	TREADWAY GRAPHICS	2989.460-A	75.00	
	vendor total:		75.00	
1669	claim number total:			75.00
1670	AMERICAN CLEANER	3122.435-A	142.46	
	vendor total:		142.46	
1670	claim number total:			142.46
1671	ANNESE & ASSOCIATES,INC.	3122.482-A	223.04	
	vendor total:		223.04	
1671	claim number total:			223.04
1672	WALLKILL VALLEY TIMES	1410.407-A	26.19	
	vendor total:		26.19	
1672	claim number total:			26.19

Abstract of Audited Vouchers

claim	claimant	account		amount
1673	WEINERT-T-SHIRT,INC.	7310.402-A	181.60	
	vendor total:		181.60	
1673	claim number total:			181.60
1674	MATTHEW BENDER	1110.401-A	123.48	
	vendor total:		123.48	
1674	claim number total:			123.48
1675	NYS MAGISTRATES ASSOC	1110.401-A	60.00	
	vendor total:		60.00	
1675	claim number total:			60.00
1676	WALLKILL VALLEY TIMES	1410.407-A	150.54	
	vendor total:		150.54	
1676	claim number total:			150.54
1677	WALLKILL VALLEY TIMES	1410.407-A	14.25	
	vendor total:		14.25	
1677	claim number total:			14.25
1678	WALDEN PLUMBING/HEATING	7110.452-A	98.50	
	vendor total:		98.50	
1678	claim number total:			98.50
1679	GROSSO MATERALS,INC.	5110.490-A	854.52	
	vendor total:		854.52	
1679	claim number total:			854.52
1680	WICKES LUMBER,CO.	1620.440-A	270.74	
	vendor total:		270.74	
1680	claim number total:			270.74
1681	JOHN F NOSEK	7310.402-A	50.00	
	vendor total:		50.00	
1681	claim number total:			50.00
1682	JOHN POPOWICH	7310.402-A	50.00	
	vendor total:		50.00	
1682	claim number total:			50.00
1685	AMERICAN ALARM	1640.440-A	610.00	
	vendor total:		610.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
1685	claim number total:			610.00
1688	NATIONAL ASSOCIATION OF CHIEF	3120.460-A	50.00	
	vendor total:		50.00	
1688	claim number total:			50.00
	fund total:			21,790.21

Village of Walden

fund	account	description	debit	credit
A		GENERAL FUND		
	1110.401-A	Office Expense	183.48	
	1325.401-A	Office Expense	336.78	
	1410.402-A	Reproducing Expense	360.00	
	1410.407-A	Advertising	190.98	
	1420.401-A	Legal Miscellaneous	457.29	
	1420.411-A	Legal Retainer	3,667.00	
	1440.459-A	Engineering Miscellaneous	237.00	
	1490.460-A	Education	24.00	
	1620.440-A	Building Maintenance	1,742.54	
	1640.411-A	Auto Maintenance	126.75	
	1640.412-A	Truck Maintenance	1,038.23	
	1640.413-A	Equipment Maintenance	156.30	
	1640.417-A	Shop Equipment Maintenance	59.33	
	1640.440-A	Building Maintenance	747.50	
	1640.441-A	Small Tools	34.97	
	2989.460-A	Other Education - DARE	75.00	
	3120.401-A	Office Supplies	28.76	
	3120.435-A	Police Uniforms	139.90	
	3120.460-A	Education	192.25	
	3122.401-A	Office Expense	61.24	
	3122.435-A	Uniforms	142.46	
	3122.482-A	Communications Equipment Exp.	223.04	
	3122.483-A	Equipment Rental	173.30	
	3620.401-A	Office Expense	105.44	
	3620.460-A	Education	15.00	
	5110.490-A	Street Maintenance	2,501.47	
	6772.481-A	Adult Services Contract	6,534.30	
	7110.452-A	Park Maintenance-Wooster's	98.50	
	7310.402-A	Basketball Program	281.60	
	7310.435-A	Teen Center Expenses	77.03	
	8020.495-A	Engineering	620.33	
	9055.800-A	Disability Insurance	1,158.24	
A	total	GENERAL FUND	21,790.21	
F		WATER FUND		
	8310.430-F	Travel	242.10	
	8310.493-F	Legal Fees	459.00	
	8320.403-F	Miscellaneous Expenses	91.54	
	8320.459-F	Miscellaneous Testing Services	705.00	
	8320.463-F	Purification Chemicals	235.50	
F	total	WATER FUND	1,733.14	
G		SEWER FUND		
	8110.201-G	Miscellaneous Equipment	404.07	
	8120.493-G	Legal Fees	459.00	
	8130.459-G	Miscellaneous Testing Services	435.00	
	8130.460-G	Education	24.00	
	8130.465-G	Chemicals	98.31	
	8130.475-G	Building Maintenance	2,837.26	
G	total	SEWER FUND	4,257.64	

Abstract of Audited Vouchers

claim	claimant	account		amount
WATER FUND				
1555	THOMAS B WILD	8310.430-F	224.10	
	vendor total:		224.10	
1555	claim number total:			224.10
1624	DRAKE,SOMMERS,LOEB, P.C.	8310.493-F	459.00	
	vendor total:		459.00	
1624	claim number total:			459.00
1646	DUSO CHEMICALS,INC	8320.463-F	235.50	
	vendor total:		235.50	
1646	claim number total:			235.50
1647	THRUWAY SHOPPING CENTER	8320.403-F	24.49	
	vendor total:		24.49	
1647	claim number total:			24.49
1648	CHAMPION SUPPLIES,INC.	8320.403-F	67.05	
	vendor total:		67.05	
1648	claim number total:			67.05
1649	MARK BERTI	8310.430-F	18.00	
	vendor total:		18.00	
1649	claim number total:			18.00
1651	OCL ANALYTICAL SERV	8320.459-F	230.00	
	vendor total:		230.00	
1651	claim number total:			230.00
1686	SEVERN TRENT LABORATORIE	8320.459-F	475.00	
	vendor total:		475.00	
1686	claim number total:			475.00
	fund total:			1,733.14

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER FUND				
1625	DRAKE,SOMMERS,LOEB, P.C.	8120.493-6	459.00	
	vendor total:		459.00	
1625	claim number total:			459.00
1644	NEWBURGH WINWATER	8130.475-6	41.86	
	vendor total:		41.86	
1644	claim number total:			41.86
1645	NY RURAL WATER ASSOC.	8130.460-6	24.00	
	vendor total:		24.00	
1645	claim number total:			24.00
1652	A.H.HARRIS	8130.475-6	188.40	
	vendor total:		188.40	
1652	claim number total:			188.40
1653	E.TETZ & SONS,INC.	8130.475-6	2,607.00	
	vendor total:		2,607.00	
1653	claim number total:			2,607.00
1683	FILTER BELTS,INC.	8130.465-6	98.31	
	vendor total:		98.31	
1683	claim number total:			98.31
1684	COMPUSA,INC.	8110.201-6	404.07	
	vendor total:		404.07	
1684	claim number total:			404.07
1687	SEVERN TRENT LABORATORIE	8130.459-6	435.00	
	vendor total:		435.00	
1687	claim number total:			435.00
	fund total:			4,257.64
	abstract total:			27,780.99

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

FEBRUARY BILL LIST - FEBRUARY 8,2000

CAPITAL ACCOUNTS

CAPITAL ACCOUNT #94	DUFRESBE - HENRY ENGINEERS VALLEY AVE	1,839.74
CAPITAL ACCOUNT #96	TRONCILLITO BROS.,INC. WATER MAIN BREAK	2,875.00
CAPITAL ACCOUNT #96	BELL HERRING INC. WATER MAIN BREAK	2,145.00
CAPITAL ACCOUNT #96	BELL HERRING INC. WATER MAIN BREAK	3,749.00
CAPITAL ACCOUNT #96	J & G EXCAVATING WATER MAIN BREAK	7,765.00
CAPITAL PROJECT	SMITH'S COMMERICAL TIRE SPARE TIRE	206.76
CAPITAL PROJECT	DUFRESNE - HENRY ENGINEERS STORAGE TANK REMOVAL	287.70
CAPITAL PROJECT	S & M MANAGEMENT INC FUEL OIL PROJECT	29,614.32
CAPITAL PROJECT	MARIO D'AMATO PARTIAL PAYMENT COURT	2,775.00

PREPAID BILLS

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	PETTY CASH PD	48.36
	PETTY CASH PD	40.00
	PITNEY WORKS	820.00
	POSTMASTER	260.52
		1,168.88

WATER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	99.13

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	99.12

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

FEBRUARY BILL LIST--FEBRUARY 8,2000

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Feb-8, 1924 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 2.8.00

NANCY MITCHELL
VILLAGE CLERK

THE VILLAGE OF WALDEN

Notice of Special Meeting

Thursday, February 3, 2000 at 5:00 p.m.

Pursuant to Chapter Five of the Code of the Village of Walden, I am calling a special meeting of the Board of Trustees of the Village of Walden for Thursday, February 3, 2000 at 5:00 p.m. in the Village Manager's office. The purpose of this meeting is to discuss and take action on the financing of the repair of the ten (10) inch water main which has ruptured under the Tin Brook.

Please call Village Clerk Nancy Mitchell if you are unable to attend this meeting.

Very truly yours,

Andrew Uszenski
Mayor

January 31, 2000

ONE MUNICIPAL SQUARE | WALDEN, NEW YORK 12586 | 914.778.2177 | FAX: 914.778.2170

THE VILLAGE OF WALDEN

Proof of Compliance of Written Notice of Calling of Special Meeting

To: Nancy Mitchell, Village Clerk

From: Darren Hernandez, Village Manager

Date: February 1, 2000

Re: Special Meeting of Thursday, February 3, 2000 at 5:00 p.m.

Pursuant to Section 5-2 of Chapter 5 of the Code of the Village of Walden, this is to certify that I personally delivered the attached notice to the Members of the Board of Trustees of the Village of Walden, or to some person of suitable age and discretion, at their residence. In addition, the attached was delivered to the Wallkill Valley Times (23 East Main Street), faxed to the Times-Herarld Record (914.343.2934 and 914.565.4794), and posted in the Municipal Building on the bulletin board outside the Village Clerk's Office and outside the Police Department.

This proof should be made part of the minutes of the special meeting.

Receipt of Notice of Special Meeting

Mayor Andrew Uszenski (10 Pine Street)

Deputy Mayor Martin Besdesky (199 Walnut Street)

Trustee E. Christopher Forman (25 East Avenue)

Trustee Richard Hurd (59 Wileman Avenue)

Trustee Mary Jean "Midge" Norman (211 Cliff Street)

Trustee Gregory Raymondo (200 Orange Avenue)

Trustee Roy Wynkoop (83 Hill Street)

Village of Walden
Board of Trustees
Special Meeting
February 3, 2000

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

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

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

Resolution No. 18-99-00, Authorizing the Issuance of $50,000 Serial Bonds of the Village of Walden, Orange County, New York, To Pay the Cost of the Reconstruction of Burst Water Mains in and For Said Village

Trustee Norman moved to declare a Type II action Under Part 617.5, Sub-paragraph 1,2 and 33 of SEQRA. Seconded by Trustee Raymondo. All ayes. Motion carried.

Trustee Norman moved to adopt Resolution No. 18-99-00, Authorizing the Issuance of $50,000 Serial Bonds of the Village of Walden, Orange County, New York, To Pay the Cost of the Reconstruction of Burst Water Mains In and For Said Village, (attached). Seconded by Trustee Forman. All ayes. Resolution adopted.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

At a special meeting of the Board of Trustees of the Village of Walden, Orange County, New York, held at One Municipal Square, in Walden, New York, in said Village, on the 3rd day of February, 2000, at 7 o'clock p.M., Prevailing Time.

The meeting was called to order by Mayor Uszenski, and upon roll being called, the following were

PRESENT: Mayor Andrew Uszenski
Deputy Mayor Martin Besdesky
Trustees Greg Raymondo
Mary Jean Norman
Roy Wynkoop
Chris Forman
Richard Hurd

ABSENT:

The following resolution was offered by Trustee Norman, who moved its adoption, seconded by Trustee Forman, to-wit:

BOND RESOLUTION DATED FEBRUARY 3, 2000.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $50,000.00 SERIAL BONDS OF THE VILLAGE OF WALDEN, ORANGE COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF BURST WATER MAINS 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 specific object or purpose of paying the cost of the reconstruction of burst water mains in and for the Village of Walden, Orange County, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, there are hereby authorized to be issued $50,000.00 serial bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid specific object or purpose is hereby determined to be $50,000.00, and the plan for the financing thereof is by the issuance of the $50,000.00 serial bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 1 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 including, but not limited to, the power to sell said serial bonds to the New York State Environmental Facilities Corporation; 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. The Village Treasurer is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond issue of said Village in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 10. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds without resorting to further action of this Board of Trustees.

Section 11. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Village Treasurer. Such notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of the Local Finance Law.

Section 12. 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 13. 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 14. 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:

Mayor Uszenski	VOTING	yes
Dep. Mayor Besdesky	VOTING	yes
Trustee Norman	VOTING	yes
Trustee Forman	VOTING	yes
Trustee Raymondo	VOTING	yes
Trustee Wynkoop	VOTING	yes
Trustee Hurd	VOTING	yes

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 3rd day of February, 2000, 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	Feb. 1, 2000
Times Herald Record	Feb. 1, 2000

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	Date of Posting
Police Dept. Bulletin Board	Feb. 1, 2000
Village Office Bulletin Board	Feb. 1,2000

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this _____ day of February, 2000.

_____
Village Clerk

(CORPORATE SEAL)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Board of Trustees of the Village of Walden, Orange County, New York, on February 3, 2000, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Village is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Dated: Walden, New York
February 3, 2000

Village Clerk

0446991.01

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

SPECIAL MEETING
TUESDAY, JANUARY 26, 2000 AT 6:00 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 11, 2000.
4. BUSINESS OF THE BOARD OF TRUSTEES
   - A. ACTION ITEMS:
     - 1: PAYMENT OF AUDITED BILLS.
     - 2: APPOINTMENT OF MS. CAROL GARCIA AS ALTERNATE ELECTION INSPECTOR.
     - 3: RESOLUTION #16-99-00, AUTHORIZING THE VILLAGE MANAGER TO SIGN A STATE CONTRACT AN AID TO LOCALITIES PROJECT.
     - 4: RESOLUTION #17-99-00, BONDS - $105,000 FOR WATER TREATMENT SYSTEM IMPROVEMENTS.
   - B. EXECUTIVE SESSION
     - 1: PURSUANT TO SECTION 105(1)(F) OF THE PUBLIC OFFICERS LAW.
5. ADJOURNMENT.

VILLAGE OF WALDEN
BOARD OF TRUSTEES
SPECIAL MEETING
JANUARY 26, 2000

APPROVED

Mayor Andrew Uszenski called the Board of Trustees special meeting to order at 6:00 PM.

On roll call Mayor Andrew Uszenski, Deputy Mayor Martin Besdesky, Trustees Greg Raymondo, and Richard Hurd were present. Mary Jean Norman was present

Absent: Trustees Chris Forman and Trustee Roy Wynkoop, (later present).

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

Approval of Minutes

Deputy Mayor Besdesky moved to adopt the minutes of January 11, 2000. Seconded by Trustee Raymondo. All ayes. Minutes adopted.

Audited Bills

Trustee Norman moved to pay the audited bills of January 26, 2000. Seconded by Trustee Hurd. All ayes. Motion carried.

Alternate Election Inspector Appointment

Trustee Norman moved to appoint Carol Garcia as the Alternate Election Inspector, replacing Robert Peterson. Seconded by Trustee Raymondo. All ayes. Motion carried.

Resolution No. 16-99-00, Authorizing the Village Manager to Sign a State Contract and Aid to Localities Project

Deputy Mayor Besdesky moved to adopt Resolution No. 16-99-00, Authorizing the Village Manager to Sign a State Contract and Aid to Localities Project, (attached). Seconded by Trustee Raymondo. All ayes. Resolution adopted.

Resolution No. 17-99-00, Bonds $105,000 for Water Treatment System Improvements

Trustee Norman moved to adopt Resolution No. 17-99-00, Bonds - $105,000 for Water Treatment System Improvements, (attached). Seconded by Trustee Hurd. All ayes. Resolution adopted.

Executive Session

Deputy Mayor Besdesky moved to hold an Executive Session pursuant to 105-(I & F) of the Public Officers Law. Seconded by Trustee Raymondo. All ayes. Motion carried.

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

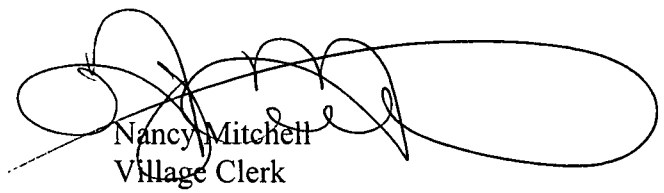
Village Manager's Contract

Trustee Raymondo moved to approve the amendments to the Village Manager's contract and authorize the Mayor to sign. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Adjournment

Trustee Norman moved to adjourn. Seconded by Deputy Mayor Besdesky. All ayes. Meeting adjourned.

Respectfully submitted,



Nancy Mitchell
Village Clerk

THE VILLAGE OF WALDEN

Proof of Compliance of Written Notice of Calling of Special Meeting

To: Nancy Mitchell, Village Clerk

From: Darren Hernandez, Village Manager 25 January 2000

Re: Special Meeting of Wednesday, January 26, 2000 at 6:00 p.m.

Pursuant to Section 5-2 of Chapter 5 of the Code of the Village of Walden, this is to certify that today I personally delivered the attached notice to the Members of the Board of Trustees of the Village of Walden, or to some person of suitable age and discretion, at their residence. In addition, the attached was delivered to the Wallkill Valley Times (23 East Main Street), faxed to the Times-Herarld Record (914.343.2934 and 914.565.4794), and posted in the Municipal Building on the bulletin board outside the Village Clerk's Office and outside the Police Department.

This proof should be made part of the minutes of the special meeting.

Receipt of Notice of Special Meeting

Mayor Andrew Uszenski (10 Pine Street) _____

Deputy Mayor Martin Besdesky (199 Walnut Street) _____

Trustee E. Christopher Forman (25 East Avenue) _____

Trustee Richard Hurd (59 Wileman Avenue) _____

Trustee Mary Jean Norman (211 Cliff Street) _____

Trustee Gregory Raymondo (200 Orange Avenue) _____

Trustee Roy Wynkoop (83 Hill Street) _____

THE VILLAGE OF WALDEN

Notice of Special Meeting

Wednesday, January 26, 2000 at 6:00 p.m.

Per Chapter Five of the Code of the Village of Walden, we are calling a special meeting of the Board of Trustees for Wednesday, January 26, 2000 at 6:00 p.m. in the Village Manager's office. The agenda for the meeting is attached.

Please call Village Clerk Nancy Mitchell if you are unable to attend this meeting.

Very truly yours,

Martin Besdesky, Deputy Mayor

January 25, 2000

Gregory Raymondo, Trustee

January 25, 2000

ONE MUNICIPAL SQUARE | WALDEN, NEW YORK 12586 | 914.778.2177 | FAX: 914.778.2170

THE VILLAGE OF WALDEN

Notice of Special Meeting

Wednesday, January 26, 2000 at 6:00 p.m.

Per Chapter Five of the Code of the Village of Walden, we are calling a special meeting of the Board of Trustees for Wednesday, January 26, 2000 at 6:00 p.m. in the Village Manager's office. The agenda for the meeting is attached.

Please call Village Clerk Nancy Mitchell if you are unable to attend this meeting.

Very truly yours,

Martin Besdesky, Deputy Mayor

January 25, 2000

Gregory Raymondo, Trustee

January 25, 2000

ONE MUNICIPAL SQUARE | WALDEN, NEW YORK 12586 | 914.778.2177 | FAX: 914.778.2170

Board of Trustees of the Village of Walden

Special Meeting
Tuesday, January 26, 2000 at 6:00 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 11, 2000.
4. Business of the Board of Trustees
   - A. Action Items:
     - 1: Payment of Audited Bills.
     - 2: Appointment of Ms. Carol Garcia as Alternate Election Inspector.
     - 3: Resolution #16-99-00, authorizing the Village Manager to sign a State Contract an aid to Localities Project.
     - 4: Resolution #17-99-00, Bonds - $105,000 for Water Treatment System Improvements.
   - B. Executive Session
     - 1: Pursuant to Section 105(1)(f) of the Public Officers Law.
5. Adjournment.

THE VILLAGE OF WALDEN

Notice of Special Meeting

Wednesday, January 26, 2000 at 6:00 p.m.

Per Chapter Five of the Code of the Village of Walden, we are calling a special meeting of the Board of Trustees for Wednesday, January 26, 2000 at 6:00 p.m. in the Village Manager's office. The agenda for the meeting is attached.

Please call Village Clerk Nancy Mitchell if you are unable to attend this meeting.

Very truly yours,

Martin Besdesky, Deputy Mayor

January 25, 2000

Gregory Raymondo, Trustee

January 25, 2000

ONE MUNICIPAL SQUARE | WALDEN, NEW YORK 12586 | 914.778.2177 | FAX: 914.778.2170

Board of Trustees of the Village of Walden

SPECIAL MEETING
TUESDAY, JANUARY 26, 2000 AT 6:00 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 11, 2000.
4. BUSINESS OF THE BOARD OF TRUSTEES
   A. ACTION ITEMS:
      1: PAYMENT OF AUDITED BILLS.
      2: APPOINTMENT OF MS. CAROL GARCIA AS ALTERNATE ELECTION INSPECTOR.
      3: RESOLUTION #16-99-00, AUTHORIZING THE VILLAGE MANAGER TO SIGN A STATE CONTRACT AN AID TO LOCALITIES PROJECT.
      4: RESOLUTION #17-99-00, BONDS - $105,000 FOR WATER TREATMENT SYSTEM IMPROVEMENTS.
   B. EXECUTIVE SESSION
      1: PURSUANT TO SECTION 105(1)(F) OF THE PUBLIC OFFICERS LAW.
5. ADJOURNMENT.

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION NO. 16-99-00

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN A STATE CONTRACT FOR AN AID TO LOCALITIES PROJECT, UNDER THE APPROPRIATE LAWS OF THE STATE OF NEW YORK.

WHEREAS, The Village of Walden herein called the "Municipality," after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in the State Contract, herein called the "Project" is desirable, in the public interest, and is required in order to study and/or implement the local project or program; and

WHEREAS, under Chapter 55, Section 1 and 2, of the Laws of 1999 relating to the Local Assistance Budget, the Legislature has authorized financial assistance to localities for services and expenses related to local projects, programs and studies by means of a written agreement; and

WHEREAS, the Municipality has examined and duly considered Chapter 55, Section 1 and 2, of the Laws of 1999 relating to the Local Assistance Budget and deems it to be in the public interest and benefit under this law to enter into a contract therewith.

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

1. That the Village Manager is directed and authorized as the official representative to act in connection with any contracts between the Municipality and the State, and to provide such additional information as may be required.
2. That one (1) certified copy of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York together with the State Contract.
3 That this resolution shall take effect immediately.

Upon motion by Bodoky, seconded by Raymondo. 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 meeting held on January 25, 2000. 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)

At a regular meeting of the Board of Trustees of the Village of Walden, Orange County, New York, held at One Municipal Square, in Walden, New York, in said Village, on the 26th day of January, 2000, at 6:00 o'clock p.M., Prevailing Time.

The meeting was called to order by Mayor Uszenski, and upon roll being called, the following were

PRESENT: Mayor Andrew Uszenski
Deputy Mayor Martin Besdesky
Trustees Mary Jean Norman
Greg Raymondo
Richard Hurd

ABSENT: Trustees Roy Wynkoop
Chris Forman

The following resolution was offered by Trustee Norman, who moved its adoption, seconded by Trustee Hurd, to-wit:

RESOLUTION NO. 17-99-00

BOND RESOLUTION DATED JANUARY 26 , 2000.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $105,000 SERIAL BONDS OF THE VILLAGE OF WALDEN, ORANGE COUNTY, NEW YORK, TO PAY PART OF THE COST OF IMPROVEMENTS TO THE WELL FIELD AND WELL NO. 7 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 specific object or purpose of paying part of the cost of improvements to the well field and Well No. 7 in and for the Village of Walden, Orange County, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, there are hereby authorized to be issued $105,000 serial bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such specific object or purpose is now determined to be $155,000, and that the plan for the financing thereof is as follows:

a. By the issuance of the $105,000 serial bonds of said Village authorized to be issued pursuant to this bond resolution; and

b. By the expenditure of $50,000 State aid to be received by said Village for such specific object or purpose.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 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 including, but not limited to, the power to sell said serial bonds to the New York State Environmental Facilities Corporation; 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. The Village Treasurer is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond issue of said Village in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 10. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those agreements,

instruments or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds without resorting to further action of this Board of Trustees.

Section 11. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Village Treasurer. Such notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of the Local Finance Law.

Section 12. 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 13. 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 14. 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:

Mayor Uszenski	VOTING	Yes
Deputy Mayor Besdesky	VOTING	Yes
Trustee Norman	VOTING	Yes
Trustee Raymondo	VOTING	Yes
Trustee Hurd	VOTING	Yes
	VOTING	
	VOTING	

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 26th day of January, 2000, 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	Feb.2,2000

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	Date of Posting
Municipal Building Bulletin Board	Jan. 25, 2000
Police Department Bulletin Board	Jan. 25, 2000

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 27th day of January, 2000.

Village Clerk

(CORPORATE SEAL)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Board of Trustees of the Village of Walden, Orange County, New York, on January 26, 2000, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Village is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Dated: Walden, New York
January 26, 2000

Village Clerk

0446991.01

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: JANUARY 26, 2000

General Fund	$ 15,508.77
Water Fund	$ 698.50
Sewer Fund	$ 3,269.49

Abstract of Audited Vouchers

claim	claimant	account		amount
GENERAL FUND				
1484	ALL TREE REMOVAL	8560.412-A	600.00	
	vendor total:		600.00	
1484	claim number total:			600.00
1486	CHAMPION SUPPLIES,INC.	5110.420-A	911.30	
	vendor total:		911.30	
1486	claim number total:			911.30
1487	DAIRY MART	5110.490-A	47.75	
	vendor total:		47.75	
	DON STEVENS TIRE CO	1640.440-A	1,232.25	
	vendor total:		1,232.25	
1487	claim number total:			1,280.00
1488	E.A.MORSE & CO.,INC.	1620.440-A	49.79	
	vendor total:		49.79	
1488	claim number total:			49.79
1490	ENVIRONMENTAL PAPER	1620.440-A	178.90	
	vendor total:		178.90	
1490	claim number total:			178.90
1491	CHAMPION SUPPLIES,INC.	1640.410-A	64.20	
	vendor total:		64.20	
1491	claim number total:			64.20
1492	FIRESTONE STORES	1640.411-A	207.47	
	vendor total:		207.47	
1492	claim number total:			207.47
1493	JIM SMITH CHEVROLET,INC.	1640.411-A	893.47	
	vendor total:		893.47	
1493	claim number total:			893.47
1494	TAYLOR RECYCLING	8560.412-A	92.00	
	vendor total:		92.00	
1494	claim number total:			92.00
1495	WASTE MANAGEMENT OF HUDSON VL	8160.401-A	66.63	
	vendor total:		66.63	

. Abstract of Audited Vouchers

claim	claimant	account		amount
1495	claim number total:			66.63
1496	MCGOEY,HAUSER,& EDSALL	1440.459-A	179.00	
	vendor total:		179.00	
1496	claim number total:			179.00
1497	MCGOEY,HAUSER,& EDSALL	1440.459-A	564.00	
	vendor total:		564.00	
1497	claim number total:			564.00
1498	ANACONDA-KAYE SPORTS,INC	7310.402-A	48.14	
	vendor total:		48.14	
1498	claim number total:			48.14
1499	UNITED RENTALS	5142.419-A	560.00	
	vendor total:		560.00	
1499	claim number total:			560.00
1500	UNITED RENTALS	5142.419-A	248.33	
	vendor total:		248.33	
1500	claim number total:			248.33
1501	UNITED RENTALS	5142.419-A	265.65	
	vendor total:		265.65	
1501	claim number total:			265.65
1502	THRUWAY SHOPPING CENTER	1420.401-A	1.99	
		1490.401-A	5.99	
		1620.431-A	39.39	
		1620.440-A	27.95	
		1640.490-A	20.17	
		3122.401-A	27.48	
		5110.490-A	4.59	
		7550.475-A	14.90	
	vendor total:		142.46	
1502	claim number total:			142.46
1503	ANNESE & ASSOCIATES,INC.	3122.482-A	223.04	
	vendor total:		223.04	
1503	claim number total:			223.04
1504	CHARLES B MERRILL	1110.401-A	135.09	
	vendor total:		135.09	
1504	claim number total:			135.09

Abstract of Audited Vouchers

claim	claimant	account		amount
1505	CHARLES B MERRILL	3122.401-A	63.84	
	vendor total:		63.84	
1505	claim number total:			63.84
1506	MATT CHICK	7310.402-A	50.00	
	vendor total:		50.00	
1506	claim number total:			50.00
1507	CHARLES B MERRILL	3122.401-A	55.90	
	vendor total:		55.90	
1507	claim number total:			55.90
1508	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	48.30	
	vendor total:		48.30	
1508	claim number total:			48.30
1509	DIVISION OF CRIMINAL JUSTICE	3120.440-A	200.00	
	vendor total:		200.00	
1509	claim number total:			200.00
1510	FREESTYLE SALES COMPANY	3120.440-A	101.95	
	vendor total:		101.95	
1510	claim number total:			101.95
1511	DARREN HERNANDEZ	1230.460-A	41.73	
	vendor total:		41.73	
1511	claim number total:			41.73
1512	LOOSELEAF LAW PUBLICATIN	1110.401-A	10.50	
	vendor total:		10.50	
1512	claim number total:			10.50
1513	THOMAS MAGUIRE	7310.402-A	7.50	
	vendor total:		7.50	
1513	claim number total:			7.50
1514	MID-HUDSON ASSOC.CHIEF	3120.460-A	100.00	
	vendor total:		100.00	
1514	claim number total:			100.00
1515	NANCY MITCHELL	4020.459-A	211.00	
	vendor total:		211.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
1515	claim number total:			211.00
1516	JOHN F NOSEK	7310.402-A	50.00	
	vendor total:		50.00	
1516	claim number total:			50.00
1517	JOHN F NOSEK	7310.402-A	50.00	
	vendor total:		50.00	
1517	claim number total:			50.00
1518	ORANGE CO CITIZENS FOUNDATAIO	1230.460-A	10.00	
	vendor total:		10.00	
1518	claim number total:			10.00
1519	JOHN POPOWICH	7310.402-A	50.00	
	vendor total:		50.00	
1519	claim number total:			50.00
1520	STIEFEL RESEARCH	3122.401-A	11.60	
	vendor total:		11.60	
1520	claim number total:			11.60
1521	LEGAL ADV ATTN PAT F	1410.407-A	40.56	
	vendor total:		40.56	
1521	claim number total:			40.56
1522	VINCENT TOOMEY,ESQ.	1420.401-A	3,479.60	
	vendor total:		3,479.60	
1522	claim number total:			3,479.60
1523	WALDEN ROTARY CLUB	1230.484-A	85.00	
	vendor total:		85.00	
1523	claim number total:			85.00
1524	WALDEN PRINTING COMPANY	1410.402-A	375.00	
	vendor total:		375.00	
1524	claim number total:			375.00
1525	ED JENKINS	8560.412-A	1,000.00	
	vendor total:		1,000.00	
1525	claim number total:			1,000.00

Abstract of Audited Vouchers

claim	claimant	account		amount
1535	COUNTRY HARDWARE	1620.440-A	119.88	
	vendor total:		119.88	
1535	claim number total:			119.88
1536	WICKES LUMBER,CO.	1620.440-A	61.91	
		1640.490-A	118.80	
		5110.490-A	5.26	
	vendor total:		185.97	
1536	claim number total:			185.97
1537	GEORGE'S AUTO PARTS,INC.	1640.412-A	38.91	
	vendor total:		38.91	
1537	claim number total:			38.91
1538	CIARDULLO PRINTING	1230.402-A	41.00	
		8160.401-A	182.00	
	vendor total:		223.00	
1538	claim number total:			223.00
1539	L DEGROODT PAVING	7110.452-A	650.00	
	vendor total:		650.00	
1539	claim number total:			650.00
1541	WALDEN PLUMBING/HEATING	1620.440-A	75.00	
		7110.452-A	68.50	
		7110.453-A	102.95	
	vendor total:		246.45	
1541	claim number total:			246.45
1542	COUNTRY HARDWARE	1620.440-A	37.15	
		1640.412-A	30.54	
		1640.413-A	18.69	
		1640.490-A	95.96	
		5110.420-A	10.30	
		5110.490-A	19.19	
		7110.452-A	1.16	
		7310.435-A	3.52	
		7550.475-A	12.70	
	vendor total:		229.21	
1542	claim number total:			229.21
1545	TED'S CLEANING SERV.,INC	1620.440-A	90.00	
	vendor total:		90.00	
1545	claim number total:			90.00

Abstract of Audited Vouchers

claim	claimant	account		amount
1546	ICMA DISTRIBUTION CENTER	1230.401-A	51.20	
	vendor total:		51.20	
1546	claim number total:			51.20
1989	E.A.MORSE & CO.,INC.	1620.440-A	72.20	
	vendor total:		72.20	
1989	claim number total:			72.20
5140	DUTCHESS OVERHEAD DOORS	1620.440-A	850.00	
	vendor total:		850.00	
5140	claim number total:			850.00
	fund total:			15,508.77

Abstract of Audited Vouchers

claim	claimant	account		amount
WATER FUND				
1531	MCGOEY,HAUSER,& EDSALL	8310.495-F	110.00	
	vendor total:		110.00	
1531	claim number total:			110.00
1532	GRAPHIC CONTROL,CORP.	8320.403-F	81.29	
	vendor total:		81.29	
1532	claim number total:			81.29
1534	BECKER BUSINESS SYSTEMS	8310.201-F	384.47	
	vendor total:		384.47	
1534	claim number total:			384.47
1543	COUNTRY HARDWARE	8340.433-F	122.74	
	vendor total:		122.74	
1543	claim number total:			122.74
	fund total:			698.50

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER FUND				
1526	J & G EXCAVATING	8130.440-G	325.00	
	vendor total:		325.00	
1526	claim number total:			325.00
1527	HYDRA NUMATIC SALES CO.	8120.408-G	462.46	
	vendor total:		462.46	
1527	claim number total:			462.46
1528	MCGOEY,HAUSER,& EDSALL	8110.495-G	55.00	
	vendor total:		55.00	
1528	claim number total:			55.00
1529	SLATER'S POWER EQUIP.INC	8120.401-G	5.95	
	vendor total:		5.95	
1529	claim number total:			5.95
1530	VERN SPENCER	8130.475-G	2,017.00	
	vendor total:		2,017.00	
1530	claim number total:			2,017.00
1533	BECKER BUSINESS SYSTEMS	8110.201-G	384.48	
	vendor total:		384.48	
1533	claim number total:			384.48
1544	COUNTRY HARDWARE	8120.401-G	19.60	
	vendor total:		19.60	
1544	claim number total:			19.60
	fund total:			3,269.49
	abstract total:			19,476.76

Village of Walden

fund	account	description	debit	credit
A		GENERAL FUND		
	1110.401-A	Office Expense	145.59	
	1230.401-A	Office Expense	51.20	
	1230.402-A	Reproducing Expense	41.00	
	1230.460-A	Education	51.73	
	1230.484-A	Dues	85.00	
	1410.402-A	Reproducing Expense	375.00	
	1410.407-A	Advertising	40.56	
	1420.401-A	Legal Miscellaneous	3,529.89	
	1440.459-A	Engineering Miscellaneous	743.00	
	1490.401-A	Office Expense	5.99	
	1620.431-A	Cleaning Supplies	39.39	
	1620.440-A	Building Maintenance	1,562.78	
	1640.410-A	Gas, Oil, Lube	64.20	
	1640.411-A	Auto Maintenance	1,100.94	
	1640.412-A	Truck Maintenance	69.45	
	1640.413-A	Equipment Maintenance	18.69	
	1640.440-A	Building Maintenance	1,232.25	
	1640.490-A	Other Materials/Supplies	234.93	
	3120.440-A	Equipment Maintenance	301.95	
	3120.460-A	Education	100.00	
	3122.401-A	Office Expense	158.82	
	3122.482-A	Communications Equipment Exp.	223.04	
	4020.459-A	Registrar of Vital Statistics	211.00	
	5110.420-A	Traffic Signs	921.60	
	5110.490-A	Street Maintenance	76.79	
	5142.419-A	Equipment Rental	1,073.98	
	7110.452-A	Park Maintenance-Wooster's	719.66	
	7110.453-A	Park Maintenance-Walden Park	102.95	
	7310.402-A	Basketball Program	255.64	
	7310.435-A	Teen Center Expenses	3.52	
	7550.475-A	Holiday Decorations	27.60	
	8160.401-A	Miscellaneous Office	248.63	
	8560.412-A	Tree Removal Services	1,692.00	
A	total	GENERAL FUND	15,508.77	
F		WATER FUND		
	8310.201-F	Office Equipment	384.47	
	8310.495-F	Engineering	110.00	
	8320.403-F	Miscellaneous Expenses	81.29	
	8340.433-F	Material and Supplies	122.74	
F	total	WATER FUND	698.50	
G		SEWER FUND		
	8110.201-G	Miscellaneous Equipment	384.48	
	8110.495-G	Engineering	55.00	
	8120.401-G	Materials and Supplies	25.55	
	8120.408-G	Equipment Maintenance	462.46	
	8130.440-G	Sewer Maintenance	325.00	
	8130.475-G	Building Maintenance	2,017.00	
G	total	SEWER FUND	3,269.49	

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JAUNARY BILL LIST -JANUARY

PREPAID BILLS

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	AGWAY ENERGY PRODUCTS	665.34
	BOTTINI FUEL	161.77
	FRONTIER COMMUNICATIONS	61.89
	FRONTIER COMMUNICATIONS	448.63
	FRONTIER COMMUNICATIONS	162.40
	FRONTIER COMMUNICATIONS	468.23
	PETTY CASH	41.05
	NYSEG	161.83
	NYSEG	1,354.24
	NYSEG	2,677.62
	NYSEG	42.75
	NYSEG	5,687.48
		11,933.23

WATER FUND

VOUCHER	VENDOR	AMOUNT
	BOTTINI FUEL	127.69
	FRONTIER COMMUNICATIONS	364.24
	NYSEG	3,123.50
		3,615.43

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	FRONTIER COMMUNICATIONS	195.45
	NYSEG	5,340.00
		5,535.45

CAPITAL ACCOUNT #95	SCOTT JENNING	(WATER VAN)	225.00
CAPITAL PROJECT	SCOTT JENNING		350.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON JAN. 26, ~~19~~ 2009 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 1-26-09

NANCY MITCHELL
VILLAGE CLERK

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

REGULAR MEETING

TUESDAY, JANUARY 11, 2000 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 DECEMBER 14, 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. 14-99-00, APPOINTING ELECTION INSPECTORS FOR THE MARCH 21, 2000 GENERAL VILLAGE ELECTION.
     3: RESOLUTION NO. 15-99-00, DECLARING SURPLUS AND NO LONGER OF ANY VALUE TO THE VILLAGE A 1986 CHEVROLET VAN (VEHICLE IDENTIFICATION NUMBER 1GBHP32JXG3312099).
   - *B. INFORMATIONAL*
     1: VILLAGE MANAGER'S REPORT.
   - *C. CORRESPONDENCE*
   - *D. DISCUSSION ITEMS*
     1: SITE PLAN WAIVER AUTHORITY.
     2: GAMES OF CHANCE.
7. PUBLIC COMMENT
8. MISCELLANEOUS COMMENTS BY BOARD MEMBERS
9. ADJOURNMENT

Village of Walden
Board of Trustees Meeting
January 11, 2000

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, Greg Raymondo and Richard Hurd were present.

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

Approval of Minutes

Trustee Norman moved to adopt the minutes of December 14, 1999. Seconded by Deputy Mayor Besdesky. All ayes. Minutes adopted.

Public Comment - Agenda Items

There were no comments from the public on the agenda items.

Audited Bills

Trustee Wynkoop moved to pay the audited bills of January 11, 2000. Seconded by Trustee Raymondo. All ayes. Motion carried.

Resolution No. 14-99-00, Setting the Time and Date of the General Village Election and Appointing Election Inspectors

It was the consensus of the Board to change the time of the election to 6:00am - 9:00 pm and to raise the salaries of the inspectors to $125.00.

Trustee Norman moved to adopt Resolution No. 14-99-00, Setting the Time and Date of the General Village Election and Appointing the Election Inspectors, as amended. Seconded by Trustee Raymondo. All ayes. Resolution adopted.

Resolution No. 15-99-00, Declaring Surplus and No Longer of Any Value to the Village A 1986 Chevrolet Van

Deputy Mayor Besdesky moved to adopt Resolution No 15-99-00, Declaring Surplus and No Longer of Any Value to the Village A 1986 Chevrolet Van. Seconded by Trustee Forman.

All ayes. Resolution adopted.

Village Manager's Report

Manager Hernandez advised the Board that the villages' engineering firm, Gainer/Wilbur have been replaced with McGoey, Hauser and Edsall, effective December; Officer Sean Clancy has left and Alex Landolina III has been hired to replace him and two trucks have been ordered for the Water Department and DPW.

Manager Hernandez also advised the Board that the calendar sent out for January, the recycling dates were wrong and he has corrected that and resent them.

The manager further informed the Board that the most recent water billing went out in the post card format.

Walden Local Development Corp.

Dr. Peter Masci, President, Walden Local Development Corp. brought the Board up to date regarding the "Feeling Good About Walden" campaign. Their next project is the Walden Community Summit. They have distributed questionnaires to all the organizations and the public to identify goals, come up with a plan of execution, and help pave some leadership. Charles Frank, former Mayor of Walden, is organizing the Community Summit Meeting on Monday, January 31st at 7:00 pm at the firehouse. Mr. David Church, Executive Director of the New York State Planning Federation, will be the facilitator for the meeting. Through this they hope to identify some common goals and needs of the people in the community, identify things that can be done by not for profit organizations, things that can't be done by the Village Board or things that people want to see the Village Board do in the future. A second goal is to form a master mind group from all the organizations. The third part of the summit is that after this is done, they as groups come up with the ideas, they plan on bringing PACE University in. Pace runs a leadershipprogram and they give a half day seminar on being an effective board member.

Site Plan Waiver Authority

Mr. Dowd explained that right now, if you have a building in downtown Walden and the tenant leaves and you want to bring another tenant in, if it goes from retail to a personal service it triggers site plan review, which can take anywhere from two to three months to get through and sometimes that turns the prospective person off by the wait and they go someplace else, therefore you would have an empty shop. One of the things the Planning Board has discussed is, in order to expedite and make it more user friendly to businesses if certain criteria is met they don't have to come to the Planning Board. The Building Inspector can grant a waiver after consulting with the Village Attorney, and if the six criteria are met, he waives it, and then notifies the Village Board and Planning Board.

Trustee Wynkoop introduced Introductory Local Law I-2 of 2000, "Zoning", to Provide for the Waiver of Site Plans in Certain Cases.

Trustee Forman moved to hold a public hearing on Introductory Local law I-2 of 2000, "Zoning", to Provide for the Waiver of Site Plans in Certain Cases, February 8th, 2000 at 7PM. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Games of Change

After a brief discussion it was the consensus of the Board to table the introduction of this local law until further information is received.

Public Portion

Becky Pearson, 167 Walnut Street asked about the Games of Chance as to who collects the fees? She further asked if the Board was able to look at the parking situation on Walnut Street and the pictures she brought in. She also asked about the stop signs at the intersection of Old Orange Avenue and Hillcrest Avenue as to the locations of the signs.

Jessica Metzger 86 Wait Street suggested a stop sign be placed at the intersection of Wait Street and Sunset Drive. She also stated that for the games of chance, people would get stuck paying two fees if they live outside the village.

Mr. Dowd stated that they only pay a fee where the organization is licensed.

Mrs. Metzger asked when the construction on the upper bridge was going to start?

Manager Hernandez stated that they were to go out to bid December of 1999, but he was advised that the project was delayed one year.

Mrs. Metzger advised the Board that the kids walk under the bridge and that is very dangerous.

Mrs. Metzger further stated that when she comes to the Board meetings because she likes them, she likes being informed and when she asks a question she doesn't like being asked, what her point is.

Mary Huber asked why some of the garbage cans, on the sidewalks, around the village are gone?

Mr. Politi advised Mrs. Huber that DPW is making six more garbage cans to replace them.

Mrs. Huber advised the Board that the new store on W. Main Street, Emily's World, is placing a wooden horse with an open sign on it on the sidewalk. Why is she allowed to put the sign on the public sidewalk, when Walden Liquidators wasn't allowed to do that?

Mayor Uszenski asked the manager to pass that along to the building inspector.

Mrs. Huber also informed the Board that she is still experiencing brown water.

Mayor Uszenski stated that bids on that project are due in on Friday, January 14th.

Dolores Green, 47 Capron Street stated that down in back of her, two houses, 42 and 44 Ulster Avenue, why does the village allow them to put there garbage out and there it sits. They have rats and animals from the garbage. They did clean it up once, but its back again. The people at 44 Ulster Avenue bring their garbage up and put it at 42 Ulster Avenue.

Manager Hernandez advised Mrs. Green that the owner will be informed and sited.

Mrs. Green also stated that there is a tractor trailer that is parked on High Street and the owner lives at 44 Ulster Avenue, he lets the truck run all night.

Mrs. Metzger stated that her husband is a police officer and he told her that he checked every ten minutes, one night, for the truck idling and it wasn't on.

Mayor Uszenski advised Mrs. Green that the manager will take care of this and report back to the Board at the work session.

Board Comments

Trustee Hurd stated that he would like to see Wooster's Grove cleaned up. There is a lot of brush and dead trees. He would like to see a plan developed to beautify that park.

Trustee Raymondo stated that he would like to see the area on Orange Avenue across from the diner cleaned up.

Mayor Uszenski suggested an adopt a highway for that area be started.

Trustee Raymondo suggested the Village Board go out once a month and clean the area up, Main Street to Scofield Street.

Trustee Norman asked that a white line be painted at the stop sign at the intersection of Orchard and Scofield Streets. Also, the basketball program has started for recreation. She further stated that she called the building inspector about two properties in the village and one was very well taken care of.

Trustee Hurd stated that the way the State painted the lines by the McKinley Monument, it looks like Route 52 to Route 208 is the right of way and the curve is the turn. He asked if there is any way the village can talk to the State to repaint that to make it more apparent that Route 52 is the main drag, so you don't have people pulling out.

Manager Hernandez stated that he will contact the State.

Trustee Wynkoop asked if the Village has heard anything from the Town regarding the dam property by South Montgomery Street?

Manager Hernandez stated that he will have to check on that.

Deputy Mayor Besdesky reminded the manager about the Pond Road Park.

Manager Hernandez advised him that it is on the list of spring projects.

Mayor Uszenski asked if the garbage bills were going to go post card form?

Manager Hernandez stated yes.

Mayor Uszenski also asked if the new police officer, Alex Landolina was going to stay part time with the town?

Manager Hernandez stated no, the village officers don't carry shields with other municipalities.

Mayor Uszenski asked that if the village was doing monthly mailings, to set them up so they are mailed Tuesday, Wednesday or Thursday, not Friday.

Mayor Uszenski asked about the noise ordinance and decibel problem, the demonstration the engineer was going to do?

Mayor Uszenski asked if the library proposition was filed with the clerk?

Mrs. Mitchell advised him yes, everything is in order.

Manager Hernandez stated that the Planning Board is requesting a meeting with the Village Board in February.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

RESOLUTION NO. 14-99-00
VILLAGE OF WALDEN
2000 GENERAL VILLAGE ELECTION

WHEREAS, the 2000 General Village Election will be held on March 21ST, 2000 from 6:00 a.m. until 9:00 p.m. at the Walden Elementary School, Orchard Street, Walden, New York.

NOW, THEREFORE, BE IT RESOLVED that the following four persons are appointed inspectors of the single election district comprising the entire village, and the first named is designated Chairperson thereof:

Mary Lennon
Evelyn Matise
Ethel Eckert
Rose Oliva

Robert Peterson is named as an alternate inspector and the compensation for each inspector is fixed at $125.00 for Election Day. The Chairperson to be compensated $5.00 extra, and it is further

RESOLVED that the inspectors of the Election appointed shall within ten days take, subscribe and file their oath of office and thereafter assume the duties to preside at the Village Election, and it is further

RESOLVED that a certified copy of this resolution be published and posted by the Village Clerk in accordance with the law.

Motion to adopt by Trustee Forman and seconded by Trustee Raymondo. The vote was 7 ayes to 0 nayes with 0 abstentions. Mayor Uszenski declared the resolution adopted.

RESOLUTION DECLARED ADOPTED.

Certificate

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a regular meeting held on January 11, 2000. 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. 15-99-00

A RESOLUTION DECLARING A CERTAIN VEHICLE SURPLUS

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

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

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

1986 Chev Van Vin # 1GBHP32JXG3312099

Upon motion by Trustee Bodoky, seconded by Trustee Forman.
The vote was 7 ayes to 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 January 11, 2000. Public notice was given and the meeting was conducted in full compliance with the New York Open Meeting Law (Public Officers Law, Sections 100-111). Minutes of the meeting will be available by the Act.

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: JANUARY 11,2000

General Fund	$ 31,582.71
Water Fund	$ 2,825.26
Sewer Fund	$ 5,970.63

Abstract of Audited Vouchers

claim	claimant	account		amount
GENERAL FUND				
1386	AWESCO REMITTANCE	1640.417-A	33.60	
	vendor total:		33.60	
1386	claim number total:			33.60
1387	AMTHOR'S WELDING SERVICE	1640.412-A	7.74	
	vendor total:		7.74	
1387	claim number total:			7.74
1388	ALL TREE REMOVAL	8560.412-A	1,000.00	
	vendor total:		1,000.00	
1388	claim number total:			1,000.00
1389	ALL TREE REMOVAL	8560.412-A	950.00	
	vendor total:		950.00	
1389	claim number total:			950.00
1390	BECKER BUSINESS SYSTEMS	1640.490-A	187.00	
	vendor total:		187.00	
1390	claim number total:			187.00
1391	CABLE & TV	1420.401-A	35.00	
	vendor total:		35.00	
1391	claim number total:			35.00
1392	CHAMPION SUPPLIES,INC.	1620.431-A	35.71	
	vendor total:		35.71	
1392	claim number total:			35.71
1393	COUNTRY HARDWARE	1620.431-A	17.62	
		1640.440-A	16.37	
		1640.490-A	57.04	
		5110.490-A	17.99	
		7020.401-A	5.16	
		7110.449-A	10.70	
		7110.452-A	3.61	
		7110.453-A	34.10	
		7110.491-A	3.99	
	vendor total:		166.58	
1393	claim number total:			166.58
1396	DAN THE TREE MAN	8560.412-A	700.00	
	vendor total:		700.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
1396	claim number total:			700.00
1397	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	6.60	
	vendor total:		6.60	
1397	claim number total:			6.60
1398	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	341.70	
	vendor total:		341.70	
1398	claim number total:			341.70
1399	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	123.10	
	vendor total:		123.10	
1399	claim number total:			123.10
1400	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	145.20	
	vendor total:		145.20	
1400	claim number total:			145.20
1401	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	491.00	
	vendor total:		491.00	
1401	claim number total:			491.00
1402	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	741.10	
	vendor total:		741.10	
1402	claim number total:			741.10
1403	DRAKE,SOMMERS,LOEB, P.C.	1420.411-A	3,667.00	
	vendor total:		3,667.00	
1403	claim number total:			3,667.00
1406	EXPANDED SUPPLY PRODUCTS	5110.490-A	351.00	
	vendor total:		351.00	
1406	claim number total:			351.00
1407	EXPANDED SUPPLY PRODUCTS	5110.490-A	112.00	
	vendor total:		112.00	
1407	claim number total:			112.00
1408	EDDIE'S DELI	1230.401-A	275.00	
	vendor total:		275.00	
1408	claim number total:			275.00
1409	ACE RUSTPROOFING INC.	1640.412-A	35.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		35.00	
1409	claim number total:			35.00
1410	FRANKLIN COVEY	1410.401-A	135.40	
	vendor total:		135.40	
1410	claim number total:			135.40
1411	FIRESTONE STORES	1640.412-A	122.51	
	vendor total:		122.51	
1411	claim number total:			122.51
1412	GROSSO MATERALS,INC.	5110.490-A	161.28	
	vendor total:		161.28	
1412	claim number total:			161.28
1413	GANNON MUNICIPAL	8170.413-A	3,200.00	
	vendor total:		3,200.00	
1413	claim number total:			3,200.00
1414	GEORGE'S AUTO PARTS,INC.	1640.412-A	17.90	
	vendor total:		17.90	
1414	claim number total:			17.90
1415	GEORGE'S AUTO PARTS,INC.	1640.412-A	39.99	
	vendor total:		39.99	
1415	claim number total:			39.99
1416	GOOSETOWN COMMUNICATIONS	1640.482-A	829.30	
	vendor total:		829.30	
1416	claim number total:			829.30
1417	HALTT SALES,INC	1640.412-A	89.28	
	vendor total:		89.28	
1417	claim number total:			89.28
1418	JANSEN NURSERY	8560.401-A	780.00	
	vendor total:		780.00	
1418	claim number total:			780.00
1419	JOHN'S QUALITY CLOTHIERS	1640.435-A	144.40	
	vendor total:		144.40	
1419	claim number total:			144.40

Abstract of Audited Vouchers

claim	claimant	account		amount
1420	KING TREE SAW MILL	1640.412-A	30.00	
	vendor total:		30.00	
1420	claim number total:			30.00
1421	HUDSON VALLEY UNIFORM	3120.440-A	345.00	
		3121.435-A	133.95	
	vendor total:		478.95	
1421	claim number total:			478.95
1422	I C M A	0600.000-A	210.10	
	vendor total:		210.10	
1422	claim number total:			210.10
1423	I C M A	0600.000-A	208.78	
	vendor total:		208.78	
1423	claim number total:			208.78
1424	I C M A	0600.000-A	172.04	
		1440.459-A	170.72	
	vendor total:		342.76	
1424	claim number total:			342.76
1425	I C M A	1490.460-A	133.98	
	vendor total:		133.98	
1425	claim number total:			133.98
1426	INTERNATIONAL INSTITUTE	1410.484-A	95.00	
	vendor total:		95.00	
1426	claim number total:			95.00
1427	NEWBURGH WINWATER	8140.401-A	128.99	
	vendor total:		128.99	
1427	claim number total:			128.99
1428	ORANGE BLUEPRINT,INC	1640.490-A	21.60	
	vendor total:		21.60	
1428	claim number total:			21.60
1430	NYS ASSOCIATION OF	1110.484-A	20.00	
	vendor total:		20.00	
1430	claim number total:			20.00

Abstract of Audited Vouchers

claim	claimant	account		amount
1432	WALDEN AUTO SUPPLY,LTD.	1640.412-A	52.83	
	vendor total:		52.83	
1432	claim number total:			52.83
1433	PERFECT TEMPERATURE	1620.440-A	185.00	
	vendor total:		185.00	
1433	claim number total:			185.00
1434	LEGAL ADV ATTN PAT F	1410.407-A	84.20	
	vendor total:		84.20	
1434	claim number total:			84.20
1435	KEYBANK	1325.409-A	39.00	
	vendor total:		39.00	
1435	claim number total:			39.00
1436	THRUWAY SHOPPING CENTER	1230.401-A	51.21	
	vendor total:		51.21	
1436	claim number total:			51.21
1437	WALDEN AUTO SUPPLY,LTD.	1640.412-A	34.97	
	vendor total:		34.97	
1437	claim number total:			34.97
1438	WEST GROUP PAYMENT CTR	1410.402-A	90.00	
	vendor total:		90.00	
1438	claim number total:			90.00
1439	REBECCA McNALLY	7550.475-A	197.22	
	vendor total:		197.22	
1439	claim number total:			197.22
1440	WALLKILL VALLEY TIMES	1410.407-A	15.02	
	vendor total:		15.02	
1440	claim number total:			15.02
1441	WALLKILL VALLEY TIMES	1410.407-A	19.25	
	vendor total:		19.25	
1441	claim number total:			19.25
1442	HOWARD WEEDEN P.E.S.	1440.459-A	365.00	
	vendor total:		365.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
1442	claim number total:			365.00
1443	AMERICAN CLEANER	3122.435-A	148.49	
	vendor total:		148.49	
1443	claim number total:			148.49
1444	CHARLES B MERRILL	3122.401-A	405.42	
	vendor total:		405.42	
1444	claim number total:			405.42
1445	DICTAPHONE CORP	3122.483-A	895.00	
	vendor total:		895.00	
1445	claim number total:			895.00
1446	NYS DCJS FIN OFC MAINT	3120.440-A	160.00	
	vendor total:		160.00	
1446	claim number total:			160.00
1447	ORION SAFETY PRODUCTS	3120.420-A	131.52	
		5110.490-A	131.52	
	vendor total:		263.04	
1447	claim number total:			263.04
1448	FLEET LEASING CORP	3122.483-A	173.30	
	vendor total:		173.30	
1448	claim number total:			173.30
1449	THYSSEN DOVER ELEVATOR	1620.440-A	204.20	
	vendor total:		204.20	
1449	claim number total:			204.20
1450	VALLEY FENCE CO	1620.440-A	2,099.00	
	vendor total:		2,099.00	
1450	claim number total:			2,099.00
1451	WALDEN AUTO SUPPLY,LTD.	1640.412-A	66.02	
		1640.490-A	15.98	
		5110.441-A	19.83	
	vendor total:		100.83	
1451	claim number total:			100.83
1452	WASTE MANAGEMENT OF HUDSON VL	8160.401-A	66.63	
	vendor total:		66.63	

Abstract of Audited Vouchers

claim	claimant	account		amount
1452	claim number total:			66.63
1453	ARDEN HILL HOSPITAL	1930.400-A	150.00	
	vendor total:		150.00	
1453	claim number total:			150.00
1454	CIARDULLO PRINTING	1410.405-A	260.00	
		8160.401-A	182.00	
	vendor total:		442.00	
1454	claim number total:			442.00
1455	TAYLOR RECYCLING	5560.412-A	493.50	
	vendor total:		493.50	
1455	claim number total:			493.50
1464	NY COMMUNICATIONS CO,INC	3120.214-A	210.00	
		3122.425-A	3,120.00	
	vendor total:		3,330.00	
1464	claim number total:			3,330.00
1467	DUFRESNE-HENRY CONSULTING	1440.459-A	91.80	
	vendor total:		91.80	
1467	claim number total:			91.80
1468	DUFRESNE-HENRY CONSULTING	8020.495-A	1,152.27	
	vendor total:		1,152.27	
1468	claim number total:			1,152.27
1469	DUFRESNE-HENRY CONSULTING	1440.459-A	271.29	
	vendor total:		271.29	
1469	claim number total:			271.29
1470	COFFEE SYSTEM OF THE	1620.440-A	54.75	
		1640.440-A	36.00	
	vendor total:		90.75	
1470	claim number total:			90.75
1471	WEINERT-T-SHIRT,INC.	7310.402-A	1,558.40	
	vendor total:		1,558.40	
1471	claim number total:			1,558.40
1472	SNY POLICE JUVENILE	3120.460-A	230.00	
	vendor total:		230.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
1472	claim number total:			230.00
1474	UMC MEDICALS CONSULTANTS P.C.	1420.401-A	750.00	
	vendor total:		750.00	
1474	claim number total:			750.00
1476	DARREN HERNANDEZ	1230.431-A	520.00	
	vendor total:		520.00	
1476	claim number total:			520.00
1477	DARREN HERNANDEZ	1230.408-A	44.59	
	vendor total:		44.59	
1477	claim number total:			44.59
1478	ORANGE COUNTY DEPT OF	8160.401-A	53.95	
	vendor total:		53.95	
1478	claim number total:			53.95
1479	TED'S CLEANING SERV.,INC	1620.440-A	160.00	
	vendor total:		160.00	
1479	claim number total:			160.00
	fund total:			31,582.71

Abstract of Audited Vouchers

claim	claimant	account		amount
WATER FUND				
1394	COUNTRY HARDWARE	8340.433-F	73.61	
	vendor total:		73.61	
1394	claim number total:			73.61
1404	DRAKE,SOMMERS,LOEB, P.C.	8310.493-F	459.00	
	vendor total:		459.00	
1404	claim number total:			459.00
1429	MARK SERTI	8310.430-F	11.10	
	vendor total:		11.10	
1429	claim number total:			11.10
1457	EXECUTIVE OFFICE SYSTEMS	8310.401-F	250.00	
	vendor total:		250.00	
1457	claim number total:			250.00
1458	RAMSCO,INC.	8310.431-F	116.00	
	vendor total:		116.00	
1458	claim number total:			116.00
1459	DUSO CHEMICALS,INC	8320.463-F	124.00	
	vendor total:		124.00	
1459	claim number total:			124.00
1460	DUTCHESS OVERHEAD DOORS	8320.473-F	139.00	
	vendor total:		139.00	
1460	claim number total:			139.00
1461	COUNTRY HARDWARE	8340.433-F	261.08	
	vendor total:		261.08	
1461	claim number total:			261.08
1462	HACH CO	8320.433-F	171.00	
	vendor total:		171.00	
1462	claim number total:			171.00
1463	GLOBAL OCC SAFETY	8340.433-F	207.57	
	vendor total:		207.57	
1463	claim number total:			207.57
1466	DUFRESNE-HENRY CONSULTING	8310.495-F	832.90	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		832.90	
1466	claim number total:			832.90
1480	OCL ANALYTICAL SERV	8320.459-F	180.00	
	vendor total:		180.00	
1480	claim number total:			180.00
	fund total:			2,825.26

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER FUND				
1395	COUNTRY HARDWARE	8120.401-S	33.44	
	vendor total:		33.44	
1395	claim number total:			33.44
1405	DRAKE,SOMMERS,LOEB, P.C.	8120.493-S	459.00	
	vendor total:		459.00	
1405	claim number total:			459.00
1456	KOMLINE - SANDERSON	8130.440-S	1,724.83	
	vendor total:		1,724.83	
1456	claim number total:			1,724.83
1457	EXECUTIVE OFFICE SYSTEMS	8110.401-S	250.00	
	vendor total:		250.00	
1457	claim number total:			250.00
1465	SEVERN TRENT LABORATORIE	8130.459-S	420.00	
	vendor total:		420.00	
1465	claim number total:			420.00
1473	GEORGE'S AUTO PARTS,INC.	8120.401-S	171.98	
	vendor total:		171.98	
1473	claim number total:			171.98
1475	RAMSCO,INC.	8120.401-S	1,355.60	
	vendor total:		1,355.60	
1475	claim number total:			1,355.60
1481	WECHSLER CONTRACTING INC	8130.440-S	200.00	
	vendor total:		200.00	
1481	claim number total:			200.00
1482	SPECTRASERV,INC.	8130.458-S	1,165.78	
	vendor total:		1,165.78	
1482	claim number total:			1,165.78
1483	NY RURAL WATER ASSOC.	8130.460-S	190.00	
	vendor total:		190.00	
1483	claim number total:			190.00

Abstract of Audited Vouchers

claim	claimant	account	amount
	fund total:		5,970.63
	abstract total:		40,378.60

Village of Walden

fund	account	description	debit	credit
A		GENERAL FUND		
	0600.000-A	Accounts Payable	590.92	
	1110.484-A	Municipal Dues	20.00	
	1230.401-A	Office Expense	326.21	
	1230.409-A	Telephone	44.59	
	1230.431-A	Mileage/ Per. Auto	520.00	
	1325.409-A	Bank Fees	39.00	
	1410.401-A	Office Expense	135.40	
	1410.402-A	Reproducing Expense	90.00	
	1410.405-A	Printing	260.00	
	1410.407-A	Advertising	118.47	
	1410.484-A	Municipal Dues	95.00	
	1420.401-A	Legal Miscellaneous	2,633.70	
	1420.411-A	Legal Retainer	3,667.00	
	1440.459-A	Engineering Miscellaneous	898.81	
	1490.460-A	Education	133.38	
	1620.431-A	Cleaning Supplies	58.38	
	1620.440-A	Building Maintenance	2,702.95	
	1640.412-A	Truck Maintenance	496.24	
	1640.417-A	Shop Equipment Maintenance	33.60	
	1640.435-A	Clothing	144.40	
	1640.440-A	Building Maintenance	52.37	
	1640.482-A	Radio Repairs	829.30	
	1640.490-A	Other Materials/Supplies	281.62	
	1930.400-A	Judgments and Claims	150.00	
	3120.214-A	Police Radio	210.00	
	3120.420-A	Equipment	131.52	
	3120.440-A	Equipment Maintenance	505.00	
	3120.460-A	Education	230.00	
	3121.435-A	Uniform Allotment	133.95	
	3122.401-A	Office Expense	405.42	
	3122.423-A	Radio Maintenance	3,120.00	
	3122.435-A	Uniforms	148.49	
	3122.483-A	Equipment Rental	1,068.30	
	5110.441-A	Small Tools	18.63	
	5110.490-A	Street Maintenance	773.79	
	7020.401-A	Material and Supplies	5.16	
	7110.449-A	Lawn Mower Repairs	10.70	
	7110.452-A	Park Maintenance-Wooster's	3.61	
	7110.453-A	Park Maintenance-Walden Park	34.10	
	7110.491-A	Beautification	3.99	
	7310.402-A	Basketball Program	1,558.40	
	7550.475-A	Holiday Decorations	197.22	
	8020.475-A	Engineering	1,152.27	
	8140.401-A	Other Material and Supplies	128.99	
	8160.401-A	Miscellaneous Office	302.59	
	8170.413-A	Equipment Maintenance	3,200.00	
	8560.401-A	Other Material and Supplies	780.00	
	8560.412-A	Tree Removal Services	3,143.50	
A	total	GENERAL FUND	31,582.71	
F		WATER FUND		
	8310.401-F	Office Expense	250.00	
	8310.430-F	Travel	11.10	

Village of Walden

fund	account	description	debit	credit
	8310.431-F	Miscelllaneous	116.00	
	8310.493-F	Legal Fees	459.00	
	8310.495-F	Engineering	832.90	
	8320.433-F	Heating Fuel	171.00	
	8320.459-F	Miscellaneous Testing Services	180.00	
	8320.463-F	Purification Chemicals	124.00	
	8320.473-F	Building Maintenance	139.00	
	8340.433-F	Material and Supplies	542.26	
F	total	WATER FUND	2,825.26	
G		SEWER FUND		
	8110.401-G	Office Expense	250.00	
	8120.401-G	Materials and Supplies	1,361.02	
	8120.493-G	Legal Fees	459.00	
	8130.440-G	Sewer Maintenance	1,924.83	
	8130.458-G	Landfill	1,165.78	
	8130.459-G	Miscellaneous Testing Services	420.00	
	8130.460-G	Education	190.00	
G	total	SEWER FUND	5,970.63	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JANUARY BILL LIST - JANUARY 11,2000

GENERAL FUND

PERPAID BILLS

VOUCHER	VENDOR	AMOUNT
	BELL ATLANTIC MOBILE	109.15
	BELL ATLANTIC MOBILE	358.35
	BELL ATLANTIC MOBILE	62.32
	OC SANITARY LANDFILL	125.45
	FRONTIER COMMUNICATION	567.69
	NYSEG	163.50
	PITNEY WORKS	815.00
	FRONTIER COMMUNICATION	26.73
	GLOBAL CROSSING COMMUNICATION	288.42
	US POSTAL SERVICE	200.00
	POSTMASTER	265.72
	POSTMASTER	265.72
	WAREX	833.30
		4,081.35

WATER FUND

VOUCHER	VENDOR	AMOUNT
	CENTRAL HUDSON	481.53
	CLOYD HOWARD CO.,INC.	141.94
	CLOYD HOWARD CO.,INC.	53.53
	FRONTIER COMMUNICATION	31.49
	GLOBAL CROSSING COMMUNICATION	31.64
	NYSEG	97.61
	NYSEG	82.01
	POSTMASTER	84.18
		1,003.93

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	GLOBAL CROSSING COMMUNICATION	26.27
	NYSEG	230.16
	POSTMASTER OF NEWBURGH	84.18
		340.61

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JANUARY BILL LIST - JANUARY 11,2000

CAPITAL ACCOUNTS

CAPITAL ACCOUNT #94	DUFERSNE-HENRY CONSULTING ENGINEERS VALLEY AVE	2,734.75
CAPITAL ACCOUNT #94	GAINER-WILBUR CONSULTING ENGINEERS,P.C. VALLEY AVE	4,100.58
CAPITAL ACCOUNT #94	ALEXANDRA DEVELOPMENT,INC. VALLEY AVE DRAINAGE	98,669.22
CAPITAL ACCOUNT #95	DRI-DEK CORPORATION DECKING FOR WATER TRUCK	1,035.13
CAPITAL ACCOUNT #95	ACE RUSTPROOFING INC. UNDERCOATING	400.00
CAPITAL PROJECT	ARKEL MOTORS,INC. DUMP TRUCK	86,580.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Jan. 11, 2000 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 1.11.00

NANCY MITCHELL
VILLAGE CLERK