Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, December 10th, 2002 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 12TH & 26TH, 2002

4. **Public Comment**

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

   a. Action Items
   1: Payment of Audited Bills
   2: Enterprise Steamer Co. Parade
   3: Enterprise Steamer Co. Annual Fair
   4: Introductory Local Law I-7 of 2002, "Vehicles and Traffic"
   5: Active Duty Compensation for Village Employees (Local Law Attached)
   6: Acceptance of Refuse & Garbage Collection Bid

   b. Discussion Items
   1: Walden Knife Museum
   2: RJ Smith

   c. Informational/Village Manager's Report

   d. Correspondence
   1. Town of Montgomery Ambulance Corps, (Letter Attached)
   2. Town of Montgomery Comprehensive Plan, Special Committee, (Minutes Attached)
   3: Dragon Spring's Semi-Opening Celebration (attached)

6. **Miscellaneous Comments by Board Members**

7. **Executive Session-Attorney/Client**

8. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
DECEMBER 10, 2002

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

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Richard Hurd, Conrad Flickenschild, Lauren Keator and Jose DeJesus were present.

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

Approval of Minutes

Trustee Keator moved to adopt the minutes of November 12th, 2002. Seconded by Trustee Flickenschild. All ayes. Minutes adopted.

Trustee Flickenschild moved to adopt the minutes of November 26th, 2002. Seconded by Trustee Keator. All ayes. Minutes adopted.

Public Comment

Brian Sebring asked that the pot holes on Oak Street be fixed. Also, there are pot holes on Sherman Avenue.

Bernie Schroeder, Valley Avenue stated that he has been in to see the Village Manager and Mayor about having white lines put at the stop intersection of Valley Avenue and Richardson Street. He would also like no parking on one side of Valley Avenue at that intersection.

Trustee Flickenschild stated that the line went up immediately at the intersection of Wait and Sunset Streets. That's the least these people need is an immediate response to their concerns.

The Mayor asked that he and the manager get together with the police chief regarding this.

Audited Bills

Trustee Flickenschild moved to pay the audited bills of December 10th, 2002. Seconded by Trustee Norman. All ayes. Motion carried.

Enterprise Steamer Co. Parade

Trustee Flickenschild moved to approve the Enterprise Steamer Co. parade on June 7th, 2003 and the exclusive use of Bradley Field subject to a certificate of insurance being received. Seconded by Trustee Norman. All ayes. Motion carried.

Enterprise Steamer Co. Annual Fair

Trustee Norman moved to approve the use of Bradley Field by Enterprise Steamer Co. for their annual fair on June 30th, 2003 to July 6th, 2003 subject to receiving the insurance certificate. Seconded by Trustee Keator. All ayes. Motion carried.

Introductory Local Law I-7 of 2002, "Vehicles and Traffic"

Mayor Pellegrino indicated that he did say he would get out and talk to the commercial residents in the West Main Street area and he apologized for not doing that. He would like to set a public hearing for the issue of the loading zone in front of Ciardullo Printing.

Trustee Flickenschild asked that the people closest to Ciardullo's Printing be noticed about the hearing too.

Manager Politi indicated that he will call the people and let them know about the hearing.

Trustee Keator introduced Introductory Local Law I-7 of 2002, "Vehicles and Traffic" and set a public hearing for January 14th, 2003 at 6:30 P.M. Seconded by Trustee Norman. All ayes. Motion carried.

Introductory Local Law I-8 of 2002, "Active Duty Compensation for Village Employees"

Trustee Flickenschild moved to introduce Introductory Local Law I-8 of 2002, "Active Duty Compensation for Village Employees" and set a public hearing date of January 14th, 2003 at 6:30 PM. Seconded by Trustee DeJesus. All ayes. Motion carried.

Refuse and Garbage Collection Bid

Manager Politi stated that the contractor will run calendar year for three years. The first two years will be the same cost and the third year you will see an increase.

Trustee Flickenschild asked where the Village stands with Masada and the Village's liability for breaking out of the contract?

Mr. Dowd explained that the agreement with Masada had a provision for a five year opted

out. His understanding with speaking with the Masada people is that things are progressing and they hope to have a groundbreaking in the spring. The way the contract is written the tipping fee at the proposed Middletown plant is cheaper than what it is at the county landfill. If the plant is built and came on line we would notify the hauler that we don't want them to take the garbage to the landfill anymore, we want it to go directly to the Masada plant. You would then see a 35% reduction in what we pay the hauler. In the Masada agreement is a rebate based upon the sale of ethanol and recyclables.

Trustee Hurd asked the manager why he picked a three year contract?

Manager Politi stated that you want to make sure you like the company and three years would be good for the company and good for the village to see if they do good work or not.

Trustee DeJesus asked if the opted out of Masada was prior to the construction of the plant?

Mr. Dowd advised the Board that if they wanted to do that they would have to do that very soon.

Trustee Hurd asked if it would be smarter to average out the increase over the three year period?

Trustee Hurd stated that he would go for the four year contract because if you look at it in 2006 their price that year is cheaper than anybody else is.

Trustee Flickenschild indicated that if Masada does come on within two years we may get a reduction. It might be better to go for a four year contract.

Trustee Hurd asked the manager why he feels a three year contract would be better?

Village Manager Politi stated that it was the service. Are we going to get the service out of them. Are we going to get locked in and not be able to get out of the contract.

Trustee Flickenschild asked if there was a way out of the contract if they don't live up to their part of the agreement?

Mr. Dowd stated that there are default provisions in the contract. That is why you have a letter of credit and performance bond.

Trustee Flickenschild stated that the village is going to be looking at tremendous

increases in health care, so we should be saving the village money any way we can. The five year contract is a $30,000 savings compared to the other two. If you sign a five year contract you may be saving the village $30,000, $35,000 or $40,000 over the length of the contract. He thinks the village would be better off with a longer contract and let us take our chances on a good reputation of a company.

Deputy Mayor Wynkoop and Trustee Norman stated that they are comfortable with a three year contract.

Trustee DeJesus moved to accept the three year contract for refuse and garbage with Interstate Waste Services. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

James Olley Park Soccer Field

Manager Politi stated that the estimate for the soccer field was $26,000 and the low bid came in at $15,000. Mr. Fitzsimmons, Village Engineer did a background reference check on the company and he felt comfortable with them.

Trustee Flickenschild moved to accept the bid from V. Bruce McCord for the James Olley Park soccer field. Seconded by Trustee Norman. All ayes. Motion carried.

Walden Knife Museum

Trustee Flickenschild indicated that the Walden Knife Museum committee had their first meeting and there seems to be a lot of interest from the Historical Society. The manager was going to find out additional information from Mr. Dowd as to whether they should come under the umbrella of the Historical Society or the umbrella of the Village of Walden which would alleviate the need for them to pay insurance.

Manager Politi stated that Mr. Dowd is researching that.

Trustee Flickenschild stated that the Historical Society has agreed to loan them the material that they have. The people on the committee are himself, Manager Politi, Marcus Millspaugh, and Lisa Melville who has experience in writing grants. Donna Steffens who is the curator of the D & H Canal has also joined the committee. Also, Marc Newman and Greg Raymondo has also joined the committee. They have talked about many sites for the museum.

RJ Smith

Mr. Smith congratulated the Village for their success in revitalizing the community.

Mr. R.J. Smith stated that in their continuing work on the DeGroodt property they have encountered request for uses that would traditionally be permitted in a business zone that is not provided for in Walden's B-4 zone. These include personal service, such as a beauty parlor, laundry, travel agency and other similar uses, shops for custom work such as a frame shop and other similar uses. They encountered this when they realized B-4 did not permit retail uses. Given the site plan and use design of this property, as well as its business zone, it would appear practical that such uses be permitted. Since the B-4 zone is outside the core business zone and on the fringe of residential and business, it would appear to them that a senior citizen development could be determined to be a practical use in that zone. They would also request that be added as a special exception use.

Mr. Dowd stated that the 20,000 sq. ft. was approved for retail of one building, 8,000 was for Family Dollar.

Mr. Smith stated that Family Dollar is still coming, but they advised them that they can't construct the building and have what they would pay support the infrastructure.

Mr. Dowd asked if they had anyone else to fill the 12,000 sq. ft.?

Mr. Smith stated that they do have two prospects. They have other inquiries that would fall under the personal services qualification.

Mr. Dowd asked how much square feet does the pharmacy need?

Mr. Smith indicated 10,000. Mr. DeGroodt was talking about opening a Laundromat/dry cleaning business.

Trustee Hurd stated that one of the things the village was trying to do was to develop their core in the area of Main Street. They were trying to keep personal service here and use prime properties for things that they are trying to attract, like the Dollar Store or pharmacy chain.

Trustee Flickenschild asked what other area is zoned B-4?

Mr. Dowd stated just that area.

Trustee Flickenschild stated that his concern is spot zoning.

Trustee DeJesus stated that there is still vacant space downtown and it's a priority to fill those. The one issue he has is the issue with senior housing. He is not for having senior housing there.

Mayor Pellegrino stated that in his platform when he ran he said he would help businesses and again he thinks the businesses that are coming in here wouldn't want to rent a store downtown because these guys want parking spaces.

Trustee Flickenschild stated that the village has been given a very large grant for the rail trail, so we have extended the area of the village a little outside of where we may have wanted it. We have been given another grant for the old train station. We are putting a lot of effort into that area, so it might be worth our while to reevaluate it.

It was the consensus of the Board to continue this discussion at the next Board work session.

Tin Brook Apartments

Manager Politi stated that the Planning Board is requesting the Village Board's view regarding the traffic impact from the Tin Brook Apartments.

Trustee DeJesus asked if they are talking about expanding the boulevard to allow for more parking on the median?

Mr. Dowd stated that could still be done.

Trustee DeJesus suggested that one of the openings from the boulevard to Route 52 be closed and then open one right across the entrance to the development. He also suggested that you make only a right hand turn when you come out, toward the village.

Mr. Dowd stated that the Planning Board would be in favor of one way. That has not been recommended by the Chief or by the traffic study. They will leave that up to this board. They need commitment on the part of this board for at least no parking on one side of the boulevard to alleviate some of the concerns of the public as well as potential congestion on that boulevard. DOT wouldn't want too many cuts through the median.

Trustee Flickenschild stated that he would like to have maps for everybody and he would like this in a work session so they can all evaluate what's there.

Mr. Dowd advised the Board that this applicant will be before the Planning Board next Wednesday and the Planning Board Chairman told Mr. Dowd that they would consider giving them conditional approval of the project and they want to do that but they need a commitment about the parking issue. They don't want to hold up conditional approval.

Trustee Hurd suggested that the village see if they can get a road cut straight through even if one of the openings have to be cut off.

It was the consensus of the Board to have one side of the street parking on the boulevard, between Winum Landscaping cut and Walden Estates cut.

Tauber Subdivision

Mr. Dowd stated that Mr. Bell, developer of the Tauber Subdivision would like to dedicate Berwick Street, Ayr Court, Yale Drive and Princeton Drive to the Village. He has the title report that shows the title is clear. He has deeds, conveyance and easements of conveyance. He has given the Village Clerk a $79,000 letter of credit for the maintenance bond for the period of a year. The issue today is whether the village wants to take the roads. Everything is in place to do so.

Mayor Pellegrino stated that there is an issue with the neighbors on Donna Chrystie. There is flooding there. When this project started there was a pond that retained the water. That is gone and now its on the neighbors property.

Mr. Bell stated that he wasn't aware of it until right now.

Mayor Pellegrino stated that there was a walk through on Mr. Bell's property and he believes that was brought up.

Mr. Bell asked by whom?

Mayor Pellegrino stated that he heard it was Mr. Bell.

Manager Politi stated that Jodi Lynn, Mr. Bell, Marcia Jacobowitz, Dean Stickles and all the Planning Board members were there.

Mayor Pellegrino stated that he is very uncomfortable with this right now.

Mr. Bell stated that this has been brought to his attention at the last moment. He asked if there was an engineering report or pictures.

Mrs. Lynn stated that she has pictures.

Mr. Bell stated that he passed a multitude of inspections and he complied with the punch list that was given to him by professional engineers. As far as he knows he's complied.

Mrs. Lynn asked Mr. bell if he's ever been contacted by Jim Derek?

Mr. Bell stated no. He also stated that someone is going to have to hire an engineer to tell him what he's done wrong.

Trustee Flickenschild asked that someone get the documents that say someone in Mr. Bell's firm has been notified about this problem. If nothing has been said to Mr. Bell then he has some major concerns.

Manager Politi stated that he has called Mr. Bell about Mrs. Lynn's property and the building inspector has spoken to Bob.

Mr. Bell asked why he hasn't been notified?

Manager Politi stated that he has been notified.

Mr. Bell stated that if he's done something wrong a P.E. has to tell him what he did wrong. McGooey and Hauser told him he did his job and he has documents.

Manager Politi stated that would be within the property, but the impact outside the property he talked to Mr. Bell a number of times.

Mr. Dowd suggested the Board table this until the next meeting and in the interim you get whatever is appropriate from the Village Engineer, go up there, look at it and file a report.

Trustee Flickenschild moved to table the acceptance of the Tauber Subdivision public improvements. Seconded by Trustee Keator. All ayes. Motion carried.

Manager's Report

Sullivan Property- A letter was received from Schoonmaker Homes and the work has been completed.

Clean Air/Clean Water Bond Act Grant-Information was received stating the Village is the recipient of a $75,000 grant for the upgrades at Wooster Grove Park.

Snow Emergency Policy- just for the Board's understanding in case they get questions on it.

Department of Public Work, Police Department, Recreation Department and Building

Inspector's status reports- attached to Board's packet.

Recreation Survey- being tallied.

Mobil Gas Station- they would like to put a convenience store in with two more pumps.

Snow Violations-there were twenty three (23) violations sent to people for their sidewalks not being shoveled.

Manager Politi stated as part of the tree grant trees were planted in the area of the Jewish Community Center.

Town of Montgomery Ambulance Corp.

Manager Politi stated that he will be looking into putting no parking on Center Street in the area of the Ambulance Corp.

Trustee DeJesus stated that the sidewalk in front of the Ambulance Corp. is not always cleared of snow and ice.

Trustee Keator stated that if the Village plows in front of their bays as a courtesy then they should make sure their sidewalks are cleared.

Trustee Norman stated that she doesn't think the Village does that.

Dragon Springs Semi-Opening Celebration

Manager Politi stated that the semi-opening of Dragon Springs will be Saturday, December 14th, 2002 1:30-3:30 PM in Cuddebackville and the Board is invited.

Little League

Manager Politi indicated that the Board received a letter from Mrs. Savage regarding the condition of Bradley Park.

Trustee Flickenschild and Norman stated that whatever needs to be done should be done immediately.

Town of Montgomery Comprehensive Plan

Manager Politi stated that this is in the packet for review by the Board.

Board Comments

Trustee Keator asked that someone get back to Mrs. Savage with an answer to her concerns about Bradley Park.

Trustee Norman stated that she spoke to Doug Feffer, Code Enforcement Officer regarding concerns she had about three houses that were in violation. She went by today and they look good.

Trustee DeJesus asked about the New York State Urban Council survey. He further congratulated the Police Department for the recent arrests that were recently publicized.

Trustee Flickenschild stated that in the police report its noted that they've been doing inspections on the upper bridge. He thinks its wonderful, but he heard from someone who drives over the bridge on a regular basis with a truck that there are no signs on either side of the bridge that tells what the weight limit is.

Manager Politi stated that is a state bridge.

Trustee Flickenschild asked how can you give someone a ticket when its not posted what the limit is, on the upper or the lower.

Manager Politi stated that he will contact the state.

Trustee Flickenschild asked that the village get a cable tray for the electric wires for the public address system.

Trustee Keator stated that the apartment building at 50-52 South Montgomery Street is in need of a window.

Executive Session

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

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

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: DECEMBER 10,2002

General Fund	$40,293.83
Water Fund	$ 4,587.49
Sewer Fund	$ 5,507.93

Abstract of Audited Vouchers

laim	claimant	account		amount
ener				
5031	ARKEL MOTORS,INC.	1640.412-A	49.54	
	vendor total:		49.54	
5031	claim number total:			49.54
5032	CHAMPION SUPPLIES,INC.	1640.490-A	393.25	
	vendor total:		393.25	
5032	claim number total:			393.25
5033	CHAMPION SUPPLIES,INC.	1640.490-A	156.00	
	vendor total:		156.00	
5033	claim number total:			156.00
5034	CHAMPION SUPPLIES,INC.	5110.420-A	548.50	
		5110.490-A	98.50	
	vendor total:		647.00	
5034	claim number total:			647.00
5035	CHAMPION SUPPLIES,INC.	5110.420-A	71.20	
	vendor total:		71.20	
5	laim number total:			71.20
5036	COFFEE SYSTEM OF THE	1620.440-A	10.55	
	vendor total:		10.55	
5036	claim number total:			10.55
5037	CALLANAN INDUSTRIES,INC	5110.490-A	494.64	
	vendor total:		494.64	
5037	claim number total:			494.64
5038	CARGILL INC.	5142.445-A	3,434.44	
	vendor total:		3,434.44	
5038	claim number total:			3,434.44
5039	CARGILL INC.	5142.445-A	3,418.84	
	vendor total:		3,418.84	
5039	claim number total:			3,418.84
5040	CARGILL INC.	5142.445-A	6,785.07	
	vendor total:		6,785.07	
5040	claim number total:			6,785.07

Abstract of Audited Vouchers

claim	claimant	account		amount
5041	CERTIFIED LABORATORIES	1640.410-A	320.25	
	vendor total:		320.25	
5041	claim number total:			320.25
5042	DRAKE,SOMMERS,LOEB, P.C.	1420.411-A	4,200.00	
	vendor total:		4,200.00	
5042	claim number total:			4,200.00
5045	EHRLICH	1640.440-A	30.00	
	vendor total:		30.00	
5045	claim number total:			30.00
5048	FRONTIER COMMUNICATIONS	1410.408-A	589.53	
		1620.408-A	46.94	
		1640.408-A	234.99	
	vendor total:		871.46	
5048	claim number total:			871.46
5049	GEORGE'S AUTO PARTS,INC.	1640.412-A	115.46	
	vendor total:		115.46	
5049	claim number total:			115.46
5050	NYSEG	5182.471-A	23.49	
		7110.471-A	114.83	
	vendor total:		138.32	
5050	claim number total:			138.32
5051	NYSEG	5182.471-A	116.44	
	vendor total:		116.44	
5051	claim number total:			116.44
5053	NYSEG	5182.471-A	5,104.43	
	vendor total:		5,104.43	
5053	claim number total:			5,104.43
5056	NYSEG	1620.471-A	2,833.38	
	vendor total:		2,833.38	
5056	claim number total:			2,833.38
5057	NYSEG	1640.471-A	1,497.02	
	vendor total:		1,497.02	
5057	claim number total:			1,497.02

Abstract of Audited Vouchers

claim	claimant	account		amount
5059	CHAMPION SUPPLIES,INC.	5142.445-A	835.38	
	vendor total:		835.38	
5060	claim number total:			835.38
5061	THRUWAY SPORTING GOODS	1640.435-A	305.58	
	vendor total:		305.58	
5061	claim number total:			305.58
5063	THYSSENKRUPP ELEVATOR CORP.	1620.440-A	215.59	
	vendor total:		215.59	
5063	claim number total:			215.59
5064	THRUWAY SPORTING GOODS	1640.435-A	129.95	
	vendor total:		129.95	
5064	claim number total:			129.95
5065	THRUWAY SHOPPING CENTER	1620.431-A	18.00	
		1640.412-A	24.95	
		1640.413-A	11.99	
		1640.490-A	58.13	
		3122.401-A	1.58	
		3122.402-A	8.94	
		5110.490-A	77.97	
		7110.452-A	39.46	
		7110.453-A	52.42	
		7110.491-A	36.00	
		7310.415-A	7.98	
	vendor total:		337.42	
5065	claim number total:			337.42
5068	ORANGE COUNTY ASSOCIATION OF	1490.460-A	40.00	
	vendor total:		40.00	
5068	claim number total:			40.00
5069	MONTGOMERY OVERALL SER	1620.440-A	113.44	
	vendor total:		113.44	
5069	claim number total:			113.44
5070	CIARDULLO PRINTING	3122.401-A	238.00	
	vendor total:		238.00	
5070	claim number total:			238.00
5071	HAIGHT FIRE EQUIPMENT	1640.411-A	21.30	
	vendor total:		21.30	

Abstract of Audited Vouchers

laim	claimant	account		amount
5071	claim number total:			21.30
5072	JIM SMITH CHEVROLET,INC.	1640.411-A	30.60	
	vendor total:		30.60	
5072	claim number total:			30.60
5073	WALDEN ANIMAL CLINIC	3510.492-A	295.00	
	vendor total:		295.00	
5073	claim number total:			295.00
5074	CHARLES B MERRILL	1410.401-A	93.24	
		3122.401-A	37.84	
	vendor total:		131.08	
5074	claim number total:			131.08
5075	ALFI'S UNIFORMS,INC.	3120.435-A	89.98	
		3121.435-A	414.46	
		3510.435-A	120.00	
	vendor total:		624.44	
5075	claim number total:			624.44
5076	GALLS INC.	3120.480-A	41.70	
	vendor total:		41.70	
5076	claim number total:			41.70
5077	VERIZON WIRELESS	3122.409-A	83.40	
	vendor total:		83.40	
5077	claim number total:			83.40
5078	[illegible] CORP	3122.483-A	173.30	
5078	claim number total:			173.30
5079	FRONTIER COMMUNICATIONS	3122.408-A	453.14	
	vendor total:		453.14	
5079	claim number total:			453.14
5080	CHARLES B MERRILL	7110.452-A	1,254.00	
	vendor total:		1,254.00	
5080	claim number total:			1,254.00
5081	LANGEVELD BULB CO.,INC	7110.491-A	84.27	
	vendor total:		84.27	

Abstract of Audited Vouchers

laim	claimant	account		amount
508[redacted]	claim number total:			84.27
5082	A-1 PORTABLE TOILETS	7110.452-A	150.00	
	vendor total:		150.00	
5082	claim number total:			150.00
5083	WALDEN PLUMBING/HEATING	7110.451-A	275.00	
		7110.453-A	275.00	
	vendor total:		550.00	
5083	claim number total:			550.00
5084	FRONTIER COMMUNICATIONS	7020.408-A	81.75	
	vendor total:		81.75	
5084	claim number total:			81.75
5085	A.C.MOORE INC.	7310.415-A	87.75	
	vendor total:		87.75	
5085	claim number total:			87.75
5086	A.C.MOORE INC.	7550.474-A	39.82	
	vendor total:		39.82	
5[redacted]	laim number total:			39.82
5087	CIARDULLO PRINTING	8160.401-A	225.00	
	vendor total:		225.00	
5087	claim number total:			225.00
5088	WEST GROUP PAYMENT CTR	1410.402-A	760.50	
	vendor total:		760.50	
5088	claim number total:			760.50
5089	FEDEX	1410.406-A	47.10	
	vendor total:		47.10	
5089	claim number total:			47.10
5090	PURCHASE POWER	1410.406-A	1,019.00	
	vendor total:		1,019.00	
5090	claim number total:			1,019.00
5091	FRONTIER COMMUNICATIONS	1110.408-A	65.71	
	vendor total:		65.71	
5091	claim number total:			65.71

Abstract of Audited Vouchers

laim	claimant	account		amount
5092	FRED LEWIS COMPUTERS,INC.	1325.401-A	120.00	
	vendor total:		120.00	
5092	claim number total:			120.00
5093	SERVICE EDUCATION,INC.	1110.407-A	600.00	
	vendor total:		600.00	
5093	claim number total:			600.00
5096	FRONTIER COMMUNICATIONS	3122.408-A	105.01	
	vendor total:		105.01	
5096	claim number total:			105.01
5097	CIARDULLO PRINTING	1410.401-A	27.00	
	vendor total:		27.00	
5097	claim number total:			27.00
5098	GOOSETOWN COMMUNICATIONS	1640.482-A	320.31	
	vendor total:		320.31	
5098	claim number total:			320.31
	[illegible]nd total:			40,293.83

Abstract of Audited Vouchers

laim	claimant	account		amount
ater				
5043	DRAKE,SOMMERS,LOEB, P.C.	8310.493-F	525.00	
	vendor total:		525.00	
5043	claim number total:			525.00
5046	FRONTIER COMMUNICATIONS	8310.408-F	138.71	
	vendor total:		138.71	
5046	claim number total:			138.71
5054	NYSEG	8320.471-F	2,818.74	
	vendor total:		2,818.74	
5054	claim number total:			2,818.74
5058	OCL ANALYTICAL SERVICE	8320.459-F	165.00	
	vendor total:		165.00	
5058	claim number total:			165.00
5059	RAMSCO,INC.	8340.433-F	595.00	
	vendor total:		595.00	
5059	claim number total:			595.00
50	HRUWAY SHOPPING CENTER	8340.433-F	98.51	
	vendor total:		98.51	
5066	claim number total:			98.51
5094	FRONTIER COMMUNICATIONS	8310.408-F	246.53	
	vendor total:		246.53	
5094	claim number total:			246.53
	fund total:			4,587.49

unt	description
	general
.407-A	Service Contract
.408-A	Telephone
.401-A	Office Expense
.401-A	Office Expense
.402-A	Reproducing Expense
.406-A	Postage
.408-A	Telephone
.411-A	Legal Retainer
.460-A	Education
.408-A	Telephone
.431-A	Cleaning Supplies
.440-A	Building Maintenance
.471-A	Electricity
.408-A	Telephone
.410-A	Gas, Oil, Lube
.411-A	Auto Maintenance
.412-A	Truck Maintenance
.413-A	Equipment Maintenance
.435-A	Clothing
.440-A	Building Maintenance
0.471-A	Electricity
.482-A	Radio Repairs
0.490-A	Other Materials/Supplies
0.435-A	Police Uniforms
480-A	Safety
435-A	Uniform Allotment
2.401-A	Office Expense
2.402-A	Film Processing & Film
2.408-A	Telephone
2.409-A	Mobile Phone
2.483-A	Equipment Rental
0.435-A	Uniforms
0.492-A	Veterinarian Fees
0.420-A	Traffic Signs
0.490-A	Street Maintenance
2.445-A	Salt and Sand
2.471-A	Street Lighting
0.408-A	Telephone
0.451-A	Park Maint-Bradley/Alfred Park
0.452-A	Park Maintenance-Wooster's
0.453-A	Park Maintenance-Walden Park
0.471-A	Electricity
0.491-A	Beautification
0.415-A	Special Events
0.474-A	Parades and Celebrations
0.401-A	Miscellaneous Office
tal	general
	water
10.408-F	Telephone
493-F	Legal Fees
.459-F	Miscellaneous Testing Services
0.471-F	Power for Utilities

Abstract of Audited Vouchers

claim	claimant	account		amount
sewer				
5044	DRAKE,SOMMERS,LOEB, P.C.	8110.493-6	525.00	
	vendor total:		525.00	
5044	claim number total:			525.00
5047	FRONTIER COMMUNICATIONS	8110.408-6	53.76	
	vendor total:		53.76	
5047	claim number total:			53.76
5052	NYSEG	8120.471-6	235.63	
	vendor total:		235.63	
5052	claim number total:			235.63
5055	NYSEG	8120.471-6	1,974.72	
		8130.471-6	2,520.81	
	vendor total:		4,495.53	
5055	claim number total:			4,495.53
5062	THRUWAY SPORTING GOODS	8110.435-6	51.98	
	vendor total:		51.98	
5062	claim number total:			51.98
5067	THRUWAY SHOPPING CENTER	8130.401-6	11.19	
	vendor total:		11.19	
5067	claim number total:			11.19
5095	FRONTIER COMMUNICATIONS	8110.408-6	134.84	
	vendor total:		134.84	
5095	claim number total:			134.84
	fund total:			5,507.93
	abstract total:			50,389.25

Village of Walden

fnd account	description	debit	credit
[redacted]433-F	Material and Supplies	693.51	
	water	4,587.49	
	sewer		
8110.408-G	Telephone	188.60	
8110.435-G	Uniforms	51.98	
8110.493-G	Legal Fees	525.00	
8120.471-G	Power for Utilities	2,210.35	
8130.401-G	Material and Supplies	11.19	
8130.471-G	Power for Utilities	2,520.81	
total	sewer	5,507.93	

Authorization for Payment

To the Village Treasurer:

I hereby certify that the vouchers on this abstract dated December 10, 2002 and consisting of these 9 pages were audited and allowed in the amounts shown.

Authorized Official	12/10/02

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

Authorized Official	12/10/02
Authorized Official	12/10/02
Authorized Official	12/10/02
Authorized Official	12/10/02
Authorized Official	12/10/02
Authorized Official	12/10/02
Authorized Official	12/10/02
Authorized Official	12/10/02
Authorized Official	12/10/02

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

DECEMBER BILL LIST-DECEMBER 10,2002

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	595.59
WATER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	88.36
VOUCHER	VENDOR	AMOUNT
	POSTMASTER	88.35
CAPITAL PROJECTS	HOSELTON CHEVROLET,INC	14,808.31
CAPITAL PROJECTS	GALL'S DYNAMED	104.27
		1007.05

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Dec. 10, 2002 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: 12-10-02

Board of Trustees of the Village of Walden
Work Session Meeting
Tuesday, November 26, 2002 at 6:30 p.m.
One Municipal Square

The Agenda

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

2. **Roll Call**

3. **Public Comment**

4. **Business of the Board of Trustees**

   a. ***Action Items***
   1: Payment of Audited Bills
   2: Resolution No. 9-02-03, Budget Amendment
   3: Resolution No. 10-02-03, Budget Transfer

5. **Adjournment**

Village of Walden
Board of Trustees Meeting
November 26, 2002

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

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Richard Hurd, Conrad Flickenschild and Lauren Keator were present.

Trustees Mary Jean Norman and Jose DeJesus were absent.

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

Public Comment

Mary Ann Landolina read the attached letter to the Board. Mrs. Landolina further stated that they would like to be kept informed, because they feel that nothing is being related to them and they have a vested interest in the Girl Scout Cabin.

Jane Krutzberg, Winding Brook Homeowners Association thanked Mayor Pellegrino, Trustee Flickenschild and Village Manager James Politi for attending their meeting and asked if there's anything to be reported to them.

Manager Politi indicated that all the conclusions have to be put together, Phase I and Phase II issues.

Mrs. Kreutzberg asked about the grading plans and the pump house?

Manager Politi advised Mrs. Krutzberg that he will get the information about the grading plans from Mr. Stickles when he returns from vacation. He did receive the information on the pump house.

Tom Foder asked about the letter he received from the manager regarding his sewer line on Clinton Street. He has been told for over a year now that the line is going to be done.

The Manager asked Mr. Foder to stay after the meeting and he will speak to him. The letter sent to Mr. Foder from the manager is attached.

Audited Bills

Trustee Flickenschild moved to pay the audited bills of November 26, 2002. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Trustee Flickenschild moved to adopt Resolution No. 9-02-03, Budget Amendment, (attached). Seconded by Trustee Keator. All ayes. Resolution adopted.

Resolution No. 10-02-03 - Budget Transfer

Trustee Hurd moved to adopt Resolution No. 10-02-03, Budget Transfer, (attached). Seconded by Deputy Mayor Wynkoop. All ayes. Resolution adopted.

Adjournment

Trustee Keator moved to adjourn. Seconded by Trustee Flickenschild. All ayes. Meeting adjourned.

Respectfully submitted,

Nancy Mitchell
Village Clerk

GFWC - WALDEN WOMAN'S CLUB

ORGANIZED 1909

November 26, 2002

The Walden Woman's Club and the Valley Central Girl Scout Service Unit are very concerned about the pending lawsuit of David J. Stoudnour vs Village of Walden, the mayor and trustees. This lawsuit makes several negative allegations against the Walden Girl Scout Cabin, an ***Icon*** in our village for the past 67 years. The Girl Scout Cabin serves such an important purpose in our community that to describe the positive impact and its rich history and ongoing contributions to the well being of our village would take more of your time than I can take at this moment.

The future of this historic structure, and our ability to function as volunteer organizations committeed to bettering our community, is a main issue in this lawsuit. Without information, and without the ability to help, we are defenseless against accusations that discredit us so wrongfully.

The loss of the Girl Scout Cabin, which has been in use continuously since 1939, and has touched the lives of so many, would be felt by not only everyone in our village but in our extended community as well.

Therefore, because of the devastating effects that could be brought about by this lawsuit, we are asking you to let us help by keeping us informed of the status of this case, any developments, and when this case will be heard in court. As Village of Walden residents, and as members of directly concerned organizations, the outcome of this case could hurt us deeply.

Your consideration would be appreciated.

Thank you,

Mary Ann Landolina, President
Walden Woman's Club and Liaison of
Girl Scout Cabin Committee
147 Walnut Street
Walden, New York 12586
(845) 778-3950

Althea Mullarkey, Service Unit Manager
Valley Central Girl Scout Service Unit
3 Watkins Drive
Walden, New York 12586
(845) 778-5651

RESOLUTION NO. 9-02-03
BUDGET AMENDMENT

WHEREAS, the final completion of the gymnasium at the new youth center is in progress and funds are needed to purchase and install wall padding for the backstops, and

WHEREAS, parkland monies are available in the Trust and Agency Account.

NOW, THEREFORE BE IT RESOLVED by the Village of Walden, Board of Trustees that $4,409.00 be transferred from the Trust and Agency Account, T37 Parkland Deposits, to the General Fund as follows:

INCREASE	AMOUNT	AMENDED TOTAL
A2087 Recreation Department Income	$4,409.00	$28,109.00
A7110.452 Park Maintenance-Wooster Grove	$4,409.00	$ 7,409.00

On motion to adopt by Trustee Fleckenstein and seconded by Trustee Wentkoop. The vote was 5 ayes to 0 nays with 0 abstentions. Mayor Pellegrino declared the resolution adopted on November 26, 2002.

Certificate

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on November 26, 2002. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, Section 100-111). Minutes of the meeting will be available as required by the Act.

Nancy Mitchell, Village Clerk

RESOLUTION NO. 10-02-03

AMENDING RESOLUTION NO. 24-01-02 (ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 2002 AND ENDING MAY 31, 2003) 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 No. 24-01-02 to transfer funds as follows:

Fund	Decrease/ Increase	Account	Amount	Amended Appropriations
General	Decrease	1325.201 Equipment	$ 125.00	$ 875.00
General	Decrease	1990.400 Contingent	20,000.00	2,270.00
General	Decrease	1640.410 Gas, Oil, Lube	1,000.00	20,000.00
General	Decrease	1640.412 Truck Maint.	1,000.00	14,000.00
General	Decrease	1640.413 Equipment Maint.	1,000.00	5,500.00
General	Decrease	3120.100 Police-Per. Ser.	59,000.00	540,297.00
General	Decrease	3120.120 Overtime	3,000.00	42,000.00
General	Decrease	3120.460 Education	2,000.00	5,100.00
General	Decrease	3122.100 Dispatching	3,450.00	115,218.00
General	Decrease	3510.100 Control of Animals	1,500.00	1,866.00
General	Decrease	8020.100 Planning-Per. Ser.	1,000.00	2,000.00
General	Decrease	9010.800 State Retirement	5,000.00	11,926.00
General	Decrease	9015.800 Police Retirement	5,000.00	5,721.00
General	Decrease	9060.800 Hosp. & Med. Ins.	12,000.00	352,969.00
		Total	$115,075.00	
General	Increase	1325.401 Office Expense	875.00	2,730.00
General	Increase	1420.401 Legal Misc.	10,000.00	30,000.00
General	Increase	1440.459 Engineering Misc.	15,000.00	22,500.00
General	Increase	1490.460 Education	4,000.00	5,600.00
General	Increase	1620.440 Building Maint.	5,000.00	19,705.00
General	Increase	3121.100 Foot Patrol	59,000.00	134,778.00
General	Increase	3121.120 Overtime	12,000.00	14,000.00
General	Increase	3122.120 Overtime	9,000.00	10,500.00
General	Increase	7550.474 Par. & Cele.	200.00	1,230.00
		Total	$115,075.00	

On motion to adopt by Trustee Hurd and seconded by Trustee Wunkoop
The vote was 5 ayes to 0 nays with 0 abstentions. Mayor Pellegrino declared the resolution adopted on November 26, 2002.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on November 26, 2002. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law(Public Officers Law, Section 100-111). Minutes of this meeting will be available as required by the Act.

Nancy Mitchell, Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: NOVEMBER 26,2002

General Fund	$16,863.33
Water Fund	$ 4,147.19
Sewer Fund	$ 4,369.54

Abstract of Audited Vouchers

laim	claimant	account		amount
eneral				
4925	AMTHOR'S WELDING SERVICE	1640.412-A	317.40	
	vendor total:		317.40	
4925	claim number total:			317.40
4926	AWESCO REMITTANCE	1640.417-A	48.98	
	vendor total:		48.98	
4926	claim number total:			48.98
4928	COFFEE SYSTEM OF THE	1620.440-A	8.80	
	vendor total:		8.80	
4928	claim number total:			8.80
4929	COFFEE SYSTEM OF THE	1640.440-A	33.60	
	vendor total:		33.60	
4929	claim number total:			33.60
4930	FIRESTONE STORES	1640.411-A	68.40	
	vendor total:		68.40	
4930	claim number total:			68.40
493	URGE'S AUTO PARTS,INC.	1640.411-A	22.87	
		1640.413-A	43.99	
		1640.490-A	5.68	
	vendor total:		72.54	
4931	claim number total:			72.54
4933	JIM SMITH CHEVROLET,INC.	1640.411-A	588.24	
	vendor total:		588.24	
4933	claim number total:			588.24
4934	MARIST COLLEGE	1490.460-A	484.87	
	vendor total:		484.87	
4934	claim number total:			484.87
4935	MUNICIPAL EMERGENCY SERVICES	1640.411-A	243.00	
	vendor total:		243.00	
4935	claim number total:			243.00
4938	NYSEG	5182.471-A	8.34	
	vendor total:		8.34	
493	im number total:			8.34

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	YSEG	1640.471-A	20.59	
	vendor total:		20.59	
4939	claim number total:			20.59
4942	RALPH C HERMAN CO.,INC.	1640.413-A	304.08	
	vendor total:		304.08	
4942	claim number total:			304.08
4943	PINE BUSH EQUIPMENT INC.	1640.413-A	33.66	
	vendor total:		33.66	
4943	claim number total:			33.66
4945	CHARLES B MERRILL	1230.401-A	19.99	
		1410.401-A	37.97	
		1640.490-A	44.98	
		3122.401-A	205.12	
	vendor total:		308.06	
4945	claim number total:			308.06
4946	THRUWAY SHOPPING CENTER	1620.431-A	6.93	
		1620.440-A	83.00	
[redacted]		1640.412-A	42.48	
		1640.441-A	31.97	
		1640.490-A	108.82	
		3122.401-A	53.53	
		3122.402-A	32.45	
		3620.401-A	16.68	
		5110.490-A	61.39	
		7020.401-A	52.98	
		7110.449-A	9.99	
		7110.452-A	99.59	
	vendor total:		599.81	
4946	claim number total:			599.81
4949	J & D SUPPLY GROUP,INC.	1640.440-A	107.14	
	vendor total:		107.14	
4949	claim number total:			107.14
4950	UNITED RENTALS	1640.440-A	133.43	
	vendor total:		133.43	
4950	claim number total:			133.43
4951	NANCY MITCHELL	4020.459-A	110.00	
	vendor total:		110.00	
[redacted]				

Abstract of Audited Vouchers

laim	claimant	account		amount
4951	claim number total:			110.00
4952	WALLKILL VALLEY TIMES	1410.407-A	13.09	
	vendor total:		13.09	
4952	claim number total:			13.09
4953	WARWICK VALLEY TELEPHONE	1410.408-A	59.85	
	vendor total:		59.85	
4953	claim number total:			59.85
4954	LEGAL ADV ATTN PAT F	1410.407-A	107.36	
	vendor total:		107.36	
4954	claim number total:			107.36
4955	FEDEX	1410.406-A	73.78	
	vendor total:		73.78	
4955	claim number total:			73.78
4956	N.Y.PLANNING FEDERATION	8020.484-A	125.00	
	vendor total:		125.00	
4956	claim number total:			125.00
4957	ITNEY BOWES	1410.406-A	186.00	
	vendor total:		186.00	
4957	claim number total:			186.00
4958	LEGAL ADV ATTN PAT F	1410.407-A	174.32	
	vendor total:		174.32	
4958	claim number total:			174.32
4959	NYSEG	5182.471-A	14.46	
	vendor total:		14.46	
4959	claim number total:			14.46
4962	FEDERAL BLOCK CORP.	5110.490-A	176.70	
	vendor total:		176.70	
4962	claim number total:			176.70
4964	FRONTIER COMMUNICATIONS	3122.408-A	133.71	
	vendor total:		133.71	
4964	claim number total:			133.71
49	RIZON WIRELESS	3122.409-A	82.45	

Abstract of Audited Vouchers

laim	claimant	account		amount
	vendor total:		82.45	
4965	claim number total:			82.45
4966	STIEFEL RESEARCH	3120.420-A	25.72	
	vendor total:		25.72	
4966	claim number total:			25.72
4967	ACE RUSTPROOFING INC.	1640.411-A	139.90	
	vendor total:		139.90	
4967	claim number total:			139.90
4968	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	295.80	
	vendor total:		295.80	
4968	claim number total:			295.80
4969	SIMPLEXGRINNELL DIV 202	7110.452-A	117.00	
	vendor total:		117.00	
4969	claim number total:			117.00
4970	BOTTINI FUEL	7110.433-A	223.34	
	vendor total:		223.34	
49[redacted]	laim number total:			223.34
4973	DUFRESNE-HENRY CONSULTING	1440.459-A	265.00	
	vendor total:		265.00	
4973	claim number total:			265.00
4974	DUFRESNE-HENRY CONSULTING	1440.459-A	1,252.50	
	vendor total:		1,252.50	
4974	claim number total:			1,252.50
4976	DUFRESNE-HENRY CONSULTING	8020.495-A	790.24	
	vendor total:		790.24	
4976	claim number total:			790.24
4977	AL VALK'S GARAGE,LTD.	1640.412-A	26.00	
	vendor total:		26.00	
4977	claim number total:			26.00
4978	FRONTIER COMMUNICATIONS	1110.408-A	26.63	
	vendor total:		26.63	
49[redacted]	im number total:			26.63

Abstract of Audited Vouchers

laim	claimant	account		amount
4	RONTIER COMMUNICATIONS	7020.408-A	26.67	
	vendor total:		26.67	
4979	claim number total:			26.67
4980	FRONTIER COMMUNICATIONS	1640.408-A	46.36	
	vendor total:		46.36	
4980	claim number total:			46.36
4982	FRONTIER COMMUNICATIONS	1410.408-A	53.04	
	vendor total:		53.04	
4982	claim number total:			53.04
4984	COFFEE SYSTEM OF THE	1640.440-A	60.00	
	vendor total:		60.00	
4984	claim number total:			60.00
4986	NYSEG	7110.471-A	419.43	
	vendor total:		419.43	
4986	claim number total:			419.43
4	RLICH	1620.440-A	70.00	
	endor total:		70.00	
4987	claim number total:			70.00
4988	ENVIRONMENTAL PAPER	3120.480-A	27.08	
	vendor total:		27.08	
4988	claim number total:			27.08
4990	NEXTEL COMMUNICATIONS	1230.408-A	96.38	
	vendor total:		96.38	
4990	claim number total:			96.38
4992	NEXTEL COMMUNICATIONS	1640.408-A	93.64	
	vendor total:		93.64	
4992	claim number total:			93.64
4993	NEXTEL COMMUNICATIONS	1640.408-A	49.49	
	vendor total:		49.49	
4993	claim number total:			49.49
4994	NEXTEL COMMUNICATIONS	1640.408-A	53.62	
	ndor total:		53.62	

Abstract of Audited Vouchers

laim	claimant	account		amount
[illegible]	laim number total:			53.62
4995	WICKES LUMBER,CO.	5110.490-A	804.62	
	vendor total:		804.62	
4995	claim number total:			804.62
4996	E.A.MORSE & CO.,INC.	1620.440-A	190.98	
	vendor total:		190.98	
4996	claim number total:			190.98
4997	CHAMPION SUPPLIES,INC.	1640.413-A	45.50	
	vendor total:		45.50	
4997	claim number total:			45.50
4998	CHAMPION SUPPLIES,INC.	1640.410-A	59.90	
		1640.412-A	459.90	
		1640.490-A	323.00	
	vendor total:		842.80	
4998	claim number total:			842.80
4999	GROSS GRAPHICS	1640.412-A	200.00	
[illegible]	endor total:		200.00	
4999	claim number total:			200.00
5000	BUCKNER OIL SERVICE AND	1640.440-A	425.00	
	vendor total:		425.00	
5000	claim number total:			425.00
5001	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	1,600.00	
	vendor total:		1,600.00	
5001	claim number total:			1,600.00
5002	NEXTEL COMMUNICATIONS	1640.408-A	48.65	
	vendor total:		48.65	
5002	claim number total:			48.65
5003	NEXTEL COMMUNICATIONS	1640.408-A	116.73	
	vendor total:		116.73	
5003	claim number total:			116.73
5004	NEXTEL COMMUNICATIONS	3620.408-A	93.64	
	vendor total:		93.64	

Abstract of Audited Vouchers

laim	claimant	account		amount
5004	claim number total:			93.64
5005	THRUWAY SHOPPING CENTER	1620.440-A	149.88	
	vendor total:		149.88	
5005	claim number total:			149.88
5006	PRECISE LANDSCAPING AND	5110.490-A	3,015.00	
	vendor total:		3,015.00	
5006	claim number total:			3,015.00
5007	ROBERT GREEN TRUCK	1640.412-A	478.72	
	vendor total:		478.72	
5007	claim number total:			478.72
5008	LILLO'S PIZZA	5110.490-A	56.31	
	vendor total:		56.31	
5008	claim number total:			56.31
	fund total:			16,863.33

Village of Walden

and account	description	debit	credit
	general		
[redacted]408-A	Telephone	26.63	
1230.401-A	Office Expense	19.99	
1230.408-A	Telephone	96.38	
1410.401-A	Office Expense	37.97	
1410.406-A	Postage	259.78	
1410.407-A	Advertising	294.77	
1410.408-A	Telephone	112.89	
1420.401-A	Legal Miscellaneous	1,895.80	
1440.459-A	Engineering Miscellaneous	1,517.50	
1490.460-A	Education	484.87	
1620.431-A	Cleaning Supplies	6.93	
1620.440-A	Building Maintenance	502.66	
1640.408-A	Telephone	408.49	
1640.410-A	Gas, Oil, Lube	59.90	
1640.411-A	Auto Maintenance	1,062.41	
1640.412-A	Truck Maintenance	1,524.50	
1640.413-A	Equipment Maintenance	427.23	
1640.417-A	Shop Equipment Maintenance	48.98	
1640.440-A	Building Maintenance	759.17	
1640.441-A	Small Tools	31.97	
1640.471-A	Electricity	20.59	
1640.490-A	Other Materials/Supplies	482.48	
3120.420-A	Equipment	25.72	
3120.480-A	Safety	27.08	
3122.401-A	Office Expense	258.65	
[redacted]402-A	Film Processing & Film	32.45	
[redacted]408-A	Telephone	133.71	
3122.409-A	Mobile Phone	82.45	
3620.401-A	Office Expense	16.68	
3620.408-A	Telephone	93.64	
4020.459-A	Registrar of Vital Statistics	110.00	
5110.490-A	Street Maintenance	4,114.02	
5182.471-A	Street Lighting	22.80	
7020.401-A	Material and Supplies	52.98	
7020.408-A	Telephone	26.67	
7110.433-A	Fuel	223.34	
7110.449-A	Lawn Mower Repairs	9.99	
7110.452-A	Park Maintenance-Wooster's	216.59	
7110.471-A	Electricity	419.43	
8020.484-A	Municipal Dues	125.00	
8020.495-A	Engineering	790.24	
total	general	16,863.33	
	water		
8310.408-F	Telephone	137.62	
8310.495-F	Engineering	132.50	
8320.471-F	Power for Utilities	28.70	
8340.206-F	Water Meter Repair Parts	1,890.00	
8340.433-F	Material and Supplies	45.14	
8340.459-F	Miscellaneous Services	1,913.23	
total	water	4,147.19	
[redacted]			
	sewer		

Village of Walden

und account	description	debit	credit
8110.408-G	Telephone	85.56	
[redacted]460-G	Education	128.00	
8110.495-G	Engineering	2,002.72	
8120.471-G	Power for Utilities	206.51	
8130.401-G	Material and Supplies	205.13	
8130.440-G	Sewer Maintenance	1,689.90	
8130.471-G	Power for Utilities	51.72	
total	sewer	4,369.54	

Abstract of Audited Vouchers

laim	claimant	account		amount
ater				
4932	H.M.H.T.T.C. RESPONSE TEAM,IN	8340.459-F	1,913.23	
	vendor total:		1,913.23	
4932	claim number total:			1,913.23
4937	NEWBURGH WINWATER	8340.206-F	1,890.00	
	vendor total:		1,890.00	
4937	claim number total:			1,890.00
4940	NYSEG	8320.471-F	23.49	
	vendor total:		23.49	
4940	claim number total:			23.49
4947	THRUWAY SHOPPING CENTER	8340.433-F	45.14	
	vendor total:		45.14	
4947	claim number total:			45.14
4971	DUFRESNE-HENRY CONSULTING	8310.495-F	132.50	
	vendor total:		132.50	
4971	claim number total:			132.50
49[illegible]	RONTIER COMMUNICATIONS	8310.408-F	31.52	
	vendor total:		31.52	
4981	claim number total:			31.52
4985	NYSEG	8320.471-F	5.21	
	vendor total:		5.21	
4985	claim number total:			5.21
4991	NEXTEL COMMUNICATIONS	8310.408-F	106.10	
	vendor total:		106.10	
4991	claim number total:			106.10
	fund total:			4,147.19

Abstract of Audited Vouchers

claim	claimant	account		amount
OWAR				
4927	CHAMPION SUPPLIES,INC.	8130.440-6	658.90	
	vendor total:		658.90	
4927	claim number total:			658.90
4936	MORRIS COOPER	8130.440-6	750.00	
	vendor total:		750.00	
4936	claim number total:			750.00
4941	NYSEG	8120.471-6	97.80	
		8130.471-6	51.72	
	vendor total:		149.52	
4941	claim number total:			149.52
4944	SCOTT'S CORNERS PAINT & HARDW	8130.401-6	55.03	
	vendor total:		55.03	
4944	claim number total:			55.03
4948	THRUWAY SHOPPING CENTER	8130.401-6	70.67	
	vendor total:		70.67	
4[redacted]	laim number total:			70.67
4960	NYSEG	8120.471-6	108.71	
	vendor total:		108.71	
4960	claim number total:			108.71
4961	WATER ENVIRONMENT FED.	8110.460-6	128.00	
	vendor total:		128.00	
4961	claim number total:			128.00
4963	CAIN CONTROL SYSTEMS	8130.440-6	281.00	
	vendor total:		281.00	
4963	claim number total:			281.00
4972	DUFRESNE-HENRY CONSULTING	8110.495-6	2,002.72	
	vendor total:		2,002.72	
4972	claim number total:			2,002.72
4975	FIP PRINTING	8130.401-6	79.43	
	vendor total:		79.43	
4975	claim number total:			79.43

Abstract of Audited Vouchers

claim	claimant	account		amount
4[illegible]	FRONTIER COMMUNICATIONS	8110.408-6	26.57	
	vendor total:		26.57	
4983	claim number total:			26.57
4989	NEXTEL COMMUNICATIONS	8110.408-6	58.99	
	vendor total:		58.99	
4989	claim number total:			58.99
	fund total:			4,369.54
	abstract total:			25,380.06

Authorization for Payment

To the Village Treasurer:

I hereby certify that the vouchers on this abstract dated November 26, 2002 and consisting of these 11 pages were audited and allowed in the amounts shown.

Authorized Official	11/26/02

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

Authorized Official	11/26/02
Authorized Official	11/26/02
Authorized Official	11/26/02
Authorized Official	11/26/02
Authorized Official	11/26/02
Authorized Official	11/26/02
Authorized Official	11/26/02
Authorized Official	11/26/02
Authorized Official	11/26/02
Authorized Official	11/26/02

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

NOVEMBER BILL LIST - NOVEMBER 26,2002

VOUCHER	VENDOR	AMOUNT
	RADIO CITY MUSIC HALL	2,818.00
T&A	DUFRESNE-HENRY ENGINEERS	4,437.90
CAPITAL ACC #102	DUFRESNE-HENRY ENGINEERS	6,409.62
CAPITAL PROJECT	WICKES LUMBER	21.18
COM DEV	LULASH & GJUSTE PEPAJ	5,754.41
COM DEV 95	BECKER BUSINESS SYSTEMS	2,679.99
COM DEV SMALL CITIES 95	INFORMATION SYSTEMS INC.	1,440.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Nov. 26, 2002 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 11.26.02

NANCY MITCHELL
VILLAGE CLERK

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, November 12th, 2002 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 22, 2002

4. **Public Comment**

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

   a. ***Action Items***
   1: Payment of Audited Bills
   2: Introductory Local Law I-7 of 2002, "Vehicles and Traffic"
   3: Authorization to go out to bid for Refuse Collection
   4: Resolution No. 8-02-03, Real Property Tax Exemption-Village Owned Water Supply Facilities
   5: Authorization to go out to bid - James Olley Park Soccer/Play Field

   b. ***Discussion Items***
   1: R.J. Smith Realty B-4 Service Commercial Zone

   c. ***Informational/Village Manager's Report***

6. **Miscellaneous Comments by Board Members**

7. **Executive Session-105-e, Negotiations and 105-f, Personnel**

8. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
NOVEMBER 12, 2002

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

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Richard Hurd, Conrad Flickenschild and Lauren Keator were present.

Trustee Jose DeJesus was absent and later present.

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

Approval of Minutes

Trustee Keator moved to adopt the minutes of October 22, 2002. Seconded by Trustee Norman. All ayes. Minutes adopted.

Public Comment

Brian Sebring, 84 East Avenue asked about the refuse bid, when the Village first went to Middletown, who bought the trucks?

The Village Manager advised Mr. Sebring that they are the City of Middletown's trucks.

Mr. Sebring also asked about the resolution for the tax exemption for the well sites.

Manager Politi indicated that this is for our well sites that are located in the town. This is done every year.

Dave Sperry asked about Overlook Terrace. It's a new development and they are doing the best they can. He knows the road needs to be repaired. His concern is there has been a hole in front of his residence for five days now. Also, the houses in the vicinity are covered with dirt from the dust. The road is not being cleaned up at the end. When the property was bought, he thought the developer owned the last 600 feet of that road. He's been informed by the Building Inspector that is not true. According to the maps downstairs that is true. The Village is going to get stuck when they bring that road up to code because there is no real base in that road. There are also questions on the retention ponds. He asked who owns them and does the Village have to maintain them or the property owner?

Manager Politi stated that once the road and property is transferred the retention ponds

will be the Villages.

Mr. Sperry asked if there is a cleaning schedule for them?

Manager Politi stated that he doesn't know the answer right now. He's sure there is a program the Village can implement.

Mr. Sperry stated that this summer there was a lot of algae in the ponds and they attract bugs and after a while it starts to smell. Is there going to be an active schedule or is it going to take people to say something before they're cleaned? Further down Wait Street there is another proposed development and there will be more retention ponds.

Mr. Sperry further mentioned the pot holes on Overlook Terrace.

Trustee Flickenschild indicated that he was up on Overlook Terrace tonight and he agrees with Mr. Sperry. The building that man is doing is a disgrace. It's the messiest construction site he's every seen. The debris he's left in the road does not allow the water to travel to the drains. They've been cited and the Village has changed their engineers because of problems we've had there. That whole development has been a nightmare for everybody on this board because all their getting is complaints from everybody and we are on top of it and we are trying to correct it. He asked the manager where the Village is with the certificates of occupancy.

Manager Politi indicated that most of the stuff has been pressure tested and is ready to go on line. He doesn't know exactly how close they are.

Mr. Sperry also stated that the last 600 feet of Overlook Terrace is narrow, how can he go about getting one side of the street parking?

Manager Politi informed Mr. Sperry to contact the Police Chief.

Paul Pullar stated that this is his third garbage company since he moved here. He didn't like the first one he had because they raised his rates and they were leaving his garbage cans in the street. Now he's back to the same thing and he has no choice, they're going to raise the rates and they leave the cans in the street.

Audited Bills

Trustee Norman moved to pay the audited bills of November 12, 2002. Seconded by Trustee Flickenschild. All ayes. Motion carried.

Introductory Local Law I-7, "Vehicles and Traffic"

Mayor Pellegrino stated that this is for Ciardullo Printing. They are requesting a loading zone.

Trustee DeJesus asked how much space are they talking about?

Manager Politi indicated 75 feet.

Trustee Flickenschild asked if we are doing the right thing on the main street in our village by taking away parking places when all we hear are complaints that there aren't enough parking spaces in the Village? Are we doing the right thing creating a loading zone for one business when there are numerous businesses in the village that he's sure would like to have the same?

Manager Politi indicated that many times these tractor trailers are double parking which is interfering with the flow of traffic.

Trustee Flickenschild stated that you have the same trouble coming up Main Street every single day. They continue to double park. He just questions if we're doing the right thing for one business. If we were allowed to create a loading zone and people were able to utilize it for parking unless they needed it, he doesn't know how you could do that.

Mr. Dowd indicated that there are already three or four loading zones in the Village.

Trustee Flickenschild asked when the Oak Street parking lot was going to be improved?

Manager Politi stated sometime in the spring.

Trustee Flickenschild stated that he thinks if the village opens up the lower parking lot it would give the Board the opportunity to create a loading zone.

Deputy Mayor Wynkoop asked if the other business owners were asked their opinion on the loading zone.

This was tabled until a survey of surrounding businesses is conducted.

Authorization To Go Out to Bid for Refuse Collection

Trustee Flickenschild moved to authorize the Village Manager go out to bid for refuse

collection with a bid opening date of December 2nd, 2002 at 10am in the Village Clerk's Office. Seconded by Trustee Keator. All ayes. Motion carried.

Resolution No. 8-02-03, Real Property Tax Exemption-Village Owned Water Supply Facilities

Trustee Hurd moved to adopt Resolution No. 8-02-03, Real Property Tax Exemption, Village Owned Water Supply Facilities, (attached). Seconded by Trustee DeJesus. All ayes. Resolution adopted.

Authorization to go out to Bid - James Olley Park Soccer/Play Field

Trustee Flickenschild moved to authorize the Village Manager to go out to bid for the James Olley Park Soccer/Play Field. Seconded by Trustee Norman. All ayes. Motion carried.

R.J. Smith Realty

The Mayor stated that R.J. Smith Realty has asked for another change in the commercial zone.

Trustee DeJesus stated that he'd like to know how senior citizen housing figures into the new configuration he has. We just went through a change here and he's not going to do another change, especially to create a housing situation on Main Street.

Trustee Flickenschild stated that he feels the same as Trustee DeJesus. He thinks what they are asking for is to spot zone an area that was already corrected.

Mr. Dowd stated that he doesn't consider it spot zoning because you are looking at the entire B-4 zone, so even though one business owner is asking you to do something that would benefit his particular property it would also benefit the entire zone. The question is whether you think this is the right thing for the B-4 zone. The only problem he has with this is about a year ago we expended a retail into that zone. Basically we thought it was an oversight on our planning not to have a B-4 with retail and we were told Family Dollar was coming in, there was approval from the Board and now we don't know why they are not coming in or if they are. He's concerned about the request because it looks like they are looking for a specific use until they find one. He's not too sure that's the function of this board. He was hoping R.J. Smith would be here tonight so he could ask him questions, where you are with Family Dollar and where you are with marketing the rest of the building. It may not be there is a problem with getting retail, maybe it's the way he wants to lease it as opposed to selling it.

Manager Politi stated that historically that was to push those other services up to Main Street.

Manager Politi further stated that he will write a letter to Mr. Smith and ask him if he'd like to come to a work session.

Trustee DeJesus asked about the traffic study that was to be done?

Mr. Dowd stated that DOT was involved and they deferred to the curb cut. The numbers on car counts were given to the Planning Board and was a part of the SEQRA process. The only thing that was out there was whether or not this should be a fast food restaurant. They were told it wouldn't be a fast food restaurant. That would have totally thrown out the number of car trips.

Village Manager's Report

- Walden Trails Connection grant has been awarded.
- The Village of Walden was given the American Automobile Association Community Traffic safety gold award.
- A letter was sent to Schoonmaker Homes on behalf of the Sullivans.
- A letter was sent to the Planning and Zoning Boards concerning the preservation of trees.
- The Recreation Department, Department of Public Works, Police Department and Building Inspector have completed status reports.
- All department of public works employees have gone through an extensive safety-training program.
- A letter of support for the Board's action on 36 Sherman Avenue was received.
- Letters and notices were sent to Karl Wilkinson concerning the first floor apartment at 12 Scofield Street.
- The wastewater treatment plant received a satisfactory inspection report during its annual inspection by the DEC.

Trustee Hurd asked if the Village Manager has his wastewater treatment plant license?

Manager Politi stated that he's licensed in water, not sewer. Marc Berti has a license and if necessary you can find someone to come in. When Mr. Shortell is away there is someone on call. There are civil service lists too.

Board Comments

Trustee Norman thanked everyone for helping out at the Halloween parade.

Executive Session

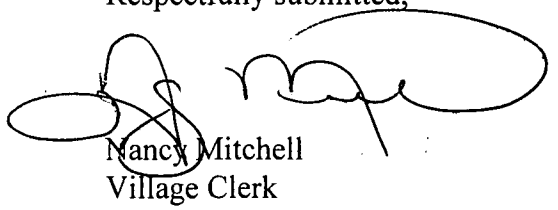
Trustee Keator moved to hold an Executive Session pursuant to 105-(e), PBA Negotiations and (f), Personnel. Seconded by Trustee Flickenschild. All ayes. Motion carried.

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

Adjournment

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

Respectfully submitted,



Nancy Mitchell
Village Clerk

RESOLUTION NO. 8-02-03

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 2004 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. A. Alan Seidman, Chair Orange County Legislature
Hon. Patrick J. Berardinelli, Sr., Chair Finance Commissioner
Hon. M. William Lehey, 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 Hurd and seconded by Trustee DeJesus . The vote was 7 ayes to 0 nays with 0 abstentions. The Mayor declared the resolution adopted on November 12, 2002.

STATE OF NEW YORK
COUNTY OF ORANGE
VILLAGE OF WALDEN

THIS IS TO CERTIFY THAT I, Nancy Mitchell, Clerk of the Board of Trustees of the Village of Walden, have compared the foregoing copy of a resolution with the original resolution in the minutes book on file in my office and which was passed by the board of Trustees of the Village of Walden on the 12th day of November, 2002, and that the same is a correct and true transcript of such original resolution and the whole thereof.

IN WITNESS THEREOF, I have hereunto set my hand and the official seal of said Village of Walden this 12th day of November, 2002.

(seal)

Nancy Mitchell, Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: NOVEMBER 12 2002

General Fund	$ 58,267.29
Water Fund	$ 7,240.03
Sewer Fund	$ 10,955.20

Abstract of Audited Vouchers

laim	claimant	account		amount
ener[redacted]				
4776	AL VALK'S GARAGE,LTD.	1640.412-A	192.00	
	vendor total:		192.00	
4776	claim number total:			192.00
4777	ARKEL MOTORS,INC.	1640.412-A	49.54	
	vendor total:		49.54	
4777	claim number total:			49.54
4779	AMTHOR'S WELDING SERVICE	1640.412-A	10.85	
		1640.413-A	9.50	
	vendor total:		20.35	
4779	claim number total:			20.35
4780	ARCH WIRELESS	1640.408-A	8.08	
		3620.408-A	6.08	
	vendor total:		14.16	
4780	claim number total:			14.16
4782	AMTHOR'S WELDING SERVICE	1640.412-A	202.23	
	vendor total:		202.23	
478[redacted]	claim number total:			202.23
4783	AMERICAN SHORING,INC.	5142.419-A	840.00	
	vendor total:		840.00	
4783	claim number total:			840.00
4784	AMTHOR'S WELDING SERVICE	1640.413-A	550.80	
	vendor total:		550.80	
4784	claim number total:			550.80
4785	RALPH C HERMAN CO.,INC.	1640.412-A	788.12	
	vendor total:		788.12	
4785	claim number total:			788.12
4786	CHARLES B MERRILL	1110.401-A	5.11	
		1325.401-A	23.86	
		1410.401-A	13.49	
		1640.490-A	98.54	
		3620.401-A	60.22	
		7310.402-A	18.14	
	vendor total:		219.36	
47[redacted]	aim number total:			219.36

Abstract of Audited Vouchers

laim	claimant	account		amount
4	SHCRAFT'S LOCK & DOORS	1620.440-A	673.00	
	vendor total:		673.00	
4789	claim number total:			673.00
4791	COFFEE SYSTEM OF THE	1620.440-A	41.60	
	vendor total:		41.60	
4791	claim number total:			41.60
4792	THYSSENKRUPP ELEVATOR CORP.	1620.497-A	215.59	
	vendor total:		215.59	
4792	claim number total:			215.59
4794	ENVIRONMENTAL PAPER	1640.440-A	168.90	
	vendor total:		168.90	
4794	claim number total:			168.90
4795	EHRLICH	1620.440-A	70.00	
	vendor total:		70.00	
4795	claim number total:			70.00
4	RONTIER COMMUNICATIONS	1410.408-A	614.16	
		1620.408-A	46.86	
		1640.408-A	217.13	
		7020.408-A	32.01	
	vendor total:		910.16	
4796	claim number total:			910.16
4799	GEORGE'S AUTO PARTS,INC.	1640.412-A	112.32	
		1640.490-A	85.82	
	vendor total:		198.14	
4799	claim number total:			198.14
4800	GEORGE'S AUTO PARTS,INC.	1640.412-A	31.65	
		1640.490-A	31.65	
	vendor total:		63.30	
4800	claim number total:			63.30
4801	GEORGE'S AUTO PARTS,INC.	1640.412-A	21.58	
	vendor total:		21.58	
4801	claim number total:			21.58
4802	GEORGE'S AUTO PARTS,INC.	1640.412-A	257.98	
		1640.490-A	134.78	

Abstract of Audited Vouchers

laim	claimant	account		amount
	vendor total:		392.76	
4802	claim number total:			392.76
4803	GROSSO MATERALS,INC.	5110.490-A	135.22	
	vendor total:		135.22	
4803	claim number total:			135.22
4804	KING TREE SAW MILL	1640.412-A	91.20	
	vendor total:		91.20	
4804	claim number total:			91.20
4805	NEWBURGH STEEL	5110.490-A	60.36	
	vendor total:		60.36	
4805	claim number total:			60.36
4807	NEXTEL COMMUNICATIONS	1640.408-A	50.41	
	vendor total:		50.41	
4807	claim number total:			50.41
4808	NEXTEL COMMUNICATIONS	1640.408-A	52.93	
	vendor total:		52.93	
4808	claim number total:			52.93
4809	NEXTEL COMMUNICATIONS	1640.408-A	54.39	
	vendor total:		54.39	
4809	claim number total:			54.39
4811	NEXTEL COMMUNICATIONS	1640.408-A	96.38	
	vendor total:		96.38	
4811	claim number total:			96.38
4812	NEXTEL COMMUNICATIONS	1640.408-A	262.32	
	vendor total:		262.32	
4812	claim number total:			262.32
4813	NYSEG	5182.471-A	84.84	
	vendor total:		84.84	
4813	claim number total:			84.84
4814	NYSEG	1620.471-A	1,926.92	
		1640.471-A	561.25	
	vendor total:		2,488.17	

Abstract of Audited Vouchers

laim	claimant	account		amount
4814	claim number total:			2,488.17
4820	SCOTT'S CORNERS PAINT & HARDW	1640.490-A	48.92	
	vendor total:		48.92	
4820	claim number total:			48.92
4821	SMITH'S COMMERCIAL TIRE	1640.412-A	1,244.56	
	vendor total:		1,244.56	
4821	claim number total:			1,244.56
4823	THRUWAY SPORTING GOODS	1640.435-A	103.96	
	vendor total:		103.96	
4823	claim number total:			103.96
4824	VIKING JACKETS &	1490.435-A	112.00	
		1640.435-A	633.00	
	vendor total:		745.00	
4824	claim number total:			745.00
4826	DARRYL VANDERMARK	1490.460-A	2,800.00	
	vendor total:		2,800.00	
48	laim number total:			2,800.00
4827	WALDEN PLUMBING/HEATING	1620.440-A	75.00	
		7110.453-A	75.00	
	vendor total:		150.00	
4827	claim number total:			150.00
4828	WICKES LUMBER,CO.	5110.490-A	21.87	
	vendor total:		21.87	
4828	claim number total:			21.87
4829	WAREX TERMINALS CORP.	1640.410-A	2,473.12	
	vendor total:		2,473.12	
4829	claim number total:			2,473.12
4830	WINTER EQUIPMENT CO.	1640.413-A	1,461.79	
	vendor total:		1,461.79	
4830	claim number total:			1,461.79
4831	ZEE MEDICAL	1640.490-A	68.76	
	vendor total:		68.76	
48	im number total:			68.76

Abstract of Audited Vouchers

laim	claimant	account		amount
4[redacted]	IRPAGE BEEPER PEOPLE	1640.408-A	12.37	
	vendor total:		12.37	
4833	claim number total:			12.37
4834	AIRPAGE BEEPER PEOPLE	1230.408-A	12.58	
	vendor total:		12.58	
4834	claim number total:			12.58
4835	AL VALK'S GARAGE,LTD.	1640.412-A	20.00	
	vendor total:		20.00	
4835	claim number total:			20.00
4836	JIM SMITH CHEVROLET,INC.	1640.412-A	46.00	
	vendor total:		46.00	
4836	claim number total:			46.00
4837	POWER BATTERY & TRUCK PARTS	1640.490-A	123.00	
	vendor total:		123.00	
4837	claim number total:			123.00
4[redacted]	ITH'S COMMERCIAL TIRE	1640.412-A	159.60	
	vendor total:		159.60	
4838	claim number total:			159.60
4839	CIARDULLO PRINTING	1230.401-A	220.00	
		8160.401-A	226.00	
	vendor total:		445.00	
4839	claim number total:			445.00
4840	CIARDULLO PRINTING	1230.401-A	123.00	
	vendor total:		123.00	
4840	claim number total:			123.00
4841	CHARLES B MERRILL	1230.401-A	18.95	
		3122.401-A	25.90	
	vendor total:		44.85	
4841	claim number total:			44.85
4842	DUFRESNE-HENRY CONSULTING	1440.459-A	1,669.16	
	vendor total:		1,669.16	
4[redacted]	laim number total:			1,669.16

Abstract of Audited Vouchers

laim	claimant	account		amount
484[redacted]	DUFRESNE-HENRY CONSULTING	1440.459-A	7,956.34	
	[redacted]endor total:		7,956.34	
4843	claim number total:			7,956.34
4844	DUFRESNE-HENRY CONSULTING	8020.495-A	940.00	
	vendor total:		940.00	
4844	claim number total:			940.00
4846	DUFRESNE-HENRY CONSULTING	8020.495-A	1,545.24	
	vendor total:		1,545.24	
4846	claim number total:			1,545.24
4848	DRAKE,SOMMERS,LOEB, P.C.	1420.411-A	4,200.00	
	vendor total:		4,200.00	
4848	claim number total:			4,200.00
4851	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	3,614.34	
	vendor total:		3,614.34	
4851	claim number total:			3,614.34
4852	NEXTEL COMMUNICATIONS	1230.408-A	109.20	
	[redacted]endor total:		109.20	
4852	claim number total:			109.20
4853	NYS CONFERENCE OF MAYORS	1210.460-A	25.00	
		1230.460-A	25.00	
		3120.460-A	25.00	
	vendor total:		75.00	
4853	claim number total:			75.00
4854	WILLKIE FARR & GALLAGHER	1420.401-A	375.00	
	vendor total:		375.00	
4854	claim number total:			375.00
4855	BECKER BUSINESS SYSTEMS	1325.401-A	132.50	
	vendor total:		132.50	
4855	claim number total:			132.50
4856	FRED LEWIS COMPUTERS,INC.	1325.401-A	589.60	
	vendor total:		589.60	
4856	claim number total:			589.60
48[redacted]	XTEL COMMUNICATIONS	3620.408-A	93.64	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		93.64	
4857	claim number total:			93.64
4858	ALFI'S UNIFORMS,INC.	3120.435-A	73.99	
		3121.435-A	437.94	
	vendor total:		511.93	
4858	claim number total:			511.93
4859	AMERICAN ALARM	1620.440-A	252.50	
	vendor total:		252.50	
4859	claim number total:			252.50
4860	FIRESTONE STORES	1640.411-A	426.60	
	vendor total:		426.60	
4860	claim number total:			426.60
4861	FLEET LEASING CORP	3122.483-A	173.30	
	vendor total:		173.30	
4861	claim number total:			173.30
4862	FRONTIER COMMUNICATIONS	3122.408-A	488.28	
	vendor total:		488.28	
4862	claim number total:			488.28
4863	JEFFRY HOLMES	3122.401-A	23.97	
	vendor total:		23.97	
4863	claim number total:			23.97
4864	KATHLEEN McCLINTOCK	3122.401-A	71.91	
	vendor total:		71.91	
4864	claim number total:			71.91
4865	KACEY'S COMPUTER	3122.201-A	318.00	
	vendor total:		318.00	
4865	claim number total:			318.00
4866	MONTGOMERY OVERALL SER	1620.440-A	141.80	
	vendor total:		141.80	
4866	claim number total:			141.80
4867	THRUWAY SPORTING GOODS	3122.435-A	69.95	
	vendor total:		69.95	

Abstract of Audited Vouchers

laim	claimant	account		amount
4867	claim number total:			69.95
4868	WALLKILL AUTO SALES	1640.411-A	43.41	
	vendor total:		43.41	
4868	claim number total:			43.41
4869	E.A.MORSE & CO.,INC.	7110.452-A	650.12	
	vendor total:		650.12	
4869	claim number total:			650.12
4870	A-1 PORTABLE TOILETS	7110.452-A	150.00	
	vendor total:		150.00	
4870	claim number total:			150.00
4871	NYSEG	5182.471-A	5,102.93	
		7110.471-A	783.65	
	vendor total:		5,886.58	
4871	claim number total:			5,886.58
4872	SCOTT'S CORNERS PAINT & HARDW	7110.452-A	128.46	
	vendor total:		128.46	
4872	claim number total:			128.46
4873	CUSTOM MONITORING	7110.451-A	168.00	
	vendor total:		168.00	
4873	claim number total:			168.00
4874	CUSTOM MONITORING	7110.452-A	111.00	
	vendor total:		111.00	
4874	claim number total:			111.00
4875	CROWN AWARDS	7310.413-A	441.17	
	vendor total:		441.17	
4875	claim number total:			441.17
4876	FRONTIER COMMUNICATIONS	7020.408-A	202.65	
	vendor total:		202.65	
4876	claim number total:			202.65
4877	FRONTIER COMMUNICATIONS	7020.408-A	131.56	
	vendor total:		131.56	
4877	claim number total:			131.56

Abstract of Audited Vouchers

laim	claimant	account		amount
4877	NYSEG	7110.471-A	73.06	
	vendor total:		73.06	
4878	claim number total:			73.06
4879	SHERWOOD'S POWER EQUIP.	7110.449-A	4.99	
	vendor total:		4.99	
4879	claim number total:			4.99
4880	SHOWCASE OF AWARDS	7310.415-A	658.18	
	vendor total:		658.18	
4880	claim number total:			658.18
4881	KIM TRANCHINA	7020.431-A	37.20	
	vendor total:		37.20	
4881	claim number total:			37.20
4882	NYS HUMANE ASSOCIATION	3510.438-A	75.00	
	vendor total:		75.00	
4882	claim number total:			75.00
4883	CIARDULLO PRINTING	1110.401-A	408.50	
	vendor total:		408.50	
4883	claim number total:			408.50
4884	PURCHASE POWER	1410.406-A	919.00	
	vendor total:		919.00	
4884	claim number total:			919.00
4885	WALLKILL VALLEY TIMES	1410.407-A	8.09	
	vendor total:		8.09	
4885	claim number total:			8.09
4886	GENERAL CODE PUBLISHERS	1410.433-A	51.60	
	vendor total:		51.60	
4886	claim number total:			51.60
4887	WALLKILL VALLEY TIMES	1410.407-A	114.96	
	vendor total:		114.96	
4887	claim number total:			114.96
4888	WALLKILL VALLEY TIMES	1410.407-A	13.48	
	vendor total:		13.48	

Abstract of Audited Vouchers

laim	claimant	account		amount
488[redacted]	claim number total:			13.48
4889	NANCY MITCHELL	1410.460-A	15.55	
	vendor total:		15.55	
4889	claim number total:			15.55
4890	PAUL A LESTER	1410.408-A	240.00	
	vendor total:		240.00	
4890	claim number total:			240.00
4891	AMERICAN CLEANER	3120.435-A	300.00	
	vendor total:		300.00	
4891	claim number total:			300.00
4893	FRONTIER COMMUNICATIONS	1110.408-A	64.91	
	vendor total:		64.91	
4893	claim number total:			64.91
4895	GEORGE'S AUTO PARTS,INC.	1640.412-A	96.95	
		1640.490-A	9.96	
	vendor total:		106.91	
4[redacted]	aim number total:			106.91
4896	MCDONALD & MCDONALD	1640.412-A	1,206.34	
	vendor total:		1,206.34	
4896	claim number total:			1,206.34
4899	ALFI'S UNIFORMS,INC.	3120.435-A	263.99	
	vendor total:		263.99	
4899	claim number total:			263.99
4906	ANNESE & ASSOCIATES,INC.	3122.482-A	173.95	
	vendor total:		173.95	
4906	claim number total:			173.95
4907	PRICE - RITE RV MALL	1640.490-A	23.70	
	vendor total:		23.70	
4907	claim number total:			23.70
4908	WINUM LANDSCAPE SPECIALISTS	8560.401-A	1,680.00	
	vendor total:		1,680.00	
4908	claim number total:			1,680.00

Abstract of Audited Vouchers

laim	claimant	account		amount
4909	JOHN HOWLAND	7110.452-A	20.00	
		7310.402-A	15.85	
	vendor total:		35.85	
4909	claim number total:			35.85
4910	PRINTABLE SERVICES	1325.401-A	149.57	
	vendor total:		149.57	
4910	claim number total:			149.57
4911	PERFECT TEMPERATURE	1640.440-A	385.00	
	vendor total:		385.00	
4911	claim number total:			385.00
4912	DOUGLAS FEFFER	3620.431-A	38.70	
	vendor total:		38.70	
4912	claim number total:			38.70
4913	FRONTIER COMMUNICATIONS	3122.408-A	105.01	
	vendor total:		105.01	
4913	claim number total:			105.01
49	IENTAL TRADING CO.,INC.	7310.415-A	310.35	
	endor total:		310.35	
4914	claim number total:			310.35
	fund total:			58,267.29

Abstract of Audited Vouchers

laim	claimant	account		amount
ater				
4778	AMERICAN ALARM	8320.459-F	36.00	
	vendor total:		36.00	
4778	claim number total:			36.00
4781	ARCH WIRELESS	8310.408-F	12.28	
	vendor total:		12.28	
4781	claim number total:			12.28
4788	CHARLES B MERRILL	8310.401-F	27.86	
	vendor total:		27.86	
4788	claim number total:			27.86
4790	CLOYD HOWARD CO	8320.433-F	68.00	
	vendor total:		68.00	
4790	claim number total:			68.00
4793	U.F.P.O. / DIG SAFELY NEW YOR	8310.401-F	105.60	
	vendor total:		105.60	
4793	claim number total:			105.60
4797	FRONTIER COMMUNICATIONS	8310.408-F	139.02	
	vendor total:		139.02	
4797	claim number total:			139.02
4806	NEXTEL COMMUNICATIONS	8310.408-F	112.61	
	vendor total:		112.61	
4806	claim number total:			112.61
4816	NYSEG	8320.471-F	2,475.80	
	vendor total:		2,475.80	
4816	claim number total:			2,475.80
4818	ROGO FASTENER CO.,INC.	8340.441-F	119.90	
	vendor total:		119.90	
4818	claim number total:			119.90
4819	SCHMIDT'S WHOLESALE,INC.	8340.433-F	173.38	
	vendor total:		173.38	
4819	claim number total:			173.38
48	RUWAY SPORTING GOODS	8340.435-F	164.75	

Abstract of Audited Vouchers

laim	claimant	account		amount
	[redacted]endor total:		164.75	
4822	claim number total:			164.75
4824	VIKING JACKETS &	8340.435-F	168.00	
	vendor total:		168.00	
4824	claim number total:			168.00
4825	NAPP ELECTRIC CONTRACTOR CO.,	8320.473-F	1,625.60	
	vendor total:		1,625.60	
4825	claim number total:			1,625.60
4845	DUFRESNE-HENRY CONSULTING	8310.495-F	52.50	
	vendor total:		52.50	
4845	claim number total:			52.50
4849	DRAKE,SOMMERS,LOEB, P.C.	8310.493-F	525.00	
	vendor total:		525.00	
4849	claim number total:			525.00
4892	C H ENERGY GROUP,INC.	8320.471-F	549.22	
	vendor total:		549.22	
4892	claim number total:			549.22
4894	GEORGE'S AUTO PARTS,INC.	8340.433-F	66.99	
	vendor total:		66.99	
4894	claim number total:			66.99
4897	NEWBURGH WINWATER	8340.433-F	243.00	
	vendor total:		243.00	
4897	claim number total:			243.00
4898	NEWBURGH WINWATER	8340.433-F	45.00	
	vendor total:		45.00	
4898	claim number total:			45.00
4900	OCL ANALYTICAL SERVICE	8320.459-F	205.00	
	vendor total:		205.00	
4900	claim number total:			205.00
4902	THRUWAY SHOPPING CENTER	8320.473-F	77.99	
	vendor total:		77.99	
[redacted]	laim number total:			77.99

Abstract of Audited Vouchers

laim	claimant	account		amount
4	RONTIER COMMUNICATIONS	8310.408-F	246.53	
	vendor total:		246.53	
4903	claim number total:			246.53
	fund total:			7,240.03

Abstract of Audited Vouchers

laim	claimant	account		amount
ewer				
4787	CHARLES B MERRILL	8110.401-G	27.86	
	vendor total:		27.86	
4787	claim number total:			27.86
4798	FRONTIER COMMUNICATIONS	8110.408-G	57.80	
	vendor total:		57.80	
4798	claim number total:			57.80
4810	NEXTEL COMMUNICATIONS	8110.408-G	58.99	
	vendor total:		58.99	
4810	claim number total:			58.99
4815	NYSEG	8120.471-G	1,476.71	
		8130.471-G	1,906.41	
	vendor total:		3,383.12	
4815	claim number total:			3,383.12
4817	NYSEG	8120.471-G	95.67	
	vendor total:		95.67	
4	laim number total:			95.67
4824	VIKING JACKETS &	8110.435-G	267.00	
	vendor total:		267.00	
4824	claim number total:			267.00
4832	CALCO BLDG MAINTENANCE CO.	8130.443-G	1,461.60	
	vendor total:		1,461.60	
4832	claim number total:			1,461.60
4847	DUFRESNE-HENRY CONSULTING	8110.495-G	1,238.26	
	vendor total:		1,238.26	
4847	claim number total:			1,238.26
4850	DRAKE,SOMMERS,LOEB, P.C.	8110.493-G	525.00	
	vendor total:		525.00	
4850	claim number total:			525.00
4898	NEWBURGH WINWATER	8120.401-G	130.00	
	vendor total:		130.00	
4898	claim number total:			130.00

Abstract of Audited Vouchers

laim	claimant	account		amount
4901	SPECTRASERV,INC.	8130.458-6	2,755.06	
	vendor total:		2,755.06	
4901	claim number total:			2,755.06
4904	FRONTIER COMMUNICATIONS	8110.408-6	134.84	
	vendor total:		134.84	
4904	claim number total:			134.84
4905	SEVERN TRENT LABORATORIE	8130.459-6	820.00	
	vendor total:		820.00	
4905	claim number total:			820.00
	fund total:			10,955.20
	abstract total:			76,462.52

Village of Walden

fund account	description	debit	credit
	general		
[redacted]401-A	Office Expense	413.61	
1110.408-A	Telephone	64.91	
1210.460-A	Education	25.00	
1230.401-A	Office Expense	361.95	
1230.408-A	Telephone	121.78	
1230.460-A	Education	25.00	
1325.401-A	Office Expense	895.53	
1410.401-A	Office Expense	13.49	
1410.406-A	Postage	919.00	
1410.407-A	Advertising	136.53	
1410.408-A	Telephone	854.16	
1410.433-A	General Code Publication	51.60	
1410.460-A	Education	15.55	
1420.401-A	Legal Miscellaneous	3,989.34	
1420.411-A	Legal Retainer	4,200.00	
1440.459-A	Engineering Miscellaneous	9,625.50	
1490.435-A	Clothing Allowance	112.00	
1490.460-A	Education	2,800.00	
1620.408-A	Telephone	46.86	
1620.440-A	Building Maintenance	1,253.90	
1620.471-A	Electricity	1,926.92	
1620.497-A	Service Contract	215.59	
1640.408-A	Telephone	754.01	
1640.410-A	Gas, Oil, Lube	2,473.12	
1640.411-A	Auto Maintenance	470.01	
[redacted]412-A	Truck Maintenance	4,530.92	
[redacted]413-A	Equipment Maintenance	2,022.09	
1640.435-A	Clothing	736.96	
1640.440-A	Building Maintenance	553.90	
1640.471-A	Electricity	561.25	
1640.490-A	Other Materials/Supplies	625.13	
3120.435-A	Police Uniforms	637.98	
3120.460-A	Education	25.00	
3121.435-A	Uniform Allotment	437.94	
3122.201-A	Office Equipment	318.00	
3122.401-A	Office Expense	121.78	
3122.408-A	Telephone	593.29	
3122.435-A	Uniforms	69.95	
3122.482-A	Communications Equipment Exp.	173.95	
3122.483-A	Equipment Rental	173.30	
3510.438-A	Shelter Services	75.00	
3620.401-A	Office Expense	60.22	
3620.408-A	Telephone	99.72	
3620.431-A	Mileage - Per. Auto	38.70	
5110.490-A	Street Maintenance	217.45	
5142.419-A	Equipment Rental	840.00	
5182.471-A	Street Lighting	5,187.77	
7020.408-A	Telephone	366.22	
7020.431-A	Mileage-Per. Auto	37.20	
7110.449-A	Lawn Mower Repairs	4.99	
7110.451-A	Park Maint-Bradley/Alfred Park	168.00	
[redacted]452-A	Park Maintenance-Wooster's	1,059.58	
7110.453-A	Park Maintenance-Walden Park	75.00	

Village of Walden

und account	description	debit	credit
7310.471-A	Electricity	856.71	
[redacted]402-A	Basketball Program	33.99	
7310.413-A	Soccer Program	441.17	
7310.415-A	Special Events	968.53	
8020.495-A	Engineering	2,485.24	
8160.401-A	Miscellaneous Office	225.00	
8560.401-A	Other Material and Supplies	1,680.00	
total	general	58,267.29	
	water		
8310.401-F	Office Expense	133.46	
8310.408-F	Telephone	510.44	
8310.493-F	Legal Fees	525.00	
8310.495-F	Engineering	52.50	
8320.433-F	Heating Fuel	68.00	
8320.459-F	Miscellaneous Testing Services	241.00	
8320.471-F	Power for Utilities	3,025.02	
8320.473-F	Building Maintenance	1,703.59	
8340.433-F	Material and Supplies	528.37	
8340.435-F	Uniforms	332.75	
8340.441-F	Small Tools	119.90	
total	water	7,240.03	
	sewer		
8110.401-G	Office Expense	27.86	
8110.408-G	Telephone	251.63	
[redacted]435-G	Uniforms	267.00	
[redacted]493-G	Legal Fees	525.00	
8110.495-G	Engineering	1,238.26	
8120.401-G	Materials and Supplies	130.00	
8120.471-G	Power for Utilities	1,572.38	
8130.443-G	Structural Maintenance	1,461.60	
8130.458-G	Landfill	2,755.06	
8130.459-G	Miscellaneous Testing Services	820.00	
8130.471-G	Power for Utilities	1,906.41	
total	sewer	10,955.20	

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

NOVEMBER BILL LIST - NOVEMBER 12,2002

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	PETTY CASH	37.68
	POSTMASTER OF NEWBURGH	326.64

WATER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	134.12

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	134.11
CAPITAL ACC 102	GREGG'S TRUCKING,INC	480.00
CAPITAL PROJECT	GOOSETOWN COMMUNICATIONS MI225 IN NEW LOADER	785.95
COM DEV	THUMBS UP ENTERPRISES REHAB	475.00
COM DEV SMALL CITIES 95	RICK WOLVEN CONTRACTING 47-49 ORANGE AVENUE	14,500.00
CAPITAL PROJECT	E.TETZ AND SONS	860.50
	VERNON SPENCER	1,890.00
RESERVE FOR SEWER REPAIR	TAYLOR RECYCLING	1,067.10
T & A 85.6	DUFRESNE-HENRY ENGINEERS	2,487.50
COM DEV	ARCHITECTURAL DRAWING & DESIGNING	630.00
CAPITAL #101	J&G EXCAVATING	9,300.00
CAPITAL	NY BITUMINOUS PRODUCTS CORP	11,412.01
CON DEV	HOWARD WEEDEN PLS	10.000.00
CAPITAL PROJECT	ACE RUSTPROOFING,INC	800.00
COM DEV	JOHN MUEHLIN	5,000.00
RESERVE FOR SEWER	J&G EXCAVATING LLC	4,000.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Nov. 12, ~~19~~2002 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

Nancy Mitchell

DATE: 11.18.02

NANCY MITCHELL
VILLAGE CLERK

Board of Trustees of the Village of Walden
Work Session Meeting
Tuesday, October 22, 2002 at 6:30 p.m.
One Municipal Square

The Agenda

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

2. **Roll Call**

3. ~~**Presentation**~~

4. **Approval of Minutes**
   1: Meeting of October 8th , 2002

5. **Public Comment**

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

   a. Action Items
   1: Payment of Audited Bills

   b. Work Session Items
   1: Tree Protection Law

   c. Informational Items
   1: Village Manager Report

   d. Correspondence

7. **Executive Session(s) - Attorney/Client**

8. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
OCTOBER 22, 2002

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

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Richard Hurd, Conrad Flickenschild, Lauren Keator, and Jose DeJesus were present.

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

Approval of Minutes

Trustee Keator moved to adopt the minutes of October 8, 2002. Seconded by Trustee Norman. All ayes with the exception of Trustees Flickenschild and DeJesus abstaining.

Public Comment

Brian Sebring indicated that the bridge on Hill Street, two weeks ago he saw the Middletown Sanitation truck going across that. That is not a good thing.

Mr. Sebring also stated that one of the residents on East Avenue cut down the trees between the houses and left a big mess of wood chips on the road.

Becky Pearson stated that the sanitation company was picking up garbage at 5:15 a.m..

Mrs. Pearson asked if there was going to be public comment after the discussion of the tree law?

Mayor Pellegrino informed Mrs. Pearson if she has comments, do it now.

Mrs. Pearson asked if there was something wrote that they were going by or is the Board going to be talking about what they are going to put into the law?

Mayor Pellegrino stated that they will be talking about the laws that they have and anything else the Board wants to discuss.

Mrs. Pearson stated that Village residents use to be able to take branches and leaves to the DPW garage. Is the Village going to be doing that again?

Manager Politi stated that the Village hasn't done that in years.

Trustee Flickenschild stated that the sanitation company picks yard waste up every Monday.

Mayor Pellegrino also stated that you can take that to Taylor's.

Jodi Lynn asked about the status of her complaint regarding flooding on her property?

Manager Politi stated that in that area there's been three major storm water complaints that we're trying to take care of, Jacobs Ridge, Winding Brook and Tauber. We will get through them as we can.

Introduction

Manager Politi introduced Doug Feffer, Code Enforcement Officer to the Board.

Audited Bills

Trustee Hurd moved to pay the audited bills of October 22, 2002. Seconded by Trustee Flickenschild. All ayes. Motion carried.

Tree Protection Law

Trustee DeJesus stated that there is something in the books now, can we start with a letter to the Planning Board?

Mr. Dowd stated that last week at the Planning Board meeting they were telling the applicant of the First Street subdivision that the Village wants to protect the trees. His immediate response was fine, we can do that but what happens when the homeowner comes in and starts chopping the trees down. He told the Board and the applicants that this Board was reviewing the tree codes in the Village and there may or may not be something coming out of it, but we are in the midst of a discussion. The Village Board definitely wants the Planning Board to protect that part of the subdivision and site plan process to save as many trees as possible. In this case we're talking about a fifty-foot wide conservation easement or restrictive covenant to protect the trees. The Planning Board is on board and they do understand what their power is and they understand what the wishes of this Board are.

Trustee Flickenschild stated that he was up at Jacobs Ridge and they have literally ripped four or five trees out. The houses were already built, why did they take the trees down.

Mr. Dowd stated that for that subdivision there wasn't any restrictions put on by the Planning Board.

Trustee Flickenschild asked if the laws were on the books that we should be enforcing?

Mr. Dowd stated that the only thing you have on the books as far as post development, tree

preservation is you can remove up to four trees per year that are eight inches or higher in width, without getting any kind of permit. Anything below eight inches in diameter you can cut down as many as you want.

Trustee Hurd suggested what the Planning Board might do during planning and development phase, prior to sale of the property, is review what the Planning Board has and it would be important that the Planning Board encourage, maybe by force of law during the development phase, the preservation of a certain number of trees, once they've done their site plan approval. Beyond that he thinks if they try to go post development they would immediately create two classes of Village residents, those that are here now and those that are coming in. If you look at our annual budget, we don't even have the money to take care of the trees that we presently have.

Trustee DeJesus stated that the Village has had big parcels where trees were taken down and it made a big impact on the neighbors.

Trustee Hurd stated that he doesn't feel it would be enforceable to tell a homeowner that they couldn't cut down a tree and it creates more problems then it solves.

Mr. Dowd explained Chapter 63A, Clearing, Filling and Grading to the Board.

Trustee Flickenschild stated that it sounds like the laws that we need are to protect us from the developers coming in.

Trustee Keator stated that what has happened before is the developer's bull doze everything up to the trees and ruin them and then they have to come down.

Mr. Dowd explained that the Planning Board's engineer can review the plan with the idea of those trees that you are trying to preserve. If there's not going to be a restrictive covenant against them, make them put the appropriate envelope around them.

Trustee Hurd suggested that the Board address trees when the budget comes up again to provide more for the replacement of our street trees.

Trustee Flickenschild asked if the Board should continue to beat the tree ordinance to death or take a six-month sabbatical or should we go and adopt a whole new law.

Mayor Pellegrino stated that he feels the Planning Board is doing a good job with the tree ordinance we have, especially with the new development on the corner of Sunset and Wait Streets.

Trustee Flickenschild asked if the Mayor could write a letter stating that the Village Board would like to try and save as many trees as we can?

Mr. Dowd stated that you can also direct it to the Zoning Board.

It was the consensus of the Village Board to have the Mayor write a letter to the Zoning Board and Planning Board requesting they save as many trees as possible.

Winum Landscaping Request-Hay Ride

Manager Politi informed the Board that Winum Landscaping has asked permission to use Village streets for a hay ride on Saturday, October 26rd, 2002. He has given the Village a Certificate of Insurance naming the Village as additional insured.

Trustee Keator moved to allow Winum Landscaping to use Village streets for a hay ride on October 26th, 2002. Seconded by Trustee DeJesus. All ayes. Motion carried.

Informational

Maple Street - they will be paving on Thursday.

Well No. 3 - appraisals have been done and Mark Berti is looking at it.

Road Maintenance - report on what has been done over the years.

Recreation Survey - will be going out this week.

Trustee DeJesus indicated that whether the Village needed a recreation committee was supposed to be included in the survey. It's a nice survey, but it's quite extensive.

Manager Politi stated that he remembers the Board backing away from the committee and went with the surveys.

Trustee Flickenschild stated that he thought the Board was still questioning whether we should have a recreation committee again. He feels there should be a committee.

Trustee Norman, Deputy Mayor Wynkoop and Trustee DeJesus feel there should be a committee.

Mayor Pellegrino stated that he felt with the new assistant they should see how that works out first.

Trustee DeJesus stated that there is a standing committee that hasn't been active. There are bylaws somewhere and the Board was to make a decision.

Trustee Flickenschild stated that the survey is good and he would like to proceed with it.

Manager Politi suggested they proceed with the survey and take the information to see if the Board wants to resurrect the committee.

Recreation Building - the building is moving along. They have gotten the internal equipment they needed. Right now we are trying to get the money to get the padding up.

Trustee Flickenschild stated that the money for the padding he believes was in the budget. John Howland spoke about that when he gave the presentation.

Manager Politi stated that there were over runs. There is a piece left and he's working with the Treasurer to see how much is left. We may have to add to it.

Trustee DeJesus asked how long it was before they purchased the padding? He's a little disappointed because the building was turned over to the Village and now there is a hold up because of the padding. He thought that would have been ordered in anticipation of taking ownership. He asked how long it would take to install?

Trustee Flickenschild asked how much it would cost?

Manager Politi indicated that he didn't know how long it would take to install and the cost is in the thousands.

Trustee Flickenschild asked if it was ordered?

Manager Politi stated no. There are a couple of beams that are exposed on the side that need padding.

Trustee Flickenschild asked if the building can be used for anything else until they get the padding?

Manager Politi stated they could probably get started with padding around the beams right now.

Mayor Pellegrino asked if they can get the funds from somewhere else?

Manager Politi stated that he is looking into that.

Trustee Flickenschild asked that the building get opened as quick as they can.

Police Activities - the police have given a listing of what they've done. The defibralator

went in the car today. The oxygen is in the cars. The Buckle Up for Safety Grant is being implemented. They are prepared for Halloween and the parade. The dog wardens' car is on the road.

United Way - Tim Murphy is a member of the United Way Campaign for funding and he would like to come in and do a presentation to the staff about an annual donation program that we can do in house.

Trustee Hurd stated that he's seen certain corporations where the employees felt obliged to give because the chairman or CEO of that particular organization wanted to be a big shot. Some of these people were giving 5% of their salaries because they felt they would lose their jobs if they didn't. He doesn't want anyone to feel they have to contribute.

Manager Politi stated that it's all voluntary.

Trustee Flickenschild stated that he worked with the United Way and he would go to the corporations and they didn't force them to do anything. He suggested pay roll deductions.

Trustee DeJesus stated that the department reports are very helpful.

Correspondence

Mayor Pellegrino stated that the Budhist Temple is having community day on November 2nd, 2002 at 4pm. It's open to anyone.

Board Comments

Trustee Keator stated that the Halloween Parade is scheduled for Saturday, October 26th from 5-7pm.

Trustee Hurd stated that one of his friends is a fireman in Elmira, New York and that is a paid department. One of the things they did every year was a fire prevention week and they offered any resident a free fire safety inspection of their home. He asked if the Walden Fire Department ever did that.

Jodi Lynn stated that they try to inspect the bigger buildings to do a preplan.

Trustee DeJesus asked if someone could look into the warehouse on Scofield Street? When the man came before the Planning Board he lied to them. It annoys him because he said he was going to open a retail business and without the retail business the warehouse is not allowed on the second floor.

Trustee Flickenschild stated that the problem he has with it is that it's been brought up many times in the past and nothing has been done.

Trustee Flickenschild further stated that the house next to the warehouse has an apartment and it's an illegal apartment. He's still living there.

Manager Politi stated that he's given this to his code people and he's not getting a response.

Adjourn Attorney/Client

Trustee Flickenschild moved to adjourn for attorney/client purposes. Seconded by Trustee Keator. All ayes. Motion carried.

Trustee Flickenschild moved to reconvene the meeting. Seconded by Trustee DeJesus. All ayes. Meeting reconvened.

Claudine Sullivan, 8 Harvard Drive stated that Schoonmaker Homes has the subdivision next to her and several months ago she received a variance for a fence in her front yard. To this date Schoonmaker Homes has not lived up to their obligations on her property to put the fence up or grade the property. She has called them many times and spoke to a representative. She asked if there is anything the Board can do to help get this problem resolved. The erosion fence is ripped and the dirt is back on Yale Drive.

Trustee DeJesus stated that when Schoonmaker Homes was before the Planning Board they did promise the Sullivans' they would do that.

It was the consensus of the Board to write a letter to Schoonmaker Homes.

Susan Picarillo who is on the Homeowners Board of Directors stated that she was advised to put something in writing regarding the problems they've had with the developer DLK, so they can get on the Village Board agenda. They were a little disappointed when none of the Board members came to their meeting on October 15th .

Trustee Flickenschild stated that on behalf of the Village he has given much of his time to come up through all the rain storms. He believes the Trustees have been very responsive. He doesn't think they should hold that one meeting against the Board. They have responded and they've tried to help. They met with the Town and on numerous occasions with the homeowners. The Board is very interested in their problems and they would like to help. It's difficult to aid them because they are a homeowners association.

Mrs. Picarillo stated that they would still like someone to attend one of their meetings. Their next meeting is November 19th. They will also draft a letter for the next Board meeting.

Trustee Keator stated that she knows she didn't make the meeting and she apologizes for that. She has been up to the site with other Board members and they are aware of their circumstance.

First and Elm Streets Subdivisions

Drew Uszenski, 10 Pine Street stated that the Planning Board is looking for direction from the Board regarding the new sites, First Street and Elm Street, does the Village Board want the Planning Board to go as far as pushing for sidewalks and granite curbing in those areas. Does the Village Board want the developer to do it or let it go and have the Village pay for it as far as the capital plan?

Mr. Dowd stated that it would be 150 feet with nothing on either side of it.

Trustee Flickenschild stated that he feels its part of the Village Code and they should require it.

Mr. Dowd stated that it's different here. Most of the time you're talking about a developer installing granite curbs and sidewalks on new developments, streets that aren't the village's yet. This is an existing village street which has no sidewalks and no curbs.

Trustee Flickenschild stated that if you go to the top of First Street there's nothing else there, so don't say that street isn't complete. We're not asking them to put curbs on any portion that's not going to be in their development. He is hoping they put the granite curbs in.

Mr. Dowd stated they talked about finding out what the cost of the curbs and sidewalks would be and putting that into an account if the village was anticipating on doing those streets within the next so many years. If there's no plan to ever put curbs on First Street in the next ten years then to require the developer to take the money and put it in the village is not appropriate to do that. This is not putting in a new street. He's taking an existing lot and subdividing it on an existing village street.

Trustee Flickenschild stated that he thought the ordinances are placed in the code book to prevent future costs. Because we are going to redo the streets at some time in the future, they will have curbs and sidewalks. If we don't make the developer put them in now then all the taxpayers in the village now are going to foot the bill.

Mr. Uszenski stated that there is also a three-lot subdivision on the Coldenham Road side of Elm Street.

Mr. Dowd explained that the code says for subdivision of land that curbs and sidewalks are required and the Planning Board has the power to waive them. The granite issue is in your street specifications so when you put curbs in they must be granite curbs. In this particular case the

question the Planning Board is asking is, and it affects drainage, because it's an existing village street and you make the guy put in 150 feet of granite and 150 feet of concrete sidewalk, it's going to be nothing then sidewalk and curb and nothing again. That may be that way for years and years to come and you know that's not going to withstand icing and freezing because it's going to break. The Planning Board is also asking if First Street is on the list of streets anywhere in the next five years in the capital plan to put in curbs and sidewalks because then they would make the developer do it or take the money to do it.

Mr. Uszenski stated that if the Board doesn't want this then they have to look at other drainage procedures, so its more than putting the sidewalks and curbing in. You're going to have other drainage that goes to no where.

Mayor Pellegrino stated that he would like to visit the sites.

Trustee DeJesus stated that the gas station by Stewart's they have to put in a piece of sidewalk. There's nothing next to the property where the antique shop is.

Mr. Dowd stated part of the justification is its Route 52 a state highway. This is First Street, do you want sidewalks? The Planning Board has the power to waive curbing and sidewalks.

Trustee Flickenschild stated that he feels they should require sidewalks.

Trustee Hurd asked what the down side would be?

Manager Politi stated that if there's no curb there now, there is nothing to tie in to.

It was the consensus of the Board to visit the sites before a decision is made.

Adjourn

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: OCTOBER 22,2002

General Fund	$34,553.17
Water Fund	2,031.27
Sewer Fund	7,438.51

Abstract of Audited Vouchers

aim	claimant	account		amount
ner				
4664	ANNESE & ASSOCIATES,INC.	3122.482-A	173.95	
	vendor total:		173.95	
4664	claim number total:			173.95
4666	ORANGE COUNTY SANITARY LANDFI	8160.401-A	10.00	
	vendor total:		10.00	
4666	claim number total:			10.00
4670	THYSSENKRUPP ELEVATOR CORP.	1620.497-A	215.59	
	vendor total:		215.59	
4670	claim number total:			215.59
4671	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	6,648.65	
	vendor total:		6,648.65	
4671	claim number total:			6,648.65
4672	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	1,600.00	
	vendor total:		1,600.00	
4672	claim number total:			1,600.00
4673	THE DANIELS AGENCY,INC.	1910.400-A	189.00	
	vendor total:		189.00	
4673	claim number total:			189.00
4674	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	432.30	
	vendor total:		432.30	
4674	claim number total:			432.30
4675	NANCY MITCHELL	4020.459-A	60.00	
	vendor total:		60.00	
4675	claim number total:			60.00
4676	PITNEY BOWES	1410.406-A	96.00	
	vendor total:		96.00	
4676	claim number total:			96.00
4677	PITNEY BOWES	1410.406-A	109.00	
	vendor total:		109.00	
4677	claim number total:			109.00
467	TT'S CORNERS PAINT & HARDW	7110.491-A	3.96	

Abstract of Audited Vouchers

laim	claimant	account		amount
	vendor total:		3.96	
4678	claim number total:			3.96
4679	CHARLES B MERRILL	1410.401-A	16.56	
		1620.431-A	54.39	
		1620.440-A	79.20	
		7310.402-A	11.58	
		7310.415-A	10.98	
	vendor total:		172.71	
4679	claim number total:			172.71
4680	THRUWAY SHOPPING CENTER	1930.400-A	51.74	
		3122.402-A	4.99	
	vendor total:		56.73	
4680	claim number total:			56.73
4681	BOTTINI FUEL	7110.433-A	23.83	
	vendor total:		23.83	
4681	claim number total:			23.83
4683	FRED LEWIS COMPUTERS,INC.	1325.401-A	903.80	
	vendor total:		903.80	
4683	claim number total:			903.80
4684	WALDEN PLUMBING/HEATING	1620.440-A	68.50	
	vendor total:		68.50	
4684	claim number total:			68.50
4686	E.A.MORSE & CO.,INC.	7110.452-A	48.15	
	vendor total:		48.15	
4686	claim number total:			48.15
4687	AL VALK'S GARAGE,LTD.	1640.412-A	20.00	
	vendor total:		20.00	
4687	claim number total:			20.00
4688	THRUWAY PHARMACY,INC.	7310.416-A	12.96	
	vendor total:		12.96	
4688	claim number total:			12.96
4689	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	44.22	
	vendor total:		44.22	
468	im number total:			44.22

Abstract of Audited Vouchers

laim	claimant	account		amount
4	[redacted]CDONALD & MCDONALD	1640.412-A	1,345.90	
	vendor total:		1,345.90	
4690	claim number total:			1,345.90
4691	JOHN LUPINSKI	7550.475-A	178.00	
	vendor total:		178.00	
4691	claim number total:			178.00
4692	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	147.40	
	vendor total:		147.40	
4692	claim number total:			147.40
4693	CHAMPION SUPPLIES,INC.	5110.490-A	1,103.56	
	vendor total:		1,103.56	
4693	claim number total:			1,103.56
4694	CHAMPION SUPPLIES,INC.	5110.490-A	436.86	
	vendor total:		436.86	
4694	claim number total:			436.86
4	[redacted]AMPION SUPPLIES,INC.	5110.420-A	1,862.85	
	vendor total:		1,862.85	
4695	claim number total:			1,862.85
4696	CHAMPION SUPPLIES,INC.	1640.490-A	66.00	
	vendor total:		66.00	
4696	claim number total:			66.00
4697	CHAMPION SUPPLIES,INC.	1640.490-A	105.28	
		5110.420-A	174.86	
		5110.490-A	223.70	
	vendor total:		503.84	
4697	claim number total:			503.84
4698	CHAMPION SUPPLIES,INC.	1640.490-A	116.00	
	vendor total:		116.00	
4698	claim number total:			116.00
4699	COFFEE SYSTEM OF THE	1640.440-A	8.00	
	vendor total:		8.00	
469[redacted]	laim number total:			8.00

Abstract of Audited Vouchers

laim	claimant	account		amount
4[redacted]	ANTHOR'S WELDING SERVICE	1640.412-A	377.20	
	vendor total:		377.20	
4700	claim number total:			377.20
4701	ARDEN HILL HOSPITAL	1930.400-A	140.00	
	vendor total:		140.00	
4701	claim number total:			140.00
4702	COFFEE SYSTEM OF THE	1620.440-A	34.55	
	vendor total:		34.55	
4702	claim number total:			34.55
4703	COFFEE SYSTEM OF THE	1410.401-A	8.97	
		1620.440-A	3.20	
	vendor total:		12.17	
4703	claim number total:			12.17
4704	JOHN'S QUALITY CLOTHIERS	3122.435-A	69.20	
	vendor total:		69.20	
4704	claim number total:			69.20
4[redacted]	HARLES B MERRILL	3122.401-A	96.60	
	vendor total:		96.60	
4705	claim number total:			96.60
4706	AWESCO REMITTANCE	1640.417-A	47.40	
	vendor total:		47.40	
4706	claim number total:			47.40
4707	NATIONAL CRIME PREVENTION	3122.401-A	655.15	
	vendor total:		655.15	
4707	claim number total:			655.15
4708	JIM SMITH CHEVROLET,INC.	1640.411-A	524.33	
	vendor total:		524.33	
4708	claim number total:			524.33
4709	THOMAS H. OTTO P.E.	1440.459-A	4,703.75	
	vendor total:		4,703.75	
4709	claim number total:			4,703.75
4710	RICHARD N SILVERSTEIN M.D.	1420.401-A	1,200.00	
	[redacted]dor total:		1,200.00	

Abstract of Audited Vouchers

laim	claimant	account		amount
47[redacted]	claim number total:			1,200.00
4712	IRA D. CONKLIN & SONS	1640.417-A	470.04	
	vendor total:		470.04	
4712	claim number total:			470.04
4713	NYSEG	5182.471-A	15.40	
	vendor total:		15.40	
4713	claim number total:			15.40
4715	GANNON MUNICIPAL	1640.413-A	100.30	
	vendor total:		100.30	
4715	claim number total:			100.30
4716	AMERICAN CLEANER	3120.435-A	375.00	
	vendor total:		375.00	
4716	claim number total:			375.00
4717	ZEP MANUFACTURING,CO.	1640.490-A	304.07	
	vendor total:		304.07	
47[redacted]	aim number total:			304.07
4718	BECKER BUSINESS SYSTEMS	1110.401-A	110.00	
	vendor total:		110.00	
4718	claim number total:			110.00
4721	PINE BUSH EQUIPMENT INC.	5110.490-A	463.75	
	vendor total:		463.75	
4721	claim number total:			463.75
4722	PINE BUSH EQUIPMENT INC.	1640.413-A	15.85	
		5110.490-A	179.40	
	vendor total:		195.25	
4722	claim number total:			195.25
4723	PINE BUSH EQUIPMENT INC.	1640.413-A	249.50	
	vendor total:		249.50	
4723	claim number total:			249.50
4724	FIRESTONE STORES	1640.411-A	857.16	
	vendor total:		857.16	
47[redacted]	aim number total:			857.16

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	ANACONDA-KAYE SPORTS,INC	7310.413-A	290.60	
	vendor total:		290.60	
4725	claim number total:			290.60
4727	NYSEG	1640.471-A	19.18	
		5182.471-A	12.81	
	vendor total:		31.99	
4727	claim number total:			31.99
4728	PITNEY BOWES	1410.406-A	114.75	
	vendor total:		114.75	
4728	claim number total:			114.75
4729	GILBERT ROMAN	1620.440-A	794.00	
	vendor total:		794.00	
4729	claim number total:			794.00
4730	GILBERT ROMAN	1620.440-A	1,575.00	
	vendor total:		1,575.00	
4730	claim number total:			1,575.00
4731	GENERAL CODE PUBLISHERS	1410.433-A	1,420.66	
	vendor total:		1,420.66	
4731	claim number total:			1,420.66
4733	SCOTT'S CORNERS PAINT & HARDW	7110.452-A	276.60	
	vendor total:		276.60	
4733	claim number total:			276.60
4735	CHARLES B MERRILL	1230.401-A	10.71	
		1325.401-A	170.88	
		3620.401-A	170.87	
	vendor total:		352.46	
4735	claim number total:			352.46
4736	FRED LEWIS COMPUTERS,INC.	1325.401-A	296.57	
	vendor total:		296.57	
4736	claim number total:			296.57
4739	NEWBURGH WINWATER	8140.401-A	90.00	
	vendor total:		90.00	
[redacted]	claim number total:			90.00

Abstract of Audited Vouchers

laim	claimant	account		amount
47	UDSON RUG CLEANING	1620.440-A	973.12	
	vendor total:		973.12	
4740	claim number total:			973.12
4741	FUN SERVICES	7310.415-A	60.00	
	vendor total:		60.00	
4741	claim number total:			60.00
4742	WARWICK VALLEY TELEPHONE	1410.408-A	59.85	
	vendor total:		59.85	
4742	claim number total:			59.85
4743	CLOYD HOWARD CO	1640.440-A	191.89	
	vendor total:		191.89	
4743	claim number total:			191.89
4744	FRONTIER COMMUNICATIONS	1110.408-A	26.58	
		1410.408-A	57.28	
		1640.408-A	39.41	
		3122.408-A	154.30	
		7020.408-A	26.58	
	ndor total:		304.15	
4744	claim number total:			304.15
4747	NEWBURGH PARK MOTORS	1640.411-A	23.95	
	vendor total:		23.95	
4747	claim number total:			23.95
4748	KACEY'S COMPUTER	1640.490-A	39.00	
	vendor total:		39.00	
4748	claim number total:			39.00
	fund total:			34,553.17

Abstract of Audited Vouchers

laim	claimant	account		amount
ater				
4665	C H ENERGY GROUP,INC.	8320.471-F	656.50	
	vendor total:		656.50	
4665	claim number total:			656.50
4682	BOTTINI FUEL	8320.433-F	7.54	
	vendor total:		7.54	
4682	claim number total:			7.54
4719	VALUATION CONSULTANTS,INC.	8340.459-F	650.00	
	vendor total:		650.00	
4719	claim number total:			650.00
4720	E. J. PRESCOTT,INC.	8340.206-F	600.34	
	vendor total:		600.34	
4720	claim number total:			600.34
4726	NYSEG	8320.471-F	2.92	
	vendor total:		2.92	
4726	claim number total:			2.92
4737	NEWBURGH WINWATER	8340.433-F	82.50	
	vendor total:		82.50	
4737	claim number total:			82.50
4745	FRONTIER COMMUNICATIONS	8310.408-F	31.47	
	vendor total:		31.47	
4745	claim number total:			31.47
	fund total:			2,031.27

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]				
4667	POLYDYNE,INC.	8130.465-6	613.20	
	vendor total:		613.20	
4667	claim number total:			613.20
4668	SEVERN TRENT LABORATORIE	8130.459-6	615.00	
	vendor total:		615.00	
4668	claim number total:			615.00
4669	SPECTRA SERVICES	8130.458-6	1,942.71	
	vendor total:		1,942.71	
4669	claim number total:			1,942.71
4685	TV FERRET INC.	8130.440-6	1,200.00	
	vendor total:		1,200.00	
4685	claim number total:			1,200.00
4711	EMPIRE STATE ELECTRIC MOTOR,I	8120.403-6	2,450.00	
	vendor total:		2,450.00	
4711	claim number total:			2,450.00
[redacted]				
4714	NYSEG	8130.471-6	64.81	
	vendor total:		64.81	
4714	claim number total:			64.81
4732	HACH CO	8130.401-6	392.20	
	vendor total:		392.20	
4732	claim number total:			392.20
4734	PINE BUSH EQUIPMENT INC.	8130.440-6	55.00	
	vendor total:		55.00	
4734	claim number total:			55.00
4738	NEWBURGH WINWATER	8130.401-6	79.00	
	vendor total:		79.00	
4738	claim number total:			79.00
4746	FRONTIER COMMUNICATIONS	8110.408-6	26.59	
	vendor total:		26.59	
4746	claim number total:			26.59
[redacted]				

Abstract of Audited Vouchers

laim	claimant	account	amount
	und total:		7,438.51
	abstract total:		44,022.95

Authorization for Payment

o the Village Treasurer:

hereby certify that the vouchers on this abstract dated October 24, 2002
id consisting of these 11 pages were audited and allowed in the amounts
own.

Authorized Official	10/24/02

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

Authorized Official	10/24/02
Authorized Official	10/24/02
Authorized Official	10/24/02
Authorized Official	10/24/02
Authorized Official	10/24/02
Authorized Official	10/24/02
Authorized Official	10/24/02
Authorized Official	10/24/02
Authorized Official	10/24/02
Authorized Official	10/24/02

Village of Walden

fund account	description	debit	credit
	general		
[redacted]401-A	Office Expense	110.00	
1110.408-A	Telephone	26.58	
1230.401-A	Office Expense	10.71	
1325.401-A	Office Expense	1,371.25	
1410.401-A	Office Expense	25.53	
1410.406-A	Postage	319.75	
1410.408-A	Telephone	117.13	
1410.433-A	General Code Publication	1,420.66	
1420.401-A	Legal Miscellaneous	10,072.57	
1440.459-A	Engineering Miscellaneous	4,703.75	
1620.431-A	Cleaning Supplies	54.39	
1620.440-A	Building Maintenance	3,527.57	
1620.497-A	Service Contract	215.59	
1640.408-A	Telephone	39.41	
1640.411-A	Auto Maintenance	1,405.44	
1640.412-A	Truck Maintenance	1,743.10	
1640.413-A	Equipment Maintenance	365.65	
1640.417-A	Shop Equipment Maintenance	517.44	
1640.440-A	Building Maintenance	199.89	
1640.471-A	Electricity	19.18	
1640.490-A	Other Materials/Supplies	630.35	
1910.400-A	Unallocated Insurance	189.00	
1930.400-A	Judgments and Claims	191.74	
3120.435-A	Police Uniforms	375.00	
3122.401-A	Office Expense	751.75	
[redacted]02-A	Film Processing & Film	4.99	
3122.408-A	Telephone	154.30	
3122.435-A	Uniforms	69.20	
3122.482-A	Communications Equipment Exp.	173.95	
3620.401-A	Office Expense	170.87	
4020.459-A	Registrar of Vital Statistics	60.00	
5110.420-A	Traffic Signs	2,037.71	
5110.490-A	Street Maintenance	2,407.27	
5182.471-A	Street Lighting	28.21	
7020.408-A	Telephone	26.58	
7110.433-A	Fuel	23.83	
7110.452-A	Park Maintenance-Wooster's	324.75	
7110.491-A	Beautification	3.96	
7310.402-A	Basketball Program	11.58	
7310.413-A	Soccer Program	290.60	
7310.415-A	Special Events	70.98	
7310.416-A	Tennis Program	12.96	
7550.475-A	Holiday Decorations	178.00	
8140.401-A	Other Material and Supplies	90.00	
8160.401-A	Miscellaneous Office	10.00	
total	general	34,553.17	
	water		
8310.408-F	Telephone	31.47	
8320.433-F	Heating Fuel	7.54	
83[redacted]71-F	Power for Utilities	659.42	
83[redacted]6-F	Water Meter Repair Parts	600.34	
8340.433-F	Material and Supplies	82.50	

Village of Walden

id account	description	debit	credit
8340.459-F	Miscellaneous Services	650.00	
total	water	2,031.27	
	sewer		
8110.408-G	Telephone	26.59	
8120.403-G	Structural Maintenance	2,450.00	
8130.401-G	Material and Supplies	471.20	
8130.440-G	Sewer Maintenance	1,255.00	
8130.458-G	Landfill	1,942.71	
8130.459-G	Miscellaneous Testing Services	615.00	
8130.465-G	Chemicals	613.20	
8130.471-G	Power for Utilities	64.81	
total	sewer	7,438.51	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

OCTOBER BILL LIST - OCTOBER 22,2002

COM DEV UDAG	LULASH & GMUSTE PEPAJ 29 - 35 MAIN STREET	9,245.59
COM DEV 95	MARK L SCHWARTZ BOILER & HEATER REPLACEMENT	3,127.00
CAPITAL ACC #102	TILCON NEW YORK,INC. ASPHALT - GLADSTONE AVE	118.54
CAPITAL ACC #102	SUN UP ENTERPRISES,INC. RENOVATION-STREET,SIDEWALDK & ROADWAY	72,124.00
CAPITAL ACC #37	MCGOEY,HAUSER & EDSALL RT 52 BRIDGE REPLACEMENT	45,257.45
CAPITAL PROJECT	HOSELTON CHEVROLET,INC SEWER DEPT - TRUCK	14,070.00
COM. DEV. 95	RICK WOLVEN CONTRACTING INC.	6,105.00
	RICK WOLVEN CONTRACTING INC.	3,750.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Oct. 22, ~~19~~2002 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: 10.22.02

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, October 8th, 2002 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: Meetings of September 24, 2002

4. **Public Comment**

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

   a. ***Action Items***
   1: Payment of Audited Bills
   2: 36 Sherman Avenue / Dean Stickles, Bldg. Inspector
   3: Dump Truck Bid

   b. ***Discussion Items***

   c. ***Informational/Village Manager's Report***

6. **Miscellaneous Comments by Board Members**

7. **Executive Session-Attorney/Client**

8. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
OCTOBER 8, 2002

Mayor Rocco Pellegrino called the regular meeting of the Village of Walden Board of Trustees to order.

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Richard Hurd and Lauren Keator were present.

Trustees Conrad Flickenschild and Jose DeJesus were 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 September 24, 2002. Seconded by Trustee Keator. All ayes. Minutes adopted.

Public Comment

Brian Sebring asked if anything was going to be done with the parking on Main Street when the bridge project is done? In front of Dr. Guneratne's everyone is always cutting you off when your turning right.

Mr. Sebring also asked if they will be narrowing the streets?

Manager Politi stated no. They will be trying to put in a few more spaces by narrowing the sidewalk.

Trustee Hurd stated that at the intersection of Route 52 and 208 it's confusing the way the line is painted and people constantly pull out from the stop sign and cut you off. He asked if the Village could ask the State to take the yellow line and curve it around so it gives people the visual clue that they are at an intersection.

Trustee Norman stated that at one time the Village was going to ask the State to eliminate no left-hand turns by the McKinley Monument.

Audited Bills

Trustee Hurd moved to approve the audited bills of October 8, 2002. Seconded by Trustee Norman. All ayes. Motion carried.

36 Sherman Avenue

Mayor Pellegrino indicated that he's been by Mr. Ronk's house and there have been improvements.

Dean Stickles, Building Inspector stated that Mr. Ronk has done everything the Board has him to do and as long as it stays like that he's satisfied.

Dump Truck Bid

Manager Politi explained that two bids came in for the dump truck. One from Mid Hudson Mack and Arkel Motors. Arkel Motors was the low bidder. The bid has been reviewed by the Village Attorney.

Trustee Hurd moved to accept the bid from Arkel Motors for a dump truck with snow removal equipment for $63,121.00. Seconded by Trustee Keator. All ayes. Motion carried.

Resolution No. 7-02-03 - Authorizing the Submittal of a Joint Grant Application with the Town of Crawford to the Hudson River Valley Greenway Communities Council for Funds to Support the Development of the Walden and Pine Bush Farmers Markets and Authorizing the Mayor to Execute Such Application

Trustee Hurd moved to adopt Resolution No. 7-02-03, Authorizing the Submittal of a Joint Grant Application with the Town of Crawford to the Hudson River Valley Greenway Communities Council for Funds to Support the Development of the Walden and Pine Bush Farmers Markets and Authorizing the Mayor to Execute Such Application, (attached). Seconded by Trustee Keator. All ayes. Resolution adopted.

Manager's Report

Manager Politi showed the Board the architects design for facade work at 29-35 Main Street.

Manager Politi informed the Board of the following:

- The youth center building has been turned over to the Village for use. There are several items that will be completed by the Village before it can be fully utilized. Also, as requested by several Trustees, he supplied them with an update of current claims against the Village.

- Orange County has supplied the Village with mosquito repellant for protection against the West Nile Virus.

- Notice of violation has been sent to the owner of 50-52 South Montgomery Street.

- The Governor's office will be making announcements beginning in the month of October regarding the Village's application for the Walden Trail Connection/Rail Trail.

- The Police Department will have a second defibulator installed in the new police cruiser within two weeks. All police cars now have oxygen tanks available for use.

- The Department of Public Works, along with NYBIT have completed a crack sealing process on all roads with Walden Estates and the Ivy Hill Subdivision. Several other roads were scheduled to be completed this week, dependent on the weather.

The manager also informed the Board that the engineers have met regarding Winding Brook and it is moving forward.

Mayor Pellegrino stated that Winding Brook residents are having a meeting next week.

Deputy Mayor Wynkoop and Trustees Norman indicated that they will attend the meeting at Winding Brook.

Board Comments

Trustee Norman stated that the sidewalk grate in front of Weeden's Surveying is collapsing.

Manager Politi indicated that the Building Inspector has spoken to Mr. Weeden.

Trustee Norman also stated that she and Trustee Keator will be decorating the square and Main Street for Halloween.

Trustee Norman further stated that she and Trustee Keator met with John Howland and the manager and they have switched the Halloween Parade until October 26, 2002 from 5-7PM in the square.

Deputy Mayor Wynkoop stated that in 2005 the Village will be celebrating 150 years and he feels the Village should start forming committees.

Executive Session

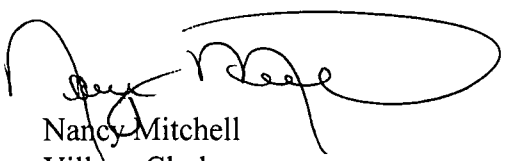
Trustee Keator moved to go into Executive Session pursuant to 105-(d), Litigation, of the Public Officers Law. Seconded by Trustee Norman. All ayes. Motion carried.

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

Adjournment

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

Respectfully submitted,



Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN
RESOLUTION NO. 7 -02-03

RESOLUTION AUTHORIZING THE SUBMITTAL OF A JOINT GRANT APPLICATION WITH THE TOWN OF CRAWFORD TO THE HUDSON RIVER VALLEY GREENWAY COMMUNITIES COUNCIL FOR FUNDS TO SUPPORT THE DEVELOPMENT OF THE WALDEN AND PINE BUSH FARMERS MARKETS AND AUTHORIZING THE MAYOR TO EXECUTE SUCH APPLICATION.

WHEREAS, in the year 2002, the Village of Walden sponsored a downtown Farmers Market which has been well received by residents, area farmers and business owners alike; and

WHEREAS, successful Farmers Markets are a known catalyst for downtown economic development, a primary goal of the Village Board in its efforts to revitalize the Village's downtown business district; and

WHEREAS, the Town of Crawford has also successfully initiated its own Farmers Market in Pine Bush in the year 2002; and

WHEREAS, the Village Board believes that by collaborating with the Town of Crawford both Farmers Markets can thrive and bring economic and cultural vitality to their respective communities, encourage tourism and lend support to local and regional farmers; and

WHEREAS, the Village Board wishes to authorize the filing of a joint application with the Town of Crawford to the Hudson River Valley Greenway Communities Council for a grant to assist the communities in expanding their Farmers Markets so as to achieve the goals stated herein.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Village Manager is hereby authorized to coordinate any and all activities with the Town of Crawford in preparing and submitting a joint application with the Hudson River Valley Greenway Communities Council for a grant for the Farmers Markets of Walden and Pine Bush.

2. That the Mayor is hereby authorized to execute the application and any all documents related thereto to carry out the intent of this resolution.

3. That the Village Board authorizes the allocation of $3,000 as the Village's contribution or "matching share" for said grant.

Upon a motion made by Trustee Hurd, seconded by Trustee Keator, the resolution was adopted as follows:

Rocco Pellegrino, Mayor	Aye	Nay	
Roy Wynkoop, Trustee	Aye	Nay	
Mary Jean Norman, Trustee	Aye	Nay	
Richard Hurd, Trustee	Aye	Nay	
Conrad Flickenchild, Trustee	Aye	Nay	Absent
Lauren Keator, Trustee	Aye	Nay	
Jose DeJesus, Trustee	Aye	Nay	Absent

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a regular meeting held on October 8, 2002. 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

179421

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: OCTOBER 8,2002

General Fund	$ 37,374.13
Water Fund	$ 5,665.52
Sewer Fund	$ 7,078.97

Abstract of Audited Vouchers

laim	claimant	account		amount
ener[redacted]				
4562	AL VALK'S GARAGE,LTD.	1640.411-A	140.75	
	vendor total:		140.75	
4562	claim number total:			140.75
4563	AL VALK'S GARAGE,LTD.	1640.412-A	30.00	
	vendor total:		30.00	
4563	claim number total:			30.00
4564	AMTHOR'S WELDING SERVICE	1640.412-A	317.37	
	vendor total:		317.37	
4564	claim number total:			317.37
4565	COFFEE SYSTEM OF THE	1640.440-A	49.60	
	vendor total:		49.60	
4565	claim number total:			49.60
4566	COFFEE SYSTEM OF THE	1620.440-A	29.70	
	vendor total:		29.70	
45[redacted]	laim number total:			29.70
4567	COFFEE SYSTEM OF THE	1620.440-A	66.00	
		1640.440-A	36.00	
	vendor total:		102.00	
4567	claim number total:			102.00
4569	CHAMPION SUPPLIES,INC.	5110.490-A	391.80	
	vendor total:		391.80	
4569	claim number total:			391.80
4572	DRAKE,SOMMERS,LOEB, P.C.	1420.411-A	4,200.00	
	vendor total:		4,200.00	
4572	claim number total:			4,200.00
4575	ENVIRONMENTAL PAPER	1620.440-A	231.55	
	vendor total:		231.55	
4575	claim number total:			231.55
4576	EHRLICH	1620.440-A	70.00	
	vendor total:		70.00	
457[redacted]	im number total:			70.00

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	RONTIER COMMUNICATIONS	1410.408-A	626.44	
		1620.408-A	46.89	
		1640.408-A	209.39	
	vendor total:		882.72	
4579	claim number total:			882.72
4580	GEORGE'S AUTO PARTS,INC.	1640.411-A	53.74	
		1640.412-A	184.02	
		1640.490-A	23.21	
	vendor total:		260.97	
4580	claim number total:			260.97
4581	GEORGE'S AUTO PARTS,INC.	1640.411-A	182.68	
	vendor total:		182.68	
4581	claim number total:			182.68
4582	HARTFORD STEAM BOILER	1620.440-A	35.00	
	vendor total:		35.00	
4582	claim number total:			35.00
4583	KEVIN G. REARDON AGENCY	9055.800-A	1,158.24	
[redacted]	endor total:		1,158.24	
4583	claim number total:			1,158.24
4584	MARIST COLLEGE	1490.460-A	469.46	
	vendor total:		469.46	
4584	claim number total:			469.46
4585	NEXTEL COMMUNICATIONS	1640.408-A	152.29	
	vendor total:		152.29	
4585	claim number total:			152.29
4586	NYSEG	5182.471-A	138.06	
	vendor total:		138.06	
4586	claim number total:			138.06
4588	NEXTEL COMMUNICATIONS	1640.408-A	93.64	
	vendor total:		93.64	
4588	claim number total:			93.64
4589	NEXTEL COMMUNICATIONS	1640.408-A	296.02	
	vendor total:		296.02	
[redacted]	aim number total:			296.02

Abstract of Audited Vouchers

laim	claimant	account		amount
4	TEVE NEUHAUS	1490.430-A	32.00	
	vendor total:		32.00	
4593	claim number total:			32.00
4595	ASHCRAFT'S LOCK & DOORS	7110.451-A	323.60	
	vendor total:		323.60	
4595	claim number total:			323.60
4596	FRONTIER COMMUNICATIONS	7020.408-A	59.63	
	vendor total:		59.63	
4596	claim number total:			59.63
4597	NYSEG	7110.471-A	383.35	
	vendor total:		383.35	
4597	claim number total:			383.35
4598	FLEET LEASING CORP	3122.483-A	173.30	
	vendor total:		173.30	
4598	claim number total:			173.30
4	ONTIER COMMUNICATIONS	3122.408-A	474.48	
	endor total:		474.48	
4599	claim number total:			474.48
4600	THRUWAY SHOPPING CENTER	3122.401-A	51.33	
	vendor total:		51.33	
4600	claim number total:			51.33
4601	LILLO'S PIZZA	3122.401-A	40.00	
	vendor total:		40.00	
4601	claim number total:			40.00
4602	CIARDULLO PRINTING	3320.401-A	150.00	
	vendor total:		150.00	
4602	claim number total:			150.00
4603	NEXTEL COMMUNICATIONS	3620.408-A	93.64	
	vendor total:		93.64	
4603	claim number total:			93.64
460	NCASE OF AWARDS	7550.474-A	189.71	
	dor total:		189.71	

Abstract of Audited Vouchers

laim	claimant	account		amount
4	laim number total:			189.71
4605	TAYLOR RECYCLING	B160.401-A	175.72	
	vendor total:		175.72	
4605	claim number total:			175.72
4608	DOUGLAS FEFFER	3620.431-A	42.60	
	vendor total:		42.60	
4608	claim number total:			42.60
4610	CHAMPION SUPPLIES,INC.	5110.490-A	1,173.40	
	vendor total:		1,173.40	
4610	claim number total:			1,173.40
4611	OR. CO. MUNICIPAL P	1010.460-A	140.00	
		1210.460-A	70.00	
	vendor total:		210.00	
4611	claim number total:			210.00
4612	NEXTEL COMMUNICATIONS	1230.408-A	96.38	
	vendor total:		96.38	
461	claim number total:			96.38
4613	CHARLES B MERRILL	1410.401-A	66.97	
		3122.401-A	606.80	
	vendor total:		673.77	
4613	claim number total:			673.77
4614	LEGAL ADV ATTN PAT F	1410.407-A	46.88	
	vendor total:		46.88	
4614	claim number total:			46.88
4615	LEGAL ADV TTN PAT F	1410.407-A	48.32	
	vendor total:		48.32	
4615	claim number total:			48.32
4618	CIARDULLO PRINTING	1325.401-A	132.50	
		1410.401-A	132.50	
	vendor total:		265.00	
4618	claim number total:			265.00
461	ARDULLO PRINTING	B160.401-A	225.00	
	dor total:		225.00	

Abstract of Audited Vouchers

aim	claimant	account		amount
[redacted]	laim number total:			225.00
4620	PAUL A LESTER	1410.408-A	255.00	
	vendor total:		255.00	
4620	claim number total:			255.00
4621	FRONTIER COMMUNICATIONS	1110.408-A	61.37	
	vendor total:		61.37	
4621	claim number total:			61.37
4622	FIRESTONE STORES	1640.411-A	227.76	
	vendor total:		227.76	
4622	claim number total:			227.76
4623	MONTGOMERY OVERALL SER	1620.440-A	113.44	
	vendor total:		113.44	
4623	claim number total:			113.44
4624	VERIZON WIRELESS	3122.408-A	82.45	
	vendor total:		82.45	
[redacted]	laim number total:			82.45
4625	VERIZON WIRELESS	3620.408-A	34.42	
	vendor total:		34.42	
4625	claim number total:			34.42
4626	THE UPPER WEST SIDE DELI	3122.401-A	91.00	
	vendor total:		91.00	
4626	claim number total:			91.00
4627	WALLKILL VALLEY TIMES	1410.407-A	176.00	
	vendor total:		176.00	
4627	claim number total:			176.00
4628	NYSEG	5182.471-A	23.49	
	vendor total:		23.49	
4628	claim number total:			23.49
4631	WICKES LUMBER,CO.	5110.490-A	51.03	
	vendor total:		51.03	
[redacted]	laim number total:			51.03

Abstract of Audited Vouchers

claim	claimant	account		amount
4[redacted]	NYSEG	1620.471-A	1,903.26	
		1640.471-A	344.55	
		7110.471-A	291.40	
	vendor total:		2,539.21	
4632	claim number total:			2,539.21
4635	DUFRESNE-HENRY CONSULTING	8020.495-A	2,872.62	
	vendor total:		2,872.62	
4635	claim number total:			2,872.62
4636	NATIONAL CRIME PREVENTION	3122.401-A	1,088.60	
	vendor total:		1,088.60	
4636	claim number total:			1,088.60
4637	DUFRESNE-HENRY CONSULTING	1440.459-A	1,285.00	
	vendor total:		1,285.00	
4637	claim number total:			1,285.00
4638	DUFRESNE-HENRY CONSULTING	1440.459-A	105.00	
	vendor total:		105.00	
4638	claim number total:			105.00
4639	DUFRESNE-HENRY CONSULTING	1440.459-A	342.00	
	vendor total:		342.00	
4639	claim number total:			342.00
4640	WINUM LANDSCAPE SPECIALISTS	7110.491-A	179.55	
	vendor total:		179.55	
4640	claim number total:			179.55
4641	NYSEG	5182.471-A	5,063.83	
	vendor total:		5,063.83	
4641	claim number total:			5,063.83
4642	FRONTIER COMMUNICATIONS	3122.408-A	105.01	
	vendor total:		105.01	
4642	claim number total:			105.01
4645	HALTT SALES,INC	1640.490-A	199.75	
	vendor total:		199.75	
4645	claim number total:			199.75
46[redacted]	CHASE POWER	1410.406-A	35.00	

Abstract of Audited Vouchers

laim	claimant	account		amount
	[redacted]endor total:		35.00	
4646	claim number total:			35.00
4647	STEVE NEUHAUS	1490.460-A	120.00	
	vendor total:		120.00	
4647	claim number total:			120.00
4648	J & D SUPPLY GROUP,INC.	1620.440-A	101.96	
	vendor total:		101.96	
4648	claim number total:			101.96
4649	AL VALK'S GARAGE,LTD.	1640.412-A	192.00	
	vendor total:		192.00	
4649	claim number total:			192.00
4652	TILCON NEW YORK,INC.	5110.490-A	998.60	
	vendor total:		998.60	
4652	claim number total:			998.60
4653	NEW YORK BITUMINOUS	5110.490-A	4,505.76	
	[redacted]endor total:		4,505.76	
4653	claim number total:			4,505.76
4654	DARRYL VANDERMARK	1490.460-A	1,030.00	
	vendor total:		1,030.00	
4654	claim number total:			1,030.00
4655	DUFRESNE-HENRY CONSULTING	8020.495-A	219.00	
	vendor total:		219.00	
4655	claim number total:			219.00
4656	SCOTT'S CORNERS PAINT & HARDW	1640.490-A	15.96	
		7110.491-A	2.70	
	vendor total:		18.66	
4656	claim number total:			18.66
4657	COFFEE SYSTEM OF THE	1620.440-A	26.55	
	vendor total:		26.55	
4657	claim number total:			26.55
4658	ADCO ELECTRIC	1620.440-A	71.50	
		1640.440-A	589.00	
	[redacted]endor total:		660.50	

Abstract of Audited Vouchers

Claim	Claimant	Account		Amount
[redacted]	Claim number total:			660.50
4659	AIRPAGE BEEPER PEOPLE	1640.440-A	12.37	
	vendor total:		12.37	
4659	claim number total:			12.37
4660	AIRPAGE BEEPER PEOPLE	1230.408-A	12.58	
	vendor total:		12.58	
4660	claim number total:			12.58
4661	THRUWAY SHOPPING CENTER	1620.431-A	25.76	
		1640.440-A	90.03	
		1640.441-A	19.99	
		1640.490-A	146.87	
		3122.402-A	12.15	
		3620.401-A	3.28	
		7110.431-A	19.56	
		7110.451-A	10.94	
		7110.452-A	11.97	
		7110.453-A	24.79	
		7310.413-A	19.32	
	vendor total:		384.66	
[redacted]	Claim number total:			384.66
	fund total:			37,374.13

[redacted]

Village of Walden

fund account	description	debit	credit
[redacted]	general		
[redacted]460-A	Education	140.00	
1110.408-A	Telephone	61.37	
1210.460-A	Education	70.00	
1230.408-A	Telephone	108.96	
1325.401-A	Office Expense	132.50	
1410.401-A	Office Expense	199.47	
1410.406-A	Postage	35.00	
1410.407-A	Advertising	271.20	
1410.408-A	Telephone	881.44	
1420.411-A	Legal Retainer	4,200.00	
1440.459-A	Engineering Miscellaneous	1,732.00	
1490.430-A	Travel	32.00	
1490.460-A	Education	1,619.46	
1620.408-A	Telephone	46.89	
1620.431-A	Cleaning Supplies	25.76	
1620.440-A	Building Maintenance	745.70	
1620.471-A	Electricity	1,903.26	
1640.408-A	Telephone	751.34	
1640.411-A	Auto Maintenance	604.93	
1640.412-A	Truck Maintenance	723.39	
1640.440-A	Building Maintenance	777.00	
1640.441-A	Small Tools	19.99	
1640.471-A	Electricity	344.55	
1640.490-A	Other Materials/Supplies	385.79	
[redacted]401-A	Office Expense	1,877.73	
[redacted]02-A	Film Processing & Film	12.15	
3122.408-A	Telephone	661.94	
3122.483-A	Equipment Rental	173.30	
3320.401-A	Citations and Supplies	150.00	
3620.401-A	Office Expense	3.28	
3620.408-A	Telephone	128.06	
3620.431-A	Mileage - Per. Auto	42.60	
5110.490-A	Street Maintenance	7,120.59	
5182.471-A	Street Lighting	5,225.38	
7020.408-A	Telephone	59.63	
7110.431-A	Cleaning Supplies	19.56	
7110.451-A	Park Maint-Bradley/Alfred Park	334.54	
7110.452-A	Park Maintenance-Wooster's	11.97	
7110.453-A	Park Maintenance-Walden Park	24.79	
7110.471-A	Electricity	674.75	
7110.491-A	Beautification	182.25	
7310.413-A	Soccer Program	19.32	
7550.474-A	Parades and Celebrations	189.71	
8020.495-A	Engineering	3,091.62	
8160.401-A	Miscellaneous Office	400.72	
9055.800-A	Disability Insurance	1,158.24	
total	general	37,374.13	
	water		
8310.401-F	Office Expense	228.00	
[redacted]08-F	Telephone	465.61	
[redacted]93-F	Legal Fees	525.00	
8310.495-F	Engineering	280.00	

Village of Walden

nd account	description	debit	credit
[redacted]03-F	Miscellaneous Expenses	1,503.75	
[redacted]433-F	Heating Fuel	83.56	
8320.459-F	Miscellaneous Testing Services	170.00	
8320.471-F	Power for Utilities	2,266.21	
8340.433-F	Material and Supplies	33.39	
8340.459-F	Miscellaneous Services	110.00	
total	water	5,665.52	
	sewer		
8110.401-6	Office Expense	118.00	
8110.408-6	Telephone	249.96	
8110.493-6	Legal Fees	525.00	
8110.495-6	Engineering	1,608.20	
8120.401-6	Materials and Supplies	189.60	
8120.408-6	Equipment Maintenance	1,300.00	
8120.471-6	Power for Utilities	947.56	
8130.401-6	Material and Supplies	239.01	
8130.465-6	Chemicals	354.50	
8130.471-6	Power for Utilities	1,547.14	
total	sewer	7,078.97	

Abstract of Audited Vouchers

im er	claimant	account		amount
4568	CIARDULLO PRINTING	8310.401-F	110.00	
	vendor total:		110.00	
4568	claim number total:			110.00
4570	CLOYD HOWARD CO	8320.433-F	83.56	
	vendor total:		83.56	
4570	claim number total:			83.56
4573	DRAKE,SOMMERS,LOEB, P.C.	8310.493-F	525.00	
	vendor total:		525.00	
4573	claim number total:			525.00
4577	FRONTIER COMMUNICATIONS	8310.408-F	135.41	
	vendor total:		135.41	
4577	claim number total:			135.41
4587	NEXTEL COMMUNICATIONS	8310.408-F	83.67	
	vendor total:		83.67	
[redacted]	laim number total:			83.67
4592	SCHMIDT'S WHOLESALE,INC.	8320.403-F	1,503.75	
	vendor total:		1,503.75	
4592	claim number total:			1,503.75
4594	WALTER P SWEED SR	8340.459-F	110.00	
	vendor total:		110.00	
4594	claim number total:			110.00
4607	NYSEG	8320.471-F	2,254.34	
	vendor total:		2,254.34	
4607	claim number total:			2,254.34
4616	CIARDULLO PRINTING	8310.401-F	118.00	
	vendor total:		118.00	
4616	claim number total:			118.00
4629	NYSEG	8320.471-F	11.87	
	vendor total:		11.87	
[redacted]	claim number total:			11.87
4630	OCL ANALYTICAL SERVICE	8320.459-F	170.00	

Abstract of Audited Vouchers

laim	claimant	account		amount
	vendor total:		170.00	
4630	claim number total:			170.00
4633	DUFRESNE-HENRY CONSULTING	8310.495-F	280.00	
	vendor total:		280.00	
4633	claim number total:			280.00
4644	FRONTIER COMMUNICATIONS	8310.408-F	246.53	
	vendor total:		246.53	
4644	claim number total:			246.53
4662	THRUWAY SHOPPING CENTER	8340.433-F	33.39	
	vendor total:		33.39	
4662	claim number total:			33.39
	fund total:			5,665.52

Abstract of Audited Vouchers

claim	claimant	account		amount
Power				
4571	DUSO CHEMICALS,INC	8130.465-6	354.50	
	vendor total:		354.50	
4571	claim number total:			354.50
4574	DRAKE,SOMMERS,LOEB, P.C.	8110.493-6	525.00	
	vendor total:		525.00	
4574	claim number total:			525.00
4578	FRONTIER COMMUNICATIONS	8110.408-6	56.13	
	vendor total:		56.13	
4578	claim number total:			56.13
4590	NEXTEL COMMUNICATIONS	8110.408-6	58.99	
	vendor total:		58.99	
4590	claim number total:			58.99
4591	NYSEG	8120.471-6	228.76	
	vendor total:		228.76	
4591	claim number total:			228.76
4606	NYSEG	8120.471-6	718.80	
		8130.471-6	1,547.14	
	vendor total:		2,265.94	
4606	claim number total:			2,265.94
4609	NORLAB,INC.	8120.401-6	189.60	
	vendor total:		189.60	
4609	claim number total:			189.60
4617	CIARDULLO PRINTING	8110.401-6	118.00	
	vendor total:		118.00	
4617	claim number total:			118.00
4634	DUFRESNE-HENRY CONSULTING	8110.495-6	1,608.20	
	vendor total:		1,608.20	
4634	claim number total:			1,608.20
4643	FRONTIER COMMUNICATIONS	8110.408-6	134.84	
	vendor total:		134.84	
4643	claim number total:			134.84

Abstract of Audited Vouchers

laim	claimant	account		amount
4	[redacted]RAPHIC CONTROL,CORP.	8130.401-6	220.23	
	[redacted]endor total:		220.23	
4650	claim number total:			220.23
4651	ALL COUNTY RESOURCE	8120.408-6	1,300.00	
	vendor total:		1,300.00	
4651	claim number total:			1,300.00
4663	THRUWAY SHOPPING CENTER	8130.401-6	18.78	
	vendor total:		18.78	
4663	claim number total:			18.78
	fund total:			7,078.97
	abstract total:			50,118.62

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

OCTOBER BILL LIST - OCTOBER 8,2002

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	PETTY CASH	37.27
	POSTMASTER	326.64
WATER FUND	POSTMASTER	326.00
	POSTMASTER	98.40
SEWER FUND	POSTMASTER	98.39
SMALL CITIES #95	RICK WOLVEN CONTRACTING ORANGE AVE 47-49	11,700.00
COM DEV #95	THUMBS UP ENTERPRISES 63 ULSTER AVENUE	10,762.93
CAPITAL PROJECT	JOHN DEERE CONSTRUCTION & FORESTRY CO FRONT END LOADER	72,491.00
CAPITAL ACC# 102	DUFRESNE-HENRY ENGINEERS VILLAGE BOARD RETAINER	1,799.40
CAPITAL PROJECT	MEDTRONIC PHYSIO-CONTROL DIFIBILATOR - 500	3,089.00
CAPITAL PROJECT	E TETZ & SONS	1,202.50
CAPITAL ACCOUNT #102	FEDERAL BLOCK GLADSTONE PROJECT	651.40
T & A	DUFRESNE-HENRY ENGINEERS CONSTRUCTION INSPECTIONS	4,143.28
CAPITAL ACC #102	BIALAS ASPHALT PAVEMENTS,INC MILLING OF GLADSTONE AVE	5,140.00
CAPITAL ACC #102	TILCON NEW YORK,INC	
CAPITAL ACC #101	COMPLETE PAVING OF STREETS	78,669.74
CAPITAL ACC #88	ADCO ELECTRIC INSTALLED METHANE DETECTOR & BLOWER	1,131.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Oct. 8, ~~19~~2002 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: 10.8.02

Board of Trustees of the Village of Walden
Work Session Meeting
Tuesday, September 24, 2002 at 6:30 p.m.
One Municipal Square

The Agenda

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

2. **Roll Call**

3. **Hearing - 36 Sherman Avenue**

4. **Presentation**

5. **Approval of Minutes**
   1: Meeting of September 10th, 2002

6. **Public Comment**

7. **Business of the Board of Trustees**

   a. ***Action Items***
   1: Payment of Audited Bills
   2: Street Light Authorization

   b. ***Work Session Items***
   1: Well No. 3, Big Apple Circus
   2: Tree Protection Law

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

   d. ***Correspondence***

8. **Executive Session(s) - Attorney/Client**

9. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
SEPTEMBER 24, 2002

Mayor Rocco Pellegrino called the meeting of the Village of Walden Board of Trustees to order at 6:30 P.M.

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Richard Hurd, Conrad Flickenschild, Jose DeJesus and Lauren Keator were present.

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

Hearing - 36 Sherman Avenue

James Ronk, 36 Sherman Avenue stated that he has tried to contact the Building Inspector to see what is going on with his property.

Mayor Pellegrino stated that there's been some violations there.

Mr. Ronk indicated that he doesn't know what they are.

Mr. Stickles, Building Inspector stated that they are the same violations that have existed for the past two years. The house has to be cleaned up and stay that way.

The Mayor asked if there's been some progress.

Mr. Stickles indicated that there has been progress and he showed the Board pictures of the property.

Mr. Ronk stated that he has a 20-yard dumpster and when that is full he will have another one brought in.

Mr. Stickles stated that what Mr. Ronk has to tell the Board is when the property will be cleaned up. All the yard areas have to have all the debris and junk cleaned up. The lawn has to be mowed and all areas cleaned out. He suggested Mr. Ronk make an appointment with him and they will walk through the property and he will tell him what needs to be done.

Mr. Ronk asked to have thirty days to clean the property up.

Trustee Norman stated that a year and a half ago Mr. Ronk was involved with cleaning his property and it took five dump trucks. He's right back where he started from.

Mr. Ronk stated that he was not living there at that time.

Trustee Norman asked Mr. Ronk how long he's been living there?

Mr. Ronk stated that he's been there since Monday.

Trustee Norman stated that it's been a long time that this home has been like that and the neighbors have to contend with it. She thinks its time the Board did something about it.

Mr. Ronk stated that he's trying to do something.

Trustee Norman stated that he was working with the Board a year ago and he still hasn't finished it.

Mr. Ronk stated that he wasn't living there last year.

Trustee DeJesus stated that every night there was someone else living in that house and they were aware of the conditions.

Mr. Ronk stated that his niece was living there.

Trustee DeJesus stated that they knew the condition of the property.

Deputy Mayor Wynkoop suggested they give Mr. Ronk two weeks to clean the property up.

Trustee Flickenschild asked the attorney what options the Village has?

Mr. Dowd indicated that the Board has before them a draft resolution that would affirm that this is an unsafe building and usually what you do at this juncture is give them a time line in which to clean up the property. It has to be reasonable, but it doesn't have to be thirty days. You may want to hold him to a tight time line and ask him to come back to your next meeting and if it's not done by the next meeting you take further action.

Mr. Dowd suggested the Board give Mr. Ronk until October 7th and on the 8th he comes back to the Board meeting at which point in time you find out what the progress is. If he's not making enough progress then you have the right to do it yourselves and charge it back to the property.

Resolution No. 7-02-03, Affirming the Board of Trustees Resolution Declaring a Certain Building Located at 36 Sherman 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 Repaired

Trustee Flickenschild moved to adopt Resolution No. 7-02-03, Affirming the Board of Trustees Resolution Declaring a Certain Building Located at 36 Sherman 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 Repaired, (attached). Seconded by Trustee DeJesus. All ayes. Resolution adopted.

Presentation

Mayor Pellegrino presented Patsy Iorlano with a certificate of appreciation for his sixteen years of service on the Zoning Board of Appeals.

Approval of Minutes

Trustee Flickenschild moved to adopt the minutes of September 10th, 2002. Seconded by Trustee Keator. All ayes. Minutes adopted.

Public Comment

Mike Lynch, 54 Albany Avenue stated that here's a man whose mother passed away, he knows the property has been in terrible shape for years, but through probate he just legally became the owner. How can you hold him responsible when legally he just became the owner? Two meetings ago Mr. Lynch came before the Board telling them about garbage they have on their own property. There are farm implements, garden tractors, stair cases and tires in Bradley Park. No one has even made an attempt to come to his house so he can show them as he asked two weeks ago on top of other concerns he has with traffic coming past his house going to the Thruway Market on a no through street which today and also on August 28th a Village Department of Public Works sweeper swept private property, the no through street. You're giving services to private property and he still does not have a sewer line in front of his house. He's also aware of the fact that 12 Clinton Street, there is no sewer line and the Village is giving him a sewer line. He asked if he'll ever get answers to his questions?

Larry Sager, 86 Orchard Street stated that Mr. Rose lost his property to the Village's harassment. Here's a young man that didn't even own the building and here we chastise him because of the condition of it. The Village knew about it for a period of time. The Board could have taken him privately to ask him questions, rather then in public

Mr. Sager asked if the black top that was put on Gladstone Avenue was experimental?

Manager Politi stated no. What is out on Route 208 is experimental.

Mr. Sager asked why there wasn't granite curbing?

Manager Politi stated that this was discussed a long time ago with the Board. He explained how he was going to spend the money on the streets and they agreed to that.

Mr. Sager asked if that was bid?

Manager Politi indicated that it was a county bid.

Mr. Sager also asked about the bid for the dump truck.

Paul Pullar, Walden Community Council advised the Board that the Community Council did get a one million-dollar insurance policy.

Mr. Pullar further stated that he voiced his opinion about the stop sign at the intersection of Wait and Sunset Streets and one of the reason's why was what he saw the other night. Not only did he see someone speeding, but he saw that same person speed down the street and blow the stop sign, which he feels is more dangerous than people just speeding.

Becky Pearson, 167 Walnut Street asked that the public comment portion of the meeting be changed to the end of the meeting so the public can comment on the things the Board discussed during the meeting.

Trustee DeJesus stated that he has a question on the experimental pavement.

Manager Politi stated that it's not experimental pavement. It's what the State used on Route 208. It's a thinner coating. It's a larger aggregate and different mix. We used it in the parks. It's rated for ten years.

Trustee DeJesus asked if the curbing on Gladstone Avenue was going to be granite?

Manager Politi stated that back in time he explained how he wanted to do the streets this year. Because the Village is so backed up on these roads we wanted to take the money and do overlay to stabilize some roads, because patching is not cutting it. We went ahead and planned to do Gladstone, Millard and Grandview.

Trustee DeJesus asked if the overlay was temporary?

Manager Politi stated in a sense. A couple of the roads that are really beat are buried in the list.

Becky Pearson stated that a couple months back Mathew Mullin mentioned the crossing Route 52 by Wooster Grove and possibly getting something there to make it safer for them. Nothing has been done and the kids are constantly crossing there.

Manager Politi stated that a full engineering study has to be done in order to do it. There is a problem with sight distance in that area. It's a State road so they dictate what happens.

Audited Bills

Trustee Norman moved to pay the audited bills of September 24th, 2002. Seconded by Trustee Keator. All ayes. Motion carried.

Street Light Authorization

Deputy Mayor Wynkoop moved to authorize the manager to sign the street light agreement for the Jacobs Ridge Subdivision. Seconded by Trustee DeJesus. All ayes. Motion carried.

Well No. 3, Big Apple Circus

Mayor Pellegrino indicated that to protect the Village he would never even think of selling a well or the property around it.

Trustee Flickenschild asked if Well No. 3 was a healthy well?

Manager Politi stated that the Village can't get Well No. 3 to pass. We want to put it back on line, but e-coli keeps coming up. It's a caisson well which is a forty-foot round caisson that's dropped into the ground and you have drip lines that come in. It's not your typical drilled pump style.

Trustee Flickenschild asked if anyone has ever looked at trying to make the water pure with a filtration system?

Manager Politi indicated no.

Trustee Hurd asked if a new well could be drilled in that area with a standard well casing?

Manager Politi explained that it's his understanding that there were some test wells done out there that didn't prove out. That's why they wanted to take the money from this well and use that to explore for another one.

Trustee Flickenschild asked what the $5,000 that the Big Apple Circus gave the Village was for?

Mr. Dowd explained that it was for the right of first refusal. If the Village ever decided to sell the land, where the well is contained on, because this is totally surrounded by the Big Apple Circus, they would have the right to buy it first or refuse to buy it.

Trustee DeJesus asked how much land are they talking about?

Manager Politi stated that it's a very small parcel. He doesn't have the exact measurements. The appraisal will be in tomorrow.

Mr. Pullar stated that there are a couple suggestions he would like to make, but the Board would have to give him permission to tell them.

Trustee Hurd suggested he discuss it with the Village Attorney after the meeting.

Trustee DeJesus moved to table the discussion on Well No. 3 until October 8, 2002. Seconded by Trustee Norman. All ayes. Motion carried.

Tree Protection Law

Trustee Flickenschild stated that the information Mrs. Pearson gave the Board is fantastic. He agrees with everything that was in it, but he also believes the Village has ordinances and laws already on our books that require us to enforce the law and we have not been doing that. He would much rather see us enforce the present laws we have on the books right now prior to adopting another far more lengthy tree code then what we have right not.

Mr. Dowd advised the Board that the Planning Board had a subdivision before them that involved a lot of trees and he suggested to them that they might want to impose a restrictive covenant or a buffer zone that would encompass a lot of those trees. The only snag was that within the buffer zone there was currently a right of way, an adjoining property given access to the buffer. He doesn't think it's even possible to do that. He informed the Planning Board of the

provision in the code and that it's been a hot topic in front of the Village Board and they would like you to consider ways of preserving trees, especially bigger trees during development. They were receptive but also concerned about restricting property rights after the approvals were given.

Trustee Flickenschild asked if it would be proper for the Village Board to draft a letter to the Planning Board that directs them to adhere to the present codes that we have?

Mr. Dowd stated that the power the Village Board has is discretionary with the Planning Board.

Trustee Flickenschild suggested they make the laws mandatory.

Trustee Hurd stated that he would like to have the Planning Board involved. He would not object to the Planning Board encouraging a law requiring them to preserve certain trees, or a certain number of trees during the development phase of any remaining projects in the Village. He would not want to carry that over to the homeowner who then purchases the property.

Trustee Flickenschild stated that if you impose the law on the developer prior to the people even buying the homes at least the development is built with shade and trees in mind. Now, it's a little bit different to impose a law on the taxpayer after they own the lots.

Trustee Hurd stated that he wouldn't want a new owner to have any fewer rights then he does.

Trustee Flickenschild stated that he still believes that the major problems they have is when the developers come in and level the land. So to impose a requirement on a developer doesn't hurt him at all. The original intent of the developers requirements are to save the trees and we are ignoring that right now.

Trustee DeJesus stated that he received some information regarding two tree ordinances in New York State. It's something the Board should consider. He asked the Board members to read the information and give some feedback.

Trustee Flickenschild suggested this be placed on a work session agenda so this can be discussed further.

Trustee Hurd suggested the Board also review the laws they have now.

Mayor Pellegrino asked the Manager to put this on the next work session agenda.

Village Manager Report

Manager Politi advised the Board that street paving has been completed and Maple Street reconstruction is under way. Also, Truffa Seed is proceeding with their grain elevator and the bus stop signs will be in place during the week of September 23rd.

The Manager also reported the Ann Bochen, Orange County Task Force has a person they work with from the Pine Bush Farmers Market and what they would like to do is team up with the Village of Walden. It was easy to get the farmers here, but to get events started at the market and make it grow would help the market.

Board Comments

Trustee Flickenschild asked about the comment made regarding the sweeper being used on Albany Avenue, the portion not owned by the Village. We should make our employees aware that's a private road.

Manager Politi stated that they were informed this afternoon.

Trustee Flickenschild stated that he attended the school board meeting and they are closing on the property behind the Walden Elementary School for parking.

Trustee Flickenschild asked for a report on fire hydrant replacement?

Manager Politi stated that they've done the one on Gladstone and they have scheduled to do the one on Maple Street by the school. Another list from the fire department has come in.

Trustee Keator stated that when she first attended Board meetings the public comment portion was at the end of the meeting. She would like it reconsidered.

Trustee Hurd stated that Charlie Frank came before the Board about building a bridge from Wooster to the ice cream stand. He would like to know if the Walden Local Development Corp. would like to take over a project of building a gazebo or shell for the concerts in the park?

Trustee DeJesus stated that the Dairy Mart looks good since the sign ordinance has been enforced. He asked if the recreation survey was ready?

Manager Politi stated that he is getting everything ready.

Mayor Pellegrino advised the Board that the Budhist Community is going to have

community day on November 2nd.

Adjournment

Trustee Keator moved to adjourn the meeting and have discussion with legal counsel. Seconded by Trustee Flickenschild. All ayes. Meeting adjourned.

Respectfully submitted,

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN
RESOLUTION NO. 7-02-03

RESOLUTION AFFIRMING THE BOARD OF TRUSTEES RESOLUTION DECLARING A CERTAIN BUILDING LOCATED AT 36 SHERMAN 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 REPAIRED.

WHEREAS, by report dated September 6, 2006, the Village Building Inspector advised this Board that a building located at 36 Sherman Avenue, Walden, New York, was in a state of disrepair and in violation of several provisions of the Village and State Building Codes; and

WHEREAS, on September 10, 2002, the Board of Trustees by resolution declared said building an "unsafe building" under the Village Code and ordered the owner to repair the same; and

WHEREAS, on September 24, 2002, a hearing was held on due notice to the owner and in accordance with the Village Code to determine if said order of the Board should be affirmed, modified or vacated; and

WHEREAS, the Board heard from James Ronk, the purported owner of said property; and

WHEREAS, the Board of Trustees now wishes to affirm its prior resolution and order regarding the premises at 36 Sherman Avenue.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Walden hereby finds that the building located at 36 Sherman Avenue, Walden, New York, is dangerous and unsafe to the public and hereby orders that said building shall be repaired by the owners thereof within 13 days of the date of this resolution and, it is

FURTHER RESOLVED, that should said building not be repaired by the owners by within 13 days, the Village Manager and Building Inspector are authorized and ordered to take all necessary steps to have such building repaired by the employees or agents of the Village so that such building is no longer unsafe and is in compliance with the Village Code.

FURTHER RESOLVED, that all expenses incurred by the Village in connection with the proceedings to repair the building, including the cost of actually repairing such building, shall be assessed against the land on which such building is located and shall be levied and collected in the same manner as provided in Article 5 of the Village Law for the levy and collection of real property taxes.

FURTHER RESOLVED, that a copy of this resolution shall be mailed to the owner of said building.

Upon a motion made by Trustee Flickenschild seconded by Trustee DeJesus the resolution was adopted as follows:

Rocco Pellegrino, Mayor	Aye	Nay
Roy Wynkoop, Trustee	Aye	Nay
Richard Hurd, Trustee	Aye	Nay
Mary Jean Norman, Trustee	Aye	Nay
Conrad Flickenchild, Trustee	Aye	Nay
Lauren Keator, Trustee	Aye	Nay
Jose DeJesus, Trustee	Aye	Nay

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a regular meeting held on September 24, 2002. 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

177458

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: SEPTEMBER 24,2002

General Fund	$ 17,611.30
Water Fund	$ 4,820.13
Sewer Fund	$ 1,881.84

Abstract of Audited Vouchers

aim	claimant	account		amount
neral				
[redacted]	THYSSENKRUPP ELEVATOR CORP.	1620.497-A	215.59	
	vendor total:		215.59	
4447	claim number total:			215.59
4451	ED JENKINS	8560.412-A	800.00	
	vendor total:		800.00	
4451	claim number total:			800.00
4452	PRINTABLE SERVICES	8160.401-A	2,579.15	
	vendor total:		2,579.15	
4452	claim number total:			2,579.15
4455	THRUWAY SHOPPING CENTER	7110.453-A	4.99	
	vendor total:		4.99	
4455	claim number total:			4.99
4457	THRUWAY SHOPPING CENTER	1640.435-A	131.80	
	vendor total:		131.80	
4457	claim number total:			131.80
[redacted]	ALLKILL VALLEY TIMES	1410.401-A	68.00	
	vendor total:		68.00	
4458	claim number total:			68.00
4459	AD TIMES HERALD RECORD	7310.415-A	18.44	
		7550.479-A	964.16	
	vendor total:		982.60	
4459	claim number total:			982.60
4460	A-1 PORTABLE TOILETS	7110.452-A	75.00	
	vendor total:		75.00	
4460	claim number total:			75.00
4463	REDLINE STRIPING	5110.490-A	400.00	
	vendor total:		400.00	
4463	claim number total:			400.00
4466	MCGOEY,HAUSER & EDSALL	1440.459-A	232.00	
	vendor total:		232.00	
4466	claim number total:			232.00
[redacted]				

Abstract of Audited Vouchers

laim	claimant	account		amount
4467	MCGOEY,HAUSER & EDSALL	1440.459-A	1,160.00	
	vendor total:		1,160.00	
4467	claim number total:			1,160.00
4468	MCGOEY,HAUSER & EDSALL	1440.459-A	87.00	
	vendor total:		87.00	
4468	claim number total:			87.00
4469	CHAMBER OF COMMERCE OF ORANGE	1010.434-A	45.00	
		1210.434-A	45.00	
	vendor total:		90.00	
4469	claim number total:			90.00
4470	NANCY MITCHELL	1410.401-A	60.00	
	vendor total:		60.00	
4470	claim number total:			60.00
4472	GOOSETOWN COMMUNICATIONS	1640.482-A	35.00	
	vendor total:		35.00	
4472	claim number total:			35.00
4473	WARWICK VALLEY TELEPHONE	1410.408-A	60.75	
	vendor total:		60.75	
4473	claim number total:			60.75
4474	ELECTRIC CITY PRINTING	7310.415-A	64.31	
	vendor total:		64.31	
4474	claim number total:			64.31
4475	CHARLES B MERRILL	1230.401-A	128.60	
		1410.401-A	50.82	
		1620.440-A	189.99	
		3620.401-A	29.87	
	vendor total:		399.28	
4475	claim number total:			399.28
4479	AWESCO REMITTANCE	1640.417-A	101.35	
	vendor total:		101.35	
4479	claim number total:			101.35
4480	AWESCO REMITTANCE	1640.417-A	48.98	
	vendor total:		48.98	
4480	claim number total:			48.98

Abstract of Audited Vouchers

aim	claimant	account		amount
[redacted]	CIARDULLO PRINTING	1490.401-A	40.00	
	vendor total:		40.00	
4481	claim number total:			40.00
4483	NYSEG	5182.471-A	23.74	
	vendor total:		23.74	
4483	claim number total:			23.74
4485	GANNON MUNICIPAL	8170.413-A	287.98	
	vendor total:		287.98	
4485	claim number total:			287.98
4486	WICKES LUMBER,CO.	1640.440-A	20.75	
	vendor total:		20.75	
4486	claim number total:			20.75
4487	WALDEN PLUMBING/HEATING	1620.440-A	102.75	
	vendor total:		102.75	
4487	claim number total:			102.75
4488	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	1,600.00	
[redacted]	endor total:		1,600.00	
4488	claim number total:			1,600.00
4489	NATIONAL FIRE PROTECTION	3620.433-A	697.50	
	vendor total:		697.50	
4489	claim number total:			697.50
4490	WALLKILL VALLEY TIMES	1410.407-A	164.02	
	vendor total:		164.02	
4490	claim number total:			164.02
4491	COFFEE SYSTEM OF THE	1620.440-A	16.80	
	vendor total:		16.80	
4491	claim number total:			16.80
4492	COFFEE SYSTEM OF THE	1620.440-A	8.80	
	vendor total:		8.80	
4492	claim number total:			8.80
4493	PINE BUSH EQUIPMENT INC.	5110.490-A	53.26	
[redacted]	endor total:		53.26	

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	claim number total:			53.26
4494	CHARLES B MERRILL	1410.401-A	13.79	
	vendor total:		13.79	
4494	claim number total:			13.79
4495	WEINERT-T-SHIRT,INC.	7310.413-A	1,772.00	
	vendor total:		1,772.00	
4495	claim number total:			1,772.00
4496	PINE BUSH EQUIPMENT INC.	1640.490-A	27.82	
	vendor total:		27.82	
4496	claim number total:			27.82
4497	AGL WELDING SUPPLY CO.,INC.	1640.490-A	50.70	
	vendor total:		50.70	
4497	claim number total:			50.70
4498	T D R S INDUSTRIES	5110.490-A	402.00	
	vendor total:		402.00	
4498	claim number total:			402.00
4499	TAYLOR RECYCLING	8160.401-A	170.10	
	vendor total:		170.10	
4499	claim number total:			170.10
4500	VEN-MAR SALES,INC.	1640.417-A	151.99	
	vendor total:		151.99	
4500	claim number total:			151.99
4503	NYSEG	5182.471-A	15.99	
	vendor total:		15.99	
4503	claim nmber total:			15.99
4504	NYSEG	1640.471-A	16.94	
	vendor total:		16.94	
4504	claim number total:			16.94
4505	STIEFEL RESEARCH	3120.420-A	12.86	
	vendor total:		12.86	
4505	claim number total:			12.86

Abstract of Audited Vouchers

aim	claimant	account		amount
4506	WEINERT-T-SHIRT,INC.	7550.474-A	903.50	
	vendor total:		903.50	
4506	claim number total:			903.50
4507	AMSTERDAM PRINTING CO.	1325.401-A	88.18	
	vendor total:		88.18	
4507	claim number total:			88.18
4508	MID-AMERICAN SPECIALTIES	3122.401-A	311.68	
	vendor total:		311.68	
4508	claim number total:			311.68
4509	ALTA EAST	1640.411-A	50.75	
	vendor total:		50.75	
4509	claim number total:			50.75
4510	WALOR'S AUTO BODY	1640.411-A	126.86	
	vendor total:		126.86	
4510	claim number total:			126.86
4511	WAREX TERMINALS CORP.	1640.410-A	1,597.97	
	vendor total:		1,597.97	
4511	claim number total:			1,597.97
4512	SCOTT'S CORNERS PAINT & HARDW	1620.440-A	4.87	
		7110.452-A	21.83	
	vendor total:		26.70	
4512	claim number total:			26.70
4515	FRONTIER COMMUNICATIONS	1640.408-A	34.47	
	vendor total:		34.47	
4515	claim number total:			34.47
4516	FRONTIER COMMUNICATIONS	7020.408-A	26.58	
	vendor total:		26.58	
4516	claim number total:			26.58
4517	FRONTIER COMMUNICATIONS	3122.408-A	161.09	
	vendor total:		161.09	
4517	claim number total:			161.09
4518	FRONTIER COMMUNICATIONS	1110.408-A	26.58	
	vendor total:		26.58	

Abstract of Audited Vouchers

aim	claimant	account		amount
[redacted]	claim number total:			26.58
4519	FRONTIER COMMUNICATIONS	1410.408-A	51.08	
	vendor total:		51.08	
4519	claim number total:			51.08
4520	GILBERT ROMAN	1620.440-A	445.00	
	vendor total:		445.00	
4520	claim number total:			445.00
4521	WILLILAM SCHOONMAKER	1640.411-A	180.00	
	vendor total:		180.00	
4521	claim number total:			180.00
4522	ARCH WIRELESS	1640.408-A	8.08	
		3620.408-A	6.08	
	vendor total:		14.16	
4522	claim number total:			14.16
4525	ACTION FIRE & SAFETY EQUIP	1640.440-A	125.00	
	vendor total:		125.00	
[redacted]	claim number total:			125.00
4526	CUSTOM MONITORING	7110.452-A	96.00	
	vendor total:		96.00	
4526	claim number total:			96.00
4527	FEDEX	1410.406-A	17.36	
	vendor total:		17.36	
4527	claim number total:			17.36
4528	TREADWAY GRAPHICS	2989.460-A	82.75	
	vendor total:		82.75	
4528	claim number total:			82.75
	fund total:			17,611.30

Village of Walden

fund account	description	debit	credit
	general		
[redacted].434-A	Entertainment	45.00	
[redacted].408-A	Telephone	26.58	
1210.434-A	Entertainment	45.00	
1230.401-A	Office Expense	128.60	
1325.401-A	Office Expense	88.18	
1410.401-A	Office Expense	192.61	
1410.406-A	Postage	17.36	
1410.407-A	Advertising	164.02	
1410.408-A	Telephone	111.03	
1420.401-A	Legal Miscellaneous	1,600.00	
1440.459-A	Engineering Miscellaneous	1,479.00	
1490.401-A	Office Expense	40.00	
1620.440-A	Building Maintenance	768.21	
1620.497-A	Service Contract	215.59	
1640.408-A	Telephone	42.55	
1640.410-A	Gas, Oil, Lube	1,597.97	
1640.411-A	Auto Maintenance	357.61	
1640.417-A	Shop Equipment Maintenance	302.32	
1640.435-A	Clothing	131.80	
1640.440-A	Building Maintenance	145.75	
1640.471-A	Electricity	16.94	
1640.482-A	Radio Repairs	35.00	
1640.490-A	Other Materials/Supplies	78.52	
2989.460-A	Other Education - DARE	82.75	
3120.420-A	Equipment	12.86	
3122.401-A	Office Expense	311.68	
[redacted].408-A	Telephone	161.09	
3620.401-A	Office Expense	29.87	
3620.408-A	Telephone	6.08	
3620.433-A	Publications	697.50	
5110.490-A	Street Maintenance	855.26	
5182.471-A	Street Lighting	39.73	
7020.408-A	Telephone	26.58	
7110.452-A	Park Maintenance-Wooster's	192.83	
7110.453-A	Park Maintenance-Walden Park	4.99	
7310.413-A	Soccer Program	1,772.00	
7310.415-A	Special Events	82.75	
7550.474-A	Parades and Celebrations	903.50	
7550.479-A	Walden Day	964.16	
8160.401-A	Miscellaneous Office	2,749.25	
8170.413-A	Equipment Maintenance	287.98	
8560.412-A	Tree Removal Services	800.00	
total	general	17,611.30	
	water		
8310.401-F	Office Expense	423.07	
8310.408-F	Telephone	43.85	
8320.403-F	Miscellaneous Expenses	259.85	
8320.459-F	Miscellaneous Testing Services	1,740.00	
8320.463-F	Purification Chemicals	2,165.66	
8320.471-F	Power for Utilities	23.49	
[redacted].433-F	Material and Supplies	11.24	
[redacted].435-F	Uniforms	77.97	

Village of Walden

nd account	description	debit	credit
8340.459-F	Miscellaneous Services	75.00	
	water	4,820.13	
	sewer		
8110.401-G	Office Expense	434.30	
8110.408-G	Telephone	26.57	
8110.495-G	Engineering	100.61	
8120.471-G	Power for Utilities	98.30	
8130.401-G	Material and Supplies	46.20	
8130.459-G	Miscellaneous Testing Services	800.00	
8130.465-G	Chemicals	319.50	
8130.471-G	Power for Utilities	56.36	
total	sewer	1,881.84	

Abstract of Audited Vouchers

aim	claimant	account		amount
ter				
4449	DUSO CHEMICALS,INC	8320.463-F	1,195.25	
	vendor total:		1,195.25	
4449	claim number total:			1,195.25
4450	JCI JONES CHEMICALS	8320.463-F	970.41	
	vendor total:		970.41	
4450	claim number total:			970.41
4453	PRINTABLE SERVICES	8310.401-F	423.07	
	vendor total:		423.07	
4453	claim number total:			423.07
4456	THRUWAY SHOPPING CENTER	8340.435-F	77.97	
	vendor total:		77.97	
4456	claim number total:			77.97
4462	SEVERN TRENT LABORATORIE	8320.459-F	1,740.00	
	vendor total:		1,740.00	
4462	claim number total:			1,740.00
4[redacted]	CHARLES B MERRILL	8340.433-F	11.24	
	vendor total:		11.24	
4476	claim number total:			11.24
4484	WALTER P SWEED SR	8340.459-F	75.00	
	vendor total:		75.00	
4484	claim number total:			75.00
4501	NYSEG	8320.471-F	23.49	
	vendor total:		23.49	
4501	claim number total:			23.49
4513	FRONTIER COMMUNICATIONS	8310.408-F	31.57	
	vendor total:		31.57	
4513	claim number total:			31.57
4523	ARCH WIRELESS	8310.408-F	12.28	
	vendor total:		12.28	
4523	claim number total:			12.28
[redacted]	ZEE MEDICAL	8320.403-F	259.85	

Abstract of Audited Vouchers

laim	claimant	account	amount
	vendor total:	259.85	
[illegible]	claim number total:		259.85
	fund total:		4,820.13

Abstract of Audited Vouchers

aim	claimant	account		amount
wer				
4448	DUSO CHEMICALS,INC	8130.465-G	319.50	
	vendor total:		319.50	
4448	claim number total:			319.50
4454	PRINTABLE SERVICES	8110.401-G	423.06	
	vendor total:		423.06	
4454	claim number total:			423.06
4461	SEVERN TRENT LABORATORIE	8130.459-G	800.00	
	vendor total:		800.00	
4461	claim number total:			800.00
4464	MCGOEY,HAUSER & EDSALL	8110.495-G	20.61	
	vendor total:		20.61	
4464	claim number total:			20.61
4465	MCGOEY,HAUSER & EDSALL	8110.495-G	80.00	
	vendor total:		80.00	
4465	claim number total:			80.00
4471	NEWBURGH WINWATER	8130.401-G	35.20	
	vendor total:		35.20	
4471	claim number total:			35.20
4477	CHARLES B MERRILL	8110.401-G	11.24	
	vendor total:		11.24	
4477	claim number total:			11.24
4478	AIR POWER HOUSE,INC	8130.401-G	11.00	
	vendor total:		11.00	
4478	claim number total:			11.00
4482	NYSEG	8130.471-G	56.36	
	vendor total:		56.36	
4482	claim number total:			56.36
4502	NYSEG	8120.471-G	98.30	
	vendor total:		98.30	
4502	claim number total:			98.30
	FRONTIER COMMUNICATIONS	8110.408-G	26.57	

Abstract of Audited Vouchers

laim	claimant	account	amount
	vendor total:	26.57	
	claim number total:		26.57
	fund total:		1,881.84
	abstract total:		24,313.27

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

SEPTEMBER BILL LIST - SEPTERMBER 24,2002

RESERVE FOR SEWER FUND	MORRIS COOPER PUMPING OUT MAIN ST	350.00
CAPITAL PROJECT	NY COMMUNICATIONS CO CAR #6	405.00
CAPITAL ACCOUNT #101	J & G EXCAVATING SOUTH WAY	8,300.00
CAPITAL ACCOUNT #101	J & G EXCAVATING SUNNY PLACE	8,000.00
CAPITAL ACCOUNT #102	P&P QUICK COPY CENTER MAPLE ST PROJECT	48.00
CAPITAL ACCOUNT #102	MIDLAND ASPHALT MATERIALS BLACKTOPPING	18,540.00
CAPITAL ACCOUNT #102	J & G EXCAVATING GLADSTONE AVE	2,500.00
COM DEV	DRAKE,SOMMERS,LOEB,TARSHIS PROFESSION SERVICES	424.30

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Sept 24, 2002, ~~10/02~~ 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: 9.24.02

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, September 10th, 2002 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-6, "Vehicles and Traffic"**

4. **Presentations**

5. **Approval of Minutes**
   1: Meetings of August 13, 22, and 29, 2002

6. **Public Comment**

7. **Business of the Board of Trustees**

   a. ***Action Items***
   1: Payment of Audited Bills
   2: O.C. Fireman's Parade Request
   3: 36 Sherman Avenue / Dean Stickles, Bldg. Inspector
   4: Bond Resolution for the Purchase of a New DPW Truck

   b. ***Discussion Items***

   1: Town Comprehensive Plan Review and Response
   2: Tree Conservation / Kevin Dowd, Village Attorney

   c. ***Informational/Village Manager's Report***

8. **Miscellaneous Comments by Board Members**

9. **Executive Session;** PBA Collective Bargaining, Recreation Dept. Personnel

10. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
SEPTEMBER 10, 2002

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

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Richard Hurd, Conrad Flickenschild and Lauren Keator were present.

Trustee Jose DeJesus was absent and later present. Village Clerk Nancy Mitchell was absent.

Village Manager James Politi, Deputy Village Clerk Vicki Kurtz and Village Attorney Kevin Dowd were also present.

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

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

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

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

Trustee Norman moved to adopt Introductory Local Law I-6 of 2002, "Vehicles and Traffic" as Local Law No. 6 of 2002. Seconded by Deputy Mayor Wynkoop. All ayes. Local law adopted.

Presentations

Mayor Pellegrino presented Trustee Keator with a plaque of appreciation for serving on the Zoning Board.

Approval of Minutes

Trustee Keator moved to adopt the minutes of August 13th, 2002. Seconded by Trustee Flickenschild. All ayes. Minutes adopted.

Trustee Flickenschild moved to adopt the minutes of August 22nd, 2002. Seconded by

Trustee Norman. All ayes. Minutes adopted.

Trustee Flickenschild moved to adopt the minutes of August 29th, 2002. Seconded by Deputy Mayor Wynkoop. All ayes. Minutes adopted.

Public Comments

Becky Pearson, 167 Walnut Street stated that she gave the Mayor information on tree conservation. She showed the Board post cards showing the tree lined streets.

Mrs. Pearson asked if the flags around the monument in Municipal Square could be moved. The monument is beautiful without the flags.

Patricia VanHouten, 2670 Route 208, Walden stated that she has been the program director for the Village of Walden Summer Recreation Program for the last seven years and she would like the Board to address the abrupt ending and degradation and slander of their program and staff. Does the Board even realize how many children they sent home that day that no one was home and no where to go? The parents thought they were at a program safe and sound at the park. They didn't have an opportunity to contact parents to let them know in advance that no one was going to be there. The staff didn't know until that morning.

Mayor Pellegrino stated that to close that program was a unanimous Board decision and there were some issues with personnel that we are not going to discuss in a public meeting. That is done in executive session.

Mrs. VanHouten stated that she doesn't believe it's a personnel issue. She thinks it's a program issue.

Mrs. VanHouten further stated that there are parents here tonight whose children have attended these programs for years.

Mayor Pellegrino indicated that this is not going to be discussed in a public meeting.

Trustee Flickenschild stated that he also believes it was a personnel issue as it was presented to the Board and as a personnel issue we met in executive session we made the decision unanimously and as far as he's concerned it shouldn't be discussed further.

Ms. VanHouten indicated that the program ended a month ago and we are still suffering

the repercussions of rumor, scandal, and slander. As of a month ago I'm not even a Village employee, so how could this be a personnel issue.

Trustee Flickenschild asked Ms. VanHouten if she was hired by the Village to do a job?

Ms. VanHouten stated that yes she was.

Trustee Flickenschild stated that he calls her an employee then during the time that the Board ended the summer program. He asked the attorney to suggest what the Board should do.

Mr. Dowd stated that anyone who was in the employ and being paid by the Village to do a job is an employee by definition and you handle it according to the rules of executive session and personnel issues. As to the extent of what you want to go into tonight if nothing at all, which you basically said. He thinks Ms. VanHouten seems to be indicating that she's objecting to the way it was ended without even going into the personnel matter. The Board is explaining to her that you ended based upon the personnel issues that were presented to the Board. As to how you carry on with this conversation is up to the Board.

Mayor Pellegrino stated that he doesn't think it needs to be carried on. It was a personnel issue and the Board did it to protect the children. All he can tell them is this will make the program much better next year.

Ms. VanHouten stated that's if anyone shows up next year.

Ms. VanHouten further stated that it's up to the Board to stop the rumors and she feels something needs to be made public relating to this issue.

Mayor Pellegrino stated that he did that, it was done to protect the children that attend the program until we investigated it.

Ms. VanHouten stated that the public was never notified.

Deputy Mayor Wynkoop stated that there wasn't enough time. We had two days and the safest way was to cancel the last two days.

Carolyn Ortiz, 113 Scofield Street stated that when she sends her kids to camp she goes to work. The only good thing was her son was finished with summer school and he was home. If he wasn't there, her little ones would have come home to no one there. She's talking about the safety of the children.

Helen Schoonmaker, 7 Westwood Drive stated that her grandson was involved with this. He was a little one going to camp. She asked what safety measures were taken at the park for the children? Was anyone there to make sure the kids got home safely?

Mayor Pellegrino stated that the director and staff were there.

Mrs. Schoonmaker asked if it was announced on the radio so parents would know there children were being released?

Manager Politi stated that they were informed that morning because the decision was made late in the evening.

Mrs. Schoonmaker stated that as she understands it was the Board of Trustees not John Howland.

Trustee Flickenschild stated that John Howland was instructed, John Howland was told, and John Howland was still in charge on the morning the children were released. John Howland did not change. He was the director the whole time. The Board made a decision based on the evidence that was presented to them on that day they had the executive meeting. Based on the evidence that they heard they made the decision to protect the children they would not hold the program. The decision was made unanimously by the Board and he feels it was the right decision. He doesn't feel the Board should air what transpired. He believes it was a personnel issue. They made the decision and they have followed up to verify the decision they made was correct and he still believes that if you check every Board member they still believe they made the right decision. There were no rumors started by the Board.

Trustee Keator stated that Mr. Howland is in charge of the program and he knew in a reasonable amount of time that phone calls could have been made early in the morning telling parents that there wouldn't be a program the last two days. He did not do that.

Trustee Norman stated that Ms. VanHouten was also informed that night.

Trustee Keator stated that in the school system this Friday is their early dismissal. It's done once a year and it's State mandated. They release the children fifteen minutes early and there has to be something in place at home so these children know where to go in case of an emergency. That should be incorporated into the park program.

Tom Maguire, St. Andrews Road stated that there are 150 kids at camp. That is a lot of kids to call in an hour that Patty had to call. If these incidents were serious enough to close the camp down the Board of Health should have been contacted. He knows of some of the

complaints, but you can't close the camp down because you didn't want to endanger the welfare of the children, but not call the Health Department. That is the rule. When you cancel something there is going to be repercussions, so shouldn't that have been thought of. There are laws that have to be obeyed and one of the laws is if there is a serious enough offense that could be considered child abuse. What's done is done and we should learn from this. John Howland and his staff are looking for an apology from the Board.

Mayor Pellegrino indicated that Mr. Howland can come to the Board for that.

Mr. Maguire asked what's going to be done in the future?

Mayor Pellegrino indicated that there is going to be an improved code of conduct and anyone that doesn't follow it will be dismissed. This will make the recreation program better next year.

Renee Woodard, 14 Mills Road stated that she has two children that attended the program for four years and it's been a good program. She's never had any problems. She depends on it because all the other programs are expensive. She was upset when camp was cancelled and she went about her daily routine. She was at work thinking her children were safe and that she made all the proper preparations for them to find out that her children were not at camp, but at her friend's house. That was inappropriate, because she should have been told in advance that camp was going to be closed. In the future there should be a plan and she hopes the program will be continued.

Audited Bills

Trustee Flickenschild moved to pay the audited bills of September 10, 2002. Seconded by Trustee Norman. All ayes. Motion carried.

Orange County Fireman's Parade Request

Trustee Norman moved to allow alcoholic beverages at Bradley Field for the Orange County Fireman's Parade on September 28th, 2002. Seconded by Trustee Keator. All ayes. Motion carried.

36 Sherman Avenue

Dean Stickles, Building Inspector stated that he brought this to the Board about a month and a half ago about interior conditions of the property at 36 Sherman Avenue. Now exterior conditions are just as bad. This property has been an on going problem for two years. He asked

this be handled as an unsafe building under Chapter 63 of the Village Code.

Mr. Dowd stated that the best way to handle this is we know that the record owner is deceased and he has been checking for the last several months with the Orange County Surrogates Court to find out if any estate or administrator has been appointed so we can find someone that is legally responsible for the property. That has not happened. We know there is off spring of Mrs. Ronk around somewhere. The Building Inspector has informed him that the outside is getting worse. He suggested the unsafe proceedings begin based on the fact that this is a health hazard and public nuisance. They are going to try their best to notify through resolution and a notice being posted and hopefully being served that the Village is declaring it an unsafe building and scheduling a hearing at the next meeting to give someone the opportunity to come forward and take responsibility for the property. If that does not happen the next step would be for the Village to order the Manager and Building Inspector to find a way of cleaning up the outside of the property, to remove the debris, to dispose of it and any cost would be rolled onto the taxes of the property.

Deputy Mayor Wynkoop asked if the Village could board the building up?

Mr. Dowd stated that could be a way of finding out if someone is tearing off the boards to get in.

Trustee Hurd asked if it's unsafe?

Mr. Dowd stated that by definition, at least on the outside it becomes a public health hazard.

Resolution No. 5-02-03, Declaring A Certain Building Located At 36 Sherman Avenue In The Village of Walden To Be An "Unsafe Building" as Defined in Section 63-2 of the Village Code, Ordering Such Building to be Repaired and Further Ordering A Public Hearing To Be Held

Trustee Hurd moved to adopt Resolution No. 5-02-03, Declaring a Certain Building Located at 36 Sherman Avenue in the Village of Walden to be an "Unsafe Building" As Defined in Section 63-2 of the Village Code, Ordering Such Building To Be Repaired and Further Ordering A Public Hearing to Be Held, (attached). Seconded by Trustee Flickenschild. All ayes. Resolution adopted.

Resolution No. 6-02-03, Authorizing the Issuance of $50,000 Serial Bonds of the Village of Walden, Orange County, New York, To Pay Part of the Cost of the Purchase of a Dump Truck In And For Said Village

Trustee Flickenschild moved to adopt Resolution No. 6-02-03, Authorizing the Issuance of $50,000 Serial Bonds of the Village of Walden, Orange County, New York, To Pay Part of the Cost of the Purchase of a Dump Truck in and For Said Village, (attached). Seconded by Trustee DeJesus. All ayes. Resolution adopted.

Town Comprehensive Plan Review and Response

Mayor Pellegrino stated that there was a joint board meeting and as directed Manager Politi drafted a letter of the Board's concerns to be forwarded to Jeff Crist who is Chairman of the special committee.

Trustee Keator suggested traditional subdivisions outside the village limits with increased lot size.

Trustee Hurd stated that one of the things they discussed and as an adjunct to that was the possibility of talking to property owners outside the Village and purchasing that property for a well site.

Tree Conservation

Mr. Dowd stated that one of the issues concerning trees, we've been talking about trees in subdivisions and how to preserve them, but we're also had the issue of when you save a tree in a subdivision a lot of the new property owners apparently take the trees down including street trees. In the Village Code there is a provision for the Planning Board to look at some natural features of the property that is being subdivided or developed, including trees, or woods or very large trees and allow them to be preserved. One of the mechanisms you can do that in is restrictive covenants. If you have a large amount of eight inch trees on the property lines or around the property or an old tree you want to preserve the Planning Board can require as part of the subdivision approval that those trees cannot be taken down either by the developer or by the homeowners. One way you do that is either by conservation type easements, restrictive covenants, marking of plans and require that when the developer transfers to the new property owner that covenant runs with the land and requires them not to touch those trees. The Village would have to enforce the restrictive covenants and hold the property owner responsible for cutting those trees.

Trustee Hurd indicated that you're going to have a hard time convincing the individual homeowner that he or she can't remove a tree.

Mr. Dowd stated that you can also make the other enforcement agents the neighbors. Everybody will have the right to enforce those covenants against one another as well as the

Village.

Trustee Hurd stated that he feels you have to balance the individual freedom of the property owner within the restrictions in the Village.

Mr. Dowd stated that they have the right not to buy the lot if it's too restrictive. If the trees of an age or size that requires the Village Planning Board to think they are important enough to save or if there are enough of them along a property line that they should be saved as a natural buffer then that would be so marked and that would be a condition of their approval.

Deputy Mayor Wynkoop asked if they could be subject to a fine?

Mr. Dowd stated yes. He further stated the if the tree is diseased, dead or toppling it doesn't stop them from taking them down.

Trustee Hurd stated that he would like to see the Planning Board preserve as many trees as possible during the development stage, but once that deed passes to an individual homeowner they should decide whether they want a tree or not.

Mr. Dowd stated that they are taking down street trees too. This would be for new developments to try and preserve the trees on the lots that are now being subdivided. As far as existing trees you'd have to come up with a different law.

Trustee Flickenschild stated that we should enforce the laws we have now.

Trustee DeJesus stated that the development on South Montgomery Stretthey had restrictions on the trees. The developer cut them down just the same. That was a very big area with large trees.

Mr. Dowd stated that the Planning Board did not impose a restrictive covenant. They took their word that they would preserve them and they didn't. The Planning Board has to be aware that they have the power to do this and then look at each plan closely for those kinds of trees that you're trying to preserve.

Manager's Report

Manager Politi stated that they met today about the bridge. The bids will be available tomorrow.

Board Comments

Trustee Flickenschild asked if notification was sent to Maplebrook Estates saying the Village was going to flush hydrants? He had complaints that there was brown water.

Manager Politi stated that they were flushing sewers. We notify people about hydrant flushing, but not sewer flushing.

Trustee Flickenschild asked if the Police Department was informed of the starting time of construction on Saturday?

Manager Politi stated yes.

Presentation

Mayor Pellegrino presented Trustee DeJesus with a certificate of appreciation for his service on the Planning Board.

Executive Session

Trustee Flickenschild moved to hold an Executive Session pursuant to 105-(e, negotiations) of the Public Officers Law. Seconded by trustee Keator. All ayes. Motion carried.

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

Adjournment

Trustee Flickenschild moved to adjourn. Seconded by Trustee Keator. All ayes. Meeting adjourned.

Respectfully submitted,
(From the tapes)

Nancy Mitchell
Village Clerk

RESOLUTION NO.5-02-03

RESOLUTION DECLARING A CERTAIN BUILDING LOCATED AT 36 SHERMAN AVENUE IN THE VILLAGE OF WALDEN TO BE AN "UNSAFE BUILDING" AS DEFINED IN SECTION 63-2 OF THE VILLAGE CODE, ORDERING SUCH BUILDING TO BE REPAIRED AND FURTHER ORDERING A PUBLIC HEARING TO BE HELD.

WHEREAS, by report dated September 6, 2002, the Village Building Inspector advised this Board that a building located at 36 Sherman Avenue, Walden, New York, was in a state of disrepair and in violation of several provisions of the Village Building Code; and

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

WHEREAS, Chapter 63 of the Village Code provides a procedure for the Village to order the repair of "unsafe buildings" within the Village at the sole expense of the owners of said buildings and, failing action by the owners, to order the repair to be performed by the Village with all costs and expenses incurred by the Village to be assessed against the land on which said building is located; and

WHEREAS, the Village Board of Trustees wishes to proceed with implementing the procedures contained in Chapter 63 of the Village Code with respect to the building located at 36 Sherman Avenue, Walden, New York.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Walden hereby finds that the building located at 36 Sherman Avenue, Walden, New York, is dangerous and unsafe to

the public and hereby orders that said building shall be repaired by the owner thereof and, it is

FURTHER RESOLVED, that the Board of Trustees hereby orders a hearing to be held before it on Sept. 24, 2002 at 6:30 p.m. at the Village offices, One Municipal Square, Walden, New York, to determine whether the order to repair the building located at 36 Sherman Avenue, Walden, New York shall be affirmed, modified or vacated and, it is

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

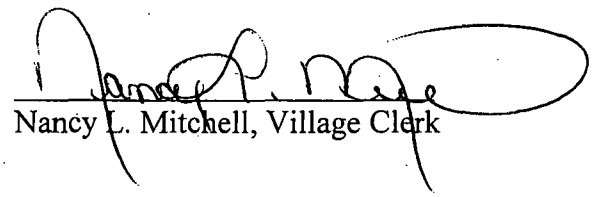
Upon a motion made by Trustee Hurd, seconded by Trustee Flickenschild, the resolution was adopted as follows:

Rocco Pellegrino, Mayor	Aye	Nay
Roy Wynkoop, Trustee	Aye	Nay
Mary Jean Norman, Trustee	Aye	Nay
Richard Hurd, Trustee	Aye	Nay
Conrad Flickenchild, Trustee	Aye	Nay
Lauren Keator, Trustee	Aye	Nay
Jose DeJesus, Trustee	Aye	Nay

DATED: September 10, 200
Walden, New York

Certificate

The following is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a regular meeting held on September 10, 2002. Public notice as 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

BOND RESOLUTION DATED SEPTEMBER 10, 2002.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $50,000 SERIAL BONDS OF THE VILLAGE OF WALDEN, ORANGE COUNTY, NEW YORK, TO PAY PART OF THE COST OF THE PURCHASE OF A DUMP TRUCK 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 the purchase of a dump truck in and for the Village of Walden, Orange County, New York, including incidental improvements and expenses in connection therewith, there are hereby authorized to be issued $50,000 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 $70,000 and that the plan for the financing thereof is as follows:

a. by the issuance of the $50,000 serial bonds of said Village authorized to be issued pursuant to this bond resolution; and

b. by the expenditure of $20,000 current funds of said Village, which monies are hereby appropriated therefor; provided, however, that the amount of serial bonds ultimately to be issued will be reduced by any grant moneys received from the State of New York through the

Community Capital Assistance Program, presently expected to total $50,000.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will be limited to five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Walden, Orange County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Walden, Orange County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of said Village, provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Rocco Pellegrino	VOTING	Yes
Deputy Mayor Roy Wynkoop	VOTING	Yes
Trustee Mary Jean Norman	VOTING	Yes
Trustee Conrad Flickenschild	VOTING	Yes
Trustee Richard Hurd	VOTING	Yes
Trustee Lauren Keator	VOTING	Yes
Trustee Jose DeJesus	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 10th day of September, 2002, 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	Sept. 12, 2002

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 State Lobby	Sept. 12, 2002
Village Hall	Sept. 12, 2002

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 12th day of September, 2002.

Village Clerk

(CORPORATE SEAL)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Village of Walden, Orange County, New York, on the 10th day of September, 2002, 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: ~~Sept~~ Walden New York,
September 12th, 2002.

Village Clerk

1093735.1

TOTAL P.10

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: SEPTEMBER 10, 2002

General Fund	$49,631.62
Water Fund	9,247.33
Sewer Fund	6,800.38

Abstract of Audited Vouchers

claim	claimant	account		amount
general				
[redacted]	ALL TREE REMOVAL	8560.412-A	1,450.00	
	vendor total:		1,450.00	
4294	claim number total:			1,450.00
4295	ARCH WIRELESS	1640.408-A	8.08	
		3620.408-A	6.08	
	vendor total:		14.16	
4295	claim number total:			14.16
4297	AL VALK'S GARAGE,LTD.	1640.411-A	156.95	
	vendor total:		156.95	
4297	claim number total:			156.95
4298	AL VALK'S GARAGE,LTD.	1640.411-A	385.95	
	vendor total:		385.95	
4298	claim number total:			385.95
4299	ANNESE & ASSOCIATES,INC.	3122.482-A	173.95	
	vendor total:		173.95	
[redacted]	claim number total:			173.95
4300	AGWAY ENERGY PRODUCTS	1640.410-A	633.44	
	vendor total:		633.44	
4300	claim number total:			633.44
4301	BECKER BUSINESS SYSTEMS	1410.401-A	38.63	
	vendor total:		38.63	
4301	claim number total:			38.63
4302	CALLANAN INDUSTRIES,INC	5110.490-A	228.87	
	vendor total:		228.87	
4302	claim number total:			228.87
4304	CHAMPION SUPPLIES,INC.	1640.490-A	523.56	
	vendor total:		523.56	
4304	claim number total:			523.56
4305	CHAMPION SUPPLIES,INC.	5110.490-A	65.80	
	vendor total:		65.80	
[redacted]	claim number total:			65.80

Abstract of Audited Vouchers

claim	claimant	account		amount
	CHAMPION SUPPLIES,INC.	1640.410-A	297.48	
	vendor total:		297.48	
4306	claim number total:			297.48
4307	CHAMPION SUPPLIES,INC.	1640.490-A	47.55	
	vendor total:		47.55	
4307	claim number total:			47.55
4308	CHAMPION SUPPLIES,INC.	5110.490-A	1,107.20	
	vendor total:		1,107.20	
4308	claim number total:			1,107.20
4309	CHAMPION SUPPLIES,INC.	1640.490-A	78.00	
	vendor total:		78.00	
4309	claim number total:			78.00
4310	CHAMPION SUPPLIES,INC.	1640.490-A	457.90	
	vendor total:		457.90	
4310	claim number total:			457.90
4311	CHARLES B MERRILL	1230.401-A	72.86	
		1410.401-A	72.87	
		1620.440-A	237.00	
		3122.401-A	382.38	
		3620.401-A	72.86	
	vendor total:		837.97	
4311	claim number total:			837.97
4314	CIARDULLO PRINTING	3122.401-A	150.00	
	vendor total:		150.00	
4314	claim number total:			150.00
4315	CIARDULLO PRINTING	8160.401-A	205.00	
	vendor total:		205.00	
4315	claim number total:			205.00
4316	COFFEE SYSTEM OF THE	1620.440-A	51.35	
		1640.440-A	25.60	
	vendor total:		76.95	
4316	claim number total:			76.95
4317	DUTCHESS OVERHEAD DOORS	1640.440-A	305.00	
	vendor total:		305.00	

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Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	claim number total:			305.00
4319	DRAKE,SOMMERS,LOEB, P.C.	1420.411-A	4,200.00	
	vendor total:		4,200.00	
4319	claim number total:			4,200.00
4323	ENVIRONMENTAL PAPER	1620.440-A	155.60	
	vendor total:		155.60	
4323	claim number total:			155.60
4324	GEORGE'S AUTO PARTS,INC.	1640.413-A	10.25	
		1640.441-A	29.00	
		1640.490-A	10.16	
		5110.490-A	29.00	
	vendor total:		78.41	
4324	claim number total:			78.41
4326	GEORGE'S AUTO PARTS,INC.	1640.411-A	120.26	
	vendor total:		120.26	
4326	claim number total:			120.26
4333	NEXTEL COMMUNICATIONS	1230.408-A	114.59	
[redacted]	vendor total:		114.59	
4333	claim number total:			114.59
4334	NEXTEL COMMUNICATIONS	1640.408-A	109.08	
	vendor total:		109.08	
4334	claim number total:			109.08
4335	NEXTEL COMMUNICATIONS	1640.408-A	146.02	
	vendor total:		146.02	
4335	claim number total:			146.02
4336	NEXTEL COMMUNICATIONS	1640.408-A	230.45	
	vendor total:		230.45	
4336	claim number total:			230.45
4337	NYSEG	1640.471-A	18.70	
		5182.471-A	35.52	
	vendor total:		54.22	
4337	claim number total:			54.22
[redacted]	NEWBURGH WINWATER	5110.490-A	287.50	
	vendor total:		287.50	

Abstract of Audited Vouchers

claim	claimant	account	amount	
[redacted]	claim number total:			287.50
4341	EHRLICH	1620.440-A	70.00	
	vendor total:		70.00	
4341	claim number total:			70.00
4344	FRONTIER COMMUNICATIONS	1410.408-A	687.86	
		1620.408-A	46.86	
		1640.408-A	243.35	
		7020.408-A	26.22	
	vendor total:		1,004.29	
4344	claim number total:			1,004.29
4347	POSTER COMPLIANCE CENTER	1640.490-A	46.25	
	vendor total:		46.25	
4347	claim number total:			46.25
4348	VANTECH SAFETYLINE	1640.435-A	899.67	
	vendor total:		899.67	
4348	claim number total:			899.67
[redacted]	ROGO FASTENER CO.,INC.	1640.411-A	116.75	
	vendor total:		116.75	
4351	claim number total:			116.75
4353	VERIZON WIRELESS	1640.408-A	8.79	
		3122.408-A	82.57	
		3620.408-A	34.47	
	vendor total:		125.83	
4353	claim number total:			125.83
4356	ZEE MEDICAL	1640.490-A	68.20	
	vendor total:		68.20	
4356	claim number total:			68.20
4358	THRUWAY SHOPPING CENTER	1640.490-A	7.88	
		7550.479-A	79.92	
	vendor total:		87.80	
4358	claim number total:			87.80
4359	PLAZA MATERIALS COMPANY	5110.490-A	5,152.65	
	vendor total:		5,152.65	
[redacted]	claim number total:			5,152.65

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	CHARLES B MERRILL	1110.401-A	11.98	
		1410.401-A	42.57	
		1620.431-A	12.97	
		1620.440-A	9.98	
		1640.440-A	199.99	
		1640.490-A	29.95	
	vendor total:		307.44	
4360	claim number total:			307.44
4361	GANNON MUNICIPAL	8170.413-A	603.18	
	vendor total:		603.18	
4361	claim number total:			603.18
4362	WALLKILL VALLEY TIMES	1410.407-A	88.00	
		7550.479-A	107.10	
	vendor total:		195.10	
4362	claim number total:			195.10
4363	FEDEX	1410.406-A	190.35	
	vendor total:		190.35	
4363	claim number total:			190.35
[redacted]	GENERAL CODE PUBLISHERS	1410.433-A	579.76	
	vendor total:		579.76	
4364	claim number total:			579.76
4365	NYS ASSOC CITY VLG CLERK	1410.484-A	35.00	
	vendor total:		35.00	
4365	claim number total:			35.00
4366	PITNEY BOWES	1410.401-A	49.55	
	vendor total:		49.55	
4366	claim number total:			49.55
4367	PITNEY BOWES	1410.406-A	186.00	
	vendor total:		186.00	
4367	claim number total:			186.00
4368	LEGAL ADV ATTN PAT F	1410.407-A	46.88	
	vendor total:		46.88	
4368	claim number total:			46.88
[redacted]	WARWICK VALLEY TELEPHONE	1410.408-A	59.85	

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claim	claimant	account		amount
	vendor total:		59.85	
4369	claim number total:			59.85
4370	WALLKILL VALLEY TIMES	1410.407-A	10.01	
	vendor total:		10.01	
4370	claim number total:			10.01
4371	FRONTIER COMMUNICATIONS	1110.408-A	65.04	
	vendor total:		65.04	
4371	claim number total:			65.04
4372	ALFI'S UNIFORMS,INC.	3120.435-A	200.00	
	vendor total:		200.00	
4372	claim number total:			200.00
4373	ALDA AUTOMOTIVE,INC.	1640.411-A	278.74	
	vendor total:		278.74	
4373	claim number total:			278.74
4374	COMMISSIONER OF FINANCE	3120.460-A	400.00	
	vendor total:		400.00	
4374	claim number total:			400.00
4375	EAGLE POINT /T.J. MORRIS	3120.469-A	232.11	
	vendor total:		232.11	
4375	claim number total:			232.11
4376	FRONTIER COMMUNICATIONS	3122.408-A	414.88	
	vendor total:		414.88	
4376	claim number total:			414.88
4377	FLEET LEASING CORP	3122.408-A	173.30	
	vendor total:		173.30	
4377	claim number total:			173.30
4378	NEWBURGH PARK MOTORS	1640.411-A	199.95	
	vendor total:		199.95	
4378	claim number total:			199.95
4379	PROTECTIVE APPAREL CORP.	3120.213-A	349.53	
	vendor total:		349.53	
[redacted]	claim number total:			349.53

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claim	claimant	account		amount
[redacted]	TOTAL TV & ELECTRONICS	3122.401-A	43.90	
	vendor total:		43.90	
4380	claim number total:			43.90
4381	WALLKILL AUTO SALES	1640.411-A	23.07	
	vendor total:		23.07	
4381	claim number total:			23.07
4382	JOHN STABNER	3620.431-A	6.90	
	vendor total:		6.90	
4382	claim number total:			6.90
4383	NEXTEL COMMUNICATIONS	3620.408-A	109.08	
	vendor total:		109.08	
4383	claim number total:			109.08
4384	OUTDOOR AFFAIR, INC.	7550.479-A	150.00	
	vendor total:		150.00	
4384	claim number total:			150.00
[redacted]	A-1 PORTABLE TOILETS	7550.479-A	195.00	
	vendor total:		195.00	
4385	claim number total:			195.00
4386	ALLEN P SUTCLIFFE	7550.474-A	125.00	
	vendor total:		125.00	
4386	claim number total:			125.00
4387	CHAMPION SUPPLIES,INC.	7110.451-A	179.90	
	vendor total:		179.90	
4387	claim number total:			179.90
4388	CHESTER VALLEY EQUIP.	7110.449-A	234.55	
	vendor total:		234.55	
4388	claim number total:			234.55
4389	CHESTER VALLEY EQUIP.	7110.449-A	108.75	
	vendor total:		108.75	
4389	claim number total:			108.75
[redacted]	CUSTOM MONITORING	7110.452-A	58.00	
	vendor total:		58.00	

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claim	claimant	account		amount
[redacted]	claim number total:			58.00
4391	CUSTOM MONITORING	7110.452-A	1,124.00	
	vendor total:		1,124.00	
4391	claim number total:			1,124.00
4392	GODEFFROY CAR CO;,INC.	7310.434-A	2,210.00	
	vendor total:		2,210.00	
4392	claim number total:			2,210.00
4393	FRONTIER COMMUNICATIONS	7020.408-A	91.24	
	vendor total:		91.24	
4393	claim number total:			91.24
4394	HODGSON FARMS	7110.491-A	46.96	
	vendor total:		46.96	
4394	claim number total:			46.96
4395	ROCKET AGE ENTERPRISES	7310.414-A	197.05	
	vendor total:		197.05	
[redacted]	claim number total:			197.05
4396	NYSEG	7110.471-A	65.63	
	vendor total:		65.63	
4396	claim number total:			65.63
4397	HODGSON FARMS	7110.491-A	384.00	
	vendor total:		384.00	
4397	claim number total:			384.00
4398	JANICE SMALLING	7550.479-A	66.00	
	vendor total:		66.00	
4398	claim number total:			66.00
4399	THRUWAY SHOPPING CENTER	7310.415-A	44.96	
	vendor total:		44.96	
4399	claim number total:			44.96
4400	U.S. SILICA	7110.451-A	803.67	
	vendor total:		803.67	
[redacted]	claim number total:			803.67

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claim	claimant	account		amount
[redacted]	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	112.00	
	vendor total:		112.00	
4401	claim number total:			112.00
4402	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	1,600.00	
	vendor total:		1,600.00	
4402	claim number total:			1,600.00
4403	DUFRESNE-HENRY CONSULTING	8020.495-A	2,121.62	
	vendor total:		2,121.62	
4403	claim number total:			2,121.62
4404	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	702.60	
	vendor total:		702.60	
4404	claim number total:			702.60
4405	WILLKIE FARR & GALLAGHER	1420.401-A	450.00	
	vendor total:		450.00	
4405	claim number total:			450.00
4406	HANDY RENTALL CENTER	7550.479-A	87.20	
[redacted]	vendor total:		87.20	
4406	claim number total:			87.20
4407	COFFEE SYSTEM OF THE	1620.440-A	16.80	
		1640.440-A	30.40	
	vendor total:		47.20	
4407	claim number total:			47.20
4408	WALDEN PLUMBING/HEATING	1620.440-A	90.00	
	vendor total:		90.00	
4408	claim number total:			90.00
4409	THRUWAY SHOPPING CENTER	1620.440-A	50.97	
	vendor total:		50.97	
4409	claim number total:			50.97
4412	NYSEG	1620.471-A	2,262.53	
		1640.471-A	336.94	
		7110.471-A	30.02	
	vendor total:		2,629.49	
[redacted]	claim number total:			2,629.49

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claim	claimant	account		amount
[redacted]	NYSEG	5182.471-A	5,063.83	
	vendor total:		5,063.83	
4413	claim number total:			5,063.83
4414	NEWBURGH STEEL	1640.440-A	309.05	
	vendor total:		309.05	
4414	claim number total:			309.05
4415	LEGAL ADV ATTN PAT F	1410.407-A	88.64	
	vendor total:		88.64	
4415	claim number total:			88.64
4416	CIARDULLO PRINTING	8160.401-A	205.00	
	vendor total:		205.00	
4416	claim number total:			205.00
4417	MARIST COLLEGE	1490.460-A	516.67	
	vendor total:		516.67	
4417	claim number total:			516.67
[redacted]	HAIGHT FIRE EQUIPMENT	1620.440-A	116.50	
	vendor total:		116.50	
4419	claim number total:			116.50
4420	JAMES POLITI	1230.401-A	51.34	
		1230.430-A	61.03	
	vendor total:		112.37	
4420	claim number total:			112.37
4421	PLAZA MATERIALS COMPANY	5110.490-A	1,424.09	
	vendor total:		1,424.09	
4421	claim number total:			1,424.09
4424	NYSEG	5182.471-A	13.52	
	vendor total:		13.52	
4424	claim number total:			13.52
4427	FRONTIER COMMUNICATIONS	3122.408-A	104.92	
	vendor total:		104.92	
4427	claim number total:			104.92
[redacted]	WICKES LUMBER,CO.	7550.479-A	84.26	
	vendor total:		84.26	

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claim	claimant	account	amount	amount
[redacted]	claim number total:			84.26
4429	THRUWAY SHOPPING CENTER	7550.479-A	152.92	
	vendor total:		152.92	
4429	claim number total:			152.92
4430	THRUWAY SHOPPING CENTER	7550.479-A	78.92	
	vendor total:		78.92	
4430	claim number total:			78.92
4431	OR. CO. MUNICIPAL P	8010.460-A	150.00	
	vendor total:		150.00	
4431	claim number total:			150.00
4432	STEVE NEUHAUS	1490.460-A	187.35	
	vendor total:		187.35	
4432	claim number total:			187.35
4434	PURCHASE POWER	1410.406-A	1,019.00	
	vendor total:		1,019.00	
[redacted]	claim number total:			1,019.00
4435	MONTGOMERY OVERALL SER	1620.440-A	113.44	
	vendor total:		113.44	
4435	claim number total:			113.44
4436	ROY WERNER	3120.460-A	35.10	
	vendor total:		35.10	
4436	claim number total:			35.10
4437	ANNESE & ASSOCIATES,INC.	3122.482-A	173.95	
	vendor total:		173.95	
4437	claim number total:			173.95
4438	THRUWAY SHOPPING CENTER	1110.401-A	5.56	
		1620.440-A	7.76	
		1640.411-A	18.98	
		1640.440-A	7.68	
		1640.490-A	1.38	
		3122.401-A	41.35	
		3122.402-A	43.98	
		3620.401-A	11.96	
[redacted]		5110.490-A	194.42	
		7110.453-A	40.03	

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claim	claimant	account		amount
[redacted]		7180.401-A	13.99	
		7310.414-A	27.39	
	vendor total:		414.48	
4438	claim number total:			414.48
4440	AIRPAGE BEEPER PEOPLE	1640.408-A	12.37	
	vendor total:		12.37	
4440	claim number total:			12.37
4441	AIRPAGE BEEPER PEOPLE	1230.408-A	12.03	
	vendor total:		12.03	
4441	claim number total:			12.03
4442	AMERICAN CLEANER	3120.435-A	300.00	
	vendor total:		300.00	
4442	claim number total:			300.00
4444	SCOTT'S CORNERS PAINT & HARDW	7110.453-A	22.96	
		7110.491-A	26.80	
		7310.414-A	25.98	
		7310.415-A	49.53	
		7550.479-A	19.15	
[redacted]	vendor total:		144.42	
4444	claim number total:			144.42
	fund total:			49,558.67

[redacted]

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claim	claimant	account	amount	
general				
4446	COFFEE SYSTEM OF THE	1620.440-A	42.55	
		1640.440-A	30.40	
	vendor total:		72.95	
4445	claim number total:			72.95
	fund total:			72.95

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claim	claimant	account		amount
wate[redacted]				
4296	ARCH WIRELESS	8310.408-F	12.28	
	vendor total:		12.28	
4296	claim number total:			12.28
4312	CHARLES B MERRILL	8310.401-F	72.86	
	vendor total:		72.86	
4312	claim number total:			72.86
4318	U.F.P.O. / DIG SAFELY NEW YOR	8310.401-F	33.00	
	vendor total:		33.00	
4318	claim number total:			33.00
4320	DRAKE,SOMMERS,LOEB, P.C.	8310.493-F	525.00	
	vendor total:		525.00	
4320	claim number total:			525.00
4325	GEORGE'S AUTO PARTS,INC.	8340.433-F	29.00	
	vendor total:		29.00	
[redacted]	claim number total:			29.00
4327	INVENSYS METERING SYSTEM	8340.206-F	2,874.90	
	vendor total:		2,874.90	
4327	claim number total:			2,874.90
4329	JCI JONES CHEMICALS	8320.463-F	640.41	
	vendor total:		640.41	
4329	claim number total:			640.41
4330	NAPP ELECTRIC CONTRACTOR CO.,	8320.472-F	324.00	
	vendor total:		324.00	
4330	claim number total:			324.00
4331	NEXTEL COMMUNICATIONS	8310.408-F	93.63	
	vendor total:		93.63	
4331	claim number total:			93.63
4340	AMERICAN ALARM	8320.459-F	36.00	
	vendor total:		36.00	
4340	claim number total:			36.00
[redacted]	FRONTIER COMMUNICATIONS	8310.408-F	144.98	

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claim	claimant	account		amount
	vendor total:		144.98	
4342	claim number total:			144.98
4345	HACH CO	8320.463-F	157.00	
	vendor total:		157.00	
4345	claim number total:			157.00
4349	VANTECH SAFETYLINE	8340.435-F	166.80	
	vendor total:		166.80	
4349	claim number total:			166.80
4352	UTILITIES SUPPLY CO.	8320.403-F	69.73	
	vendor total:		69.73	
4352	claim number total:			69.73
4354	VERIZON WIRELESS	8310.408-F	161.52	
	vendor total:		161.52	
4354	claim number total:			161.52
4411	NYSEG	8320.471-F	2,250.60	
	vendor total:		2,250.60	
4411	claim number total:			2,250.60
4418	INVENSYS METERING SYSTEM	8340.206-F	211.53	
	vendor total:		211.53	
4418	claim number total:			211.53
4422	C H ENERGY GROUP,INC.	8320.471-F	781.96	
	vendor total:		781.96	
4422	claim number total:			781.96
4425	FRONTIER COMMUNICATIONS	8310.408-F	246.53	
	vendor total:		246.53	
4425	claim number total:			246.53
4438	THRUWAY SHOPPING CENTER	8340.433-F	134.60	
	vendor total:		134.60	
4438	claim number total:			134.60
4439	OCL ANALYTICAL SERVICE	8320.459-F	270.00	
	vendor total:		270.00	
[redacted]	claim number total:			270.00

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claim	claimant	account	amount
	fund total:		9,236.33

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claim	claimant	account		amount
water				
[redacted]	HACH CO	8320.463-F	11.00	
	vendor total:		11.00	
4446	claim number total:			11.00
	fund total:			11.00
	abstract total:			83.95

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claim	claimant	account		amount
SEW[redacted]				
4303	CHAMPION SUPPLIES,INC.	8120.408-6	281.90	
	vendor total:		281.90	
4303	claim number total:			281.90
4313	CHARLES B MERRILL	8110.401-6	72.86	
	vendor total:		72.86	
4313	claim number total:			72.86
4321	DRAKE,SOMMERS,LOEB, P.C.	8110.408-6	525.00	
	vendor total:		525.00	
4321	claim number total:			525.00
4322	DUSO CHEMICALS,INC	8130.465-6	249.50	
	vendor total:		249.50	
4322	claim number total:			249.50
4328	LIGHTING SERVICE CORP	8120.408-6	1,200.00	
	vendor total:		1,200.00	
[redacted]	claim number total:			1,200.00
4332	NEXTEL COMMUNICATIONS	8110.408-6	93.63	
	vendor total:		93.63	
4332	claim number total:			93.63
4338	NYSEG	8120.471-6	45.88	
		8130.471-6	78.32	
	vendor total:		124.20	
4338	claim number total:			124.20
4343	FRONTIER COMMUNICATIONS	8110.408-6	53.68	
	vendor total:		53.68	
4343	claim number total:			53.68
4346	NY RURAL WATER ASSOC.	8110.460-6	27.00	
	vendor total:		27.00	
4346	claim number total:			27.00
4350	VANTECH SAFETYLINE	8110.435-6	263.28	
	vendor total:		263.28	
[redacted]	claim number total:			263.28

Abstract of Audited Vouchers

claim	claimant	account		amount
	WALTER P SWEED SR	8120.472-G	75.00	
	vendor total:		75.00	
4355	claim number total:			75.00
4357	ZEE MEDICAL	8130.401-G	59.50	
	vendor total:		59.50	
4357	claim number total:			59.50
4410	NYSEG	8120.471-G	748.78	
		8130.471-G	1,223.88	
	vendor total:		1,972.66	
4410	claim number total:			1,972.66
4423	POLYDYNE,INC.	8130.465-G	613.20	
	vendor total:		613.20	
4423	claim number total:			613.20
4426	FRONTIER COMMUNICATIONS	8110.408-G	134.84	
	vendor total:		134.84	
4426	claim number total:			134.84
	SPECTRASERV,INC.	8130.458-G	1,054.13	
	vendor total:		1,054.13	
4433	claim number total:			1,054.13
	fund total:			6,800.38
	abstract total:			65,679.33

Abstract Distributions

Village of Walden

fund account	description	debit	credit
A	general		
[redacted]0.401-A	Office Expense	17.54	
1110.408-A	Telephone	65.04	
1230.401-A	Office Expense	124.20	
1230.408-A	Telephone	126.62	
1230.430-A	Travel	61.03	
1410.401-A	Office Expense	203.62	
1410.406-A	Postage	1,395.35	
1410.407-A	Advertising	233.53	
1410.408-A	Telephone	747.71	
1410.433-A	General Code Publication	579.76	
1410.484-A	Municipal Dues	35.00	
1420.401-A	Legal Miscellaneous	2,864.60	
1420.411-A	Legal Retainer	4,200.00	
1490.460-A	Education	704.02	
1620.408-A	Telephone	46.86	
1620.431-A	Cleaning Supplies	12.97	
1620.440-A	Building Maintenance	919.40	
1620.471-A	Electricity	2,262.53	
1640.408-A	Telephone	758.14	
1640.410-A	Gas, Oil, Lube	930.92	
1640.411-A	Auto Maintenance	1,300.65	
1640.413-A	Equipment Maintenance	10.25	
1640.435-A	Clothing	899.67	
1640.440-A	Building Maintenance	877.72	
[redacted]0.441-A	Small Tools	29.00	
[redacted]0.471-A	Electricity	355.64	
1640.490-A	Other Materials/Supplies	1,270.83	
3120.213-A	Safety Vests	349.53	
3120.435-A	Police Uniforms	500.00	
3120.460-A	Education	435.10	
3120.469-A	Ammunition	232.11	
3122.401-A	Office Expense	617.63	
3122.402-A	Film Processing & Film	43.98	
3122.408-A	Telephone	775.67	
3122.482-A	Communications Equipment Exp.	347.90	
3620.401-A	Office Expense	84.82	
3620.408-A	Telephone	149.63	
3620.431-A	Mileage - Per. Auto	6.90	
5110.490-A	Street Maintenance	8,489.53	
5182.471-A	Street Lighting	5,112.87	
7020.408-A	Telephone	117.46	
7110.449-A	Lawn Mower Repairs	343.30	
7110.451-A	Park Maint-Bradley/Alfred Park	983.57	
7110.452-A	Park Maintenance-Wooster's	1,182.00	
7110.453-A	Park Maintenance-Walden Park	62.99	
7110.471-A	Electricity	95.65	
7110.491-A	Beautification	457.76	
7180.401-A	Miscellaneous Supplies	13.99	
7310.414-A	Playground Program	250.42	
7310.415-A	Special Events	94.49	
[redacted]0.434-A	Entertainment and Trips	2,210.00	
[redacted]0.474-A	Parades and Celebrations	125.00	
7550.479-A	Walden Day	1,020.47	

fund	account	description	debit	credit
	[illegible].460-A	Education	150.00	
	[illegible].495-A	Engineering	2,121.62	
	8160.401-A	Miscellaneous Office	410.00	
	8170.413-A	Equipment Maintenance	603.18	
	8560.412-A	Tree Removal Services	1,450.00	
A	total	general	49,870.17	
F		water		
	8310.401-F	Office Expense	105.86	
	8310.408-F	Telephone	658.94	
	8310.493-F	Legal Fees	525.00	
	8320.403-F	Miscellaneous Expenses	69.73	
	8320.459-F	Miscellaneous Testing Services	306.00	
	8320.463-F	Purification Chemicals	797.41	
	8320.471-F	Power for Utilities	3,032.56	
	8320.472-F	Electrical Maintenance	324.00	
	8340.206-F	Water Meter Repair Parts	3,086.43	
	8340.433-F	Material and Supplies	163.60	
	8340.435-F	Uniforms	166.80	
F	total	water	9,236.33	
G		sewer		
	8110.401-G	Office Expense	72.86	
	8110.408-G	Telephone	807.15	
	8110.435-G	Uniforms	263.28	
	[illegible].460-G	Education	27.00	
	[illegible].408-G	Equipment Maintenance	1,481.90	
	8120.471-G	Power for Utilities	794.66	
	8120.472-G	Electrical Maintenance	75.00	
	8130.401-G	Material and Supplies	59.50	
	8130.458-G	Landfill	1,054.13	
	8130.465-G	Chemicals	862.70	
	8130.471-G	Power for Utilities	1,302.20	
G	total	sewer	6,800.38	

A	1620.440-A	BUILDING MAINTENANCE		51.35
	1640.440-A	BUILDING MAINTENANCE		25.60
	1620.440-A	BUILDING MAINTENANCE		16.80
	1640.440-A	BUILDING MAINTENANCE		30.40
	1490.460-A	EDUCATION		187.35
	TOTAL	GENERAL		311.50
A	1620.440-A	BUILDING MAINTENANCE	42.55	
	1640.440-A	BUILDING MAINTENANCE	30.40	
	TOTAL	GENERAL	72.95	
F	8320.463-F	PURIFICATION CHEMICALS	11.00	
	TOTAL	WATER	11.00	

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

SEPTEMBER BILL LIST - SEPTEMBER 10, 2002

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	FRONTIER COMMUNICATIONS	322.74
	POSTMASTER OF NEWBURGH	326.64
	POSTMASTER OF NEWBURGH	593.12

WATER FUND

VOUCHER	VENDOR	AMOUNT
	FRONTIER COMMUNICATIONS	31.49
	POSTMASTER OF NEWBURGH	88.18

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	FRONTIER COMMUNICATIONS	26.54
	POSTMASTER OF NEWBURGH	88.18

CAPITAL ACCOUNTS

#76	CHAMPION SUPPLIES SAW	2,302.95
#102	WILLKIE, FARR & GALLAGHER PROFESSIONAL SERVICES	1,025.00
CAPITAL PROJECTS	ACE RUSTPROOFING CAR #6	369.00

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

SEPTEMBER BILL LIST - SEPTEMBER 10, 2002

COMMUNITY DEVELOPMENT

	VENDOR	AMOUNT
UDAG/HODAG	PIP PRINTING	184.51
UDAG/HODAG	A. SORENSEN ASSOCIATES	566.20
UDAG/HODAG	KERRON BARNES (JULY)	157.50
UDAG/HODAG	KERRON BARNES (JULY)	35.00
UDAG/HODAG	KERRON BARNES (AUGUST)	45.00
UDAG/HODAG	KERRON BARNES (AUGUST)	140.00
SMALL CITIES 94	KERRON BARNES (AUGUST)	45.00
SMALL CITIES 95	KERRON BARNES (JULY)	810.00
SMALL CITIES 95	KERRON BARNES (AUGUST)	1,760.00
SMALL CITIES 95	A. BURTON CONSTRUCTION	8,000.00
SMALL CITIES 95	LIFE CARE DESIGN	13,200.00
SMALL CITIES 95	LIFE CARE DESIGN	9,900.00
SMALL CITIES 95	QUINCO ENTERPRISES	8,200.00
SMALL CITIES 95	QUINCO ENTERPRISES	4,500.00
SMALL CITIES 95	RICK WOLVEN CONTRACTING	13,430.00
SMALL CITIES 95	RICK WOLVEN CONTRACTING	9,200.00
SMALL CITIES 95	RICK WOLVEN CONTRACTING	15,500.00
SMALL CITIES 95	RANDY WOOD	13,636.49
SMALL CITIES 95	RANDY WOOD	1,255.89
SMALL CITIES 95	STEWART CONSTRUCTION	2,950.00
SMALL CITIES 95	STEWART CONSTRUCTION	18,550.00
SMALL CITIES 95	STEWART CONSTRUCTION	20,837.00
SMALL CITIES 95	THUMBS UP ENTERPRISES	10,403.37
SMALL CITIES 95	THUMBS UP ENTERPRISES	10,151.16
SMALL CITIES 95	RICHARD LATINI	1,853.00
SMALL CITIES 95	RICHARD LATINI	3,249.00
SMALL CITIES 95	RICHARD LATINI	4,944.00
SMALL CITIES 95	RICHARD LATINI	3,886.00
SMALL CITIES 95	B & C FUEL	3,800.00
SMALL CITIES 95	RICHARD LATINI	23,192.00
SMALL CITIES 95	A. BURTON CONSTRUCTION	9,300.00
SMALL CITIES 95	JOHN MUEHLIN	29,219.07

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON 9.10.02, 2002 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

NANCY MITCHELL
VILLAGE CLERK

DATE: 9-10-02

NOTICE OF SPECIAL MEETING

Please take notice that Per Chapter Five of the Code of the Village of Walden, a special meeting of the Board of Trustees for Thursday, August 29, 2002 at 2:00 P.M **will convene at the Village Manager's Office, One Municipal Square, Walden, New York.**

AGENDA

1. Strategic Planning Grant

2. Bid Proposal - Truck

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

Rocco Pellegrino, Mayor

Date: July 31, 2002

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 Rocco Pellegrino (4 Harvard Drive) _____

Deputy Mayor Roy Wynkoop (83 Hill Street) _____

Trustee Mary Jean Norman (211 Cliff Street) _____

Trustee Conrad Flickenschild (6 Linden Dr.) _____

Trustee Richard Hurd (59 Wileman Ave.) _____

Trustee Jose DeJesus (4 Tin Court) _____

Trustee Lauren Keator (29 Rifton Place) _____

_____ _____

Nancy Mitchell, Village Clerk Date: August 26, 2002

VILLAGE OF WALDEN
BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 29, 2002

Mayor Rocco Pellegrino called the Village of Walden Board of Trustees special meeting to order at 2:00 P.M.

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman and Conrad Flickenschild were present.

Trustees Richard Hurd, Jose DeJesus, Lauren Keator and Village Attorney Kevin Dowd were absent.

Village Manager James Politi and Village Clerk Nancy Mitchell were also present.

Resolution No. 4-02-03, Authorizing the Submittal of a Grant Application for the 2002 Technical Assistance Grant Program Community Development Strategic Plan Grant Application

Trustee Flickenschild moved to adopt Resolution No. 4-02-03, Authorizing the Submittal of a Grant Program Community Development Strategic Plan Grant Application, (attached). Seconded by Trustee Norman. All ayes. Motion carried.

Dump Truck Bid

Deputy Mayor Wynkoop moved to authorize the Village Manager to go out to bid for a dump truck with snow removal equipment with a bid opening date of September 20, 2002 at 10:00 am. Seconded by Trustee Flickenschild. All ayes. Motion carried.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN
RESOLUTION NO. 4-02-03

RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR THE 2002 TECHNICAL ASSISTANCE GRANT PROGRAM COMMUNITY DEVELOPMENT STRATEGIC PLAN GRANT APPLICATION

WHEREAS, the Governor's Office for Small Cities of the New York State Housing Trust Fund Corporation has issued a request for proposals announcing the availability of funds to provide Technical Assistance (TA) Grants inviting eligible non-entitlement communities in New York State to apply for funding; and

WHEREAS, Community Development Strategic Plan TA grants will enable communities to obtain assistance in developing a strategic plan that will provide a "vision" for the community and identify implementation steps to achieve the "vision" by outlining specific community development goals and objectives; and

WHEREAS, the Community Development Strategy Plan TA grant program provides up to $25,000 to eligible communities and requires a 40% match in the form of in-kind services or cash contribution by the communities; and

WHEREAS, the Village Board believes that the Community Development Strategic Plan TA grant program may provide a source of funding to assist the Village in achieving some of its goals; and

WHEREAS, the Village Board wishes to authorize the filing of an application for such grant program.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Village Manager is hereby authorized to submit a grant application to the Governor's Officer for Small Cities for the Community Development Strategic Plan Technical Assistance by the September 3, 2002 filing date.

2. That the Mayor is hereby authorized to execute the application and any/and all documents related to carry out the intent of this resolution.

Upon a motion made by Trustee Flickenschild, seconded by Trustee Norman, the resolution was adopted as follows:

Rocco Pellegrino, Mayor	Aye
Roy Wynkoop, Deputy Mayor	Aye
Mary Jean Norman, Trustee	Aye
Conrad Flickenschild, Trustee	Aye

Richard Hurd, Trustee	Absent
Jose DeJesus, Trustee	Absent
Lauren Keator, Trustee	Absent

Certificate

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a special meeting held on August 29, 2002. 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
JOINT BOARD MEETING
THURSDAY, AUGUST 22, 2002 AT 7:00 P.M.
ONE MUNICIPAL SQUARE

AGENDA

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Introductory of Meeting-Town of Montgomery Comprehensive Plan Analysis
4. Review of Previous Town Meeting Minutes
5. Review of August 20, 2002 Town Meeting
6. Preparation of Village Response to the Town of Montgomery
7. Adjournment

VILLAGE OF WALDEN
JOINT BOARD MEETING
AUGUST 22, 2002

Mayor Rocco Pellegrino called the joint board meeting to order at 7:00 p.m.

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustee Conrad Flickenschild, Jose DeJesus, and Richard Hurd were present. From the Planning Board Anthony Marengeolo, Edward Leonard, Andrew Uszenski and Eden Holmes were present and from the Zoning Board of Appeals David Ohlmer and Suzanna Rougier were present.

Trustees Mary Jean Norman and Lauren Keator were absent. Zoning Board Chairman Jay Wilkins and Member James Corbett were absent. Planning Board Chairman Stan Plato was also absent.

James Politi, Village Manager was also present.

Mayor Rocco Pellegrino stated that Al Valk, Town Supervisor and Jeff Crist asked about the Village's thoughts on the development and how it will impact our Village.

The Mayor, Manager and Trustee Flickenschild attended the comprehensive plan analysis meeting at the Town Hall. They are doing a bio-diversity study to see how development impacts wild life. They also touched on the sewer a little.

Trustee Flickenschild stated that one man spoke on how are we going to protect the rights of the individuals that own the property.

Member Marengeolo asked if they gave any pros?

Trustee Flickenschild explained that they have a study. They will be bringing in a professional to study it. The lawyer gave them direction as to how much an in depth study should be should they determine that all the property on either side of the Wallkill River is zoned for a certain thing and not include other areas that are very similar to that Wallkill River.

Member Marengeolo asked if the Town has given a break down. You need to know what the entire package is going to do.

Trustee Flickenschild stated that they haven't done that. They are still talking about little areas that they are trying to have special sub committees on. The lawyer tried to explain how deep to get into the conversation. Trustee Flickenschild felt that not a lot got accomplished at that meeting. They were just responding to very small sub committees that had done some research and no one had reached any conclusions yet. They are looking for any input that any of the villages can give them. They talked about low income housing and is the Town of

Montgomery comprehensive plan required to include low income housing. The lawyer explained to them as a result of the Villages of Montgomery, Maybrook and Walden already have low income housing so that encompasses their town so they were able to skirt around that.

Trustee DeJesus stated that his concern is that they are looking to develop close to the village and that would impact on our water and sewer systems, and police. We really have to keep an eye on that. He doesn't think they can limit it to so many warehouses, because it would be the issue of development of the property, 500 acres what can I put there. So he doesn't think they can break it down to that level. His real concern is they are talking about building around the village which will impact us.

Mayor Pellegrino stated that especially where they want to develop is really close to the wells.

Manager Politi stated that maybe down the road that would become annexed to the Village. You have to consider if you build out there you're now going to put wells near our main wells.

Trustee Hurd stated that on the bio-diversity study he hopes they've contacted the Department of Environmental Conservation and Wildlife Management people who have studies on impact.

Trustee Flickenschild stated that they mentioned that.

Trustee Hurd stated that if you annex or create water/sewer districts without annexing you make those people who own the surrounding property wealthy, you triple the value of the property and you triple the density. Even if they're going to park their properties right up near the edge of our village limits, aren't they limited to the density and they have to do wells and septic?

Manager Politi stated that the water studies will prove that out. If you're going to that pattern of development there has to be something in there that shows that we are protected.

Trustee Hurd stated that they should be required to do their own water and sewer. Say you annex and now instead of 100 homes we get 250 homes because the density is that much higher. He doesn't know if we have a handle on our capacity for water and sewer.

Member Uszenski stated that the Town has never been in favor of annexation.

Trustee Flickenschild stated that he was amazed when they spoke how the value of property in the Town of Montgomery is $15,000 for a lot or an acre. Then after they start doing the approval process and they go through SEQRA, now it's $25,000. As you go further it's $35,000 or $40,000. Once you have the infrastructure, the water and sewer it's $60,000. That's the value they put on it.

Trustee DeJesus stated as they try to develop closer to Village, now the zoning is one acre or two acres. Are they going to lower that? That presents a problem, because now you're to have more homes in an acre. His concern is in the process they don't lower the zoning requirement needed for a house. It will impact us more.

Trustee Hurd stated that he believes that they will never be allowed to be annexed, but there will be a lot of political pressure to force the Town to have water/sewer and infrastructure to sell their services, to create a water and sewer district where the Town gets all the taxes and we supposedly get a higher rate.

Trustee Flickenschild stated that they also spoke about that. They were doing an analysis of Baxters. Because of the sewer and water they have at Baxters they were requesting an analysis from Baxter as to how much theirs would hold and what would it cost to increase the size of that. In that area of the township they were already looking at private sewer rights that are already there.

Trustee Hurd stated that we have farms to our west and to our north, the Zwart farm and the Vandams.

Trustee Flickenschild stated that there is a very big rumor that the Decker farm and the Zwart farm wants to be developed and the man that owns the old Decker farm is Biagini and he owns from Lake Osiris to Route 52. That is our well field. Every house that is there is a house going down to our well and every house that's there is a sewage system going down into it. If we were ever going to look at something to try and take control of it that would be the one area to try and maintain our well rights. Every single house that goes up is more traffic coming into our infrastructure and schools.

Trustee DeJesus stated that once they develop cluster homes you think they are going to keep that in the Town. There is going to be a push to get into the village. How do we protect ourselves? There are a lot of issues they'd rather see the villages take on.

Trustee Hurd stated that if we had a brand-new sewer plant or one that was running only

at 40% to 50% capacity and we were running water at 40% to 50% capacity we might be able to entertain some of those.

Deputy Mayor Wynkoop indicated that as long as you were getting the tax dollars for that.

Trustee Hurd stated that Darren Hernandez was thinking about selling those services so the Village could make money without taking on those.

Deputy Mayor Wynkoop indicated that you couldn't charge enough for your water and sewer. Not for the problems you'd have.

Trustee DeJesus stated that we don't have the capacity to do that.

Manager Politi stated that right now your SPEDES is 1.2 million a day.

Trustee Hurd stated that we lose 200,000 to Zone C.

Trustee Flickenschild stated that you have a bunch of other problems. You have traffic. What are you going to do about traffic? You know what it's like coming through Main Street and Route 52 at 4 and 5 P.M.. You look at Wait Street now. If we don't start looking at what we have and looking at our roads. What can we do to eliminate this bottle neck we have? They are going to incorporate a $100,000 DOT survey.

Manager Politi indicated that they can give you money for the study, but they can't give you money for the correction.

Trustee Hurd asked if it would be possible to create feeder routes using existing roads?

Trustee Flickenschild stated that they call them truck routes.

Manager Politi stated that when you start to by pass you kill your Main Street.

Trustee Flickenschild indicated that he doesn't know if the Town's plan is correct in allowing all of the major industrial warehouses because with the new Target there will be nine hundred bays and you're going to have truck drivers going to the bays every day and they will be living near by. We're not even looking at our roads.

Member Marengeolo stated that we're going to become a smog haven.

Manager Politi stated that something should be said about water shed protection.

Trustee DeJesus stated that they have to keep the zoning the way it is for two acre zoning. They can't change that around the Village because that's going to kill us.

Trustee Hurd stated that he wouldn't be afraid of clustering if they had a 100 acre parcel with zoning is two acres per, so that would give you fifty homes. If they cluster 50 units, but they keep the remainder of the 200 acres open that can be done efficiently and then you don't wind up with the whole 100 acres taken. It might be smart to have cluster property as long as they don't allow density.

Trustee Flickenschild stated that there is some talk that the Vandam farm is going to go just like the Brach farm, forever agriculture.

Trustee Hurd stated that Ed and Mary Jane Cossa are also thinking about entering into the forever farm property.

Trustee Flickenschild asked how the Village directs back to the Town of Montgomery, our concerns?

Manager Politi stated that he will ask them when they do the traffic study to take in everybody. One of their major problems is Scotts Corners.

Mayor Pellegrino stated that there are also concerns about police and fire.

Trustee Hurd asked if there's been any talk about shared water loops?

Trustee Flickenschild asked if the Village has ever talked about tapping into the aqueduct?

Manager Politi stated that he has asked that question, but he doesn't know if anyone is able to tap the aqueduct.

Trustee Hurd stated that New York City purchased tons of property, all the reservoir systems. Is there anything preventing a village of our size from purchasing enough property close enough, but not in the Village to produce a well field?

Village Manager stated no.

Trustee Hurd asked if the Village has ever considered the river as a source of water?

Manager Politi stated that you could have the river as a secondary source. Then you're getting into a filter plant.

Member Holmes stated that the Village should look at the properties on Evans Lane that would be more than 100 feet from the sewer line and it's close to the river. She feels they should be required to hook into the Village sewer line.

Member Uszenski suggested that the Village code and the Town's code be more uniform.

Trustee Flickenschild suggested the manager give the Town a copy of Mr. Sorenson's analysis.

Manager Politi stated that there is a grant for master plans that he will try to apply for. It's a 40% match of $25,000.

Member Uszenski further suggested that the Village prepare their zones around the outside of the Village with what the Town has so residential isn't next to industrial.

Becky Pearson stated that she would like to comment on the water. At the meeting the other night Mr. Saul was talking about his well and how they didn't have a concern. That is what's going to happen. They will build outside the Village and not be concerned about the water.

Trustee Flickenschild indicated that was our main concern with talking about our well field on the Decker farm and Zwart farm, because that is our well field.

Trustee Hurd stated that if you don't purchase the property you're stuck.

Trustee Flickenschild asked for a copy of the Osiris report when the Manager responded to those people.

Mayor Pellegrino indicated that Mark Hoyt said the other night that when Osiris built the golf course his well went dry and the only thing he could do was to dig another well.

Trustee Flickenschild stated that when he heard about the farms on Lake Osiris Road that were potential developments he thought why can't the Village of Walden go through the eminent domain process. It's not a happy process, but you're protecting 6,000 residents water. That is our major well field.

Trustee Hurd stated that the Village knows about the Bruderhof property. That would be something we could do soon. Imagine if you could give the Village an extra 100,000 gallons a day.

Trustee Flickenschild stated that they haven't finalized their complete plan they still may be receptive to us.

Deputy Mayor Wynkoop indicated that you're opening yourself up to, you did it for them, we want it done for us. That would be fantastic if we could grab a couple wells for the Village.

Manager Politi stated that at the time sewer was the main thing they wanted. We may have the capability in our sewer plant to come up with the numbers.

Trustee Hurd stated that we were never worried about them, we were worried about setting a precedent.

Manager Politi stated that we don't want their wells, just put a meter in. For emergency purposes only.

Trustee Flickenschild suggested the Village also look at the Hecht pond.

Trustee DeJesus stated that the Planning Board has discussed that the requirements for lots are too small. What can the Village do to change that? Make the lots bigger if you want to develop your property.

Trustee Flickenschild asked besides Edmunds Lane how much undevelop property is there in the Village?

Member Holmes stated that there is a piece of property across from Evans Lane.

Trustee Flickenschild stated that something should be put in the letter that with all the construction that goes on leave as many trees as possible.

Trustee DeJesus stated that there is an ordinance that states the size a tree has to be to be for it not to be cut down. Those trees should be identified and someone should make sure they stay. The one problem you have is you have the tree and now the homeowner decides to cut down the tree. We could also plant trees on the Village side of the sidewalk and they can't touch them. If the tree is there it should be left alone or plant another tree in another area so it can be kept.

Member Uszenski brought up water run-off in undeveloped land.

Mayor Pellegrino indicated that the Village Manager will draft a letter to the Town and have all the Board's sign off on it.

Adjournment

Trustee Flickenschild moved to adjourn. Seconded by Trustee DeJesus. All ayes. Meeting adjourned.

Respectfully submitted,
(From the tape)

Nancy Mitchell
Village Clerk

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, August 13th, 2002 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 23, 2002 and August 2, 2002

5. **Public Comment**

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

   a. ***Action Items***
   1: Payment of Audited Bills
   2: Introductory Local Law I-3, Sign Regulations
   3: Introductory Local Law I-6 - Vehicles and Traffic
   4: Maple Street Curb, Street Sidewalk & Roadway Renovation Bids
   5: Audit Proposal - Nugent and Haeussler

   b. ***Discussion Items***

   1: Alcoholic Beverages in the Parks
   2: High Meadows Water District
   3. Town of Montgomery Comprehensive Plan

   c. ***Informational/Village Manager's Report***

7. **Miscellaneous Comments by Board Members**

8. **Executive Session**

9. **Adjournment**

Village of Walden
Board of Trustees Meeting
August 13, 2002

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

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Richard Hurd, Conrad Flickenschild, Jose DeJesus and Lauren Keator were present.

Village Manager James Politi and Village Clerk Nancy Mitchell were also present.

Kevin Dowd, Village Attorney was absent.

Approval of Minutes

Trustee Norman moved to adopt the minutes of July 23rd and August 2nd, 2002. Seconded by Trustee Flickenschild. All ayes with the exception of Deputy Mayor Wynkoop and Trustee Norman abstaining from the August 2nd minutes.

Public Comments

Bill Kerrigan, Attorney for Robert and Diane Sandbothe came before the Board because of a continuing problem with their residence at Liberty Street. It is a run off or drainage problem which is being created by the Jacob's Ridge development which is in elevation above the Sandbothe residence. There was a partial solution reached in June and early July when a detention pond was created, but unfortunately that was only a partial solution. The problem continues. There are still two defined flows of water which course around the detention pond and down both sides of the Sandbothe residence and depending upon the rain these either flow in distinct channels or meet in the middle at which point the property is effectively moated. He understands there are new engineers in town, on board with the Village and there is obviously an engineering solution to this problem and their request tonight is a constructive request that the engineers be asked to meet with them as soon as possible, to take a look at it so they can report back to the Board in a more professional and scientific manner so that an engineering solution can be reached. They make no claim for damages at this point. The proper way to handle this is to try and see that the situation is cured so the damage to the property ceases. He requested the Village get the engineers out there as soon as possible and a representative from the building department to take a look at it and report back to the Board and if they are right they will ask for prompt action against the developer and an engineering solution.

The manager advised Mr. Kerrigan that the Village has been instructed by their attorney not to discuss the issue and he will have the attorney contact Mr. Kerrigan.

Mrs. Sandbothe indicated that they've just gotten permission to build a garage and because of the run off they've already had to make changes in the plans because the water and the mud that is coming down is affecting it. This is costing them money, so she asked they work on this as soon as possible.

Becky Pearson, 167 Walnut Street stated that in reference to what was just presented we already have a lawyer, why are we paying a second lawyer?

Manager Politi advised Mrs. Pearson that the lawyer was assigned by the insurance company because of the claim that was made.

Mrs. Pearson asked for comments on trees, if the village is planting any this year?

Mayor Pellegrino stated that Al Valk gave the Board a video and it's regarding downtown revitalization and also saving trees is a major part of it.

Mrs. Pearson stated that at one time the trees on Valley Avenue were also in the budget, she asked if that was going to be put off further? That's been two years. She doesn't understand where that money went that was designated for those trees.

Manager Politi stated that he will research that, but right now we're not planting those trees.

Mrs. Pearson asked for an explanation of the vehicle and traffic law that is on the agenda and if the local law for sign regulations is different?

Mayor Pellegrino stated that they are two different laws. The vehicle and traffic law is to install stop signs in the new developments and to make no parking on Cedar Street.

Michael Lynch, 54 Albany Avenue indicated that there is a traffic problem on Albany Avenue. The cars are flowing down the street in excess of 50mph. This is a no through street. It's private property, but if the Village does not stop using it, meaning DPW, Village Manager, Trustees, and Police Department. He's seen everybody and waved to them as they go by. If you do not set, the tone people are going to use it. The money is back on the plans for the bridge. He asked what the Village is going to do to insure the safety of himself, his family, grandchild and all the residents on Albany Avenue. It's not for lack of trying on the part of the police. They have been there continually. When the police sit where they can be seen, which they have to do by law, people will not speed or blow the stop signs. He invited every Board member to come to his house any night of the week. It's getting to the point where the Village is endangering his

life. As a Village employee and dog warden the Village asks him to enforce laws, you are not enforcing all your laws. You are selecting and choosing which laws you are enforcing. He will not and he is not going to answer any more dog calls until the situation is rectified. You're telling me on one hand to do this, but we can't do this. He will contact anybody he has to, to rectify this situation. DOT says everything is in the Village's hands.

Trustee Flickenschild asked Mr. Lynch about the statement he made about not enforcing the dog ordinance anymore?

Mr. Lynch stated that he will resign his position. You are asking me to enforce a code and you will not enforce others. Every other no through street in this Village is blocked.

Manager Politi asked Mr. Lynch if he said he resigns his position?

Mr. Lynch stated that he will resign his position officially tonight. He will return everything by Friday.

Mr. Lynch further stated that Oak Street is wide enough for the traffic flow that should be flowing to the Thruway. His problem is not the Thruway, but they are the cause of the problem. There is no C.O. for that street. There was never an engineering report. How can the Village allow that traffic to flow on a street that there's never been a C.O. for or never had an engineering report. He heard it's a fire road. If that road fails and the fire truck flips you're going to say it's not our problem, but it is because he made the Board aware that they have not shut down a no through street.

Mayor Pellegrino advised Mr. Lynch that he will be at his house one night this week.

Dave Sperry, 12 Overlook Terrace stated that his concerns with the Jacob's Ridge Development is it is supposed to be completed by December 15th. They are putting in two to three foundations a week. They are building like crazy. None of these people should get certificates of occupancies on any of these houses until the Village's conditions are met for all the problems that are brought up. He brought up problems with the pump station whether that was or was not working. He still hasn't received an answer. He understands the road from the end of Overlook Terrace approximately 600 feet back is going to get ripped up for a new water line. His question is who owns that street at this time. According to the survey the developer owns it. If the developer owns it, he's responsible for curbs, sidewalks, lighting and the road. The road should be met to todays code not codes 30 years ago when that road was put there and never dedicated to the Village. Since that road was never dedicated, he's asking that road be repaired 110% along with all the finishing work for the rest of that development before any certificates of occupancies are given to anybody up there.

Manager Politi invited Mr. Sperry to come in and meet with him along with the Building Inspector to discuss this.

Craig Anglemyer, 13 Brook Rd. asked when Brook Road will be paved and dedicated?

The Village Manager stated that the Village is getting prices to get that moving. It will be before winter.

Mr. Anglemyer indicated that at the top of Wait Street by the intersection of Overlook Terrace people park on that corner and it's very dangerous.

Ms. Pearson asked if a new engineering firm has been hired and are they watching the development on Overlook Terrace?

Manager Politi stated that the new firm is on staff and they are watching the development.

Audited Bills

Trustee Flickenschild moved to pay the audited bills of August 13th, 2002. Seconded by Trustee DeJesus. All ayes. Motion carried.

Introductory Local Law I-3 of 2002, A Local Law Amending Chapter 148 of the Code of the Village of Walden Entitled "Zoning" to Modify the Regulations Concerning the Approval and Placement of Signs in the Village

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

Trustee Flickenschild moved to adopt Introductory Local Law I-3 of 2002, A Local Law Amending Chapter 148 of the Code of the Village of Walden Entitled "Zoning" to Modify the Regulations Concerning the Approval and Placement of Signs in the Village as Local Law No. 5 of 2002. Seconded by Deputy Mayor Wynkoop. All ayes. Local Law adopted.

Introductory Local Law I-6 of 2002 - A Local Law Amending Chapter 141 of the Code of the Village of Walden Entitled "Vehicles and Traffic" to Establish Additional Stop Intersections on Certain Streets in the Village and Designate No Parking Zones on Cedar Street

Trustee Flickenschild moved to introduce Introductory Local Law I-6 of 2002, A Local

Law Amending Chapter 141 of the Code of the Village of Walden Entitled "Vehicles and Traffic" to Establish Additional Stop Intersections on Certain Streets in the Village and Designate No Parking Zones on Cedar Street. Seconded by Trustee Norman. All ayes. Motion carried.

Trustee Hurd moved to schedule a public hearing on Introductory Local law I-6 of 2002 on September 10th, 2002 at 6:30 P.M. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Maple Street Curb, Street Sidewalk & Roadway Renovation Bids

Trustee DeJesus stated that J&G Excavating was supposed to submit some paperwork to withdraw his bid, he asked if the Village has received that? If we don't have that then we have to reject his bid.

The Village Manager indicated that he has received no correspondence from J & G Excavating.

Trustee DeJesus moved to reject the bid from J & G Excavating for the Maple Street curb, street sidewalk and roadway renovation project as being non conforming and to accept the bid from Sun-Up Enterprises. Seconded by Trustee Flickenschild. All ayes. Motion carried.

Trustee Norman made a motion to authorize the Village Manager to send the letter of award to Sun-up Enterprises for the Maple Street curb, street sidewalk and roadway renovations for the amount of $304,570.00. Seconded by Trustee Hurd. All ayes. Motion carried.

Audit Proposal

Trustee Hurd requested an addendum that puts the audit in clear terms.

Trustee Flickenschild moved to approve the audit proposal from Nugent and Haeussler. Seconded by Trustee Hurd. All ayes. Motion carried.

Alcoholic Beverages in the Parks

Manager Politi stated that right now you have to request permission from the Board to have alcoholic beverages in the parks. The only one that asks for that are the fire companies.

It was the consensus of the Board to continue to allow requests to come before the Board.

Trustee Hurd indicated that there were concerns about the clean up.

Manager Politi stated that in talking with the others there really hasn't been a problem with clean up.

Trustee Flickenschild suggested the Board waive the fee.

It was the consensus of the Board to waive the clean up fee.

Trustee Keator stated that in regard to the community room where it says the undersigned will be responsible for providing a one million-dollar liability policy. She asked Matt Mullen if the Community Council would be able to do that in order to use the community room?

Mr. Mullen stated that the Village has been covering them.

Manager Politi stated that the Walden Community Council should be able to get the coverage for the year. They could do it case by case.

High Meadows Water District

The manager stated that he spoke to the Town Supervisor and he researched the water district and he did find the map which does include Field Lane.

Trustee Hurd asked if because this was made in 1987 it doesn't establish any additional precedent?

Manager Politi stated no you have a water district.

Trustee DeJesus stated that his concern is if they were to build a large development around there.

Manager Politi stated, would they have access, no.

Town of Montgomery Comprehensive Plan

Mayor Pellegrino stated that Al Valk, Town Supervisor has asked for the Village's response to the Town's comprehensive plan. He thinks the Board's should get together and have a joint meeting to discuss this.

Trustee Flickenschild stated that the only difficulty he has with what the Town is doing is

we're the largest Village in the Town of Montgomery and they hold their meetings for this comprehensive review plan on the same night we hold our Village Board meetings. He would be more than happy to attend the meetings if they were on any other night other then the Village Board meetings. He did mention it to the Town Supervisor.

Trustee DeJesus stated that he's concerned about the letter Jeffrey Crist sent, talking about annexation of some lands around the Village for higher density development. He has a problem with that, because right outside the Village of Walden you're going to have these high density developments. We need to address that. It impacts the Village not only in services but with water. He further suggested the Town's comprehensive plan meetings should move around the village's, not just at the government center.

Trustee Flickenschild indicated that there is a town comprehensive plan meeting on Tuesday, August 20th at 7:30 pm. There is no Board meeting, so he suggested the Village Board attend the meeting.

Trustee Hurd stated that he'd like some structure to the joint board meetings.

Trustee Flickenschild asked for an agenda.

Manager Politi asked the Board members to send him their ideas and concerns.

Trustee Keator stated that if they do start building higher density around our borders that will be more for our police force and school systems. We should go one step further and look at this ourselves.

Joint Board Meeting

Trustee Flickenschild moved to hold a joint board meeting with the Planning Board and Zoning Board of Appeals on August 22nd, 2002 at 7:00 P.M.. Seconded by Trustee Norman. All ayes. Motion carried.

Manager's Report

Manager Politi stated that there will be a breakfast meeting for Ben Gilman September 17th, at 7:45 am at the Inn at Central Valley.

Mayor Pellegrino and Trustee Flickenschild stated that they would like to attend.

Trustee DeJesus asked that the Village do a proclamation for Mr. Gilman for all the years

of services he has rendered to the Village of Walden.

The manager advised the Board that Patsy Iorlano has resigned from the Zoning Board of Appeals.

Deputy Mayor Wynkoop asked that a proclamation be prepared for Mr. Iorlano.

Manager Politi also advised the Board that John Stabner has resigned as Code Enforcement Officer. Douglas Feffer will be replacing him.

The manager stated that in regard to the Devonshire Subdivision curbing traffic details are in the Board's packet.

Village Manager Politi also advised the Board that there will be a meeting regarding the Wooster Grove building next week.

Trustee Flickenschild stated that he and the Mayor went to Wooster Grove and met with the people who were responsible for the punch list. One thing they said was that they've never had a punch list like this before. They respond to the punch list and then two weeks later they're given a second punch list with added items. When you come to finalize a job, you usually get one punch list and that's all the requirement.

The Village Manager advised the Board that the punch list comes from the state.

Trustee Keator stated that regarding Devonshire, when she was on the Zoning Board the developer came in and they wanted to develop more homes in the back of the homes on Princeton Drive and they were denied permission. Those curb cuts are still there.

Village Manager Politi stated that he will look at that.

Trustee Flickenschild stated that the raised curb by the Sullivan's house was never approved.

Manager Politi stated that the Village Engineer stated that it was approved.

Trustee Flickenschild stated that he's confused as to why Andy Barone can make a change in the Board's approval once the Planning Board, Zoning Board and Village Board has made a determination that there is supposed to be granite curbs, without authorization from the Village Board. He remembers when that was going on because they fussed because it was right along side the Mayor's house.

Mayor Pellegrino stated that the way that curb is now there is no dirt washing in the road. It was meant to be a wall.

Trustee DeJesus stated that the Sullivan's were at the Planning Board meeting and they have met with the developer and they made sure the developer would meet with them again. He doesn't recall what was approved, but the Sullivan's were very much part of getting done what they needed to get done. The approval given stipulated that whatever they approved was condition of final approval.

Manager Politi stated that was what he asked Mr. Barone to do and he did go back and that is the answer he gave to date. If the Board would like him to look further, he will.

Trustee Flickenschild asked that this be researched and find out exactly what was required, because if the developer is getting away with something he shouldn't be that's not right.

Board Comments

Trustee Norman stated that about two or three months ago a group of citizens from Sherman Avenue and Edmunds Lane came in concerned about the school bus stop up there. Is something going to be done before the school year starts?

Manager Politi stated that the signs have been ordered. They may not be in yet.

Trustee Norman stated that they also asked for a children at play sign.

Manager Politi stated that they will put the children at play sign up.

Trustee Norman stated that on Sherman Avenue and Edmunds Lane they do not stop at the stop signs and they exceed the speed limit.

Trustee Norman also indicated that the last house on the right at the bottom of Oak Street the family moved out and left a lot of garbage and vehicles in the back yard.

Manager Politi stated that he will find out if they've been cited.

Trustee Norman asked if a date has been set to repave Gladstone Avenue?

Manager Politi stated that bids for the milling have been received.

Trustee Keator asked the Board to think about an ordinance regarding on going yard

sales.

Trustee Hurd stated that there is an ordinance already.

Manager Politi stated that he has spoken to the attorney about the ordinance and he feels he can amend it to give the Village more power in controlling them.

Trustee DeJesus thanked the manager for taking care of the brush at the intersection of Highland Avenue and East Main Street.

Trustee DeJesus asked about the house on the corner of Sherman Avenue and Union Street. People are still living there.

Manager Politi stated that Mr. Stabner is following up on that.

Trustee DeJesus stated that he left notes on the bills that he would like to discuss with the manager.

Trustee Flickenschild indicated that on Jacob's Ridge, the dust on the road has to be two to three inches thick and if we get rain it will wash down into all the streets. Also, the hedges are still on the corner.

Manager Politi stated that the property owner cut a piece of them down. The chain saw broke and he will cut that level out. He is being cited.

Trustee Flickenschild stated that he has noticed that people go over the bridge and don't take the first left, they make the sharp left.

Mayor Pellegrino indicated that he attended a meeting last week with the police department and there are concerned neighbors on Elberton, and Capron Street. They are starting a neighborhood watch. They will be the eyes and ears for the Police Department. Their concerns are speeding cars, loud cars, disruptive youths and vandalism. He will attend their next meeting and fill the Board in on their progress.

Executive Session

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

Trustee Norman moved to reconvene the regular meeting. Seconded by Trustee DeJesus.

All ayes. Meeting reconvened.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

Local Law Filing

New York State Department of State
41 State Road, 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.

Village of Walden

Local Law No. 5 of the year 2002.

A local law amending Chapter 148 of the Code of the Village of Walden entitled "Zoning" to modify the regulations concerning the approval and placement of signs in the Village

Be it enacted by the BOARD OF TRUSTEES of the VILLAGE OF WALDEN as follows:

SEE ATTACHED

(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.)

I. (Final Adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. 5 of 2002 of the Village of Walden was duly passed by the Board of Trustees on August 13, 2002, in accordance with the applicable provisions of law.

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.

Nancy Mitchell, Village Clerk
Village of Walden

(Seal)

Date: 8.13.02

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

STATE OF NEW YORK

§

COUNTY OF ORANGE

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

KEVIN T. DOWD

Attorney for the Village
Title

Village of Walden

Date: 8.13.02

INTRODUCTORY LOCAL LAW NO. I- 3 of 2002

A LOCAL LAW AMENDING CHAPTER 148 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "ZONING" TO MODIFY THE REGULATIONS CONCERNING THE APPROVAL AND PLACEMENT OF SIGNS IN THE VILLAGE.

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

SECTION 1. Legislative intent and findings of fact.

A. Background

This action was prompted by meetings of the Village Board and the Village's recently completed Downtown Revitalization Strategy. A key goal of the Downtown Revitalization Strategy was to identify the type and scale of signage that should be permitted in Downtown Walden in order to preserve the historic character of the community and enhance its economic vitality. The Village Board concluded that the existing sign regulations were not adequately protecting the public health, safety and welfare; and further that the character of the community and Downtown buildings were being adversely impacted by inappropriate and poorly maintained signage. Based upon this analysis, and subsequent meetings with the Village Board and Joint Board, a consensus was reached that the Village's Sign Regulations should be revised. The Village of Walden has thus moved to amend its zoning code to properly regulate such uses.

B. Legislative Intent

The purpose of this local law is to protect the public health, safety, and welfare by regulating existing and proposed outdoor signs of all types. It is intended to protect property values, create a more attractive economic and business climate, enhance and protect the physical appearance of the community, preserve the scenic, historic, and natural beauty of the Village and ensure that signs are maintained in a manner that protects that public from injury. It is further intended to reduce sign and advertising distractions and obstructions as a result of inappropriately placed signs, provide more visual open space and curb the deterioration of the Village's appearance and attractiveness. Based upon the above, the Village has concluded that without such amendments new signage allowed under existing regulations may have an adverse impact on the character of the Village and posing a threat to the health, safety and welfare of the community.

SECTION 2.

Section 148-3 of the Code of the Village of Walden entitled "Definitions" is hereby amended

to delete therefrom the definitions for SIGN, BUSINESS and SIGN, TEMPORARY.

SECTION 3.

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

SIGN, AREA - The entire area within a single, continuous perimeter enclosing the extreme limits of writing, representation, symbol, trademark or logo, together with any frame or other material or color forming an integral part of the display or used to differentiate such sign from the background against which it is placed but excluding the necessary supports on which such sign is placed. Only one (1) face of the sign shall be used in measuring the "Sign Area."

SIGN, IDENTIFICATION - A permanent sign which directs attention to a business or profession conducted upon a property that indicates the name, street address, date established and/or phone number of the business. Such sign may be wholly or partly devoted to a readily recognized symbol, trademark or logo.

SIGN, MONUMENT -- A freestanding identification sign that is erected upon a masonry base or mounted between two (2) wood support columns. A "monument sign" shall be constructed of material similar in nature or complementary to the building which it identifies and may contain letters, numbers, trademarks and logos.

SIGN, PROJECTING - An identification sign attached to a building, whether by brace(s), bracket(s) or other connecting devices (s), that hangs perpendicular to the building facade at the cornice level. Such signs are limited to two sides.

SIGN, SANDWICH BOARD - A temporary sign with a self-supporting structural A-frame design that is no more than six (6) square feet in area and is intended to display daily specials of the business property on which the sign is located. Said sign is intended to be portable and must be removed and stored indoors at the close of each business day.

SIGN, TEMPORARY - Any sign, banner or other advertising device that is not permanently attached to the ground or other pertinent structure and that is intended to attract attention to an activity, sale or event on the property on which the sign is located.

SIGN, WINDOW - Any sign attached to the glass area of a window or placed behind the glass of a window so that it can be read from out-of-doors.

SECTION 4.

Section 148-33 of the Code of the Village of Walden entitled "Schedule of permitted signs"is hereby repealed and a new Section 148-33 entitled "Schedule of permitted signs" is enacted as follows:

§148-33. Schedule of permitted signs.

The following schedule of permitted signs shall apply to each premises according to the district in which it is located on the Zoning Map, whether it be used for a permitted use or for a special exception use:

PERMITTED SIGNS

Land Use Type	Professional Announcement Signs	Identification Signs	Real Estate "For Sale" or "For Rent" Sign or Construction Sign	Temporary Signs
Residential	One (1) on each public street frontage pursuant to §148-34.	Prohibited	One (1) on each public street frontage for single lots or buildings; two (2) subdivision signs on each public street frontage for each approved subdivision pursuant to §148-37 A.	Pursuant to §148-37 B.
Business B-4	One (1) on each public street frontage pursuant to §148-34.	One (1) wall sign and one (1) detached pole or monument sign on each public street frontage pursuant to §148-35	One (1) on each public street frontage for single lots or buildings; two (2) subdivision signs on each public street frontage for each approved subdivision pursuant to §148-37 A.	Pursuant to §148-37 B & §148-39 K.
Business B-1, B-2, B-3 & MX	One (1) on each public street frontage pursuant to §148-34.	One (1) wall sign and one (1)monument sign on each public street frontage pursuant to §148-35.1.	One (1) on each public street frontage for single lots or buildings; two (2) subdivision signs on each public street frontage for each approved subdivision pursuant to §148-37 A.	Pursuant to §148-37 B & §148-39 K.

Industrial	One (1) on each public street frontage pursuant to §148-34.	One (1) wall sign and one (1) monument sign on each street from which access is provided pursuant to §148-36.	One (1) on each public street frontage for single lots or buildings; two (2) subdivision signs on each public street frontage for each approved subdivision pursuant to §148-37 A.	Pursuant to §148-37 B & §148-39 K.

SECTION 5.

Section 148-35 of the Code of the Village of Walden entitled "Identification signs in business and mixed use districts" is hereby repealed and a new Section 148-35 entitled "Identification signs in B-4 business district" is enacted as follows:

§148-35. Identification signs in B-4 business district.

The following supplemental regulations shall apply to identification signs in B-4 business district:

A. The cumulative square footage allowable for all identification signs described below, excluding directional signs, shall be calculated at the rate of two (2) square feet per lineal footage of building frontage.

B. A wall identification sign shall be attached to or incorporated in the building wall. Such signs shall have:

(1) A maximum area of two (2) square feet for each horizontal foot of building wall on which it is mounted.

(2) A maximum width of 75% of the building wall's horizontal measurement, except that where such horizontal measurement is twenty (20) feet or less, the maximum width may be 90% of such measurement.

(3) A maximum projection of six (6) inches from the face of the building wall to which the sign is attached.

C. A detached pole or monument identification sign may be erected where the building is set back from the street line a distance of 40 feet or more. Such sign shall have:

(1) A maximum area of forty (40) square feet.

(2) A maximum height measured from the ground level of 18 feet.

(3) At least three feet of clear space between the signboard and the ground provided that necessary supports may extend through such clear space.

(4) A setback of at least 20 feet from any property line, except that the average front setback of existing buildings within the same block is less than ten (10) feet, then the average setback so established shall be applied to such sign.

D. Identification signs may be illuminated externally by shielded floodlights or with gooseneck lamps provided, however, that red and green lights shall be set back at least seventy-five (75) feet from the point of intersection of the street lines at a street corner and further provided that intermittent or flashing lights shall not be used on or in any sign. Interior illuminated signs and/or moving and animated signs shall be prohibited.

E. Projecting signs shall be permitted by the Village provided the owner of such signs indemnifies the Village for injury to persons or property and insurance is provided to the Village as evidenced by a Certificate of Insurance in the amount of $1,000,000. The Village reserves the right to remove projecting signs that are not kept in god repair. The following standards for projecting signs shall apply:

(1) No more than one (1) projecting sign per storefront facing on a street. If the building has frontage on more than one street, one (1) projecting sign is allowed on each street.

(2) Projecting signs shall not have more than two faces nor exceed nine (9) square feet.

(3) The exterior edge of a projecting sign shall extend not more than four (4) feet from the building face or one-half (½) the width of the sidewalk, whichever is less.

(4) No part of the projecting sign shall extend into vehicular traffic areas and any part extending over pedestrian areas shall have a minimum clearance of eight (8) feet.

(5)_ Projecting signs shall not extend above the cornice of between the second and third floor of a building nor more than fifteen (15) feet above the ground if there in no second floor.

(6) No projecting signs shall be closer than fifteen (15) feet from the corner of a building located at a street intersection.

(7) Projecting signs shall be made of wood or composite material and hung from metal brackets or braces.

(8) Projecting signs shall be removed within thirty (30) days of a business closing.

SECTION 6.

Chapter 148 of the Code of the Village of Walden entitled "Zoning" is hereby amended to add a new Section 148-35.1 entitled " Identification signs in B-1, B-2, B-3 business and MX mixed use districts as follows:

§148-35.1. Identification signs in B-1, B-2, B-3 business and MX mixed use districts.

The following supplemental regulations shall apply to identification signs in business and mixed use districts:

A. The cumulative square footage allowable for all identification signs described below, excluding directional signs, shall be calculated at the rate of two (2) square feet per lineal footage of building frontage.

B. Identification signs may be illuminated externally by shielded floodlights or with gooseneck lamps provided, however, that red and green lights shall be set back at least seventy-five (75) feet from the point of intersection of the street lines at a street corner and further provided that intermittent or flashing lights shall not be used on or in any sign. Interior illuminated signs and/or moving and/or animated signs shall be prohibited.

C. A wall identification sign shall be attached to or incorporated in the building wall. Such signs shall have:

(1) A maximum area of two (2) square feet for each horizontal foot of building wall on which it is mounted.

(2) A maximum width of 75% of the building wall's horizontal measurement.

(3) A maximum projection of six (6) inches from the face of the building wall to which the sign is attached.

(4) Wall signs should be appropriate to the architectural character of the buildings on which they are placed. Sign panels and graphics should relate with and not cover architectural features, such as the cornice and lintel and should be in proportion to them.

D. Projecting Signs shall be permitted by the Village provided the owner of such signs indemnifies the Village for injury to persons or property and insurance is provided to the Village as evidenced by a certificate of insurance in the amount of $1,000,000. The Village reserves the right to remove projecting signs that are not kept in good repair. The following standards for projecting signs shall apply:

(1) No more than one (1) projecting sign per storefront facing on a street. If a building has

frontage on more than one street, one (1) projecting sign is allowed on each street.

(2) Projecting signs shall not have more than two faces nor exceed nine (9) square feet.

(3) The exterior edge of a projecting sign shall extend not more than four (4) feet from the building face or one-half (½) the width of the sidewalk, whichever is less.

(4) No part of the projecting sign shall extend into vehicular traffic areas and any part extending over pedestrian areas shall have a minimum clearance of eight (8) feet.

(5) Projecting signs shall not extend above the cornice between the second and third floor of a building nor more than fifteen (15) feet above ground level if there is no second floor.

(6) No projecting sign shall be closer than fifteen (15) feet from the corner of a building located at a street intersection.

(7) Projecting signs shall be made of wood or composite material and hung from metal brackets or braces.

(8) Projecting signs shall be removed within thirty (30) days of a business closing.

E. Window Signs.

(1) No more than one (1) sign per window with the square footage of the window sign being counted toward the maximum allowable sign area for the building.

(2) The area of an opaque window sign may not exceed thirty-five (35) percent of the window area.

F. Sign Directories.

(1) Two free-standing off-premises Sign Directories owned by the Village shall be authorized by the Village Board.

(2) Sign directories shall contain identification of and direction to several business enterprises in the Village but shall contain no advertising.

(3) An administrative fee of $20 per business shall be required of all businesses listed on the Sign Directories.

G. Awning Signs.

(1) No sign shall project from an awning.

(2) Awning graphics may be painted or affixed flat to the surface of the front and shall indicate only the name, address, date established and/or phone number of the enterprise or premises.

(3) Awning graphics shall be a single line of lettering not exceeding ten (10) inches in height. Such lettering shall be counted toward the maximum allowable square footage of sign area for the building as described in this Section 148-35 A.

(4) Awnings should be designed to complement the architecture of the building and should not mask the architectural features such as the cornice and lintel. Architectural details shall not be removed to install awnings.

(5)All awnings shall be made of a durable canvass or acrylic fiber.

(6)The color of awnings must complement the building's facade and details.

(7)No flourescent colors shall be permitted.

(8)Painting over existing awnings shall be prohibited.

H. A monument sign may be erected where the building is set back from the street line a distance of thirty (30) feet or more. Such signs shall have:

(1) A maximum sign area of thirty (30) square feet.

(2) The top of the "monument sign" shall not be greater than six (6) feet in height.

(3) No "monument sign" shall be located within ten (10) feet of a street line.

(4) The ground area surrounding the monument sign shall be landscaped with a vegetative cover and maintained year-round.

(5)Where a monument sign is mounted between two (2) wood columns, at least one (1) foot of clear space between the sign board and ground shall be maintained.

SECTION 7.

Section 148-36 of the Code of the Village of Walden entitled "Identification signs in industrial districts" is hereby repealed and a new Section 148-36 entitled "Identification signs in industrial districts" is enacted as follows:

§148-36. Identification signs in industrial districts.

The following supplemental regulations shall apply to identification signs in industrial districts:

A. One wall identification sign or one detached monument sign facing each street from which access to the lot is provided, announcing the name of the company and address. Such sign may be wholly or partly devoted to a readily recognized symbol, trademark or logo. Such sign shall have:

(1) A maximum area of forty (40) square feet.

(2) A setback of at least ½ the depth of the required front yard.

(3) A maximum height measured from the ground of six (6) feet.

B. One identification sign at each point of access to the lot, with an area of not more than two (2) square feet.

C. Identification signs may be illuminated externally by shielded floodlights or with gooseneck lamps provided, however, that red and green lights shall be set back at least seventy-five (75) feet from the point of intersection of the street lines at a street corner and further provided that intermittent or flashing lights shall not be used on or in any sign. Interior illuminated signs and/or moving and animated signs shall be prohibited.

SECTION 8.

Section 148-38 of the Code of the Village of Walden entitled "Off-premises advertising for business and industry is hereby repealed and a new Section 148-38 entitled "Design guidelines for permanent identification signs in business, mixed use and industrial districts" is enacted as follows:

§148-38. Design Guidelines for Permanent Identification Signs in business, mixed use, and industrial districts.

(A) Signs should be designed to be compatible with the surroundings and appropriate to the architectural character of the buildings on which they are placed.

(B) Sign panels and graphics should relate with and not cover architectural features and should be in proportion to them.

(C) Signs should be appropriate to the type of activities they represent.

(D) Layout of signs should be orderly and graphics should be of simple shape.

(E) Colors should complement the building color scheme.

(F) Exterior illumination should be appropriate to the character of the building and the surroundings of the sign.

(G) Groups of signs on a single building with multiple tenants should express uniformity and create a sense of harmonious appearance.

SECTION 9.

Section 148-39 of the Code of the Village of Walden entitled "General regulations" is hereby repealed and a new Section 148-39 entitled "General regulations" is enacted as follows:

§148-39General regulations.

A. In no case shall lighted signs be so located that they constitute a hazard to vehicular traffic.

B. The outlining by direct illumination of all or part of a building, such as a gable, roof, wall, side or corner shall be prohibited.

C. Temporary or permanent signs resting on or attached to vehicles shall not be used as a means to circumvent the provisions of this chapter.

D. Sign Permit Required. Except as otherwise provided, no person shall erect, alter, or relocate any sign without first filing an application, obtaining the approval of the Building Inspector and obtaining a sign permit from the Building Inspector. Within six (6) months following the effective date of this local law, a permit shall also be obtained for any sign in existence as of the effective date of this local law.

E. Application Procedure. Application shall be made in writing to the Building Inspector on forms prescribed by the Village and shall contain the following information:

(1) Name, address and telephone number of:
   a. Applicant
   b. Owner of Property

(2) Location of building, structure or land on which the sign now exists or is to be erected.

(3) If a sign is to be erected or changed, an elevation plan drawn to scale should be included. In addition, a full description of the placement and appearance of the proposed sign shall be included and shall cover the following:

   a. Location on the premises, specifically, its position in relation to adjacent buildings,

structures or property lines.

b. The method of illumination, if any, and the position of lighting and a copy of the electrical permit related to the electrical connections.

c. Graphic design including symbols, letters, materials and colors.

d. The visual message, text, copy or content of the sign.

(4) Written consent, or a copy of the contract made with the owner of the property permitting the sign to be erected or changed, if the applicant is not the owner.

F. Permit. Upon the filing of a complete application for a sign permit and the payment of the required fee of $25(for new signs only), the Building Inspector shall examine the plans, specifications, and other data submitted and the premises on which the sign is to be erected or now exists. If it shall appear that the sign is in compliance with all the requirements of this local law, except as otherwise stipulated, the Building Inspector shall be authorized to approve the proposed sign. If the Building Inspector is uncertain whether the proposed sign is in compliance, he shall refer the proposed sign to the Village Planning Board and Architectural Review Board for approval. After approval, the Building Inspector shall, within fifteen (15) days thereof, issue a permit for the erection of the proposed sign or for an existing sign. The issuance of a permit shall not excuse the applicant from conforming to the other laws and regulations of the Village and all signage must be kept in good repair. If the erection of, or changes to, a sign authorized under any such permit has not commenced within six (6) months from the date of the issuance, the permit shall become null and void, but may be renewed within thirty (30) days prior to the expiration, for good cause shown, for an additional six (6) months, upon payment of one-half of the original fee.

G. Registration. Registration of all existing signs is required within six (6) months following the effective date of this local law to establish and document all existing conforming and non-conforming signs. The Building Inspector shall notify all affected property owners within thirty (30) days of the enactment of this local law.

H. Inspection . A record of registered and approved signs shall be kept in the office of the Building Inspector. The Building Inspector shall re-inspect approved signs and their brackets every three (3) years for deterioration. The Building Inspector shall have the right to ask for the removal of signage that is not kept in good repair.

I. Nonconforming signs. In the event a sign lawfully erected prior to the effective date of this Article does not conform to the provisions and standards of this Article, then such signs, except those granted by a variance from the Zoning Board of Appeals, should be modified to conform or be removed according to the following regulations:

(1)Any sign that was non-conforming prior to the enactment of this local law and that remains

non-conforming as per this amendment shall be modified by its owner to comply or be removed within ninety (90) days after the owner receives written notice from the Building Inspector to comply.

(2)Any sign that was conforming prior to the enactment of this amendment and is now made non-conforming shall be replaced, remodeled or otherwise brought into conformance or removed within five (5) years of the effective date of this amendment.

(3)A nonconforming sign shall not be enlarged or replaced by another nonconforming sign.

J. Penalty for failure to apply for sign permit. Any person who proceeds to erect, re-erect, construct or structurally alter any sign without first applying for and obtaining the necessary permit shall be considered in violation of a section or sections of this Chapter pertaining thereto and shall be subject to prosecution according to Article X, Section 148-60. Further, such person shall be required, upon receipt of a written notice from the Building Inspector, to file an application for the necessary permit or permits and shall be required to pay the $25 fee.

K. Temporary Signs shall be subject to the following requirements:

(1) Term. A temporary sign or banner shall be allowed for a specified thirty-day period.

(2) The temporary sign must be signed and dated by the owner of the business upon being erected.

L. Exempt Signs (require no permits). The following types of signs may be erected and maintained without permits or fees, provided that such signs comply with the general requirements of this Article and other conditions specifically imposed by the regulations:

1) Sandwich Board Signs. One (1) sandwich board sign is permitted for each business. Said sign shall not exceed six (6) square feet in area or two (2) feet in width and must be removed at the close of each business day. Sandwich signs shall only be allowed when located on premises and when at least three (3) feet of clearance is maintained between the sign and the edge of the street curb.

(3) Historical markers, tablets, statues, memorial signs and plaques, names of buildings and dates of erection when cut into any masonry surface or when constructed of bronze, stainless steel or similar material and emblems installed by governmental agencies or religious or nonprofit organizations, not exceeding six (6) square feet.

(4) Flags and insignia of any government except when displayed in connection with commercial promotion. Such flags or insignias shall not exceed one hundred fifty (150) square feet per face in area.

(4) On-premises directional signs for the convenience of the general public identifying public parking areas, fire zones, entrances and exits and similar signs, internally illuminated or nonilluminated, not exceeding four (4) square feet per face and four (4) feet in height. Business names shall not be allowed.

(5) Nonilluminated "warning," "private drive," "posted" or "no trespassing" signs not exceeding two (2) square feet per face.

(6) Number and nameplates identifying residents, mounted on house, apartment or mailbox, not exceeding one and one-half (1 ½) square feet in area.

(7) Private owner merchandise sale signs for garage sales and auctions, not exceeding four (4) square feet for a period not exceeding seven (7) days.

(8) Temporary nonilluminated "for sale," "for rent," real estate signs and signs of similar nature concerning the premises upon which the sign is located in accordance with **§148-37.**

(9) Holiday decorations, including lighting, are exempt from the provisions of this Article.

(10) At gasoline stations, a sign attached on gasoline pumps displaying the price of fuel, not exceeding two (2) square feet.

(11) Temporary on-premises directional signs for meetings, conventions and other assemblies, not exceeding four (4) square feet.

(12) One (1) sign, not exceeding ten (10) square feet, listing the architect, engineer, contractor and/or owner on premises where construction, renovation or repair is in progress.

(13) On-premises analog clocks which do not exceed twenty-four (24) square feet in area and are mounted on a pole that does not exceed twenty (20) feet in height. Digital time and temperature signs are prohibited.

(14) Political Signs.

(15) Customary "Open or Closed" and "Out to Lunch" signs not exceeding two (2) square feet in size.

M. Rear Building Signage. Signage on the rear of buildings may be permitted in cases where the business has a public entrance through the rear of the building. The following standards shall apply:

(1) Only one (1) rear building identification sign shall be permitted for each business.

(2) The cumulative square footage allowable for all identification signs described below, excluding directional signs, shall be calculated at the rate of one (1) square foot per lineal footage of rear building frontage.

N. Prohibited Signs

(1) Signs with intermittent or flashing lights.

(2) Signs painted on the side of a building.

(3) Off-premises billboards.

(4) Off-premises signs.

(5) Moving or animated signs.

(6) Internally illuminated signs or awnings.

(7) Signs which may obstruct Village security cameras.

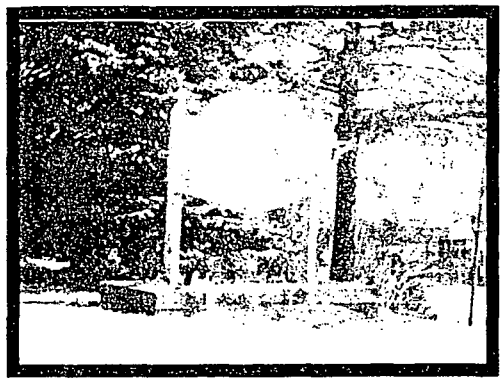
SECTION 10. Savings clause.

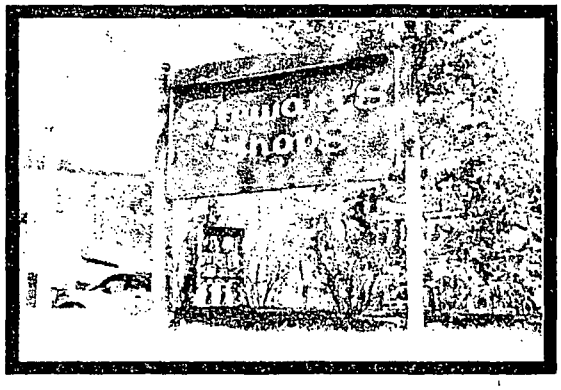
If any clause, sentence, paragraph, section or part of this local law shall be adjudicated by any court of competent jurisdiction to be invalid, such judgment shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 11. Effective date.

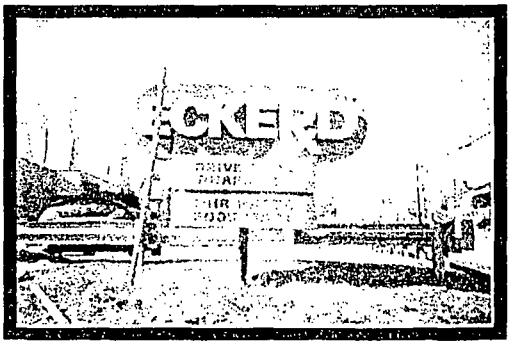
This local law shall take effect immediately upon filing in the Office of the Secretary of State in Albany.

Addendum to Sign Regulations
[Illustrative Examples]

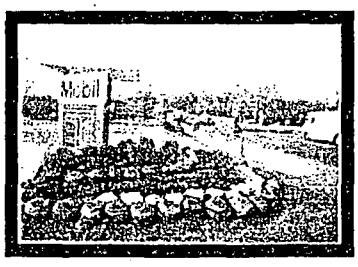




Above: Examples of "Monument Signs" that conform to the Village's Sign Regulations. Both signs are mounted between wooden support columns [brick or other masonry would also conform]. In the Monticello example, lighting is provided via recessed flood lights up lit toward the sign. In the Stewarts example, lighting is recessed at the top of the sign and down lit on the sign.



Above: Examples of "Monument Signs" that do not conform to the Village's Sign Regulations. Note: In both the Citgo and Eckerd examples, the signs are mounted on a single metal pole and are interior illuminated.



Above: Example of monument sign. Printed with permission from Ed McMahopn the Conservation Fund.

Right: "Projecting Signs" Photos by A. Sorensen Associates.

Sign Directories -Sign directories shall contain identification of and direction to several business enterprises in the Downtown Business District, but shall contain no promotional advertising. These are illustrative examples of Sign Directories.

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: AUGUST 13,2002

General Fund	$50,635.19
Water Fund	$ 7,956.41
Sewer Fund	$17,943.45

Abstract of Audited Vouchers

laim	claimant	account		amount
ener[redacted]				
4137	AMERICAN ALARM	1620.440-A	435.00	
	vendor total:		435.00	
4137	claim number total:			435.00
4138	AGWAY ENERGY PRODUCTS	1640.410-A	176.59	
	vendor total:		176.59	
4138	claim number total:			176.59
4139	AGWAY ENERGY PRODUCTS	1640.410-A	1,336.41	
	vendor total:		1,336.41	
4139	claim number total:			1,336.41
4140	ARCH WIRELESS	1640.408-A	8.08	
		3620.408-A	6.08	
	vendor total:		14.16	
4140	claim number total:			14.16
4142	AL VALK'S GARAGE,LTD.	1640.412-A	25.00	
	vendor total:		25.00	
4[redacted]	laim number total:			25.00
4143	AMTHOR'S WELDING SERVICE	1640.413-A	42.00	
	vendor total:		42.00	
4143	claim number total:			42.00
4144	BIGELOW WASTE,CO.,INC.	1640.440-A	70.39	
	vendor total:		70.39	
4144	claim number total:			70.39
4145	COFFEE SYSTEM OF THE	1620.440-A	22.40	
	vendor total:		22.40	
4145	claim number total:			22.40
4146	COFFEE SYSTEM OF THE	1640.440-A	38.40	
	vendor total:		38.40	
4146	claim number total:			38.40
4149	CHAMPION SUPPLIES,INC.	1640.440-A	115.00	
		5110.490-A	728.60	
	vendor total:		843.60	
4[redacted]	laim number total:			843.60

Abstract of Audited Vouchers

laim	claimant	account		amount
4	RAKE,SOMMERS,LOEB, P.C.	1420.411-A	4,200.00	
	vendor total:		4,200.00	
4152	claim number total:			4,200.00
4155	ENVIRONMENTAL PAPER	1620.440-A	229.05	
	vendor total:		229.05	
4155	claim number total:			229.05
4156	EHRLICH	1620.440-A	70.00	
	vendor total:		70.00	
4156	claim number total:			70.00
4157	FRONTIER COMMUNICATIONS	1620.408-A	46.86	
		1640.408-A	220.63	
		7020.408-A	24.89	
	vendor total:		292.38	
4157	claim number total:			292.38
4160	GEORGE'S AUTO PARTS,INC.	1640.412-A	122.05	
		1640.413-A	6.78	
		1640.490-A	55.18	
	endor total:		184.01	
4160	claim number total:			184.01
4161	GEORGE'S AUTO PARTS,INC.	1640.411-A	82.64	
	vendor total:		82.64	
4161	claim number total:			82.64
4162	GEORGE'S AUTO PARTS,INC.	1640.411-A	20.46	
		1640.412-A	26.58	
	vendor total:		47.04	
4162	claim number total:			47.04
4163	GROSSO MATERALS,INC.	5110.490-A	358.05	
	vendor total:		358.05	
4163	claim number total:			358.05
4165	J & D SUPPLY GROUP,INC.	1640.440-A	47.18	
	vendor total:		47.18	
4165	claim number total:			47.18
4	JIM SMITH CHEVROLET,INC.	1640.411-A	74.33	
	endor total:		74.33	

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	claim number total:			74.33
4167	MID HUDSON ROAD RUNNERS	7310.415-A	20.00	
	vendor total:		20.00	
4167	claim number total:			20.00
4168	KENNEDY ELECTRIC	5182.471-A	768.00	
	vendor total:		768.00	
4168	claim number total:			768.00
4169	NY TECH SUPPLY,INC.	1640.490-A	96.90	
	vendor total:		96.90	
4169	claim number total:			96.90
4171	NYSEG	5182.471-A	5,063.83	
	vendor total:		5,063.83	
4171	claim number total:			5,063.83
4173	NYSEG	1640.471-A	20.00	
		5182.471-A	16.11	
		7110.471-A	439.03	
[redacted]	endor total:		475.14	
4173	claim number total:			475.14
4178	NYSEG	1620.471-A	2,337.61	
		1640.471-A	281.94	
		5182.471-A	30.05	
		7110.471-A	296.14	
	vendor total:		2,945.74	
4178	claim number total:			2,945.74
4179	ORANGE COUNTY ASSOCIATION OF	1490.460-A	20.00	
	vendor total:		20.00	
4179	claim number total:			20.00
4180	MONTGOMERY OVERALL SER	1620.440-A	141.80	
	vendor total:		141.80	
4180	claim number total:			141.80
4181	PLAZA MATERIALS COMPANY	5110.490-A	1,622.21	
	vendor total:		1,622.21	
418[redacted]	claim number total:			1,622.21

Abstract of Audited Vouchers

laim	claimant	account		amount
4180	PRECISE LANDSCAPING AND	5110.490-A	5,130.00	
	vendor total:		5,130.00	
4182	claim number total:			5,130.00
4183	RALPH C HERMAN CO.,INC.	1640.413-A	66.00	
	vendor total:		66.00	
4183	claim number total:			66.00
4184	SCOTT'S CORNERS PAINT & HARDW	1640.490-A	3.27	
	vendor total:		3.27	
4184	claim number total:			3.27
4185	SLATER'S POWER EQUIP.INC	1640.490-A	45.35	
	vendor total:		45.35	
4185	claim number total:			45.35
4186	THYSSENKRUPP ELEVATOR CORP.	1620.497-A	215.59	
	vendor total:		215.59	
4186	claim number total:			215.59
4187	GEORGE'S AUTO PARTS,INC.	1640.411-A	367.78	
	vendor total:		367.78	
4187	claim number total:			367.78
4188	THRUWAY SHOPPING CENTER	1620.436-A	149.88	
	vendor total:		149.88	
4188	claim number total:			149.88
4191	VERIZON WIRELESS	1640.408-A	34.92	
	vendor total:		34.92	
4191	claim number total:			34.92
4192	VERIZON WIRELESS	1640.408-A	146.38	
	vendor total:		146.38	
4192	claim number total:			146.38
4193	WALDEN PLUMBING/HEATING	1620.440-A	68.50	
	vendor total:		68.50	
4193	claim number total:			68.50
4194	WOODARDS CONCRETE PROD	5110.490-A	2,704.00	
	vendor total:		2,704.00	

Abstract of Audited Vouchers

laim	claimant	account		amount
419[redacted]	claim number total:			2,704.00
4195	WICKES LUMBER,CO.	5110.490-A	84.88	
	vendor total:		84.88	
4195	claim number total:			84.88
4196	AIRPAGE BEEPER PEOPLE	1230.408-A	12.03	
	vendor total:		12.03	
4196	claim number total:			12.03
4197	AIRPAGE BEEPER PEOPLE	1640.408-A	12.37	
	vendor total:		12.37	
4197	claim number total:			12.37
4199	ANACONDA-KAYE SPORTS,INC	7310.414-A	434.46	
	vendor total:		434.46	
4199	claim number total:			434.46
4200	FUN CENTRAL	7310.434-A	1,106.25	
	vendor total:		1,106.25	
4200	claim number total:			1,106.25
4201	FRONTIER COMMUNICATIONS	7020.408-A	57.61	
	vendor total:		57.61	
4201	claim number total:			57.61
4202	MOUNTAIN CREEK	7310.434-A	364.00	
	vendor total:		364.00	
4202	claim number total:			364.00
4204	THRUWAY SHOPPING CENTER	7310.414-A	60.58	
	vendor total:		60.58	
4204	claim number total:			60.58
4205	WALDEN PLUMBING/HEATING	7110.451-A	495.00	
		7110.453-A	68.50	
	vendor total:		563.50	
4205	claim number total:			563.50
4206	WATER SAFETY PRODUCTS	7180.401-A	34.65	
	vendor total:		34.65	
4206	claim number total:			34.65

Abstract of Audited Vouchers

claim	claimant	account		amount
4207	HEINERT-T-SHIRT,INC.	7310.414-A	16.80	
	vendor total:		16.80	
4207	claim number total:			16.80
4208	CIARDULLO PRINTING	1410.401-A	450.00	
	vendor total:		450.00	
4208	claim number total:			450.00
4209	FRONTIER COMMUNICATIONS	1410.408-A	726.82	
	vendor total:		726.82	
4209	claim number total:			726.82
4210	NANCY MITCHELL	4020.459-A	81.00	
	vendor total:		81.00	
4210	claim number total:			81.00
4211	OR. CO. MUNICIPAL P	8020.484-A	100.00	
	vendor total:		100.00	
4211	claim number total:			100.00
4212	PITNEY BOWES	1410.406-A	114.75	
	vendor total:		114.75	
4212	claim number total:			114.75
4213	LEGAL ADV ATTN PAT F	1410.407-A	152.00	
	vendor total:		152.00	
4213	claim number total:			152.00
4214	ALFI'S UNIFORMS,INC.	3120.435-A	583.98	
		3121.435-A	652.86	
	vendor total:		1,236.84	
4214	claim number total:			1,236.84
4215	SPORTS NINE,INC.	7310.434-A	492.00	
	vendor total:		492.00	
4215	claim number total:			492.00
4216	FRONTIER COMMUNICATIONS	3122.408-A	423.15	
	vendor total:		423.15	
4216	claim number total:			423.15
4217	FLEET LEASING CORP	3122.483-A	173.30	
	vendor total:		173.30	

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	laim number total:			173.30
4218	FRONTIER COMMUNICATIONS	3122.408-A	146.68	
	vendor total:		146.68	
4218	claim number total:			146.68
4219	SCREEN GEMS,INC.	3122.401-A	1,300.00	
	vendor total:		1,300.00	
4219	claim number total:			1,300.00
4220	THRUWAY SPORTING GOODS	3121.435-A	49.95	
	vendor total:		49.95	
4220	claim number total:			49.95
4221	VERIZON WIRELESS	3122.408-A	84.40	
	vendor total:		84.40	
4221	claim number total:			84.40
4222	VAILS GATE ARMS	3120.469-A	1,050.94	
	vendor total:		1,050.94	
[redacted]	laim number total:			1,050.94
4223	VERIZON WIRELESS	3620.408-A	37.67	
	vendor total:		37.67	
4223	claim number total:			37.67
4224	FRONTIER COMMUNICATIONS	1110.408-A	64.62	
	vendor total:		64.62	
4224	claim number total:			64.62
4225	VERIZON WIRELESS	1230.408-A	104.75	
	vendor total:		104.75	
4225	claim number total:			104.75
4226	MARIST COLLEGE	1230.460-A	1,000.00	
	vendor total:		1,000.00	
4226	claim number total:			1,000.00
4227	COFFEE SYSTEM OF THE	1620.440-A	8.80	
	vendor total:		8.80	
4227	claim number total:			8.80

Abstract of Audited Vouchers

Claim	claimant	account		amount
4228	AWESCO REMITTANCE	1640.417-A	46.50	
	vendor total:		46.50	
4228	claim number total:			46.50
4229	CALVIN C GREEN CONSTRUCTION	1620.440-A	5,265.35	
	vendor total:		5,265.35	
4229	claim number total:			5,265.35
4230	CALVIN C GREEN CONSTRUCTION	7110.452-A	675.00	
	vendor total:		675.00	
4230	claim number total:			675.00
4231	CIARDULLO PRINTING	1325.401-A	150.00	
	vendor total:		150.00	
4231	claim number total:			150.00
4234	E.A.MORSE & CO.,INC.	1620.440-A	196.09	
	vendor total:		196.09	
4234	claim number total:			196.09
4235	CALLANAN INDUSTRIES,INC	5110.490-A	37.96	
	vendor total:		37.96	
4235	claim number total:			37.96
4238	CHARES B MERRILL	1110.401-A	49.95	
		1410.401-A	246.87	
		1490.401-A	38.62	
		1620.431-A	8.05	
		1640.490-A	147.58	
		7310.413-A	8.99	
	vendor total:		500.06	
4238	claim number total:			500.06
4239	WALLKILL VALLEY TIMES	1410.407-A	5.39	
	vendor total:		5.39	
4239	claim number total:			5.39
4240	A.C.MOORE INC.	7310.414-A	50.38	
	vendor total:		50.38	
4240	claim number total:			50.38
4241	TOWN TINKER TUBING	7310.434-A	430.97	
	vendor total:		430.97	

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	claim number total:			430.97
4242	GEN-TECH LTD	1620.440-A	275.00	
	vendor total:		275.00	
4242	claim number total:			275.00
4243	RYSEG	5182.471-A	81.46	
	vendor total:		81.46	
4243	claim number total:			81.46
4246	PURCHASE POWER	1410.406-A	1,019.00	
	vendor total:		1,019.00	
4246	claim number total:			1,019.00
4247	STATE OF NY POLICE	3120.460-A	379.49	
	vendor total:		379.49	
4247	claim number total:			379.49
4248	AMERICAN CLEANER	3120.435-A	375.00	
	vendor total:		375.00	
4248	claim number total:			375.00
[redacted]	A-1 PORTABLE TOILETS	7550.479-A	75.00	
	vendor total:		75.00	
4249	claim number total:			75.00
4250	FRONTIER COMMUNICATIONS	3122.408-A	105.10	
	vendor total:		105.10	
4250	claim number total:			105.10
4251	THRUWAY SHOPPING CENTER	1640.440-A	62.95	
	vendor total:		62.95	
4251	claim number total:			62.95
4255	ONTEORA RUNNERS CLUB	7310.415-A	20.00	
	vendor total:		20.00	
4255	claim number total:			20.00
4256	CLEAN LAKES INC	7110.453-A	600.00	
	vendor total:		600.00	
4256	claim number total:			600.00
[redacted]	HRUWAY SHOPPING CENTER	1620.431-A	15.70	

Abstract of Audited Vouchers

laim	claimant	account		amount
		1640.441-A	12.98	
		1640.490-A	250.04	
		3122.401-A	16.16	
		3122.402-A	25.38	
		5110.490-A	15.67	
		7110.449-A	14.46	
		7110.451-A	36.35	
		7110.453-A	30.40	
		7310.414-A	43.67	
		7310.415-A	6.76	
	vendor total:		467.57	
4258	claim number total:			467.57
4262	JOHN STABNER	3620.431-A	79.50	
	vendor total:		79.50	
4262	claim number total:			79.50
4621	CIARDULLO PRINTING	1230.401-A	5.70	
	vendor total:		5.70	
4621	claim number total:			5.70
7203	SPORTS WORLD	7310.434-A	513.00	
	vendor total:		513.00	
7203	claim number total:			513.00
	fund total:			50,635.19

Abstract of Audited Vouchers

laim	claimant	account		amount
ater				
4141	ARCH WIRELESS	8310.408-F	12.28	
	vendor total:		12.28	
4141	claim number total:			12.28
4147	C H ENERGY GROUP,INC.	8320.471-F	667.17	
	vendor total:		667.17	
4147	claim number total:			667.17
4150	DARRYL VANDERMARK	8310.460-F	1,000.00	
	vendor total:		1,000.00	
4150	claim number total:			1,000.00
4151	DUSO CHEMICALS,INC	8320.463-F	379.50	
	vendor total:		379.50	
4151	claim number total:			379.50
4153	DRAKE,SOMMERS,LOEB, P.C.	8310.493-F	525.00	
	vendor total:		525.00	
4153	claim number total:			525.00
415B	FRONTIER COMMUNICATIONS	8310.408-F	140.45	
	vendor total:		140.45	
415B	claim number total:			140.45
4164	HACH CO	8320.463-F	332.68	
	vendor total:		332.68	
4164	claim number total:			332.68
4170	NAPP ELECTRIC CONTRACTOR CO.,	8320.472-F	875.40	
	vendor total:		875.40	
4170	claim number total:			875.40
4172	NYSEG	8320.471-F	61.19	
	vendor total:		61.19	
4172	claim number total:			61.19
4177	NYSEG	8320.471-F	2,252.39	
	vendor total:		2,252.39	
4177	claim number total:			2,252.39
4	ILITIES SUPPLY CO.	8340.433-F	41.22	

Abstract of Audited Vouchers

laim	claimant	account		amount
	vendor total:		41.22	
4189	claim number total:			41.22
4190	VERIZON WIRELESS	8310.408-F	359.70	
	vendor total:		359.70	
4190	claim number total:			359.70
4198	GCL ANALYTICAL SERVICE	8320.459-F	265.00	
	vendor total:		265.00	
4198	claim number total:			265.00
4232	CIARDULLO PRINTING	8310.401-F	150.00	
	vendor total:		150.00	
4232	claim number total:			150.00
4252	FRONTIER COMMUNICATIONS	8310.408-F	246.53	
	vendor total:		246.53	
4252	claim number total:			246.53
4257	SEVERN TRENT LABORATORIE	8320.459-F	600.00	
	vendor total:		600.00	
4257	claim number total:			600.00
4259	THRUWAY SHOPPING CENTER	8340.433-F	47.90	
	vendor total:		47.90	
4259	claim number total:			47.90
	fund total:			7,956.41

Abstract of Audited Vouchers

Claim	Claimant	Account		Amount
Sewer				
4148	CAIN CONTROL SYSTEMS	B130.440-G	450.00	
	vendor total:		450.00	
4148	claim number total:			450.00
4150	DARRYL VANDERMARK	B110.460-G	1,000.00	
	vendor total:		1,000.00	
4150	claim number total:			1,000.00
4154	DRAKE,SOMMERS,LOEB, P.C.	B110.493-G	525.00	
	vendor total:		525.00	
4154	claim number total:			525.00
4159	FRONTIER COMMUNICATIONS	B110.408-G	50.40	
	vendor total:		50.40	
4159	claim number total:			50.40
4174	NYSEG	B120.471-G	432.50	
	vendor total:		432.50	
4174	claim number total:			432.50
4175	NYSEG	B120.471-G	110.52	
	vendor total:		110.52	
4175	claim number total:			110.52
4176	NYSEG	B120.471-G	787.47	
		B130.471-G	1,486.64	
	vendor total:		2,274.11	
4176	claim number total:			2,274.11
4233	CIARDULLO PRINTING	B110.401-G	150.00	
	vendor total:		150.00	
4233	claim number total:			150.00
4236	ZEP MANUFACTURING,CO.	B130.401-G	94.54	
	vendor total:		94.54	
4236	claim number total:			94.54
4237	SPECTRA SERVICES	B130.458-G	2,926.77	
	vendor total:		2,926.77	
4237	claim number total:			2,926.77

Abstract of Audited Vouchers

laim	claimant	account		amount
42[illegible]	NYS ENVIRONMENTAL CONSERVATIO	8130.473-G	7,500.00	
	vendor total:		7,500.00	
4244	claim number total:			7,500.00
4245	MORRIS COOPER	8120.408-G	350.00	
	vendor total:		350.00	
4245	claim number total:			350.00
4253	FRONTIER COMMUNICATIONS	8110.408-G	134.84	
	vendor total:		134.84	
4253	claim number total:			134.84
4254	DUSO CHEMICALS,INC	8130.465-G	214.50	
	vendor total:		214.50	
4254	claim number total:			214.50
4257	SEVERN TRENT LABORATORIE	8130.459-G	1,720.00	
	vendor total:		1,720.00	
4257	claim number total:			1,720.00
4260	THRUWAY SHOPPING CENTER	8120.401-G	10.27	
	vendor total:		10.27	
4260	claim number total:			10.27
	fund total:			17,943.45
	abstract total:			76,535.05

Village of Walden

und account	description	debit	credit
	general		
[redacted]401-A	Office Expense	49.95	
1110.408-A	Telephone	64.62	
1230.401-A	Office Expense	5.70	
1230.408-A	Telephone	116.78	
1230.460-A	Education	1,000.00	
1325.401-A	Office Expense	150.00	
1410.401-A	Office Expense	696.87	
1410.406-A	Postage	1,133.75	
1410.407-A	Advertising	157.39	
1410.408-A	Telephone	726.82	
1420.411-A	Legal Retainer	4,200.00	
1490.401-A	Office Expense	38.62	
1490.460-A	Education	20.00	
1620.408-A	Telephone	46.86	
1620.431-A	Cleaning Supplies	23.75	
1620.436-A	Bulbs	149.88	
1620.440-A	Building Maintenance	6,711.99	
1620.471-A	Electricity	2,337.61	
1620.497-A	Service Contract	215.59	
1640.408-A	Telephone	422.38	
1640.410-A	Gas, Oil, Lube	1,513.00	
1640.411-A	Auto Maintenance	545.21	
1640.412-A	Truck Maintenance	173.63	
1640.413-A	Equipment Maintenance	114.78	
1640.417-A	Shop Equipment Maintenance	46.50	
[redacted]440-A	Building Maintenance	333.92	
[redacted]441-A	Small Tools	12.98	
1640.471-A	Electricity	301.94	
1640.490-A	Other Materials/Supplies	598.32	
3120.435-A	Police Uniforms	958.98	
3120.460-A	Education	379.49	
3120.469-A	Ammunition	1,050.94	
3121.435-A	Uniform Allotment	702.81	
3122.401-A	Office Expense	1,316.14	
3122.402-A	Film Processing & Film	25.38	
3122.408-A	Telephone	759.33	
3122.483-A	Equipment Rental	173.30	
3620.408-A	Telephone	43.75	
3620.431-A	Mileage - Per. Auto	79.50	
4020.459-A	Registrar of Vital Statistics	81.00	
5110.490-A	Street Maintenance	10,681.37	
5182.471-A	Street Lighting	5,959.45	
7020.408-A	Telephone	92.50	
7110.449-A	Lawn Mower Repairs	14.46	
7110.451-A	Park Maint-Bradley/Alfred Park	531.35	
7110.452-A	Park Maintenance-Wooster's	675.00	
7110.453-A	Park Maintenance-Walden Park	698.90	
7110.471-A	Electricity	735.17	
7180.401-A	Miscellaneous Supplies	34.65	
7310.413-A	Soccer Program	8.99	
7310.414-A	Playground Program	605.89	
[redacted]415-A	Special Events	46.76	
7310.434-A	Entertainment and Trips	2,906.22	

Village of Walden

fund	account	description	debit	credit
	7550.479-A	Walden Day	75.00	
	[redacted]484-A	Municipal Dues	100.00	
	total	general	50,635.19	
		water		
	8310.401-F	Office Expense	150.00	
	8310.408-F	Telephone	758.96	
	8310.460-F	Education	1,000.00	
	8310.493-F	Legal Fees	525.00	
	8320.459-F	Miscellaneous Testing Services	865.00	
	8320.463-F	Purification Chemicals	712.18	
	8320.471-F	Power for Utilities	2,980.75	
	8320.472-F	Electrical Maintenance	675.40	
	8340.433-F	Material and Supplies	89.12	
	total	water	7,956.41	
		sewer		
	8110.401-G	Office Expense	150.00	
	8110.408-G	Telephone	185.24	
	8110.460-G	Education	1,000.00	
	8110.493-G	Legal Fees	525.00	
	8120.401-G	Materials and Supplies	10.27	
	8120.408-G	Equipment Maintenance	350.00	
	8120.471-G	Power for Utilities	1,330.49	
	8130.401-G	Material and Supplies	94.54	
	8130.440-G	Sewer Maintenance	450.00	
	[redacted]458-G	Landfill	2,926.77	
	8130.459-G	Miscellaneous Testing Services	1,720.00	
	8130.465-G	Chemicals	214.50	
	8130.471-G	Power for Utilities	1,486.64	
	8130.473-G	Permits	7,500.00	
	total	sewer	17,943.45	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

AUGUST BILL LIST - AUGUST 13,2002

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	PETTY CASH FINANCE DEPT	34.53
	POSTMASTER OF NEWBURGH	320.64
	PETTY CASH PD	35.41

WATER FUND

VOUCHER	VENDOR	AMOUNT
	PETTY CASH WATER DEPT	6.10
	POSTMASTER OF NEWBURGH	124.08

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	124.08
CAPITAL ACCT #102	BIALAS ASPHALT PRVEMETNS CEDAR STREET	47,475.11
CAPITAL PROJECT	GOOSETOWN COMMUNICATIONS,INC LIGHT & SIREN POLICE CAR	1,888.52
COM DEV	KERRON BARNES ASSOCIATES IMPROVEMENT TO TENNIS COURTS	600.00
COM DEV SMALL CITIES #95	MARK L SCHWARTZ INSTALLED OIL TANK	5,103.00
COM DEV	DEWGRAW & DEHAAN FACADE IMPROVEMENT	161.25
CAPITAL ACCOUNT#82	AMERICAN MUSICAL SUPPLY PA SYSTEM FOR COURT ROOM	2,997.68
SMALL CITIES #95	RICK WOLVEN CONTRACTING 300 E AST MAIN STREET	14,900.00
SMALL CITIES #95	QUINCO ENTERPRISES MAPLE STREET	12,500.00
COM DEV #95	RICK WOLVEN CONTRACTING 9 HIGHLAND AVE	4,125.00
CAPITAL PROJECT	GROSS GRAPHICS	300.00
CAPITAL ACCT #88	A.J. VEL,LTD	4,775.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Aug 13, 2002 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: 8/13/2002

NOTICE OF SPECIAL MEETING

Please take notice that Per Chapter Five of the Code of the Village of Walden, a special meeting of the Board of Trustees for Friday, August 2, 2002 at 2:00 P.M **will convene at the Village Manager's Office, One Municipal Square, Walden, New York.**

AGENDA

1. Resolution No. 3-02-03, Authorizing the Submittal of a Grant Application for the 2002 "Main Street New York" Downtown Development Initiative and Authorizing the Mayor to Execute Such Application

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

Rocco Pellegrino, Mayor

Date: July 31, 2002

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 Rocco Pellegrino (4 Harvard Drive) Susan C. Pellegrino

Deputy Mayor Roy Wynkoop (83 Hill Street) Roy Wynkoop

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

Trustee Conrad Flickenschild (6 Linden Dr.) Tammy Sawyer

Trustee Richard Hurd (59 Wileman Ave.) Holly Hurd

Trustee Jose DeJesus (4 Tin Court)

Trustee Lauren Keator (29 Rifton Place) L Keator

Nancy Mitchell, Village Clerk

Date: July 31, 2002

TRANSMISSION VERIFICATION REPORT

TIME : 07/31/2002 14:09

DATE,TIME	07/31 14:08
FAX NO./NAME	LOEB DRAKE
DURATION	00:00:19
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM

TRANSMISSION VERIFICATION REPORT

TIME : 07/31/2002 14:01

DATE,TIME	07/31 14:01
FAX NO./NAME	WALLKILL TIMES
DURATION	00:00:18
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM

TRANSMISSION VERIFICATION REPORT

TIME : 07/31/2002 14:07

DATE,TIME	07/31 14:07
FAX NO./NAME	95654794
DURATION	00:00:16
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM

Record

VILLAGE OF WALDEN
SPECIAL MEETING
AUGUST 2, 2002

Mayor Rocco Pellegrino called the Village of Walden Board of Trustees special meeting to order at 2:00 P.M.

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman and Richard Hurd were absent.

Trustees Conrad Flickenschild, Jose DeJesus and Lauren Keator were absent.

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

Resolution No. 3-02-03, Authorizing the Submittal of a Grant Application for the 2002 "Main Street New York" Downtown Devlopment Initiative and Authorizing the Mayor to Execute Such Application

Trustee Hurd moved to adopt Resolution 3-02-04, Authorizing the Submittal of a Grant Application for the 2002 "Main Street New York" Downtown Development Initiative and Authorizing the Mayor to Execute Such Application, (attached). Seconded by Trustee Norman. All ayes. Resolution adopted.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN
RESOLUTION NO. 3-02-03

RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR THE 2002 "MAIN STREET NEW YORK" DOWNTOWN DEVELOPMENT INITIATIVE AND AUTHORIZING THE MAYOR TO EXECUTE SUCH APPLICATION

WHEREAS, the Empire State Development Corporation and the Governor's Office for Small Cities are the administering agencies of a downtown and commercial enhancement program entitled "Main Street New York" Downtown Development Initiative; and

WHEREAS, the "Main Street New York" Downtown Development Initiative is a downtown and commercial enhancement program that provides matching grants to eligible New York State communities to improve community appearance and to pursue development and community improvement projects; and

WHEREAS, the Village Board has devised and adopted an overall downtown revitalization strategy to improve its downtown business district and to make said district a vibrant part of the Walden community; and

WHEREAS, the Village Board has begun to implement its downtown revitalization strategy and believes that the "Main Street New York" 50% matching grant program may provide a source of funding to assist the Village in achieving some of its goals; and

WHEREAS, the Village Board wishes to authorize the filing of an application for such grant program.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Village Manager is hereby authorized to submit a grant application to the Governor's Office for Small Cities for the "Main Street New York" Downtown Development Initiative for a 50% matching grant by the August 12, 2002 filing date.

2. That the Mayor is hereby authorized to execute the application and any/and all documents related to carry out the intent of this resolution.

Upon a motion made by Trustee Hurd, seconded by Trustee Norman, the resolution was adopted as follows:

Rocco Pellegrino, Mayor	Aye
Roy Wynkoop, Deputy Mayor	Aye
Mary Jean Norman, Trustee	Aye
Richard Hurd, Trustee	Aye
Conrad Flickenschild	Absemt

Lauren Keator, Trustee	Absent
Jose DeJesus, Trustee	Absent

Certificate

The foregoing is a rue and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a regular meeting held on August 2, 2002. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, Sections 100-111). Minutes of the meeting will be available as required by the Act.

Nancy L. Mitchell, Village Clerk

Board of Trustees of the Village of Walden
Work Session Meeting
Tuesday, July 23, 2002 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 9th, 2002

4. **Public Comment**

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

   a. ***Action Items***
   1: Payment of Audited Bills

   b. ***Work Session Items***
   1: Recreation Committee
   2: Community Room Use Application

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

   d. ***Correspondence***

6. **Executive Session(s)**

7. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
JULY 23, 2002

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

On roll call Mayor Rocco Pellegrino, Trustees Richard Hurd, Conrad Flickenschild, Jose DeJesus and Lauren Keator were present.

Deputy Mayor Roy Wynkoop and Trustee Mary Jean Norman were absent.

Approval of Minutes

Trustee Hurd moved to adopt the minutes of July 9, 2002. Seconded by Trustee Flickenschild. All ayes. Minutes adopted.

Public Comments

Larry Sager, 78 Orchard Street stated that it was stated at the last meeting that the Fire District promised the Village $5,000 for the Martin Besdesky Playground. He asked what the Board comments were?

Trustee Keator stated that the Board didn't comment because they didn't have any information.

Mr. Sager stated that he was around when that happened and there was no such agreement with the Village.

Mr. Sager asked when the fire hydrants were going to be fixed?

Manager Politi indicated that they are trying to put a schedule together.

Mr. Sager stated that it's a safety issue, especially behind the school.

Mr. Sager also commented on the Village hiring a seasonal man for 1000 hours. Why not hire five men and split that time?

Dave Sperry stated that he has some questions regarding the development on Overlook Terrace. He asked if the pump station was on line?

Manager Politi stated that he didn't know.

Mr. Sperry indicated that there wasn't to be any building, except for the model, until the pump station was up and running. There are two foundations in. He also stated that there are two fire hydrants below grade.

Manager Politi indicated that fire hydrants are always a punch list item. They put risers on them.

Mr. Sperry stated that roads, sewer lines and electric should be met prior to any building permits being issued. When Ernie Bahrs owned the property, no building was to be done until a pump station was put in.

Manager Politi stated that can be controlled by the certificate of occupancy.

Trustee Flickenschild stated that they wouldn't let Mr. Bahrs even sell a lot until a pump station is put in.

Greg Raymondo, 200 Orange Avenue asked about speed enforcement, he hasn't seen it happening. The garbage on Route 52 did get picked up, a week late. Some attempts were made throughout the Village to cut the grass.

Trustee Flickenschild explained that the Board has been given a memo from the Police Chief which indicates that speed enforcement has been taking place and he has seen the officers early in the morning.

Manager Politi indicated the part time officers were brought in, above our numbers, for enforcement.

Mr. Raymondo stated that he hasn't seen anyone on Route 208. He comes home at three o'clock and he doesn't see anyone on Route 208. Just look into that.

Mr. Raymondo further stated that where the Village had the grass cut it made it worse. No one picked up the bags and cans and trash. There are a couple bags of trash on Route 208. They cut the grass at the end of Church Street but they left limbs from the dead trees. Also, the developer on Route 52 put a sidewalk in and there is no curbing at all and drainage will be a problem.

Trustee DeJesus indicated that he wonders if the sidewalk is up to specifications because it looks narrow.

Becky Pearson, 167 Walnut Street stated that she did some research on the cutting down of trees, which she copied the Board. She asked if the Board could work on a tree ordinance for the Village.

Mayor Pellegrino indicated that he would be interested in a tree ordinance, because when they built the house behind his home the builder came to him and said we're going to take these trees down and he asked him to leave them and he did.

Jodi Lynn 36 Donna Chrystie Lane stated that when the Tauber Subdivision was being developed she asked for a buffer and asked that the trees be protected. A lot of the trees were damaged by the developer.

Mary Ann Landolina, 147 Walnut Street stated that a few months back she asked for a street sign at the intersection of Walnut and Kelmour and also asked that the spelling of Kelmour be corrected. She also asked if there was any information on the law suit?

Manager Politi stated that the insurance company will be handling it under the Public Officials Liability.

Mr. Raymondo questioned why the law suit was being handled by the insurance company? He read the law suit and he is surprised the insurance companies going to handle it.

Audited Bills

Trustee Keator moved to pay the audited bills of July 23, 2002. Seconded by Trustee Hurd. All ayes. Motion carried.

Community Room Use Application

Trustee Hurd indicated that he liked the application.

Trustee Flickenschild asked if the request for the reservations of the community room and the parks are handled by the Village Clerk?

Manager Politi stated yes, the calendar will come in through her.

Trustee Flickenschild asked if that would be for Wooster Grove and any of the parks?

Manager Politi stated that he's going to centralize it. Right now John Howland handles the parks and any rooms in the municipal building will be handled by the Village Clerk and

eventually those two will come together.

Trustee Hurd stated that if a pavilion is ever built at Wooster's Grove some groups will probably want alcohol.

Manager Politi stated that through the park's request the option is there to ask for permission to serve alcoholic beverages.

Trustee Hurd asked if the Village asks for liquor law liability to serve alcohol?

Trustee DeJesus asked why the Village allows alcohol in a public place? Many places don't allow it, because it's a liability.

Trustee Flickenschild stated that he doesn't see any reason why the Village should allow alcohol.

The Manager indicated that it doesn't mean you have to allow for it, you can say no. The only request for alcohol is from the Fire Department.

Trustee Flickenschild asked if they can find out what other municipalities do before they adopt the new application?

Manager Politi stated that there's not many out there that carry it.

Mr. Dowd stated that the County allows alcoholic beverages. They do charge fees for reserving their facilities as well as clean up after. The other communities he deals with don't allow alcoholic beverages.

Trustee Flickenschild stated that he'd like to make a motion to strike the alcoholic beverages from both applications.

Manager Politi explained that for the community room there is no alcohol request on the application.

Mr. Howland stated that the present Village code says that you can request alcoholic beverages. The code would have to be amended.

Trustee Keator suggested clean up fees be added to the application for the park facilities.

Other then the alcoholic beverage issue the Board approved the recreation and second

floor community room applications.

Manager Politi indicated that he can attach a clean up fee if the Board would like.

Trustee Hurd suggested that a statement be added saying that if you don't leave the facility clean you have to pay.

Mr. Howland stated that there has never been a problem with clean up in the parks and you would be creating more of a problem. It does state on the permit that the facility has to be left in a clean and orderly condition.

Trustee Keator suggested a $25.00 clean up fee be added to the park's application.

Trustee DeJesus stated that you would have to figure the cost of if you had an employee go out there so it pays for itself.

Trustee Flickenschild stated that Mr. Howland stated that he's never had a problem so lets start at $25.00.

Manager Politi indicated that he will have this on the next agenda when there is a full Board.

Recreation Committee

Mayor Pellegrino stated that the creation of a recreation committee has been brought up a couple of times and he would like to go to the other towns and villages to see how their committee works. He feels this might open the flood gates for other committees and he feels the Village has been responsive. We've been trying to get grants and enhance the recreation department and do the most for the people that use it. He suggested they start with a friends of the recreation or maybe have a special meeting. Let the people be heard.

Trustee Hurd stated that in reading the previous minutes from the Parks and Recreation Committee, what they were designed to do has already been done in terms of developing the parks and putting the programs together. We have one of the best programs going now.

Trustee DeJesus stated that in essence we have a committee. Nothing says whether the committee was disbanded officially. He sees other communities where they have a recreation advisory group. It's not a policy making group. The Village is growing and we get more parkland fees all the time. We have programs that are good. He's not looking for a committee of seven or eight people, five at the most. He feels it's always good for input. It doesn't close the

doors to anybody else in the community who would want to come to this Board with some ideas. He is in favor of such a committee.

Trustee Flickenschild stated that he feels a committee would be worthwhile. He doesn't believe in having a group left on the committee for twenty years. They get stale. You need young people who have young children. He doesn't feel there should be more than five, three is fine. Call them what you want to call them, a group of people that get together to try to come up with different ideas. They hear from the public a little more than the Board does if they are on a committee. Pond Road, there's a lot of fussing going on. Alfred Place, there's a lot of fussing going on. There are a lot of people in that area of our community. He feels a group like this has the ability to get out and talk to the people and come back with recommendations. He feels that's what's needed. Maybe we haven't been responding to those two areas and we need to put a little more effort in there. He feels a group like this is good. The minutes were fantastic. That was an active committee in 1989. He also feels the by laws were also written very well. He also doesn't feel this committee should have final say in anything other then recommendations. The Board of Trustees is your governing body and we're the ones that should say what takes place. There should be someone that comes to the Board with recommendations. He'd also be interested in what the other municipalities have.

John Howland stated that if they have a committee for the park's department then there should be a committee for the public works, and for the other departments. You're going to invoke a group that will have nothing to do because you're going tell them to give all these ideas and the budget is already made, staff is already employed by the budget. You will give them a lot of false hopes. There is no reason why someone can't come to the Board with ideas.

Trustee DeJesus stated that if you have a committee and you don't speak to them and you don't inform the committee, there is no give and take you don't have a committee and there's no communication then you're not giving false hope. He doesn't buy that either, because if you have a committee and they give you input that should be considered in your budget because when it comes to your Village Board and if he's on the Board he's going to ask if the committee recommendations incorporated. He doesn't know why they are afraid of a committee.. He personally doesn't care that other villages don't have it. They are citizens and they can have input at this level, planning board level, etc. The committee was there before and disbanded for whatever reason. The impression he got from some of the people who were there was not good. It was an issue of communication. Nobody was listening to them and if you appoint a group of citizens to be part of something then you should listen to what they have to say. Whether you agree or disagree, but they should have that kind of an input.

Mr. Howland stated that he doesn't think they never not listened to them. He thinks what happened was that they had a lot of expectations.

Trustee Flickenschild stated that any direction you can get from the taxpayers in the community as to what they would like to see in our parks you should accept.

Manager Politi stated that the Village had a really good response when they did the surveys. He asked if the starting point be surveys or public forums?

Mr. Hurd suggested friends of the recreation committee where they primarily concentrate on raising extra money for existing programs. No one is being prevented from speaking at a public meeting twice a month.

Trustee Keator also felt that a committee is a good idea because there are a lot of more families in the Village with younger children and they need to have input.

Trustee Flickenschild stated that they can also start with a small recreation survey and include if they feel the need for a recreation group.

Trustee DeJesus stated that he'd go along with that.

Village Manager Report

Manager Politi reported that the Farmers' Market is going well and the Village received $35,000 for the Goldwil Heights Subdivision road improvements.

Trustee Keator asked that a mailing be done to the people in that area to let them know what the time schedule is.

Manager Politi informed the Board that the Walden Local Development Corporation's web site is now down and the Village of Walden's should be up today.

Trustee Keator asked about the youth center at Wooster Grove?

Manager Politi stated that there are a couple more items on the punch list. They are getting very close.

Trustee Flickenschild asked if the building has been turned over to the Village?

Manager Politi advised him no and he has no date.

Trustee Flickenschild asked the manager to write another letter and send it to a couple congressmen.

The Manager advised the Board that the Village is working with the owner on Cross Street to get the hedges trimmed.

Trustee Flickenschild stated that there is another piece of property on the corner of Berwick and South Montgomery Street with hedges that need to be trimmed.

Board Comments

Trustee Keator asked about the fencing that's lying on the ground at the mini mall?

Manager Politi stated that he will stop and speak to the owner.

Trustee Keator indicated that there is garbage on the railroad over pass by Old Orange Avenue. She also asked if it is possible for once a month the Board receive from the Manager reports from what Mr. Stabner, Mr. Stickles, Mr. Howland, Mr. Neuhaus, and Mr. Holmes has been doing. Just as an update.

Trustee DeJesus asked if the department heads could come to a meeting once a month?

Manager Politi stated that if we can develop a report, that's something he'd like to bring in.

Trustee Hurd stated that they report to the Village Manager, not to the Board. That could be a dangerous precedent bringing department heads to Board meetings.

Trustee Keator indicated that last Saturday she went to the community beach and observed two people asleep under a tree. Assuming they were employees she was not happy. Maybe we could monitor how many people use the beach on the weekend to see how many people we should employ on the weekends.

Trustee Keator further stated that the property on Scofield Street between Gridley's and Sharon's, she realizes Mr. Wilkinson has a for sale sign on it, but why do we have to wait for the building to be sold to get the people out of the bottom floor? They are not supposed to be there. It's illegal and it's been illegal for the last eight years and she feels it's a slap in the face every time she walks down the Village street.

Trustee DeJesus stated that he inquired about that and he was asked why does it have to revert back to store fronts, because it happened in 1972. It was legal then.

Trustee Keator stated that's not true, because she went to the chiropractor there eight to ten years ago.

Trustee Keator asked about the street sweeper?

The manager indicated that it hasn't been out the last couple weeks, because we are patching. We have six or seven guys and we're trying to do patching and putting in the concrete retaining wall.

Trustee Keator stated that she saw that retaining wall and she is concerned about it. As it cuts further back into the yard, the second layer there is a gap that one or two pieces don't seat onto the bottom piece.

Manager Politi stated that could be the shelving as they lock in.

Trustee Keator stated that when you back fill that its going to be a weak point. She asked to have someone check it.

Trustee Keator asked about the pot hole on Cross Street?

Mayor Pellegrino stated that it's been filled.

Trustee Keator stated that DeGroodt Paving has an identificaton sign on top of the street sign on the corner of Grant Street and Orange Avenue.

Manager Politi stated that we haven't passed the ordinance yet to take that down.

Trustee Keator asked if they got permission to put it up?

Manager Politi stated yes. They will all come down when the ordinance is passed.

Trustee Hurd stated that he would like to compliment the Walden Police Department. He called 911 at 3:00 a.m. and they answered on the first ring, dispatch went right to the Walden Police Department and they dispatched a patrol car within 90 seconds to two minutes. You can't get much better then that.

Trustee Flickenschild stated that he's asked for stop signs in the new development. He doesn't know why they are not up yet. He asked if there is anything going on with the grant for the soccer field at the community park?

Manager Politi stated that after the summer program is finished they will build the field.

Trustee DeJesus asked about speed enforcement in the morning.

Manager Politi stated that is part of the regular tour. He has talked to the Chief about intensifying that.

Trustee DeJesus stated that he doesn't see it in the morning and it concerns him that school is opening and you have the major intersections and with the school buses it's a big problem. He feels something has to be done with morning enforcement.

Manager Politi stated that the water main break will be going out to a private excavator. The weeds on Highland Avenue, he's trying to get with the state to get that knocked down.

Trustee DeJesus asked about the issues with the roads and the storm drains. There are cones alerting people that those drains are about to collapse.

Manager Politi advised Trustee DeJesus that there is no bond for Walden Estates. That was cleared. It is up to the Village to do.

Trustee DeJesus stated that it's been awhile and there are children there and he's afraid someone is going to be hurt.

Trustee DeJesus also asked about an internet policy?

Manager Politi indicated that he is looking for one to put in place.

Trustee DeJesus advised the manager that NYCOM has one.

Trustee DeJesus stated that he has a copy of the policy and he will give it to the manager.

Trustee DeJesus stated that a warehouse use was approved on Scofield Street next to the hardware store and warehouses are not allowed if there is no retail use. It needs the retail store to be in compliance with the site plan approval and the store has moved out. This has been going on for two years. He wants to know when that will be taken care of? In order to have the warehouse upstairs they needed the retail downstairs.

Trustee DeJesus asked if there was a tuition policy?

Manager Politi stated that there's one in the police contract and with CSEA and with us.

Trustee DeJesus stated that we have to look at that. Usually tuition policies don't cover books. There is also a percentage that is allowed. We have to look at that.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: JULY 23, 2002

General Fund	$ 63,405.90
Water Fund	$ 2,148.39
Sewer Fund	$ 4,598.72

Abstract of Audited Vouchers

claim	claimant	account		amount
general				
[redacted]	FIEFER	7180.401-A	97.90	
	vendor total:		97.90	
3820	claim number total:			97.90
3823	PRECISE LANDSCAPING AND	5110.490-A	910.00	
	vendor total:		910.00	
3823	claim number total:			910.00
4052	AIRPAGE BEEPER PEOPLE	1640.408-A	12.37	
	vendor total:		12.37	
4052	claim number total:			12.37
4053	AMESCO REMITTANCE	1640.417-A	45.00	
	vendor total:		45.00	
4053	claim number total:			45.00
4055	AGWAY ENERGY PRODUCTS	1640.410-A	276.90	
	vendor total:		276.90	
4055	claim number total:			276.90
[redacted]	AGWAY ENERGY PRODUCTS	1640.410-A	585.80	
	vendor total:		585.80	
4056	claim number total:			585.80
4057	COFFEE SYSTEM OF THE	1620.440-A	30.40	
		1640.440-A	33.60	
	vendor total:		64.00	
4057	claim number total:			64.00
4058	COFFEE SYSTEM OF THE	1620.440-A	36.00	
		1640.440-A	36.00	
	vendor total:		72.00	
4058	claim number total:			72.00
4059	CALLANAN INDUSTRIES, INC	5110.490-A	620.45	
	vendor total:		620.45	
4059	claim number total:			620.45
4062	STEVE NEUHAUS	1490.460-A	30.00	
	vendor total:		30.00	
[redacted]	claim number total:			30.00

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	WALDEN ROTARY CLUB	1490.484-A	130.00	
	vendor total:		130.00	
4064	claim number total:			130.00
4065	COFFEE SYSTEM OF THE	1620.440-A	29.80	
	vendor total:		29.80	
4065	claim number total:			29.80
4066	VINCENT TOOMEY,ESQ.	1420.401-A	554.70	
	vendor total:		554.70	
4066	claim number total:			554.70
4067	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	1,600.00	
	vendor total:		1,600.00	
4067	claim number total:			1,600.00
4068	WALDEN ROTARY CLUB	1230.484-A	130.00	
	vendor total:		130.00	
4068	claim number total:			130.00
[redacted]	MICHAEL FARRELL	3121.438-A	150.00	
	vendor total:		150.00	
4069	claim number total:			150.00
4070	CLEAN LAKES INC	7110.453-A	1,200.00	
	vendor total:		1,200.00	
4070	claim number total:			1,200.00
4071	CATSKILL LASER TAG	7310.434-A	570.00	
	vendor total:		570.00	
4071	claim number total:			570.00
4072	JACKIE GOLDSTEIN	7310.414-A	35.00	
	vendor total:		35.00	
4072	claim number total:			35.00
4073	HOE-BOWL - ORANGE LANES	7310.434-A	290.00	
	vendor total:		290.00	
4073	claim number total:			290.00
4074	WARWICK VALLEY TELEPHONE	1410.408-A	59.85	
[redacted]	vendor total:		59.85	

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	claim number total:			59.85
4075	CIARDULLO PRINTING	1230.401-A	103.00	
		1640.490-A	228.00	
		8160.401-A	205.00	
	vendor total:		536.00	
4075	claim number total:			536.00
4076	LEGAL ADV ATTN PAT F	1410.407-A	152.00	
	vendor total:		152.00	
4076	claim number total:			152.00
4077	MINOLTA CORPORATION	1410.410-A	1,396.08	
	vendor total:		1,396.08	
4077	claim number total:			1,396.08
4078	AIRPAGE BEEPER PEOPLE	1230.408-A	12.03	
	vendor total:		12.03	
4078	claim number total:			12.03
4079	COMMISSIONER OF FINANCE	9040.800-A	38,262.80	
[redacted]	vendor total:		38,262.80	
4079	claim number total:			38,262.80
4082	NYS SOC. OF MUNICIPAL	1325.484-A	65.00	
	vendor total:		65.00	
4082	claim number total:			65.00
4083	EXECUTIVE OFFICE SYSTEMS	1325.407-A	2,299.00	
	vendor total:		2,299.00	
4083	claim number total:			2,299.00
4084	SLATER'S POWER EQUIP.INC	1640.413-A	245.50	
	vendor total:		245.50	
4084	claim number total:			245.50
4086	ALL TREE REMOVAL	8560.412-A	1,150.00	
	vendor total:		1,150.00	
4086	claim number total:			1,150.00
4087	NEXTEL COMMUNICATIONS	1230.408-A	197.36	
		1410.408-A	127.93	
[redacted]		1640.408-A	811.55	

Abstract of Audited Vouchers

claim	claimant	account		amount
		3620.408-A	196.12	
	vendor total:		1,332.96	
4087	claim number total:			1,332.96
4090	UNITED RENTALS	5110.490-A	223.23	
	vendor total:		223.23	
4090	claim number total:			223.23
4091	SHERWOOD'S POWER EQUIP.	7110.449-A	5.80	
	vendor total:		5.80	
4091	claim number total:			5.80
4092	JOHN HOWLAND	7110.491-A	11.80	
		7310.415-A	5.96	
	vendor total:		17.76	
4092	claim number total:			17.76
4093	KENNETT SCHOOL OF GYMNASTICS	7310.434-A	690.00	
	vendor total:		690.00	
4093	claim number total:			690.00
4096	NYSEG	5182.471-A	28.81	
	vendor total:		28.81	
4096	claim number total:			28.81
4100	FRONTIER COMMUNICATIONS	1110.408-A	26.56	
	vendor total:		26.56	
4100	claim number total:			26.56
4101	FRONTIER COMMUNICATIONS	1410.408-A	54.01	
		1640.408-A	47.96	
		7020.408-A	26.57	
	vendor total:		128.54	
4101	claim number total:			128.54
4102	ANNESE & ASSOCIATES,INC.	3122.482-A	173.95	
	vendor total:		173.95	
4102	claim number total:			173.95
4103	WALLKILL AUTO SALES	1640.411-A	1,065.91	
	vendor total:		1,065.91	
4103	claim number total:			1,065.91

Abstract of Audited Vouchers

claim	claimant	account		amount
4104	DUFRESNE-HENRY CONSULTING	1440.459-A	291.67	
	vendor total:		291.67	
4104	claim number total:			291.67
4105	DUFRESNE-HENRY CONSULTING	8020.495-A	3,343.85	
	vendor total:		3,343.85	
4105	claim number total:			3,343.85
4106	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	3,881.25	
	vendor total:		3,881.25	
4106	claim number total:			3,881.25
4107	CHARLES B MERRILL	1230.401-A	52.36	
		1325.401-A	32.80	
		1410.401-A	85.79	
		1620.431-A	22.01	
		3620.401-A	52.38	
		7180.401-A	33.08	
	vendor total:		278.42	
4107	claim number total:			278.42
4110	GEORGE'S AUTO PARTS,INC.	1640.412-A	55.95	
		1640.490-A	0.99	
	vendor total:		56.94	
4110	claim number total:			56.94
4111	JEFFRY HOLMES	3120.460-A	278.07	
	vendor total:		278.07	
4111	claim number total:			278.07
	fund total:			63,405.90

Village of Walden

fund account	description	debit	credit
A	general		
[redacted]0.408-A	Telephone	26.56	
[redacted]0.401-A	Office Expense	155.36	
1230.408-A	Telephone	209.39	
1230.484-A	Dues	130.00	
1325.401-A	Office Expense	32.80	
1325.407-A	Service Contracts	2,299.00	
1325.484-A	Municipal Association Dues	65.00	
1410.401-A	Office Expense	85.79	
1410.407-A	Advertising	152.00	
1410.408-A	Telephone	241.79	
1410.410-A	Service Contracts	1,396.08	
1420.401-A	Legal Miscellaneous	6,035.95	
1440.459-A	Engineering Miscellaneous	291.67	
1490.460-A	Education	30.00	
1490.484-A	Dues	130.00	
1620.431-A	Cleaning Supplies	22.01	
1620.440-A	Building Maintenance	96.20	
1640.408-A	Telephone	871.88	
1640.410-A	Gas, Oil, Lube	862.70	
1640.411-A	Auto Maintenance	1,065.91	
1640.412-A	Truck Maintenance	55.95	
1640.413-A	Equipment Maintenance	245.50	
1640.417-A	Shop Equipment Maintenance	45.00	
1640.440-A	Building Maintenance	69.60	
1640.490-A	Other Materials/Supplies	228.99	
[redacted]120.460-A	Education	278.07	
[redacted].438-A	Uniform Allowance	150.00	
3122.482-A	Communications Equipment Exp.	173.95	
3620.401-A	Office Expense	52.38	
3620.408-A	Telephone	196.12	
5110.490-A	Street Maintenance	1,753.68	
5182.471-A	Street Lighting	28.81	
7020.408-A	Telephone	26.57	
7110.449-A	Lawn Mower Repairs	5.80	
7110.453-A	Park Maintenance-Walden Park	1,200.00	
7110.491-A	Beautification	11.80	
7180.401-A	Miscellaneous Supplies	130.98	
7310.414-A	Playground Program	35.00	
7310.415-A	Special Events	5.96	
7310.434-A	Entertainment and Trips	1,550.00	
8020.495-A	Engineering	3,343.85	
8160.401-A	Miscellaneous Office	205.00	
8560.412-A	Tree Removal Services	1,150.00	
9040.800-A	Worker's Compensation	38,262.80	
total	general	63,405.90	
	water		
8310.401-F	Office Expense	105.34	
8310.408-F	Telephone	221.57	
8320.433-F	Heating Fuel	88.94	
8340.441-F	Small Tools	68.94	
[redacted].800-F	Workers Compensation	1,663.60	
[redacted]al	water	2,148.39	

Village of Walden

fund	account	description	debit	credit
6		sewer		
	8110.401-6	Office Expense	72.34	
	8110.408-6	Telephone	171.55	
	8110.435-6	Uniforms	94.80	
	8120.408-6	Equipment Maintenance	2,000.00	
	8130.401-6	Material and Supplies	14.95	
	8130.465-6	Chemicals	530.00	
	8130.471-6	Power for Utilities	51.48	
	9040.800-6	Worker's Compensation	1,663.60	
6	total	sewer	4,598.72	

Abstract of Audited Vouchers

claim	claimant	account		amount
water				
4050	U.F.P.O. / DIG SAFELY NEW YOR	8310.401-F	33.00	
	vendor total:		33.00	
4050	claim number total:			33.00
4054	BOTTINI FUEL	8320.433-F	88.94	
	vendor total:		88.94	
4054	claim number total:			88.94
4060	FRONTIER COMMUNICATIONS	8310.408-F	45.09	
	vendor total:		45.09	
4060	claim number total:			45.09
4063	THRUWAY SHOPPING CENTER	8340.441-F	68.94	
	vendor total:		68.94	
4063	claim number total:			68.94
4080	COMMISSIONER OF FINANCE	9040.800-F	1,663.60	
	vendor total:		1,663.60	
4080	claim number total:			1,663.60
4088	NEXTEL COMMUNICATIONS	8310.408-F	144.98	
	vendor total:		144.98	
4088	claim number total:			144.98
4098	FRONTIER COMMUNICATIONS	8310.408-F	31.50	
	vendor total:		31.50	
4098	claim number total:			31.50
4108	CHARLES B MERRILL	8310.401-F	72.34	
	vendor total:		72.34	
4108	claim number total:			72.34
	fund total:			2,148.39

Abstract of Audited Vouchers

claim	claimant	account		amount
sewer				
4051	ALL COUNTY RESOURCE	8120.408-G	2,000.00	
	vendor total:		2,000.00	
4051	claim number total:			2,000.00
4061	JOHN'S QUALITY CLOTHIERS	8110.435-G	94.80	
	vendor total:		94.80	
4061	claim number total:			94.80
4081	COMMISSIONER OF FINANCE	9040.800-G	1,663.60	
	vendor total:		1,663.60	
4081	claim number total:			1,663.60
4085	SLATER'S POWER EQUIP.INC	8130.401-G	14.95	
	vendor total:		14.95	
4085	claim number total:			14.95
4089	NEXTEL COMMUNICATIONS	8110.408-G	144.98	
	vendor total:		144.98	
4089	claim number total:			144.98
4094	DUSO CHEMICALS,INC	8130.465-G	530.00	
	vendor total:		530.00	
4094	claim number total:			530.00
4097	NYSEG	8130.471-G	51.48	
	vendor total:		51.48	
4097	claim number total:			51.48
4099	FRONTIER COMMUNICATIONS	8110.408-G	26.57	
	vendor total:		26.57	
4099	claim number total:			26.57
4109	CHARLES B MERRILL	8110.401-G	72.34	
	vendor total:		72.34	
4109	claim number total:			72.34
	fund total:			4,598.72
	abstract total:			70,153.01

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JULY BILL LIST - JULY 23,2002

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	320.64

WATER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	98.21

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	98.21
T & A	MCGOEY,HAUSER & EDSALL PLANNIN BOARD INSPECTION	460.00
SMALL CITIES	QUINCO ENTERPRISES 51 - 59 ORANGE AVE	12,000.00
COM DEV #95	RICK WOLVEN CONTRACTING 9 HIGHLAND AVE	3,625.00
COM DEV	DRAKE,SOMMERS,LOEB PROFESSIONAL SERVICES RENDERED	193.80
CAPITAL PROJECT	WARNOCK DODGE JEEP SIRENS & LIGHT BARS	2,135.91
COM DEV #95	KERRON BARNES ASSOCIATES	3,060.00
COM DEV #95	KERRON BARNES ASSOCIATES	607.50
COM DEV UDAG	KERRON BARNES ASSOCIATES	175.00
COM DEV #93	KERRON BARNES ASSOCIATES	320.00
COM DEV UDAG	KERRON BARNES ASSOCIATES	87.50
COM DEV #93	KERRON BARNES ASSOCIATES	80.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON July 23, ~~2001~~ IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

NANCY MITCHELL
VILLAGE CLERK

DATE: 7/23/02

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, July 9th, 2002 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 25, 2002

5. **Public Comment**

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

   a. ***Action Items***
   1: Payment of Audited Bills
   2: Introductory Local Law I-3, Sign Regulations
   3: Sewer Waiver - 30 Richardson Street

   b. ***Discussion Items***

   1: Second Floor Community Room
   2: Water Hookup - Field Lane

   c. ***Informational/Village Manager's Report***

7. **Miscellaneous Comments by Board Members**

8. **Executive Session, 105 (d), Litigation and 105-(e) PBA Negotiations**

9. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
JULY 9, 2002

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

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Richard Hurd, Conrad Flickenschild, Jose DeJesus and Lauren Keator 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 June 25th, 2002. Seconded by Trustee Keator. All ayes. Minutes adopted.

Public Comment

Greg Raymondo, 200 Orange Avenue stated that he has some concerns about the garbage and trash throughout the Village, at the mini mall, and Municipal Square; a house on Route 52 that is being renovated and there is no dumpster; garbage around the houses on North Montgomery Street; weeds growing up through the sidewalks; the empty lot by John the Tailors's is full of weeds and the grassy medians are not being kept up; the Key Bank dug up the oil tank and never put the brick wall back and the fence by the mini mall should be taken down.

Trustee Flickenschild indicated that they have put a new fence up by the mini mall.

Mr. Raymondo further stated that there was a water main break by the ambulance corp. and the hole gets bigger and bigger. He also asked if the village was going to finish the Pond Road Playground and informed the Board that the Fire Department owes the village $5,000 for equipment for that park.

Mr. Raymondo also expressed his concerns with speeding in the village. He suggested an officer be put out on Route 52, and at Coldenham Road at 6pm Monday thru Friday.

Matt Mullin, Walden Community Council asked about the Village's web site. Every time he goes to the web site it says it's under construction. The reason he asks is there are links there for civic organizations and they would be interested in linking their web page with the village's.

The Village Manager indicated that the village has just brought someone on to finish the web site and the village would like to do the links.

Robert Charles asked about the Maplebrook Estates roads?

Mr. Dowd stated that at the last meeting the Board accepted the streets. We are not going to file the deeds until we get the actual money in hand to do the work

Becky Pearson, 167 Walnut Street asked who cuts the grass at the top of Church Street? You can't see to come out onto Scofield Street.

Manager Politi stated that it's the village's responsibility and he will let them know.

Mrs. Pearson asked what is going on with Overlook Terrace?

Manager Politi indicated that they've constructed a good deal of the retention pond. They will not be issued any building permits until that work is done.

Mrs. Pearson asked if anyone has seen the amount of trees they've cut down?

Trustee Flickenschild stated that he was there today. They have pulled a tremendous amount of the logs out.

Mrs. Pearson asked when did the Board move the public portion up to the beginning of the meeting?

Manager Politi advised her a couple months ago.

Mrs. Pearson suggested the Board work on the laws for buffer zones and the cutting down of trees. She also asked Mr. Dowd, if someone has plans from 1974 and they've been approved and they come back twenty years later, can they just go ahead and build on that property?

Mr. Dowd stated yes, if they have built a substantial portion of the project. The law gives them three years to build.

Mrs. Pearson asked if it would be wiser for the village to come up with something that says you have a certain amount of time?

Mr. Dowd stated that its State law.

Becky Pearson also asked about people cutting down trees before they get approvals for a

project?

Mr. Dowd stated that the village has a grading and clearing statute which requires permits. This is done as part of an overall approval of the project.

Mary Ann Landolina, President of the Walden Womens' Club asked that the community room be allowed to have use by the local organizations for their meetings. She also suggested there be a calendar so everyone knows when someone is using the room. She is here to say she is in favor of allowing local organizations to use the community room.

Audited Bills

Trustee Flickenschild moved to pay the audited bills of July 9, 2002. Seconded by Trustee DeJesus. All ayes. Motion carried.

Introductory Local Law I-3 of 2002, Sign Regulations

No response has been received from the County Planning Department or the Village Planning Board therefore this was tabled until July 23, 2002.

Maple Street Reconstruction

Trustee Hurd moved to authorize the Village Manager go out to bid for the Maple Street reconstruction. Seconded by Trustee Flickenschild. All ayes. Motion carried.

Sewer Waiver - 30 Richardson Street

Trustee Flickenschild moved to approve the sewer waiver at 30 Richardson Street contingent upon inspection by the Village Engineer. Seconded by Trustee Norman. All ayes. Motion carried.

Second Floor Community Room

Mayor Pellegrino stated that the village tried something different with tonights Board meeting because of the acoustics in the third floor meeting room and he apologized for causing any problems. We are trying to work together with every board and straighten this out. The Village Boards and Justice are very important as other boards are. If there is a conflict those boards should come first. We will let non profit groups use the community room.

Manager Politi stated that he is putting a policy together for the use of the room. He

would like to schedule groups for the year, but if there was ever a conflict for space the Zoning Board , Planning Board, Village Board and Justice Court would take precedent over that.

Trustee DeJesus stated that the Womens' Club is trying to put together their schedule for the year.

Manager Politi indicated that the Board can handle this one now if they would like.

Trustee DeJesus stated that he asked Leslie Myers to fax him the libraries policy when scheduling the use of the library. One of the things they say is who is going to have control of the scheduling.

Deputy Mayor Wynkoop stated that he feels the Village Clerk should have control of the schedule.

Trustee Hurd indicated that the Village Board, Planning and Zoning Board's have their schedule for the year.

Trustee Flickenschild stated that the municipality should control the room. He doesn't feel they should give control up to any other outside group. The Village Clerk or Village Manager should control the room. We need a p.a. system.

Trustee DeJesus moved to allow the Walden Womens' Club to use the second floor community room as schedule permits, once it cleared through the Village Manager's office. Seconded by Trustee Norman. All ayes. Motion carried.

Water Hookup-Field Lane

Manager Politi stated that Mike Aiello, Engineer for the Town of Montgomery is not present to discuss the request of a homeowner on Field Lane to hook up to the village water system.

Trustee Flickenschild moved that the Board is not going to extend their water rights outside the Village of Walden. Seconded by Trustee Keator. All ayes. Motion carried.

Village Manager's Report

Manager Politi advised the Board that the Farmer's Market will be opening this Thursday. There are four farmers that have signed on. Carl Winum will be selling flowers.

The manager indicated that he will keep the Board up to date on Jacobs Ridge.

The manager also stated that Winding Brook Subdivision he believes the core samples have been taken and there should be information back on that.

Manager Politi stated that the upper bridge replacement, there should be an answer within the next two weeks.

The manager further stated that in regard to the Lake Osiris concerns, the response was that Well No. 7 doesn't have an impact on the lake.

Board Comments

Trustee Norman asked when the pot holes were going to get done?

Manager Politi stated that DPW is getting ready to put the wall in on Wait Street and they will be patching pot holes.

Trustee DeJesus asked about the digital signs that warn people about the speed, which are along side the road. How can the village get one?

Mayor Pellegrino stated that it's shared throughout the communities and the Chief has put in for it.

Trustee DeJesus further stated that there is a major problem with the speed of the cars coming into the village from Newburgh.

Trustee DeJesus asked about the street cleaning program and also indicated that the weeds are overgrown at the intersection of Highland Avenue and Route 52.

Trustee Flickenschild asked about the stop signs in the Tauber Subdivision?

Mr. Dowd stated that he has asked for a list of all the intersections where stop signs are needed.

Trustee Flickenschild stated that he agrees with the comments that were made regarding speed enforcement. Wait Street, Route 52, Coldenham Road, all the major thorough fares in our village, he doesn't see police enforcement. He would like the Chief to be spoken to.

Trustee Flickenschild also asked about the youth center at Wooster Grove. Mr. Howland

should come back to the Board with a report.

Trustee Flickenschild also asked about tree plantings.

Deputy Mayor Wynkoop indicated that he has received complaints about speeding too. Also, there are some major pot holes at the intersection of Elm Street and Sherman Avenue.

Trustee Hurd stated that the music in the park was very successful.

Executive Session

Trustee Keator moved to hold an Executive Session pursuant to 105-(d) litigation and 105-(e) PBA Negotiations, of the Public Officers Law. Seconded by Trustee Hurd. All ayes. Motion carried.

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

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: JULY 9 2002

General Fund	$ 39,209.03
Water Fund	$ 3,887.55
Sewer Fund	$ 9,821.88

Abstract of Audited Vouchers

Claim	claimant	account		amount
General				
[redacted]	ANACONDA-KAYE SPORTS,INC	7310.416-A	49.50	
	vendor total:		49.50	
3815	claim number total:			49.50
3943	WALLKILL VALLEY TIMES	1410.407-A	110.88	
	vendor total:		110.88	
3943	claim number total:			110.88
3944	NANCY MITCHELL	1410.460-A	11.00	
	vendor total:		11.00	
3944	claim number total:			11.00
3945	VERIZON WIRELESS	3620.408-A	49.55	
	vendor total:		49.55	
3945	claim number total:			49.55
3946	VERIZON WIRELESS	3122.408-A	80.61	
	vendor total:		80.61	
3946	claim number total:			80.61
[redacted]	LEET LEASING CORP	3122.483-A	173.00	
	vendor total:		173.00	
3947	claim number total:			173.00
3948	CHARLES B MERRILL	1410.401-A	59.80	
		3122.401-A	119.90	
		7310.414-A	30.49	
	vendor total:		210.19	
3948	claim number total:			210.19
3949	POPP'S TROPHIES	3122.401-A	24.00	
	vendor total:		24.00	
3949	claim number total:			24.00
3950	KADEY'S COMPUTER	3122.201-A	99.00	
	vendor total:		99.00	
3950	claim number total:			99.00
3951	THE UPPER WEST SIDE DELI	3122.401-A	52.79	
	vendor total:		52.79	
[redacted]	claim number total:			52.79

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	ARCH WIRELESS	3120.440-A	219.88	
	vendor total:		219.88	
3952	claim number total:			219.88
3954	PERRY'S SERVICE STATION	1640.411-A	153.00	
	vendor total:		153.00	
3954	claim number total:			153.00
3955	VERIZON WIRELESS	1230.408-A	84.86	
	vendor total:		84.86	
3955	claim number total:			84.86
3956	MCGOEY,HAUSER & EDSALL	1440.459-A	203.00	
	vendor total:		203.00	
3956	claim number total:			203.00
3957	JOHN REARDON AGENCY	9055.800-A	1,158.24	
	vendor total:		1,158.24	
3957	claim number total:			1,158.24
3958	NYC CITY/COUNTY MGNT ASSOCIAT	1230.484-A	285.00	
[redacted]	vendor total:		285.00	
3958	claim number total:			285.00
3959	DUFRESNE-HENRY CONSULTING	8020.495-A	1,217.34	
	vendor total:		1,217.34	
3959	claim number total:			1,217.34
3960	DUFRESNE-HENRY CONSULTING	1440.459-A	65.04	
	vendor total:		65.04	
3960	claim number total:			65.04
3961	DRAKE,SOMMERS,LOEB, P.C.	1420.411-A	4,200.00	
	vendor total:		4,200.00	
3961	claim number total:			4,200.00
3962	WEINERT-T-SHIRT,INC.	7180.401-A	16.00	
		7310.414-A	184.80	
	vendor total:		200.80	
3962	claim number total:			200.80
[redacted]	A.C.MOORE INC.	7310.414-A	304.85	

Abstract of Audited Vouchers

laim	claimant	account		amount
	vendor total:		304.85	
	claim number total:			304.85
3964	SHOWCASE OF AWARDS	7310.415-A	190.00	
	vendor total:		190.00	
3964	claim number total:			190.00
3965	SCOTT'S CORNERS PAINT & HARDW	7180.401-A	45.28	
	vendor total:		45.28	
3965	claim number total:			45.28
3966	ALEXANDER PEARSON	7310.416-A	30.00	
	vendor total:		30.00	
3966	claim number total:			30.00
3967	NYSEG	5182.471-A	52.31	
	vendor total:		52.31	
3967	claim number total:			52.31
3970	NEXTEL COMMUNICATIONS	1230.408-A	133.00	
		1640.408-A	266.00	
		3620.408-A	133.00	
	vendor total:		532.00	
3970	claim number total:			532.00
3971	COFFEE SYSTEM OF THE	1620.440-A	16.80	
	vendor total:		16.80	
3971	claim number total:			16.80
3972	COFFEE SYSTEM OF THE	1620.440-A	18.55	
	vendor total:		18.55	
3972	claim number total:			18.55
3973	GANNON MUNICIPAL	8170.414-A	1,020.00	
	vendor total:		1,020.00	
3973	claim number total:			1,020.00
3976	VERIZON WIRELESS	1640.408-A	68.05	
	vendor total:		68.05	
3976	claim number total:			68.05
3977	VERIZON WIRELESS	1640.408-A	304.99	
	vendor total:		304.99	

Abstract of Audited Vouchers

laim	claimant	account		amount
	claim number total:			304.99
3981	HOLIDAY INN	1490.460-A	534.00	
	vendor total:		534.00	
3981	claim number total:			534.00
3982	PINE BUSH EQUIPMENT INC.	5110.490-A	270.00	
	vendor total:		270.00	
3982	claim number total:			270.00
3983	NEWBURGH WINWATER	5110.490-A	190.00	
	vendor total:		190.00	
3983	claim number total:			190.00
3984	W.W.GRAINGER,INC.	5110.490-A	74.27	
	vendor total:		74.27	
3984	claim number total:			74.27
3985	DAVID DOOLITTLE	5110.490-A	300.00	
	vendor total:		300.00	
3985	claim number total:			300.00
3986	MEHLON TRUCKING INC.	5110.490-A	63.00	
	vendor total:		63.00	
3986	claim number total:			63.00
3987	COFFEE SYSTEM OF THE	1620.440-A	30.00	
	vendor total:		30.00	
3987	claim number total:			30.00
3988	NYSEG	7110.471-A	68.46	
	vendor total:		68.46	
3988	claim number total:			68.46
3989	THYSSENKRUPP ELEVATOR CORP.	1620.497-A	215.59	
	vendor total:		215.59	
3989	claim number total:			215.59
3990	REDLINE STRIPING	5110.490-A	910.00	
	vendor total:		910.00	
3990	claim number total:			910.00

Abstract of Audited Vouchers

laim	claimant	account		amount
3991	FRONTIER COMMUNICATIONS	1110.408-A	67.62	
		1410.408-A	773.67	
		1620.408-A	23.54	
		1640.408-A	206.47	
		3122.408-A	485.30	
		7020.408-A	25.76	
	vendor total:		1,582.36	
3991	claim number total:			1,582.36
3992	GEORGE'S AUTO PARTS,INC.	1640.411-A	21.18	
	vendor total:		21.18	
3992	claim number total:			21.18
3993	FRONTIER COMMUNICATIONS	3122.425-A	3,000.00	
	vendor total:		3,000.00	
3993	claim number total:			3,000.00
3994	JEFFRY HOLMES	3120.460-A	640.00	
	vendor total:		640.00	
3994	claim number total:			640.00
3995	HOWARD KEMPF	3121.438-A	150.00	
	vendor total:		150.00	
3995	claim number total:			150.00
3998	NYSEG	1620.471-A	2,141.30	
		1640.471-A	253.85	
		7110.471-A	76.24	
	vendor total:		2,471.39	
3998	claim number total:			2,471.39
4001	MONTGOMERY OVERALL SER	1620.440-A	113.44	
	vendor total:		113.44	
4001	claim number total:			113.44
4002	THRUWAY SHOPPING CENTER	3121.435-A	69.95	
	vendor total:		69.95	
4002	claim number total:			69.95
4003	MID-AMERICAN SPECIALTIES	3122.401-A	215.44	
	vendor total:		215.44	
4003	claim number total:			215.44
4[illegible]	AMERICAN CLEANER	3120.435-A	300.00	

Abstract of Audited Vouchers

laim	claimant	account		amount
	vendor total:		300.00	
[redacted]	claim number total:			300.00
4005	PURCHASE POWER	1410.406-A	919.00	
	vendor total:		919.00	
4005	claim number total:			919.00
4006	MINOLTA CORPORATION	1410.201-A	5,436.00	
	vendor total:		5,436.00	
4006	claim number total:			5,436.00
4007	WALLKILL VALLEY TIMES	1410.407-A	37.74	
	vendor total:		37.74	
4007	claim number total:			37.74
4008	CALLANAN INDUSTRIES,INC	5110.490-A	37.40	
	vendor total:		37.40	
4008	claim number total:			37.40
4010	FRONTIER COMMUNICATIONS	7020.408-A	174.11	
	vendor total:		174.11	
[redacted]	laim number total:			174.11
4011	GANNON MUNICIPAL	8170.414-A	995.00	
	vendor total:		995.00	
4011	claim number total:			995.00
4012	EHRLICH	1620.440-A	70.00	
	vendor total:		70.00	
4012	claim number total:			70.00
4013	HUDSON RIVER TRUCK EQUIP.,INC	1640.412-A	115.00	
	vendor total:		115.00	
4013	claim number total:			115.00
4014	MUNICIPAL EMERGENCY SERVICES	1640.411-A	282.95	
	vendor total:		282.95	
4014	claim number total:			282.95
4016	NYSEG	5182.471-A	5,063.83	
	vendor total:		5,063.83	
[redacted]	laim number total:			5,063.83

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	PAPER MART,INC.	1110.401-A	162.45	
		1410.401-A	162.45	
		3122.401-A	162.45	
		3620.401-A	162.45	
	vendor total:		649.80	
4017	claim number total:			649.80
4020	HUDSON MICROIMAGING	3122.401-A	750.00	
	vendor total:		750.00	
4020	claim number total:			750.00
4021	J.MARCEL ENTERPRISES	3121.435-A	874.78	
	vendor total:		874.78	
4021	claim number total:			874.78
4022	NYS ASSOC.CHIEFS/POLICE	3120.460-A	150.00	
	vendor total:		150.00	
4022	claim number total:			150.00
4023	NEWBURGH PARK MOTORS	1640.411-A	331.95	
	vendor total:		331.95	
[redacted]	claim number total:			331.95
4024	A.C.MOORE INC.	7310.414-A	230.34	
	vendor total:		230.34	
4024	claim number total:			230.34
4025	PINE BUSH EQUIPMENT INC.	7110.453-A	55.00	
	vendor total:		55.00	
4025	claim number total:			55.00
4026	FRONTIER COMMUNICATIONS	3122.408-A	105.01	
	vendor total:		105.01	
4026	claim number total:			105.01
4030	STIEFEL RESEARCH	3120.420-A	38.58	
	vendor total:		38.58	
4030	claim number total:			38.58
4031	THRUWAY SHOPPING CENTER	1620.440-A	14.04	
		1640.441-A	26.05	
		1640.490-A	156.30	
[redacted]		3122.401-A	14.36	

Abstract of Audited Vouchers

laim	claimant	account		amount
		3122.402-A	21.99	
		3620.401-A	15.11	
		7110.451-A	8.68	
		7110.453-A	87.68	
		7110.491-A	56.37	
		7310.416-A	7.37	
	vendor total:		407.95	
4031	claim number total:			407.95
4034	JACKIE GOLDSTEIN	7310.414-A	35.00	
	vendor total:		35.00	
4034	claim number total:			35.00
	fund total:			39,209.03

Village of Walden

und account	description	debit	credit
	general		
[illegible].401-A	Office Expense	162.45	
[illegible].408-A	Telephone	67.62	
1230.408-A	Telephone	217.86	
1230.484-A	Dues	285.00	
1410.201-A	Office Equipment	5,436.00	
1410.401-A	Office Expense	222.25	
1410.406-A	Postage	919.00	
1410.407-A	Advertising	148.62	
1410.408-A	Telephone	773.67	
1410.460-A	Education	11.00	
1420.411-A	Legal Retainer	4,200.00	
1440.459-A	Engineering Miscellaneous	268.04	
1490.460-A	Education	534.00	
1620.408-A	Telephone	23.54	
1620.440-A	Building Maintenance	262.83	
1620.471-A	Electricity	2,141.30	
1620.497-A	Service Contract	215.59	
1640.408-A	Telephone	845.51	
1640.411-A	Auto Maintenance	789.08	
1640.412-A	Truck Maintenance	115.00	
1640.441-A	Small Tools	26.05	
1640.471-A	Electricity	253.85	
1640.490-A	Other Materials/Supplies	156.30	
3120.420-A	Equipment	38.58	
3120.435-A	Police Uniforms	300.00	
3120.440-A	Equipment Maintenance	219.88	
[illegible].460-A	Education	790.00	
3121.435-A	Uniform Allotment	944.73	
3121.438-A	Uniform Allowance	150.00	
3122.201-A	Office Equipment	99.00	
3122.401-A	Office Expense	1,338.94	
3122.402-A	Film Processing & Film	21.99	
3122.408-A	Telephone	670.92	
3122.425-A	Radio Maintenance	3,000.00	
3122.483-A	Equipment Rental	173.00	
3620.401-A	Office Expense	177.56	
3620.408-A	Telephone	182.55	
5110.490-A	Street Maintenance	1,844.67	
5182.471-A	Street Lighting	5,116.14	
7020.408-A	Telephone	199.87	
7110.451-A	Park Maint-Bradley/Alfred Park	8.68	
7110.453-A	Park Maintenance-Walden Park	142.68	
7110.471-A	Electricity	144.70	
7110.491-A	Beautification	56.37	
7180.401-A	Miscellaneous Supplies	61.28	
7310.414-A	Playground Program	795.48	
7310.415-A	Special Events	190.00	
7310.416-A	Tennis Program	86.87	
8020.495-A	Engineering	1,217.34	
8170.414-A	Sweeper Brooms	2,015.00	
9055.800-A	Disability Insurance	1,158.24	
[illegible]	general	39,209.03	

Village of Walden

und account	description	debit	credit
	water		
[redacted].401-F	Office Expense	210.35	
[redacted].408-F	Telephone	564.89	
8310.493-F	Legal Fees	525.00	
8320.459-F	Miscellaneous Testing Services	293.00	
8320.471-F	Power for Utilities	2,226.61	
8340.433-F	Material and Supplies	67.70	
total	water	3,887.55	
	sewer		
8110.401-G	Office Expense	162.45	
8110.408-G	Telephone	186.72	
8110.493-G	Legal Fees	525.00	
8120.471-G	Power for Utilities	1,168.64	
8130.401-G	Material and Supplies	298.88	
8130.440-G	Sewer Maintenance	1,419.00	
8130.458-G	Landfill	3,139.29	
8130.459-G	Miscellaneous Testing Services	580.00	
8130.465-G	Chemicals	1,003.20	
8130.471-G	Power for Utilities	1,338.70	
total	sewer	9,821.88	

Abstract of Audited Vouchers

laim	claimant	account		amount
ster				
[redacted]	CHARLES B MERRILL	8310.401-F	47.90	
	vendor total:		47.90	
3948	claim number total:			47.90
3953	AMERICAN ALARM	8320.459-F	28.00	
	vendor total:		28.00	
3953	claim number total:			28.00
3961	DRAKE,SOMMERS,LOEB, P.C.	8310.493-F	525.00	
	vendor total:		525.00	
3961	claim number total:			525.00
3968	FRONTIER COMMUNICATIONS	8310.408-F	143.06	
	vendor total:		143.06	
3968	claim number total:			143.06
3970	NEXTEL COMMUNICATIONS	8310.408-F	133.00	
	vendor total:		133.00	
3970	claim number total:			133.00
[redacted]	VERIZON WIRELESS	8310.408-F	87.39	
	vendor total:		87.39	
3975	claim number total:			87.39
3996	NYSEG	8320.471-F	2,226.61	
	vendor total:		2,226.61	
3996	claim number total:			2,226.61
4015	OCL ANALYTICAL SERVICE	8320.459-F	265.00	
	vendor total:		265.00	
4015	claim number total:			265.00
4018	PAPER MART,INC.	8310.401-F	162.45	
	vendor total:		162.45	
4018	claim number total:			162.45
4028	FRONTIER COMMUNICATIONS	8310.408-F	201.44	
	vendor total:		201.44	
4028	claim number total:			201.44
[redacted]	THRUWAY SHOPPING CENTER	8340.433-F	67.70	

Abstract of Audited Vouchers

claim	claimant	account	amount
	vendor total:	67.70	
	claim number total:		67.70
	fund total:		3,887.55

Abstract of Audited Vouchers

laim	claimant	account		amount
ewer				
[redacted]	HANDY RENT ALL CENTER	8130.401-6	53.58	
	vendor total:		53.58	
3824	claim number total:			53.58
3961	DRAKE,SOMMERS,LOEB, P.C.	8110.493-6	525.00	
	vendor total:		525.00	
3961	claim number total:			525.00
3969	FRONTIER COMMUNICATIONS	8110.408-6	51.88	
	vendor total:		51.88	
3969	claim number total:			51.88
3978	ZEP MANUFACTURING,CO.	8130.401-6	173.87	
	vendor total:		173.87	
3978	claim number total:			173.87
3979	NYSEG	8120.471-6	54.81	
	vendor total:		54.81	
3979	claim number total:			54.81
[redacted]	OMLINE - SANDERSON	8130.440-6	1,419.00	
	vendor total:		1,419.00	
3980	claim number total:			1,419.00
3997	NYSEG	8120.471-6	1,113.83	
		8130.471-6	1,338.70	
	vendor total:		2,452.53	
3997	claim number total:			2,452.53
3999	POLYDYNE,INC.	8130.465-6	613.20	
	vendor total:		613.20	
3999	claim number total:			613.20
4000	SPECTRA SERVICES	8130.458-6	3,139.29	
	vendor total:		3,139.29	
4000	claim number total:			3,139.29
4009	DUSO CHEMICALS,INC	8130.465-6	390.00	
	vendor total:		390.00	
4009	claim number total:			390.00

Abstract of Audited Vouchers

laim	claimant	account		amount
4019	PAPER MART,INC.	B110.401-6	162.45	
	vendor total:		162.45	
4019	claim number total:			162.45
4027	FRONTIER COMMUNICATIONS	B110.408-6	134.84	
	vendor total:		134.84	
4027	claim number total:			134.84
4029	SEVERN TRENT LABORATORIE	B130.459-6	580.00	
	vendor total:		580.00	
4029	claim number total:			580.00
4033	THRUWAY SHOPPING CENTER	B130.401-6	71.43	
	vendor total:		71.43	
4033	claim number total:			71.43
	fund total:			9,821.88
	abstract total:			52,918.46

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JULY BILL LIST - JULY 9,2002

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	320.64

WATER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	98.21

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	98.21
CAPITAL #37	PLAZA MATERIALS CO PATCHING	2,073.55
CAPITAL PROJECT	WARNOCK FLEET 2003 FORD VICTORIA	22,115.43
COM DEV	A. SORENSEN ASSOCIATES	1,274.80
SMALL CITIES #93	QUINCO ENTERPRISES 40 NORTH MONTGOMERY ST	750.00
SMALL CITIES #95	RICK WOLVEN CONTRACTING,INC HIGHLAND AVE	4,900.00
T&A	McGOEY,HAUSER & EDSALL PROFESSIONAL SERVICES	460.00
CAPITAL #100	McGOEY,HAUSER & EDSALL STREET RECONSTRUCTION	5,474.63
CAPITAL PROJECT	ADMAR SUPPLY COMPANY,INC. SELF PROPELLED ROLLER	22,580.00
CAPITAL ACCOUNT 100	SUN UP ENTERPRISES RETAINAGE	5,088.85
SMALL CITIES	ROBERT WALTKE & SON	1,075.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON July 9, ~~19~~2002 IN THE AMOUNTS INDICATED.. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

NANCY MITCHELL
VILLAGE CLERK

DATE: 7.9.02

Board of Trustees of the Village of Walden
Work Session Meeting
Tuesday, June 25, 2002 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-3 of 2002 - Amending Chapter 148 of the Code of the Village of Walden Entitled "Zoning" to Modify the Regulations Concerning the Approval and Placement of Signs in the Village

   Public Hearing - Introductory Local Law I-5 of 2002 - Amending Chapter 141 of the Code of the Village of Walden Entitled "Vehicles and Traffic" to Establish Additional Stop Intersections on Certain Streets in the Village

4. **Approval of Minutes**
   1: Meeting of June 11th, 2002

4. **Public Comment**

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

   a. ***Action Items***
   1: Payment of Audited Bills
   2: Resolution No. 3-02-03, 36 Sherman Avenue
   3: Goldwil Heights Street Improvements

   b. ***Work Session Items***
   1: Use of Second Floor Community Room

   c. ***Informational Items***
   1: Village Manager Report
      a. Route 52 Bridge Replacement Update
      b. DPW Training
      c. Pedestrian Crossing - Wooster Grove
      d. Lake Osiris Concerns

   d. ***Correspondence***

6. **Executive Session(s)**
   1. 105-(e) - Police Negotiations

7. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
JUNE 25, 2002

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

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Richard Hurd, Conrad Flickenschild, Jose DeJesus and Lauren Keator were present.

Deputy Village Manager Steve Neuhaus, Village Clerk Nancy Mitchell and Village Attorney Kevin Dowd were also present.

Public Hearing - Introductory Local Law I-3 of 2002-Amending Chapter 148 of the Code of the Village of Walden Entitled "Zoning" to Modify the Regulations Concerning the Approval and Placement of Signs in the Village

Mayor Pellegrino presented the affidavit of publication, affidavit of posting notice and notice of hearing, which he read.

Mr. Dowd advised the Board that the County Planning Department has not responded to our referral and the Village Planning Board has a copy of the local law and they will report back to the Village Board before the next meeting. This local law cannot be adopted tonight.

Trustee Flickenschild moved to close the public hearing. Seconded by Trustee DeJesus. All ayes. Public hearing closed.

Adoption of Introductory Local Law I-3 of 2002 was tabled until responses are received from the Orange County Planning Department and the Village of Walden Planning Board.

Public Hearing - Introductory Local Law I-5 of 2002 - Amending Chapter 141 of the Code of the Village of Walden Entitled "Vehicles and Traffic" to Establish Additional Stop Intersections on Certain Streets in the Village

Mayor Pellegrino presented the affidavit of publication, affidavit of posting notice and notice of hearing, which he read.

David Sperry, 12 Overlook Terrace asked what the need was for those stop signs?

Mayor Pellegrino stated that the village has received a lot of complaints about speeding cars in the neighborhood.

Mr. Sperry asked if anyone was enforcing the traffic laws? We have to put stop signs up

to curb speeding traffic?

Mayor Pellegrino stated that there have been patrols up there.

Mr. Sperry asked what the amount of cars were going up and down that street? How many tickets were written on that road?

The Mayor indicated that he will get that information for Mr. Sperry.

Trustee Flickenschild stated that if slowing the speeders down by putting a stop sign up, in his opinion, stops an accident, then the stop sign is worth it.

Mayor Pellegrino indicated that with all the new developments there's going to be a lot of cars. We're doing it for the safety of the people in the village. It was recommended by the Chief of Police.

Mr. Sperry asked if the village was going to finish the sidewalks and keep the children off the road? He feels the village has to look at other alternatives

Chris Mullarky stated that cross walks would help.

Jodi Lynn, 36 Donna Christie Drive stated that the development behind her has no stop signs.

Trustee Flickenschild explained that the streets haven't been dedicated yet, so therefore the village cannot put stop signs up yet.

Paul Pullar stated that you have to look at all intersections and do something more comprehensive. A lot of the problems is the speeding and we need to get another officer out there just for traffic.

Kim Ofir, Highland Avenue stated that the signs that were put on Highland Avenue to slow the traffic, it's only a nuisance for the people who live there and the people don't stop anyway.

Trustee Norman moved to close the public hearing. Seconded by Trustee Keator.

Trustee Hurd stated that the Board did do a comprehensive study. They went all over the

village. Using stop signs for speed enforcement that has been brought up before and it does help.

Trustee Keator asked if they could ask the Chief to increase enforcement in the areas?

Trustee DeJesus indicated that's important initially because on Highland Avenue he's seen people go right through the stop sign. If you post a police officer randomly, he thinks the message would be clear.

All ayes. Public hearing closed.

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

Trustee Flickenschild moved to adopt Introductory Local Law I-5 of 2002, Amending Chapter 141 of the Code of the Village of Walden Entitled "Vehicles and Traffic" to Establish Additional stop Intersections on Certain Streets in the Village as Local Law No. 4 of 2002. Seconded by Trustee DeJesus. All ayes. Local Law adopted.

Approval of Minutes

Trustee Hurd moved to adopt the minutes of June 11th, 2002 with the following correction: Page 7, 9th paragraph, omit Trustee Flickenschild's attendance at the conference. Seconded by Trustee Norman. All ayes. Minutes adopted.

Public Comment

Becky Pearson, 167 Walnut Street asked if the Board was going to discuss the use of the second floor community room?

Mayor Pellegrino indicated that is going to be tabled until the Village Manager is present at the next meeting.

Mrs. Pearson stated that there are a lot of people that came to the Board meeting tonight to discuss this. It's a work session item and she doesn't see why it can't be discussed tonight. Jim can read the minutes to see what happened. You are the seven people that will make the decision, not Jim. She can't understand why it can't be discussed this evening.

Chris Mullarky, 3 Watkins Drive stated that it would be nice to be informed as to what this is about.

Paul Pullar, Walden Fire Department stated that he received a copy of the plans for Maple Street on Friday. They are aware that they have to approve. The streets are not going to narrow any, so that works for them. The one comment was while you're doing that work that the hydrant at Scofield and Maple be replaced. There was a question regarding the dry hydrant.

The Mayor indicated that the manager does have the list of dry hydrants that the Fire Chief wants.

Althea Mullarky, 3 Watkins Drive stated that she did come here tonight to discuss the second floor community room. She wants to clarify what the rule is on the use, because she's not sure.

Mrs. Mullarky further stated that they've been doing a lot of work on the Girl Scout Cabin. They have a landscaper that wants to do work on the Girl Scout Cabin, but there is a big problem with bees. They have tried spraying, but it didn't help. She asked how she can get the cabin on the village's extermination program? They had a volunteer come in, but he's not certified, so he couldn't do it.

Becky Pearson thanked everyone who came to the essay/poster contest program that was put on by the Community Council. She also thanked DPW for their work.

Mrs. Pearson asked about trees and if Valley Avenue trees were going to be done plus other trees planted in the village. A lot of people are coming to her asking if they can get trees planted in front of their houses. She knows money was to be set aside for that in the budget. She asked where the village is with that?

Deputy Manager Neuhaus stated that his understanding is that we either got grant money or we put money aside. He thinks its $5,000 for planting new trees. He has been developing a list and the manager will be administering it.

Mrs. Pearson further stated that it was in the budget for a certain amount of trees every year were budgeted for, not the grant. She wondered why Valley Avenue wasn't finished yet, because that was part of the project.

Mrs. Pearson also indicated that she went to a Planning Board meeting the other night. The Village Board should attend the Planning Board meetings. They really need help with buffer zones and leaving trees so people aren't right up against each other. There has to be a tree law here somewhere on how big the trees are that can't be cut down.

Mrs. Pearson further stated that the village has people that came in 1974 and the plans

approved, we don't have a law that says they have to be reapproved after a certain amount of time. People are coming with hundreds of homes that have been approved since 1974 and they are going to be allowed to be build because you don't have a law that says every two and a half years you have to reapply. It has to start with the Village Board because the Planning Board can't do it without a law.

Dave Sperry, 12 Overlook Terrace asked if there was a schedule for repairing roads in the village, like Gladstone Avenue?

Deputy Manager Neuhaus stated that Gladstone will be paved within two months.

Mr. Sperry asked if there was a way to widen some of these roads before you pave them? Such as getting rid of the grassy area between the sidewalk and the curb. He also asked if streets are being looked at to make one side of the street parking? Walnut Street should be widened.

Deputy Manager Neuhaus stated that there is a five-year plan for streets and we are reviewing the other streets, because some streets that are in the plan aren't as bad as some of the other ones.

Mr. Sperry asked if the new streets were going to have granite curbs?

The Deputy Manager stated that on those roads they opted out, because we didn't have the money for it. It was his opinion that we weren't paving enough streets in the village at this time to keep up with the amount of roads they had to do and we are going to do as much as we can.

Peter Picarillo, 30 Pond Hill Lane stated that some of the Board members are aware of the problem they have with the homes that border Houtman Drive, the slope condition and the rip rap wall that was installed to prevent erosion. They have made numerous complaints to the builder. The residents weren't told about the meeting between the builder and the town folks. They really want to know what the status is. There were engineering reports that were contracted to be done.

Mayor Pellegrino stated that they've been out there on numerous occasions. They've been out there in the rain standing in the front and on the hill.

Mr. Dowd stated that the village has hired a soils expert to go in and see what the stability of the slope is. There is some engineering disagreement as to how stabile that slope is, so the village is going to hire its own soils experts to do some test borings. The village is trying to do everything it can to put pressure on the developer to fix the problem. Part of our problem is that is private property. It is not a village street. When you took title to your home, you took title to

that property. As new homeowners you have certain legal rights and you should be consulting your attorney and you should have your attorneys write letters and or think about some things you are legally able to do. He's trying to help the village put pressure on the developer to get his act together and straighten that mess out.

Mr. Picarillo asked if there is a fault as to how that engineering plan was devised, it's his impression the builder is ready to walk away from it and let the them handle it with their insurance company.

Mr. Dowd stated that as far as the legality as to who is responsible for fixing it he thinks the homeowners should consult their attorney. The village is trying to make this developer get back in there, but he is under the impression, based upon his engineering people, that those slopes are built properly and are stable. We are going to verify that with our own soils expert.

Mr. Picarillo asked about the bonds the village is holding for the builders?

Mr. Dowd indicated that the village is holding the bonds and the village has not reduced the bonds one cent. That bond is there for public improvements. That means water, sewer and drainage. It does not cover the slope.

Mr. Picarillo asked if they can be notified of the results?

Mr. Dowd stated that the Village Manager will contact them.

Mayor Pellegrino stated that the village is doing anything they can to help the residents and they will continue to.

Mrs. Picarillo asked, when you say the slope is not covered by the bond the homeowners own that slope, doesn't the town line cut through that slope and we only own a portion of it?

Mr. Dowd stated that he doesn't know where Houtman Drive begins. He knows part of that slope is probably deeded to each individual lots. You really need a surveyor.

Mrs. Picarillo asked about the soils engineer?

Trustee Flickenschild stated that he spoke to the village manager this morning and was told that the results aren't back yet.

Matthew Mullins asked about the pot holes on Sherman Avenue and Elm Street?

Deputy Manager Neuhaus indicated that they are just finishing up on the west side of the village.

Mary Ann Landolina, 47 Walnut Street thanked the board and John Howland for allowing the Walden Women's Club to use the park for their meeting and concert. Everything was just great.

Matt Mullins, Vice President of the Walden Community Council thanked the Mayor and Board of Trustees for their assistance with helping them celebrate the poster/essay contest last Friday. He also thanked the Mayor for the wonderful letter in the paper congratulating the children.

Mr. Sperry asked about the retaining wall on Wait Street, when is that going to be rebuilt?

Deputy Manager Neuhaus stated that it will be replaced in a week or two.

Audited Bills

Trustee Flickenschild moved to pay the audited bills of June 25th, 2002. Seconded by Trustee Norman. All ayes. Motion carried.

36 Sherman Avenue

Mr. Dowd reported to the Board that he checked twice during the last two weeks and there are no letters of administration or probate being filed. The only record owner is deceased. Until someone files the letters of administration there's no legal representative for that property. To start unsafe building proceedings you have to be able to serve someone.

Goldwil Heights Street Improvements

Mr. Dowd advised the Board that all the paperwork is in order for the Goldwil Heights project and you can move forward. He recommended the Board accepts dedication of the streets and releases the bonds. He will not file the deeds until payment is received.

Trustee Flickenschild moved to accept dedication of Brook Road, Southway, and Sunny Place and release the bonds. Seconded by Trustee Norman. All ayes. Motion carried.

Village Manager's Report

Deputy Manager Neuhaus made the following reports: The Route 52 Bridge Replacement

Project, they were informed two months ago that the DOT put a hold on putting that out to bid. It was to be out and done by this September. They've talked to representatives in Albany and they've been to Albany twice in the past two weeks and there's pressure being put on DOT to get this project on the top of the list. Ed Diana has agreed to send a letter in support of this project; it has come to the Village's attention that the DPW, Sewer Department and Water Department employees have had little or no training in the last ten to fifteen years. He started sending all three departments to the classes that the county gives, which are basic classes and it will take five years to catch up. They've met with people from the CSEA and PESH and it came to recommendation from himself and CSEA and County Executive's Office to hire a consultant to bring the employees up to speed. The manager and himself have met with a safety trainer who will be setting up a training manual; the pedestrian crossing by Wooster Grove is a permit process through DOT, which the manager has applied for; Mr. Cooper who is one of the homeowners at Lake Osiris came to the Board a few weeks ago stating his concerns with Well #7 being near Lake Osiris and that we may be drawing down water. DEC did a field visit and the conclusion was that the lake is a kettle lake and it's a clay bowl, so there is no way the water could be leaking. The way the lake is fed is by soil run off. The drought has contributed to the loss of water. It is now near normal levels with the rain we've been having; and the county is repaving South Montgomery Street.

Second Floor Community Room

Mayor Pellegrino stated that the second floor meeting room will be on the agenda for the next meeting.

Mary Ann Landolina stated that she did write a letter requesting the use of the second floor community room for the Walden Womens' Club for their monthly meetings. It wouldn't be during the summer time and twice during the year. Two times during the year it will be in the day time rather then in the evening. The reason she asked for this personally is because the Walden Womens' Club did have rights to the community room. When it was a community room on the third floor, they had a closet. It was taken away from them when the renovations started. They had to move everything to the Historical Society. There should be a community room for all the community organizations to meet because they were promised this when the renovations were completed.

Jodi Lynn, Walden Community Council stated that they have agreed to meet in the community room once a month. Prior to that they met in the Library and prior to that they were a traveling road show. They have now made their meetings the second Wednesday of every month at 7:00 P.M. They would also like to have their meetings remain in this room and to also allow other organizations to meet here.

Althea Mullarky stated that she's never had a problem with using the community room. If that's going to change she would like to know.

Jim McCann, President of the Library Board stated that Leslie Meyers is concerned about her library programs that are held in the community room. He wants to make sure that schedule goes smoothly. Sometimes the room has to be set up in different ways. Today was a last minutes change for the board to move their meeting to the second floor. They want to make sure that a schedule change doesn't conflict with the children's programs. He suggested the village schedule an employee to stay later to rearrange the furniture when there is a function in the evening.

Correspondence

A letter was received from the Humane Society of Walden requesting permission to hold a car cruise on September 14th, 2002 from 8am to 4:00 pm in the Municipal Square. There will be vendors. Admission will be free. Proceeds will benefit the Humane Society. They will provide insurance.

The Town Supervisor invites everyone to the closing ceremonies of the purchase of the development rights on the Brach/Hawkins Farm, July 2nd, 2002 at 11:00 am.

A letter was received from the Senate to Mr. Steve Neuhaus appointing him as a member of the Stewart Airport Commission.

Mayor Pellegrino appointed Trustee Flickenschild as liaison to the grant writer.

Board Comments

Trustee DeJesus asked about the policy for the second floor community room?

Mayor Pellegrino advised him that the Board will work at that at the next meeting. It's on a monthly basis right now.

Trustee Keator stated that she feels the car show is a great idea. She asked if they will have to pay for vendors permits?

Trustee Keator stated that in going through New Paltz they have the largest pedestrian crossing signs, forty-two inches tall. She would like the same height for our signs.

Trustee Flickenschild asked about the youth building at Wooster Grove?

Mayor Pellegrino stated that they are working on the punch list.

Trustee Norman thanked Matt, Kim, Becky, the Girl Scouts for the poster/essay contest. She also thanked Jodi and Paul Pullar and his wife for their work on the afghans. She also stated that the concert was great.

Trustee Hurd stated that he likes the third floor for the Board meetings. He would like to free the second floor meeting room up, especially when the library has summer programs they might be forced to cancel.

Mayor Pellegrino stated that he'd like to thank everyone that is a part of the community. He's honored to serve you and he appreciates all they do, all the time.

The Deputy Manager stated that in regard to the boat launch, the Land Trust is willing to put in $25,000. The actual project is going to cost $50,000. The other $25,000 was to come from the DEC and that is being held up in Albany. Senator Larkin is going to try to help us with that. The Rail Trail project is rated #1 on that. There are nine other communities in Orange County that are going for it.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

Local Law Filing

New York State Department of State
41 State Road, 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.

Village of Walden

Local Law No. 4 of the year 2002.

A local law amending Chapter 141 of the Code of the Village of Walden entitled "Vehicles and Traffic" to establish additional stop intersections on certain streets in the Village

Be it enacted by the BOARD OF TRUSTEES of the VILLAGE OF WALDEN as follows:

SEE ATTACHED

(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.)

I. (Final Adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. 4 of 2002 of the Village of Walden was duly passed by the Board of Trustees on June 25, 2002, in accordance with the applicable provisions of law.

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.

Nancy Mitchell, Village Clerk
Village of Walden

(Seal)

Date: 6.25.02

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

STATE OF NEW YORK

§

COUNTY OF ORANGE

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

KEVIN T. DOWD

Attorney for the Town
Title

Village of Walden

Date: 6.25.02

INTRODUCTORY LOCAL LAW I-5 OF 2002

A LOCAL LAW AMENDING CHAPTER 141 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "VEHICLES AND TRAFFIC" TO ESTABLISH ADDITIONAL STOP INTERSECTIONS ON CERTAIN STREETS IN THE VILLAGE.

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

SECTION 1.

Section 141-13 of the Code of the Village of Walden entitled"Stop intersections" is hereby amended by adding the following:

§141-13. Stop intersections.

Stop Sign on	Direction of Travel	At Intersection of
Wait Street	East	Sunset Drive
Wait Street	West	Seely Street

SECTION 2. 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 3.

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

163141

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: JUNE 25,2002

General Fund	$ 144,026.50
Water Fund	$ 36,062.71
Sewer Fund	$ 27,298.76

Abstract of Audited Vouchers

claim	claimant	account		amount
general				
2035	MCGOEY,HAUSER & EDSALL	1440.459-A	5,017.00	
	vendor total:		5,017.00	
2035	claim number total:			5,017.00
2036	THOMAS J BRABENEC	1230.401-A	245.00	
		1490.401-A	245.00	
	vendor total:		490.00	
2036	claim number total:			490.00
2038	AWESCO REMITTANCE	1640.417-A	46.50	
	vendor total:		46.50	
2038	claim number total:			46.50
2040	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	43.32	
	vendor total:		43.32	
2040	claim number total:			43.32
3816	NAT. REC. & PARK ASSOC.	7020.401-A	130.00	
	vendor total:		130.00	
[redacted]	claim number total:			130.00
3835	DIV OF CRIMINAL JUSTICE	3120.440-A	200.00	
	vendor total:		200.00	
3835	claim number total:			200.00
3836	NYSEG	5182.471-A	81.12	
	vendor total:		81.12	
3836	claim number total:			81.12
3873	AGWAY ENERGY PRODUCTS	1640.410-A	439.16	
	vendor total:		439.16	
3873	claim number total:			439.16
3874	AMERICAN ALARM	1620.440-A	132.00	
	vendor total:		132.00	
3874	claim number total:			132.00
3876	COFFEE SYSTEM OF THE	3122.401-A	26.55	
	vendor total:		26.55	
[redacted]	claim number total:			26.55

Abstract of Audited Vouchers

claim	claimant	account		amount
3877	COFFEE SYSTEM OF THE	1620.440-A	23.20	
	vendor total:		23.20	
3877	claim number total:			23.20
3878	THE DANIELS AGENCY,INC.	1910.400-A	104,026.00	
	vendor total:		104,026.00	
3878	claim number total:			104,026.00
3882	ENVIRONMENTAL PAPER	1620.440-A	229.05	
	vendor total:		229.05	
3882	claim number total:			229.05
3883	GEN-TECH LTD	1620.440-A	130.00	
	vendor total:		130.00	
3883	claim number total:			130.00
3885	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	1,600.00	
	vendor total:		1,600.00	
3885	claim number total:			1,600.00
3888	SHOWCASE OF AWARDS	7310.416-A	215.00	
	vendor total:		215.00	
3888	claim number total:			215.00
3889	BOB LOUNBURY SPORTING GOODS	7110.451-A	27.00	
	vendor total:		27.00	
3889	claim number total:			27.00
3890	WALLKILL VALLEY TIMES	1410.407-A	13.09	
	vendor total:		13.09	
3890	claim number total:			13.09
3891	WARWICK VALLEY TELEPHONE	1410.408-A	59.85	
	vendor total:		59.85	
3891	claim number total:			59.85
3892	AD TIMES HERALD RECORD	1410.407-A	329.05	
	vendor total:		329.05	
3892	claim number total:			329.05
3893	ROY WERNER	3120.460-A	333.20	
	vendor total:		333.20	

Abstract of Audited Vouchers

claim	claimant	account		amount
3893	claim number total:			333.20
3894	NY COMMUNICATIONS CO,INC	3120.214-A	3,984.00	
		3120.215-A	3,228.00	
		3122.425-A	10,020.00	
	vendor total:		17,232.00	
3894	claim number total:			17,232.00
3895	JOHN'S QUALITY CLOTHIERS	3122.435-A	168.40	
	vendor total:		168.40	
3895	claim number total:			168.40
3896	GOOSETOWN COMMUNICATIONS	3120.214-A	3,176.00	
		3120.215-A	2,400.00	
		3122.497-A	984.00	
	vendor total:		6,560.00	
3896	claim number total:			6,560.00
3897	ANNESE & ASSOCIATES,INC.	3122.482-A	173.95	
	vendor total:		173.95	
3897	claim number total:			173.95
[redacted]	WALDEN SENIOR CITIZEN	7620.453-A	600.00	
	vendor total:		600.00	
3898	claim number total:			600.00
3899	WALLKILL VALLEY TIMES	1410.407-A	38.12	
	vendor total:		38.12	
3899	claim number total:			38.12
3900	WALLKILL AUTO SALES	1640.411-A	61.80	
	vendor total:		61.80	
3900	claim number total:			61.80
3901	CALLANAN INDUSTRIES,INC	5110.490-A	41.88	
	vendor total:		41.88	
3901	claim number total:			41.88
3903	AGWAY ENERGY PRODUCTS	1640.410-A	360.57	
	vendor total:		360.57	
3903	claim number total:			360.57
[redacted]	FRONTIER COMMUNICATIONS	1110.408-A	26.58	
		1410.408-A	78.84	

Abstract of Audited Vouchers

claim	claimant	account		amount
		1640.408-A	32.76	
		7020.408-A	26.57	
	vendor total:		164.75	
3904	claim number total:			164.75
3905	FRONTIER COMMUNICATIONS	3122.408-A	147.79	
	vendor total:		147.79	
3905	claim number total:			147.79
3908	ARCH WIRELESS	1640.408-A	8.08	
		3620.408-A	6.08	
	vendor total:		14.16	
3908	claim number total:			14.16
3910	COFFEE SYSTEM OF THE	1640.440-A	28.00	
	vendor total:		28.00	
3910	claim number total:			28.00
3913	NYSEG	1640.471-A	19.53	
	vendor total:		19.53	
3913	claim number total:			19.53
3914	NYSEG	5182.471-A	13.16	
	vendor total:		13.16	
3914	claim number total:			13.16
3915	NANCY MITCHELL	1410.401-A	102.83	
	vendor total:		102.83	
3915	claim number total:			102.83
3916	SHERWOOD'S POWER EQUIP.	7110.449-A	419.00	
	vendor total:		419.00	
3916	claim number total:			419.00
3917	NICK SCALONE	7310.416-A	26.41	
	vendor total:		26.41	
3917	claim number total:			26.41
3918	WEINERT-T-SHIRT,INC.	7110.491-A	48.80	
		7310.414-A	1,492.00	
	vendor total:		1,540.80	
3918	claim number total:			1,540.80

Abstract of Audited Vouchers

claim	claimant	account		amount
3919	CHARLES B MERRILL	1325.401-A	59.88	
		1410.401-A	29.52	
		1620.431-A	56.81	
		3620.401-A	14.16	
		7310.416-A	16.47	
	vendor total:		176.84	
3919	claim number total:			176.84
3920	CHARLES B MERRILL	3122.401-A	56.38	
	vendor total:		56.38	
3920	claim number total:			56.38
3921	ARKEL MOTORS,INC.	1640.412-A	63.96	
	vendor total:		63.96	
3921	claim number total:			63.96
3922	GLOBAL SOLUTION	1325.201-A	395.00	
		3122.201-A	575.00	
	vendor total:		970.00	
3922	claim number total:			970.00
3923	VANWAYS,INC.	3122.401-A	316.25	
	vendor total:		316.25	
3923	claim number total:			316.25
3924	AMERICAN LEGION POST 158	0600.000-A	578.26	
	vendor total:		578.26	
3924	claim number total:			578.26
3925	NY COMMUNICATIONS CO,INC	0600.000-A	480.00	
	vendor total:		480.00	
3925	claim number total:			480.00
3926	VERIZON WIRELESS	0600.000-A	80.57	
	vendor total:		80.57	
3926	claim number total:			80.57
	fund total:			144,026.50

Abstract of Audited Vouchers

claim	claimant	account		amount
water				
3818	U.F.P.O. / DIG SAFELY NEW YOR	8310.401-F	28.20	
	vendor total:		28.20	
3818	claim number total:			28.20
3879	THE DANIELS AGENCY,INC.	1910.400-F	32,008.00	
	vendor total:		32,008.00	
3879	claim number total:			32,008.00
3884	INVENSYS METERING SYSTEM	8340.206-F	1,733.18	
	vendor total:		1,733.18	
3884	claim number total:			1,733.18
3887	RAMSCO,INC.	8340.433-F	682.00	
	vendor total:		682.00	
3887	claim number total:			682.00
3902	NYSEG	8320.471-F	32.99	
	vendor total:		32.99	
3902	claim number total:			32.99
3906	FRONTIER COMMUNICATIONS	8310.408-F	31.51	
	vendor total:		31.51	
3906	claim number total:			31.51
3909	ARCH WIRELESS	8310.408-F	12.28	
	vendor total:		12.28	
3909	claim number total:			12.28
3911	C H ENERGY GROUP,INC.	8320.471-F	738.55	
	vendor total:		738.55	
3911	claim number total:			738.55
3912	HACH CO	8340.201-F	796.00	
	vendor total:		796.00	
3912	claim number total:			796.00
	fund total:			36,062.71

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER				
3817	SCHMIDT'S WHOLESALE,INC.	8120.401-6	805.90	
	vendor total:		805.90	
3817	claim number total:			805.90
3822	SEVERN TRENT LABORATORIE	8130.459-6	545.00	
	vendor total:		545.00	
3822	claim number total:			545.00
3875	BROWN CHEMICALS CO.	8130.465-6	1,435.00	
	vendor total:		1,435.00	
3875	claim number total:			1,435.00
3880	THE DANIELS AGENCY,INC.	1910.400-6	24,006.00	
	vendor total:		24,006.00	
3880	claim number total:			24,006.00
3881	DUSO CHEMICALS,INC	8130.465-6	355.00	
	vendor total:		355.00	
3881	claim number total:			355.00
3886	NYSEG	8130.471-6	125.29	
	vendor total:		125.29	
3886	claim number total:			125.29
3907	FRONTIER COMMUNICATIONS	8110.408-6	26.57	
	vendor total:		26.57	
3907	claim number total:			26.57
	fund total:			27,298.76
	abstract total:			207,387.97

Abstract Distributions

Village of Walden

fund	account	description	debit	credit
A		general		
	[redacted].000-A	Accounts Payable	1,138.83	
	1110.408-A	Telephone	26.58	
	1230.401-A	Office Expense	245.00	
	1325.201-A	Office Equipment	395.00	
	1325.401-A	Office Expense	59.88	
	1410.401-A	Office Expense	132.35	
	1410.407-A	Advertising	380.26	
	1410.408-A	Telephone	138.69	
	1420.401-A	Legal Miscellaneous	1,643.32	
	1440.459-A	Engineering Miscellaneous	5,017.00	
	1490.401-A	Office Expense	245.00	
	1620.431-A	Cleaning Supplies	56.81	
	1620.440-A	Building Maintenance	514.25	
	1640.408-A	Telephone	40.84	
	1640.410-A	Gas, Oil, Lube	799.73	
	1640.411-A	Auto Maintenance	61.80	
	1640.412-A	Truck Maintenance	63.96	
	1640.417-A	Shop Equipment Maintenance	46.50	
	1640.440-A	Building Maintenance	28.00	
	1640.471-A	Electricity	19.53	
	1910.400-A	Unallocated Insurance	104,026.00	
	3120.214-A	Police Radio	7,160.00	
	3120.215-A	Mobile Radio	5,628.00	
	3120.440-A	Equipment Maintenance	200.00	
	3120.460-A	Education	333.20	
	[redacted].201-A	Office Equipment	575.00	
	[redacted].401-A	Office Expense	399.18	
	3122.408-A	Telephone	147.79	
	3122.425-A	Radio Maintenance	10,020.00	
	3122.435-A	Uniforms	168.40	
	3122.482-A	Communications Equipment Exp.	173.95	
	3122.497-A	Service Contracts	984.00	
	3620.401-A	Office Expense	14.16	
	3620.408-A	Telephone	6.08	
	5110.490-A	Street Maintenance	41.88	
	5182.471-A	Street Lighting	94.28	
	7020.401-A	Material and Supplies	130.00	
	7020.408-A	Telephone	26.57	
	7110.449-A	Lawn Mower Repairs	419.00	
	7110.451-A	Park Maint-Bradley/Alfred Park	27.00	
	7110.491-A	Beautification	48.80	
	7310.414-A	Playground Program	1,492.00	
	7310.416-A	Tennis Program	257.88	
	7620.453-A	Other Rental Charges	600.00	
A	total	general	144,026.50	
F		water		
	1910.400-F	Unallocated Insurance	32,008.00	
	8310.401-F	Office Expense	28.20	
	8310.408-F	Telephone	43.79	
	[redacted].471-F	Power for Utilities	771.54	
	[redacted].201-F	Miscellaneous Equipment	796.00	
	8340.206-F	Water Meter Repair Parts	1,733.18	

Village of Walden

fund	account	description	debit	credit
	8240.433-F	Material and Supplies	682.00	
F	[redacted]1	water	36,062.71	
G		sewer		
	1910.400-G	Unallocated Insurance	24,006.00	
	8110.408-G	Telephone	26.57	
	8120.401-G	Materials and Supplies	805.90	
	8130.459-G	Miscellaneous Testing Services	545.00	
	8130.465-G	Chemicals	1,790.00	
	8130.471-G	Power for Utilities	125.29	
G	total	sewer	27,29876	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JUNE BIL LIST - JUNE 25,2002

PREPAID BILLS

VOUCHER	VENDOR	AMOUNT
GENERAL FUND	POSTMASTER OF NEWBRUGH	540.64

VOUCHER	VENDOR	AMOUNT
WATER FUND	POSTMASTER OF NEWBURGH	387.44

VOUCHER	VENDOR	AMOUNT
COM DEV	RILEIGHS BANNER	875.98
SMALL CITIES 95	QUINCO ENTERPRISES 21 MAPLE ST	7,850.00
COM DEV	DRAKE SOMMERS LOEB TARSHIS PROFESSIONAL SERVICES	264.00
CAPITAL PROJECT	HUDSON RIVER T & T TRAILER	4,320.00
SMALL CITIES	WALTKE ROBERT 68 ELM ST	3,740.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON June 25, ~~2002~~ 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: 6.25.02

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, June 11th, 2002 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-4 of 2002, Authorizing Compensation for Officers and Employees Called to Active Military Duty by Presidential Executive Order.**

4. **Approval of Minutes**
   1: Meeting of May 28, 2002

5. **Public Comment**

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

   a. ***Action Items***
   1: Payment of Audited Bills
   2: Resolution No. 01-02-03, Home Program
   3: Introductory Local Law I-5 of 2002, Stop Signs
   4: Sullivan Request to Waive Variance Fees
   5: 36 Sherman Avenue
   6: Vega-Byrne Associates Request for $25.00 Municipal Search Refund

   b. ***Discussion Items***

   c. ***Informational/Village Manager's Report***

7. **Miscellaneous Comments by Board Members**

8. **Executive Session, 105 (f), Personnel and 105-(e) PBA Negotiations**

9. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
JUNE 11, 2002

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

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Richard Hurd, Conrad Flickenschild and Lauren Keator were present.

Trustee Jose DeJesus was absent and later present.

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

Public Hearing - Introductory Local Law I-4 of 2002, Authorizing Compensation For Officers and Employees Called to Active Military Duty by Presidential Executive Order

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

There were no comments by the Board or by the public.

Trustee Keator moved to close the public hearing. Seconded by Trustee Flickenschild. All ayes. Public hearing closed.

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

Trustee Flickenschild moved to adopt Introductory Local Law I-4 of 2002, Authorizing Compensation for Officers and Employees Called to Active Duty by Presidential Executive Order, as Local Law No. 3 of 2002. Seconded by Trustee Hurd. All ayes. Local law adopted.

Approval of Minutes

Trustee Keator moved to adopt the minutes of May 28, 2002. Seconded by Trustee Norman. All ayes. Minutes adopted.

Public Comments

Jodi Lynn, Walden Local Development Corp. advised the Board that Sarah Dudley would like permission from the Board to do concerts in Wooster Grove July, August and September. She would hold two concerts per month on Saturday evenings from 6pm-8pm.

Trustee Norman moved to give permission to Sarah Dudley to do concerts in Wooster Grove on Saturday evenings from 6-8 pm during the months of July, August and September, contingent upon the Village receiving a certificate of insurance. Seconded by Trustee Flickenschild. All ayes. Motion carried.

Mrs. Lynn also advised the Board that the Walden Community Council is designing a historic afghan to be on sale for Walden Day.

Doug Cooper, 264 East Drive, Walden addressed the Board regarding the Lake Osiris Associations concerns with the water levels of the lake going down. They would like some advise from the village.

Manager Politi indicated that he has gathered information regarding Well No. 7 and Lake Osiris and that the information shows that a great deal of research was done before the well was put in, based on the response from the Lake Osiris community. He asked if it's been the last year that there's been a drop?

Beth Tango, 224 South Drive, Walden stated that three years ago they started noticing the water levels dropping. She further stated that two years ago the village shut down the well and the lake did go up.

Trustee Flickenschild asked if the village could close off that well to see if the level comes up?

Mrs. Tango asked about Well No. 3?

Manager Politi stated that's an extremely shallow well on Edmunds Lane and he can't see that having any impact. He asked that a representative come in to see him and he will go over the numbers. The data he has would not support that well draining off the lake.

Diane Sandbothe, 90 Liberty Street explained that the project on Overlook Drive, this is the third week and still no work has begun on anything regarding the water run off. She can't figure out how the contractor put in the road, curbing, drainage and didn't put in the holding pond. Who from the village was supposed to be keeping an eye on the contractors? Their house is surrounded by mud. Two months ago she asked the building inspector about moving their shed to a new location before they built their new garage. Now the shed is setting in mud which now makes it much more difficult to move it. She thinks it's time the village did something about this.

Manager Politi stated that the contractor has to complete the detention pond before he's given any more building permits. They are working on putting up barriers and the silt fence.

Tom Newcomb, 89 Liberty Street stated that about two years ago when the developer approached the board there was a lot of talk from the attorneys' and developers about drainage and there was a drainage study done at that time before the topography was disturbed. His comments at that time were, why don't you do the drainage studies after the drainage has been disturbed and the topography has been knocked down and then tell us we have drainage problems. Something has to be looked at.

Mayor Pellegrino indicated that the village has been up there.

Irene Gillman, 157 South Drive also voiced her concerns regarding Lake Osiris and requested that Well #7 be shut down for a while to see if the lake level comes up.

Laura Benjamin, 93 West Drive also asked that her name be added to the record as concerned about Lake Osiris.

Brian Sebring, 84 East Avenue indicated that there are three catch basins, 108 East Avenue and two by the Big Apple Circus that need to be repaired. He asked when the holes on East Avenue were going to be patched?

Manager Politi stated that they will be out patching tomorrow.

Mr. Sebring asked that the village send a letter to the state regarding the upper bridge and the need for repair.

Mayor Pellegrino informed Mr. Sebring that the board has written letters and responses have been received.

Audited Bills

Trustee Keator moved to pay the audited bills of June 11, 2002. Seconded by Trustee Norman. All ayes. Motion carried.

Resolution No. 1-01-02, Authorizing the Village of Walden to Enter Into an Amendment to Existing Cooperation Agreement with the Orange County Urban County Community Development Block Grant Consortium (hereinafter called "County") For the Purpose of Undertaking the HOME Program for the Program Year Commencing Federal Fiscal Years 2003 and Continuing Through Federal Fiscal Year 2005 (And Continuing for Successive

Three Year Qualification Periods Pursuant to HUD's HOME Qualification Notice) Pursuant to Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, as Amended (42 U.S.C. 12701 et seq.) (Hereinafter called "ACT")

Trustee Hurd moved to adopt Resolution No. 1-01-02. Seconded by Trustee Flickenschild. All ayes. Resolution adopted.

Introductory Local Law I-5 of 2002, Amending Chapter 141 of the Code of the Village of Walden Entitled "Vehicles and Traffic" to Establish Additional Stop Intersections on Certain Streets in the Village

Deputy Mayor Wynkoop moved to introduce Introductory Local Law I-5 of 2002, "Vehicles and Traffic." Seconded by Trustee Norman. All ayes. Motion carried.

Trustee DeJesus moved to hold a public hearing on Introductory Local Law I-5 of 2002, "Vehicles and Traffic," on June 25, 2002 at 6:30 P.M. Seconded by Trustee Keator. All ayes. Motion carried.

Sullivan Request to Waive Variance Fees

Mr. and Mrs. Sullivan of 8 Harvard Drive are requesting a variance fee waiver. They have been left in the lurch by the contractor. There is a steep embankment that they would like the contractor to erect a fence in their front yard and zoning does not allow fences in front years in an R-4 Zone.

Trustee DeJesus stated that he sees the need here, but in the future they should watch it very closely.

Mayor Pellegrino stated that being the Sullivan's neighbor, when they cut that road they cut it really low.

Trustee Hurd asked about the curb, its concrete and it should be granite?

Manager Politi stated that they have been directed to replace it.

Trustee Flickenschild moved to waive the variance fees for Mr. and Mrs. Sullivan of 8 Harvard Drive. Seconded by Trustee Hurd. All ayes. Motion carried.

36 Sherman Avenue

Dean Stickles, Building Inspector indicated that the board received a memo on 36 Sherman Avenue. He was called to the house last Monday night after a 911 call. The house is in horrific condition and he'd like to start unsafe building proceedings to get it cleaned up. It's worse inside then outside.

Mr. Dowd informed the board that because the record owner is deceased, they don't know who is in charge of the estate and therefore even though you want to declare it as an unsafe property you have to serve someone responsible for the property to get them to have a hearing to confirm you findings and give them due process rights. The question is who do we serve with the notice of hearing. We have to find out from surrogates court who the administrator is. There may not be an estate yet. He will have someone call the surrogates court. He asked that the board carry this on their agenda for the next meeting and hopefully within two weeks they will be able to find out if there is an administrator, who it is and then he can prepare the resolution.

Request to Refund Municipal Search Fees

Manager Politi advised the board that they withdrew their request for a municipal search and they are asking for a refund of $25.00. Nothing was done.

Deputy Mayor Wynkoop moved to refund Vega-Byrne Associates $25.00 Municipal Search Fees. Seconded by Trustee Norman. On roll call Trustees Wynkoop, Hurd, Norman, Flickenschild, Keator and Mayor Pellegrino voted yes. Trustee DeJesus voted no. Motion carried.

Manager's Report

Manager Politi stated that he gave the board a visual take on the sign ordinance. They are doing borings at Winding Brook to come to a conclusion on the hill. He was in Poughkeepsie yesterday for information on the upper bridge as well as making sure the village is on the list. He found out they have a prioritized list of twelve projects and we are number four and they funded number one, two and three. He will be going to Albany tomorrow to reinforce the fact that they want the bridge to happen.

Resolution No. 2-02-03, 2002 EPF and Clean Water Clean Air Bond Act Application

Trustee Flickenschild moved to adopt Resolution No. 2-02-03, 2002 EPF and Clean Water Clean Air Bond Act Application, (attached). Seconded by Trustee Norman. All ayes. Resolution adopted.

Board Comments

Trustee Flickenschild asked what does the village have to do to require that the developers coming into the village are required to put the street and infrastructure in, prior to the village granting a building permit?

Manager Politi stated that it's enforcement.

Deputy Mayor Wynkoop stated that he's had a number of phone calls from people all around the village and everyone is complaining about water that they've never had before. We have to find what we are doing wrong when we allow these developers to come in and build a development and leave. Mrs. Lynn's shed is under water and Mr. Derrick's property has been under water for six months. People on Sunset brought him up there because their backyards are under water because of Selena Courts.

Mr. Dowd stated that there are state laws and local laws that state when a person gets subdivision approval they put a bond or letter of credit up and that gives them the right to start pulling permits. Before they do anything, they are allowed one building permit on any lot. The idea is to make them put the infrastructure in before they get building permits for homes so you don't get all these down hill effects. Up at Jacob's Ridge they put the street and the drainage in and they put the one detention pond in. They cleared the land for the up hill detention and they had a pipe that was draining part of the street and there was nothing catching the water and that shouldn't have happened.

Trustee Flickenschild stated that there were so many other things on that property such as the way they pushed the trees over and that's right above Liberty Street.

Deputy Mayor Wynkoop indicated that the developer has a black pipe that he keeps moving around.

Mr. Dowd stated that the building inspector wrote a letter saying that no more building permits will be issued until the retention pond is built and stop the flow of water at the rate it was coming down the hill.

Deputy Wynkoop asked what can be done with Andy Bell's project? He spoke to the people on Ayr Court and their main sewer line has been clogged several times.

Mayor Pellegrino stated that they have to put some silt fences up there.

Trustee Norman asked when the village was going to do pot holes, East Avenue and Sunset Drive?

Manager Politi stated they will be out tomorrow.

Trustee Keator asked when someones application gets approved by the Planning Board, like the Walker Building, how can it get sold to another person and the use go with the sale?

Mr. Dowd stated that land use approvals run with the land. If they have final approval with a signed map there is no time limit. If they have conditional final approval and they never make it final then there is expiration on that conditional final approval.

Trustee Keator asked about building permits for residential, if somebody has a home and they are doing an addition, is there a way to take that permit and put a year on it and they can build with only one extension of six months. The Walnut House they've been working on that for twelve years.

Mr. Dowd stated that the usual practice is that you have a building permit that is good for a year and you can renew it for another six months or a year and at that point they can pay another whole new building permit fee and start the process all over again. As long as they are making progress toward completing construction. The problem is if you take away the building permit all the work stops.

Trustee Keator stated that Cross Street needs patching. Also, on Oak Street behind the West Side Deli there is garbage. Also, 49 Maple Street, the property owner was cited, has anything been done? Also, about a year ago the Zoning Board had a meeting regarding Mr. Eichler's pool. That pool was supposed to be removed and it's still there. Also, the building between Gridley's and Sharon's Salon, the apartment was to be taken out. Also, the no left turn sign at the end of Scofield is missing. Also, the manager may need to talk to Chief Holmes and his police department and do something about the lack of parking enforcement on our streets. She also asked about the Streamside Development.

Trustee Keator also asked the board to consider a building moratorium.

Trustee Norman indicated that on Highland Avenue you can't see the stop sign because of the overgrown tree.

Corrected 6/25/02

Trustee DeJesus stated that the Mayor, ~~Trustee Flickenschild~~ and he went to a conference last week which was very good. He asked if the village had an internet policy for employees in place? If not, the manager can get information from NYCOM. He asked about Orchard Street where the street was dug up.

Manager Politi stated that there was a sewer collapse.

Trustee DeJesus asked if offices were allowed on Valley Avenue and James Street?

The manager stated that he will check with the building inspector.

Trustee Flickenschild asked if there was an ordinance regulating the height of hedges in the area of stop signs? There are two areas that are very dangerous.

Manager Politi stated that he has brought this to the homeowners attention.

Trustee Flickenschild stated that there is another dangerous section at the intersection of Berwick Avenue and South Montgomery Street.

Trustee Flickenschild also asked about the youth building at Wooster Grove?

Mr. Howland stated that they are completing the punch list. There is electrical work to be done.

Trustee Hurd asked if McGoey and Edsall did the IUP Study and Zone C was the culprit and are we pursuing that?

Manager Politi stated that we are on the IUP and Gilman's office was going to push for money.

Trustee Hurd also asked about the Rail Trial?

Manager Politi stated that its still under review.

Trustee Keator asked if the building on W. Main Street where Emily's World is can be painted?

Mayor Pellegrino stated that he will contact the owner.

Executive Session

Trustee Keator moved to hold an Executive Session pursuant to 105-(e), PBA Negotiations and 105-(f), Police Personnel, of the Public Officers Law. Seconded by Trustee Flickenschild. All ayes. Motion carried.

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

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

MUNICIPAL RESOLUTION (HOME CONSORTIUM)

RESOLUTION NO. 1-01-02
VILLAGE OF WALDEN

RESOLUTION AUTHORIZING THE **VILLAGE OF WALDEN** TO ENTER INTO AN AMENDMENT TO EXISTING COOPERATION AGREEMENT WITH THE ORANGE COUNTY URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT CONSORTIUM (hereinafter called "COUNTY") FOR THE PURPOSE OF UNDERTAKING THE HOME PROGRAM FOR THE PROGRAM YEAR COMMENCING FEDERAL **FISCAL YEARS 2003 AND CONTINUING THROUGH FEDERAL FISCAL YEAR 2005** (AND CONTINUING FOR SUCCESSIVE THREE YEAR QUALIFICATION PERIODS PURSUANT TO HUD'S HOME QUALIFICATION NOTICE) PURSUANT TO TITLE II OF THE CRANSTON-GONZALEZ NATIONAL AFFORDABLE HOUSING ACT OF 1990, as amended (42 U.S.C. 12701et seq.) (hereinafter called "ACT").

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development ("HUD") authorized the "ACT", to make grants to states and other units of general local government to help finance Affordable Housing Programs; and

WHEREAS, it is desirable and in the public interest that the **VILLAGE OF WALDEN**, participate in aforesaid HOME Program for the program year commencing **Federal Fiscal Years 2003 and continuing through 2005** (and successive three year qualification periods); and

WHEREAS, Section 99-h of the General Municipal Law of the State of New York grants to any municipal corporation the power, either individually or jointly with one or more other municipal corporations, to apply for, accept and expend funds made available by the Federal government either directly or through the state, pursuant to the provisions of any Federal Law which is not inconsistent with the statutes or constitution of this state, in order to administer, conduct or participate with the Federal government in programs relating to the general welfare of the inhabitants of such municipal corporation; and

WHEREAS, applications for grants to finance Affordable Housing Programs under the "ACT", and any "Eligible Activities" thereunder are not inconsistent with the statutes or constitution of this state; and

WHEREAS, the **VILLAGE OF WALDEN** shall take all required actions to comply with the Urban County's certification required by the provisions of the National Environmental Policy Act of 1969, Title VI of the Civil Rights Act of 1964, prohibits discrimination because of race, color or national origin under any program or activity receiving Federal financial assistance, Title VIII of the Civil Rights Act of 1968, Executive order 11988, the Fair Housing Act, and other applicable laws.

FURTHER, HOME Program funding is specifically prohibited for activities in, or in support of, any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction, or that impedes that County's action to comply with its fair housing certification.

WHEREAS, the **VILLAGE OF WALDEN** as a cooperating unit of local government has adopted and is enforcing:

a) A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

b) A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within jurisdictions.

WHEREAS, participation by the County of Orange, as an urban county in the HOME Programs require that the **VILLAGE OF WALDEN** and the COUNTY cooperate in undertaking or assisting in undertaking, essential housing activities, specifically publicly assisted housing, pursuant to said Act specifically those activities authorized by statues and pursuant to Articles 9 and 17 of the New York State Constitution; and

WHEREAS, the COUNTY and the **VILLAGE OF WALDEN** will cooperate in developing Affordable Housing Programs and applications for the HOME Investment Partnership ("HOME" Program") which will be designed primarily for the purpose of meeting the priority needs and objectives of the participating localities based upon an inventory of housing needs developed mutually by local and county officials;

WHEREAS, the **VILLAGE OF WALDEN** deems it to be in the public interest for the **VILLAGE OF WALDEN** to enter into an amendment to existing Cooperation Agreement with the COUNTY for the aforesaid purposes;

NOW THEREFORE, BE IT RESOLVED, by the **VILLAGE OF WALDEN**, New York that the **Village Manager** be and hereby is authorized and directed to execute an amendment to existing Cooperation Agreement between the **VILLAGE OF WALDEN** and the COUNTY for the purpose of undertaking the HOME Program, pursuant to the "ACT" for the program year commencing **Federal Fiscal Years 2003, 2004 and 2005** and successive Three Year Qualification Period.

_____

James Politi, Village Manager

_____

Date

I, Nancy Mitchell Village Clerk of the **VILLAGE OF WALDEN** hereby certify that this is a true
Clerks Name

and correct copy.

Signed:

(VILLAGE SEAL)

Date: 6.11.02

RESOLUTION NO. 02-02-03

2002 EPF AND CLEAN WATER CLEAN AIR BOND ACT APPLICATION

WHEREAS, the Village of Walden is applying to the Hudson River 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 to be located in Bradley Park, a site located within the territorial jurisdiction of this Board of Trustees; and

WHEREAS, as 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 Board of Trustees of the Village of Walden hereby does approve and endorse the application of the Village of Walden for a grant under the Clean Water/Clean Air Bond Act and/or the Hudson River Valley Greenway Act, for a project known as tennis court improvements and located within this community.

Motion to adopt by Trustee Flickenschild and seconded by Trustee Norman. The Mayor declared the resolution adopted on June 11, 2002 after a vote of 7 ayes to 0 nays with 0 abstentions.

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 June 11th, 2002. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meetings Law (Public Officers Law, Section 100-111). Minutes of the meeting will be available as required by the Act.

Nancy Mitchell, Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: JUNE 11, 2002

General Fund	$38,374.92
Water Fund	$ 5,340.00
Sewer Fund	$ 7,290.57

Abstract of Audited Vouchers

aim	claimant	account		amount
ner[redacted]				
3764	AL VALK'S GARAGE,LTD.	1640.411-A	99.00	
	vendor total:		99.00	
3764	claim number total:			99.00
3766	COFFEE SYSTEM OF THE	3122.401-A	24.80	
	vendor total:		24.80	
3766	claim number total:			24.80
3767	FRONTIER COMMUNICATIONS	1110.408-A	70.86	
	vendor total:		70.86	
3767	claim number total:			70.86
3770	FRONTIER COMMUNICATIONS	1410.408-A	767.33	
		1620.408-A	46.86	
		1640.408-A	234.86	
		7020.408-A	26.91	
	vendor total:		1,075.96	
3770	claim number total:			1,075.96
3771	GENERAL CODE PUBLISHERS	1410.433-A	485.73	
	[redacted]ndor total:		485.73	
3771	claim number total:			485.73
3772	FLEET LEASING CORP	3122.483-A	173.60	
	vendor total:		173.60	
3772	claim number total:			173.60
3773	FRONTIER COMMUNICATIONS	3122.408-A	485.25	
	vendor total:		485.25	
3773	claim number total:			485.25
3774	GEORGE'S AUTO PARTS,INC.	1640.411-A	78.66	
	vendor total:		78.66	
3774	claim number total:			78.66
3779	NYSEG	1620.471-A	1,699.10	
	vendor total:		1,699.10	
3779	claim number total:			1,699.10
3780	NYSEG	1640.471-A	473.84	
	[redacted]ndor total:		473.84	

Abstract of Audited Vouchers

aim	claimant	account		amount
37[redacted]	aim number total:			473.84
3781	NYSEG	7110.471-A	396.74	
	vendor total:		396.74	
3781	claim number total:			396.74
3782	NYSEG	5182.471-A	23.49	
	vendor total:		23.49	
3782	claim number total:			23.49
3783	MONTGOMERY OVERALL SER	1620.440-A	113.44	
	vendor total:		113.44	
3783	claim number total:			113.44
3784	NYSEG	7110.471-A	26.21	
	vendor total:		26.21	
3784	claim number total:			26.21
3785	NYSEG	5182.471-A	37.10	
	vendor total:		37.10	
37[redacted]	laim number total:			37.10
3786	NYSEG	5182.471-A	5,048.71	
	vendor total:		5,048.71	
3786	claim number total:			5,048.71
3787	SCOTT'S CORNERS PAINT & HARDW	7110.453-A	13.99	
	vendor total:		13.99	
3787	claim number total:			13.99
3788	AD TIMES HERALD RECORD	7020.401-A	289.20	
	vendor total:		289.20	
3788	claim number total:			289.20
3789	THRUWAY SPORTING GOODS	7310.416-A	23.92	
	vendor total:		23.92	
3789	claim number total:			23.92
3790	THRUWAY SHOPPING CENTER	1620.431-A	24.04	
		1620.440-A	9.36	
		1640.490-A	80.47	
		3120.401-A	46.33	
		7110.449-A	5.99	
		7110.452-A	55.21	

Abstract of Audited Vouchers

aim	claimant	account		amount
[redacted]		7110.453-A	72.03	
		7110.491-A	43.34	
		7310.416-A	42.11	
	vendor total:		378.88	
3790	claim number total:			378.88
3793	MEHLON TRUCKING INC.	5110.490-A	52.50	
	vendor total:		52.50	
3793	claim number total:			52.50
3794	VERIZON WIRELESS	1230.408-A	161.82	
	vendor total:		161.82	
3794	claim number total:			161.82
3795	VERIZON WIRELESS	3620.401-A	34.15	
	vendor total:		34.15	
3795	claim number total:			34.15
3796	VERIZON WIRELESS	1640.408-A	148.49	
	vendor total:		148.49	
379[redacted]	claim number total:			148.49
3797	VERIZON WIRELESS	1640.408-A	160.66	
	vendor total:		160.66	
3797	claim number total:			160.66
3799	JOHN HOWLAND	7020.431-A	763.91	
	vendor total:		763.91	
3799	claim number total:			763.91
3800	PURCHASE POWER	1410.406-A	269.00	
	vendor total:		269.00	
3800	claim number total:			269.00
3801	WATER SAFETY PRODUCTS	7180.401-A	201.40	
	vendor total:		201.40	
3801	claim number total:			201.40
3802	IRA D. CONKLIN & SONS	1640.410-A	352.47	
	vendor total:		352.47	
3802	claim number total:			352.47
380[redacted]	CALLANAN INDUSTRIES,INC	5110.490-A	31.98	

Abstract of Audited Vouchers

aim	claimant	account		amount
	[redacted]dor total:		31.98	
3805	claim number total:			31.98
3806	CHAMBER OF COMMERCE	1010.434-A	90.00	
	vendor total:		90.00	
3806	claim number total:			90.00
3807	MONTGOMERY GLASS	1620.440-A	90.00	
	vendor total:		90.00	
3807	claim number total:			90.00
3808	CHAMPION SUPPLIES,INC.	1640.490-A	2,141.52	
	vendor total:		2,141.52	
3808	claim number total:			2,141.52
3809	WALLKILL VALLEY TIMES	1410.407-A	32.64	
	vendor total:		32.64	
3809	claim number total:			32.64
3810	WALLKILL VALLEY TIMES	8010.407-A	39.66	
	[redacted]ndor total:		39.66	
3810	claim number total:			39.66
3811	KERRON BARNES ASSOCIATES	1110.401-A	250.00	
	vendor total:		250.00	
3811	claim number total:			250.00
3812	EHRLICH	1620.440-A	75.08	
	vendor total:		75.08	
3812	claim number total:			75.08
3813	CIARDULLO PRINTING	1230.401-A	188.40	
	vendor total:		188.40	
3813	claim number total:			188.40
3838	AD TIMES HERALD RECORD	7020.401-A	4.00	
	vendor total:		4.00	
3838	claim number total:			4.00
3839	AIRPAGE BEEPER PEOPLE	1640.408-A	12.03	
	vendor total:		12.03	
3839	claim number total:			12.03

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	IRPAGE BEEPER PEOPLE	1640.408-A	12.37	
	vendor total:		12.37	
3840	claim number total:			12.37
3841	AMERICAN ALARM	1620.497-A	2,100.00	
	vendor total:		2,100.00	
3841	claim number total:			2,100.00
3842	AGWAY ENERGY PRODUCTS	1640.410-A	297.05	
	vendor total:		297.05	
3842	claim number total:			297.05
3845	CIARDULLO PRINTING	1230.401-A	39.60	
	vendor total:		39.60	
3845	claim number total:			39.60
3846	CHARLES B MERRILL	1410.401-A	86.93	
		7180.401-A	7.08	
	vendor total:		94.01	
3846	claim number total:			94.01
[redacted]	BECKER BUSINESS SYSTEMS	1110.407-A	115.00	
		1325.407-A	345.00	
		1410.410-A	115.00	
		3122.497-A	115.00	
	vendor total:		690.00	
3847	claim number total:			690.00
3848	CHESTER VALLEY EQUIP.	7110.449-A	98.00	
	vendor total:		98.00	
3848	claim number total:			98.00
3849	CIARDULLO PRINTING	7310.415-A	100.00	
	vendor total:		100.00	
3849	claim number total:			100.00
3850	DRAKE,SOMMERS,LOEB, P.C.	1420.411-A	4,200.00	
	vendor total:		4,200.00	
3850	claim number total:			4,200.00
3853	THYSSENKRUPP ELEVATOR CORP.	1620.497-A	215.59	
[redacted]	vendor total:		215.59	

Abstract of Audited Vouchers

aim	claimant	account		amount
3[redacted]	laim number total:			215.59
3854	FLEET LEASING CORP	3122.483-A	173.60	
	vendor total:		173.60	
3854	claim number total:			173.60
3856	E.A.MORSE & CO.,INC.	7310.415-A	218.77	
	vendor total:		218.77	
3856	claim number total:			218.77
3858	FRONTIER COMMUNICATIONS	3122.408-A	105.01	
	vendor total:		105.01	
3858	claim number total:			105.01
3861	HOLIDAY INN	1010.460-A	600.00	
		1210.460-A	990.00	
	vendor total:		1,590.00	
3861	claim number total:			1,590.00
3862	PURCHASE POWER	1410.406-A	114.75	
	vendor total:		114.75	
3[redacted]	laim number total:			114.75
3863	NYS CONFERENCE OF MAYORS	1920.400-A	2,471.00	
	vendor total:		2,471.00	
3863	claim number total:			2,471.00
3866	NYS CONFERENCE OF MAYORS	1010.460-A	200.00	
		1210.460-A	200.00	
	vendor total:		400.00	
3866	claim number total:			400.00
3867	LEGAL ADV ATTN PAT F	1410.407-A	46.88	
	vendor total:		46.88	
3867	claim number total:			46.88
3868	WALDEN DAY CARE	8989.482-A	3,500.00	
	vendor total:		3,500.00	
3868	claim number total:			3,500.00
3870	WEINERT-T-SHIRT,INC.	7180.401-A	132.00	
	vendor total:		132.00	
387[redacted]	claim number total:			132.00

Abstract of Audited Vouchers

aim	claimant	account		amount
38	REAT AMERICAN LEASING	3122.483-A	5,658.10	
	vendor total:		5,658.10	
3871	claim number total:			5,658.10
	fund total:			38,374.92

Abstract of Audited Vouchers

aim	claimant	account		amount
ter				
3768	FRONTIER COMMUNICATIONS	8310.408-F	146.86	
	vendor total:		146.86	
3768	claim number total:			146.86
3777	NYSEG	8320.471-F	2,262.16	
	vendor total:		2,262.16	
3777	claim number total:			2,262.16
3791	THRUWAY SHOPPING CENTER	8340.433-F	72.93	
	vendor total:		72.93	
3791	claim number total:			72.93
3798	VERIZON WIRELESS	8310.408-F	32.59	
	vendor total:		32.59	
3798	claim number total:			32.59
3802	OCL ANALYTICAL SERVICE	8320.459-F	205.00	
	vendor total:		205.00	
3802	claim number total:			205.00
3814	NYSEG	8320.471-F	11.87	
	vendor total:		11.87	
3814	claim number total:			11.87
3843	AMERICAN ALARM	8320.459-F	28.00	
	vendor total:		28.00	
3843	claim number total:			28.00
3844	CIARDULLO PRINTING	8310.401-F	97.00	
	vendor total:		97.00	
3844	claim number total:			97.00
3851	DRAKE,SOMMERS,LOEB, P.C.	8310.493-F	525.00	
	vendor total:		525.00	
3851	claim number total:			525.00
3855	DUSO CHEMICALS,INC	8320.463-F	752.00	
	vendor total:		752.00	
3855	claim number total:			752.00
3857	FRONTIER COMMUNICATIONS	8310.408-F	246.53	

Abstract of Audited Vouchers

aim	claimant	account		amount
	endor total:		246.53	
3859	claim number total:			246.53
3860	W.W.GRAINGER,INC.	8320.403-F	960.06	
	vendor total:		960.06	
3860	claim number total:			960.06
	fund total:			5,340.00

Abstract of Audited Vouchers

aim	claimant	account		amount
ner				
3765	DUSO CHEMICALS,INC	8130.465-6	290.50	
	vendor total:		290.50	
3765	claim number total:			290.50
3769	FRONTIER COMMUNICATIONS	8110.408-6	54.25	
	vendor total:		54.25	
3769	claim number total:			54.25
3775	HYDRA NUMATIC SALES CO.	8120.408-6	299.93	
	vendor total:		299.93	
3775	claim number total:			299.93
3776	NYSEG	8120.471-6	336.54	
	vendor total:		336.54	
3776	claim number total:			336.54
3778	NYSEG	8120.471-6	1,429.76	
		8130.471-6	1,863.01	
	vendor total:		3,292.77	
3778	claim number total:			3,292.77
3792	THRUWAY SHOPPING CENTER	8130.401-6	77.06	
	vendor total:		77.06	
3792	claim number total:			77.06
3804	U S A BLUEBOOK	8130.440-6	147.26	
	vendor total:		147.26	
3804	claim number total:			147.26
3819	J.M.J INDUSTRIAL MECHANICAL	8120.408-6	250.00	
	vendor total:		250.00	
3819	claim number total:			250.00
3852	DRAKE,SOMMERS,LOEB, P.C.	8110.493-6	525.00	
	vendor total:		525.00	
3852	claim number total:			525.00
3857	FRONTIER COMMUNICATIONS	8110.408-6	134.84	
	vendor total:		134.84	
3857	claim number total:			134.84

Abstract of Audited Vouchers

aim	claimant	account		amount
3[redacted]	[redacted]Y RURAL WATER ASSOC.	8110.460-G	26.00	
	vendor total:		26.00	
3864	claim number total:			26.00
3865	SLATER'S POWER EQUIP.INC	8130.401-G	119.85	
	vendor total:		119.85	
3865	claim number total:			119.85
3869	U S A BLUEBOOK	8130.440-G	1,736.57	
	vendor total:		1,736.57	
3869	claim number total:			1,736.57
	fund total:			7,290.57
	abstract total:			51,005.49

Village of Walden

nd account	description	debit	credit
	general		
1010.434-A	Entertainment	90.00	
1010.460-A	Education	800.00	
1110.401-A	Office Expense	250.00	
1110.407-A	Service Contract	115.00	
1110.408-A	Telephone	70.86	
1210.460-A	Education	1,190.00	
1230.401-A	Office Expense	228.00	
1230.408-A	Telephone	161.82	
1325.407-A	Service Contracts	345.00	
1410.401-A	Office Expense	86.93	
1410.406-A	Postage	383.75	
1410.407-A	Advertising	79.52	
1410.408-A	Telephone	767.33	
1410.410-A	Service Contracts	115.00	
1410.433-A	General Code Publication	485.73	
1420.411-A	Legal Retainer	4,200.00	
1620.408-A	Telephone	46.86	
1620.431-A	Cleaning Supplies	24.04	
1620.440-A	Building Maintenance	257.88	
1620.471-A	Electricity	1,699.10	
1620.497-A	Service Contract	2,315.59	
1640.408-A	Telephone	548.41	
1640.410-A	Gas, Oil, Lube	649.52	
1640.411-A	Auto Maintenance	177.66	
[redacted]471-A	Electricity	473.84	
[redacted]490-A	Other Materials/Supplies	2,221.99	
1920.400-A	Municipal Assoc. Dues	2,471.00	
3122.401-A	Office Expense	71.13	
3122.408-A	Telephone	590.26	
3122.483-A	Equipment Rental	6,005.30	
3122.497-A	Service Contracts	115.00	
3620.401-A	Office Expense	34.15	
5110.490-A	Street Maintenance	84.48	
5182.471-A	Street Lighting	5,109.30	
7020.401-A	Material and Supplies	293.20	
7020.408-A	Telephone	26.91	
7020.431-A	Mileage-Per. Auto	763.91	
7110.449-A	Lawn Mower Repairs	103.99	
7110.452-A	Park Maintenance-Wooster's	55.21	
7110.453-A	Park Maintenance-Walden Park	86.02	
7110.471-A	Electricity	422.95	
7110.491-A	Beautification	43.34	
7180.401-A	Miscellaneous Supplies	340.48	
7310.415-A	Special Events	318.77	
7310.416-A	Tennis Program	66.03	
8010.407-A	Advertising	39.66	
8989.482-A	Youth Agencies	3,500.00	
total	general	38,374.92	
	water		
[redacted]01-F	Office Expense	97.00	
8310.408-F	Telephone	425.98	
8310.493-F	Legal Fees	525.00	

Village of Walden

nd account	description	debit	credit
[redacted]403-F	Miscellaneous Expenses	960.06	
[redacted]459-F	Miscellaneous Testing Services	233.00	
8320.463-F	Purification Chemicals	752.00	
8320.471-F	Power for Utilities	2,274.03	
8340.433-F	Material and Supplies	72.93	
total	water	5,340.00	
	sewer		
8110.408-6	Telephone	189.09	
8110.460-6	Education	26.00	
8110.493-6	Legal Fees	525.00	
8120.408-6	Equipment Maintenance	549.93	
8120.471-6	Power for Utilities	1,766.30	
8130.401-6	Material and Supplies	196.91	
8130.440-6	Sewer Maintenance	1,883.83	
8130.465-6	Chemicals	290.50	
8130.471-6	Power for Utilities	1,863.01	
total	sewer	7,290.57	

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

JUNE BILL LIST - JUNE 11, 2002

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	$540.64
	POSTMASTER OF NEWBURGH	267.59
	PETTY CASH	32.73

WATER FUND

VOUCHER	VENDOR	
	POSTMASTER OF NEWBURGH	387.44
	POSTMASTER OF NEWBURGH	80.67

SEWER FUND

VOUCHER	VENDOR	
	POSTMASTER OF NEWBURGH	80.66

COMMUNITY DEVELOPMENT		
UDAG	AKL MECHANICAL	2,100.00
UDAG	BERNARD HILLMAN	3,000.00
SMALL CITIES-95	A.BURTON CONSTRUCTION	7,000.00
SMALL CITIES-95	ROBERT WALTKE & SON	7,611.00
UDAG	NYSEG CUSTOMER ENGINEERING DEPT.	2,768.40

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON June 11, ~~1920~~ 2002 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: 6.11.02

Board of Trustees of the Village of Walden
Work Session Meeting
Tuesday, May 28, 2002 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 14th & 16th, 2002

4. **Public Comment**

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

   a. ***Action Items***
   1: Payment of Audited Bills
   2: Resolution No. 32-01-02, Budget Amendment
   3: Gerald Kreisberg

   b. ***Work Session Items***
   1: Sign Ordinance
   2: Police Dept.

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

   d. ***Correspondence***

6. **Executive Session(s)**
   1. 105-(e) - Police Negotiations

7. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
MAY 28, 2002

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

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Richard Hurd, Conrad Flickenschild, Lauren Keator, and Jose DeJesus 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 May 14th and 16th , 2002. Seconded by Trustee Wynkoop.

Trustee DeJesus stated that at the meeting of May 14th, 2002 the manager made a comment about the neon signs, the trademark, that's only for beer and appliances?

Manager Politi stated yes, that's just trademark signs.

Trustee DeJesus stated that's important. The minutes refer to neon signs being excluded as a trademark and that doesn't apply to all of them.

All ayes. Minutes adopted.

Public Comments

Becky Pearson asked when the signs around the municipal square were coming down?

Manager Politi advised her in June.

Paul Pullar, 36 Linden Drive stated that he has no problem with the sign ordinance, but he does have a problem with the enforcement. A lot of stuff that's illegal out there was illegal when it was put up originally and it's been there fifteen/twenty years. He doesn't know how he feels about telling someone that's had a sign up for twenty years that now it has to go because it was illegal when they put it up.

Audited Bills

Trustee Norman moved to pay the audited bills of May 28, 2002. Seconded by Trustee

DeJesus. All ayes. Motion carried.

Resolution No. 32-01-02, Budget Amendment

Trustee Flickenschild moved to adopt Resolution No. 32-01-02, Budget Amendment, (attached). Seconded by Trustee Keator. All ayes. Resolution adopted.

Gerald Kreisberg

Trustee Flickenschild moved not to entertain Mr. Kreisberg's request to rezone his property on South Montgomery Street, not to allow him to build anything on less than12,000 square foot lots. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Sign Ordinance

Manager Politi indicated that he and Mr. Sorensen met with a group of three businessmen, Kevin Findley, Jeff Sohns and Paul Roosa, on two occasions regarding the proposed sign ordinance.

Alan Sorensen stated that under the existing section of the ordinance there are certain types of signs that are not permitted, such are projecting signs. In going through the development of the downtown revitalization strategy that was one thing that was recommended to change, to allow for projecting signs, especially in the downtown business district.

Trustee Flickenschild asked for an explanation of a projecting signs?

Mr. Sorensen indicated that the present library sign is a perfect example of a projecting sign. It projects perpendicular from the building and hangs from a bracket. John the Tailor sign is another example. Those signs are very aesthetically pleasing. They are also very easy to read when walking along the sidewalk. The thought was with proper standards put in place, which are incorporated in the proposed sign regulations, that those signs would not only be appropriate, but aesthetically pleasing and would enhance the downtown area.

Manager Politi indicated that's a concept the board agreed on in the original ordinance.

Mr. Sorensen further stated that one of the other changes that was made to the ordinance was a change dealing with recommending monument signs in the downtown business district. Under the existing regulations pole signs thirty feet high would be permitted. Under the proposed regulations in the downtown business district the recommendation would be to move

toward monument signs. Those are signs that are freestanding that are erected on a masonry base or between two wood support columns with landscaping around it.

Manager Politi stated that something that occurred during the second meeting was they were looking at the signs as a village wide sign ordinance and that was bringing up a lot of questions from the businessmen. To use monument signs or hanging signs would that be an appropriate way the sign ordinance was designed. So what they did was to back up and say what was the original intention historically. To incorporate the new sign ordinance was meant really for Main Street, the old section, from the McKinley area to the bridge.

Trustee DeJesus stated that's the concern that he had, that the sign ordinance was going to be village wide. You have to understand, you have Route 208, Route 52 and they are the main entrances to the village, so you're going to have all kinds of signs scattered all over Route 208 and 52 and to him it's not productive.

Trustee Flickenschild stated that he agrees with Trustee DeJesus and he voiced his concerns when they discussed this. He felt the same way. He felt if the village was going to do a sign ordinance it should be village wide. He thinks the best for the village is the total village. He doesn't think we need a special sign ordinance and Stewarts can do what they want and Spence can do what they want and Guardian Storage can do what they want.

Mr. Sorensen stated that under the proposed sign law, even as it's written today, you will see that it covers all the residential districts and covers all the business districts, so it is a village wide ordinance. The one thing that changed from the original draft that was submitted from this current draft, which is based on meetings with the business owners, is that the new regulations that allow for projecting signs. Those regulations would apply to the B-3 District, B-2 District and the MX District. It would not apply to the B-1 District or B-4 District which would stay under the existing village code.

Trustee Flickenschild stated that what Mr. Sorensen is implying is that they are not going to affect from the Mobil Station down and we're not going to affect from Sweeney's back toward Scotts Corners and we're not going to affect the Thruway Market. We're just talking about Main Street.

Mr. Sorensen indicated that Trustee Flickenschild was right.

Trustee Flickenschild stated that what we're doing is mandating to the little folks on Main Street and everybody else is going to be under the old sign laws.

Manager Politi stated that you have to notice that in the ordinance not much is changing.

You've added a few things to the ordinance, projecting signs, sandwich board signs and what we're doing to trying to enforce those taller pole signs down.

Trustee Hurd stated that he felt this was kind of an inspired idea. The main area that the village is doing now, the curbing, street lighting is mostly in the area of the village where we have federal building style built from the 1890's through the 1930's and that area is very cohesive and that area will get the street lighting. It makes sense to him to at least start with this idea and allow that area, which is a period piece, that kind of signage makes sense to him. It doesn't make sense on a structure like where Kevin Findley is. He feels this is a good start.

Mayor Pellegrino indicated that he agrees with Trustee Hurd on that. He thinks they can start in one little spot. He knows New Paltz took them four years to go through their sign law. He thinks sometimes you have to show people, show them the improvements, show them what it does.

Trustee Hurd stated that if he was a merchant he would want those signs, and try to create an environment that is cohesive.

Manager Politi asked Trustee DeJesus from the planning side were those big issues coming up on the outlying areas?

Trustee DeJesus stated that sure when Guardian Storage and the tire company was coming in. They put a sign there and another sign under it which is not approved by the Planning Board. Enforcement is a big issue.

Trustee Flickenschild stated that Mr. Findley's sign is not a legal sign and we just turn our back.

Mr. Sorensen stated that he has agreed to meet the businessmen to give them some guidelines in terms of making their sign aesthetically pleasing. There was a strong out cry from the business community that they wanted to do projecting sings. If you did nothing else tonight and kept the existing ordinance that type of signage is not permitted under Section 148-33 of the sign ordinance. The other thing that's included in the new ordinance is registration procedure for signs, which would help on the code enforcement side because your building inspector at the end of this process will have a photo of every sign. Each sign will be registered and there will be permits for the permit signs so you know when the sign was put in place and every three years there will be an inspection of that sign to make sure its in good condition.

Trustee Flickenschild asked if there was opposition to the fee. The folks that already had a sign didn't want to pay a fee to register.

Mr. Sorensen indicated that the consensus from the business community was that if it was an existing sign that's reflected here, they felt the fee wasn't appropriate, but they also felt that the person should get a permit. When we talked about the directional signs for downtown, it was the business community that suggested we add a fee.

Becky Pearson asked about the projecting signs and the B-2, B-3 Districts and if this law was village wide?

Manager Politi stated that's what this village did, a village wide law.

Mr. Dowd stated that under provisions, projecting signs will not be allowed in a B-1 and B-4, only in B-2 and B-3.

The Manager stated that your either going to do it village wide or we can start in the downtown area.

Mrs. Pearson asked if the projection signs were mandatory?

Manager Politi stated no.

Mrs. Pearson asked then what difference does it make?

Manager Politi stated that you can change the current law to allow them.

Mr. Sorensen stated that the other things that change in the downtown area is there is new regulations not only concerning the projecting signs, but also standards for window signs, directories, awning signs, and monument signs. For the three districts that are affected are B-2, B-3, and Mx Use.

Trustee Flickenschild stated that he doesn't understand where the reasoning came to take just a portion.

Mr. Sorensen explained that the business owners that they met with felt that the needs for signage were going to be pretty distinct in the Thruway Shopping Plaza and the mini mall. In particular the mini mall has the pole sign and so the question was how do you address that with the monument sign. What they are recommending is to do an overlay. Then that got into another standard for the village. Under the proposed sign ordinance it does cover village wide because it covers all the ongoing business districts. From that meeting he felt the most problematic approach to take was if the business community felt that strongly about it then we could keep the B-1 and B-4 Districts under the existing standards for that existing business regulations and

apply the new standards to the mixed use, B-3 and the B-2 District, which encompasses your whole historic downtown.

Trustee Flickenschild asked if the mini mall and Thruway totally comply with the present sign ordinance?

Manager Politi stated that he can't answer that.

Trustee Flickenschild stated that he can understand the reasoning to take the historic area and that's what they are going to change, but he doesn't understand why that even came up. You would think you would want a law that is required throughout the village rather then having a sign ordinance that just runs up Main Street.

Manager Politi stated that this is him meeting with the business community and that's where the conversation went. It's up to the Board if they want it village wide.

Trustee DeJesus stated that the 30 days for non conforming is too short. He suggested they extend that for a longer period. He also feels this should be a village wide approach. He has a problem with the switch. He feels they're backing away from the original intent.

Trustee Hurd indicated that if we the businessmen are on board in our thinking and we incorporate their thinking into our plan then it will be more cohesive.

Mayor Pellegrino asked if we run the law village wide what kind of issues are we going to run into?

Manager Politi indicated village wide enforcement.

Mr. Sorensen stated that even with the proposed changes its still village wide. The real difference is the new standards that apply to the B-2, B-3 and mixed use district don't apply to the B-1 and B-4 District.

Trustee DeJesus asked how they are going to know whose in compliance?

Manager Politi stated that they will do a survey.

Trustee Keator asked about the provision for sandwich board signs, the clearance between the sign and the edge of the street curb. She also stated that she has a huge problem with temporary banner signs being crossed out of prohibited signs. There's a banner at Dairy Mart that has been there for five years. There are businesses that hang banners from their eves.

Manager Politi indicated that they are in the middle of a sign ordinance. There are still some questions.

Trustee Keator indicated that she is not saying do away with banner signs, we need to regulate them.

Deputy Mayor Wynkoop indicated that there is a provision for banner signs on page 12 of the ordinance under temporary signs.

Trustee Flickenschild stated that on Page 7, e-2, we proposed 20% of the window area. They turned around and said no, we want 35%. The signs they put up you can look right through them. The letters are opaque. That's not true. Are we responding to 2% of the village? The taxpayers make up a large portion of the people.

Deputy Mayor Wynkoop stated that he's not going to put a sign on his house. The only people affected by a sign ordinance are business people.

Trustee Flickenschild asked what other municipalities have? Do they have 20%, 35% or 65%?

Mr. Sorensen explained that it varies. The more stringent standards maybe 20%. Pragmatically the way its going to work out, if you have a business and you have a window, the more people will look into your window. What we are trying to address are the people who are putting up the paper sale signs. For the permanent window type signage it's in the business owners interest not to exceed 35%.

Trustee Flickenschild stated that the dry-cleaning business on the other side of the bridge just did their window and it's just about covering the whole window.

Mr. Sorensen stated that the biggest other change from the ordinance that was proposed to the village is that under the original proposal every sign permit will have to go to the planning board which is also the architectural review board for review before a permit can be issued. Under this version if the sign is in compliance with the new regulations the business owner would simply be able to go to the Building Inspector to get a permit for their sign, providing it was conforming. If the Building Inspector has a question concerning the conformity of the sign to the new regulations the Building Inspector would then refer it to the Planning Board/Architectural Review Board for their interpretation. If the Planning Board/Architectural Review Board determined the variance was required then it would be referred to the Zoning Board of Appeals. The idea here was that it would streamline the review process and it may be more pragmatic especially with the new regulations coming into place.

Trustee DeJesus asked if the Building Inspector was going to go over and check every aspect of the sign ordinance.?

Mr. Sorensen stated that in the new regulations there are very specific standards for the signs. So, the Building Inspector would go through the list to make sure they meet the standards.

Trustee Keator asked if the regulations would be attached to the sign permit?

Manager Politi stated yes.

Mr. Dowd stated that the only proviso, yes it streamlines the process for getting a sign approved, but your basically allowing one person, the Building Inspector, to make decisions about lettering, color schemes, and alike, that you may not agree with. Maybe your Building Inspector has terrible color coordination, but it meets the sign ordinance, but he says go ahead. Whereas five members of an architectural review board might say that's a terrible color scheme, change the colors.

Trustee Hurd suggested you pass it by the board quickly.

Manager Politi stated that the Building Inspector has to have that out to say I can't do this.

Trustee Flickenschild suggested they authorize the streamlining and the Building Inspector still have the option of saying, I can't do that.

Mayor Pellegrino asked for the Board's feeling on this?

Trustee Hurd indicated that he feels they are really close, there are just a few things to work on.

Trustee Norman also felt the Board was close to adopting this.

Trustee Flickenschild stated that he also feels they are close. His only concern is trying to justify portion verses the whole village. He has no problem with anything that was suggested. He doesn't feel a fee should be charged to everybody that already has a sign. A fee should be charged for new signs.

Mr. Sorensen continued to review the changes to the new ordinance.

Trustee DeJesus asked if this ordinance is approved how are the business people going to know about this law?

Manager Politi indicated that he will give all the business people a copy of new ordinance.

It was the consensus of the Board to change 148-39 (I) from thirty (30) days to ninety (90) days and K, add Advertising Banners to Temporary Signs.

Manager Politi stated that the question is whether its localized or village wide.

Mayor Pellegrino asked the Board if they were comfortable with the ordinance?

Trustee Norman asked if it would be village wide?

Trustee Flickenschild stated that it should be village wide.

Trustee Hurd stated that it is village wide, but he feels they should keep the B-1, B-3 designation.

Mayor Pellegrino stated that's his feeling too.

Becky Pearson also stated that this ordinance should be village wide.

Trustee Norman agreed.

Mr. Sorensen indicated that the ordinance as written is village wide. The new standards that allow for projecting signs and window signs only applies to B-1.

Trustee Flickenschild asked why wouldn't the village adopt this local law village wide rather then B-1 and B-3?

Trustee Hurd stated that it is village wide, B-2 and B-3 have different regulations then B-1 and B-4.

Mr. Sorensen stated that if the regulations that you are proposing in this draft to apply to the B-2, B-3 , Mx Districts were enacted the major change to B-1 and B-4 is that pole signs would not be allowed. While they wouldn't be allowed to have pole signs, which are currently permitted under the existing ordinance, they would be allowed to have the projecting signs, etc.

Trustee Flickenschild asked how many pole signs do we have in the community that would now be illegal?

Mr. Sorensen indicated the Mobil Station, Mini-Mall, Walden Diner to name a few. They have five years to correct.

Trustee Hurd asked Trustee Flickenschild if he wanted the projecting signs to also be a part of the entire village?

Trustee Flickenschild stated yes.

Trustee Hurd asked if that was his only objection?

Trustee Flickenschild stated yes.

Deputy Mayor Wynkoop suggested that be added.

Mr. Dowd suggested the option of allowing to have projecting signs in B-1 and B-4.

Deputy Mayor Wynkoop asked about the Walden Savings Bank clock?

Mr. Sorensen indicated that type of clock is exempt.

Manager Politi asked if the Board wanted this imposed on the B-1 and the B-4 District?

Deputy Mayor Wynkoop stated that the B-1 and B-4 could use projecting signs.

Trustee Hurd stated that we would allow them to do it if they wanted.

Deputy Mayor Wynkoop stated that the pole signs still have to go.

Mr. Sorensen stated that if they apply the new regulations to all the business districts the Thruway and Mini Mall would be allowed to have projecting signs. There would be a five year amortization period by which the pole sign would have to be replaced with a monument sign. What that would do long term is have community wide consistency in terms of sign regulations. The business owners are pretty much focused on the downtown area. If they go with the alternative as recommended by the business owners, which was to allow for those businesses in B-1 and B-4 District to stay under the existing regulations. Under the existing regulations while they would be allowed to have the pole sign and a wall sign the projected sign would not be allowed under the proposed revisions.

Mr. Dowd stated that they want a hybrid. The hybrid that they want is they want to keep the B-1 and B-4 the same as it is now, but add projecting signs as an option.

Mr. Sorensen indicated that's pretty easily done.

Trustee Flickenschild asked if the ordinance was village wide?

Mr. Sorensen indicated that it is.

Trustee Flickenschild asked if everyone is going to have to comply if their sign is not right now within five years.

Trustee DeJesus asked if the pole signs will remain indefinitely in the B-1 and B-4.

Mr. Dowd stated that in B-1 and B-4 pole signs will stay there, so they're not non-conforming. They will be coming up in industrial zones. So, Guardian Storage which is an I-1 Zone in five years will have to conform and become as monument sign.

Deputy Mayor Wynkoop asked about the Mobil Station?

Mr. Dowd indicated that's in the B-2 District and in five years that will have to come down.

Mr. Sorensen stated that he doesn't think there's currently a pole sign in the B-1 District. Another option would be to group to B-1 with the B-2 and B-3. The B-1 District is only the Thruway Shopping Center.

Trustee Flickenschild moved to hold a public hearing on Introductory Local Law I-3 of 2002, Sign Regulations on June 25, 2002 at 6:30 P.M. Seconded by Trustee DeJesus. All ayes. Motion carried.

Request for Bus Stop Sign

Karen Schuppe, 9 Sherman Avenue requested a bus stop sign on the corner of Sherman and Edmunds Lane because it's dangerous for the children waiting for the bus. The cars race up and down Edmunds Lane.

Trustee Hurd suggested they find a safer area to wait in. He doesn't mind a sign being put up, but he'd like it put in a safe area.

Introductory Local Law I-4 of 2002, A Local Law Authorizing Compensation for Officers and Employees Called to Active Military Duty by Presidential Executive Orders

Manager Politi stated that there is a memo in from Chief Holmes regarding his time during active military duty. The village didn't spend any money on it. It was typical time that he was called up during the Bosnia issue. He asked how the Board wanted to handle Ron Schwandt's call up?

Trustee Flickenschild indicated that he wants it from the day the man stopped taking his vacation and sick time.

Trustee DeJesus stated that when you enact a law you don't go back, you go from this moment forward.

Trustee Flickenschild stated that you can go from whenever you wish to implement it. Mr. Dowd told us that.

Mr. Dowd stated that you can go retroactive, but the problem with retroactive laws is when you're trying to enforce something and you're holding an obligation upon somebody. This is sort of a special one, because you're actually giving a pay out to someone who is not entitled to it under the laws of gifts. The State, County and other municipalities have not gone back, they've gone forward. They've never done what you're asking to do.

Trustee DeJesus stated that you run into a problem because that would be a gift of public funds.

Mr. Dowd stated that either way, it can be seen as a gift of public funds, which is improper, but because you're enacting it by local law you're basically saying that there is a legitimate purpose that you're doing this and others including the state have done this. By doing it by enacting a local law you put yourself on firmer legal grounds then if you did a motion or a resolution.

Deputy Mayor Wynkoop asked if once the Board passes this law if anyone else is called up the minute that thirty days is up they would start drawing his difference?

Mr. Dowd stated that it would give the additional benefits. This law is only against "War on Terrorism."

Trustee Flickenschild moved to extend Mr. Schwandt's pay to make him whole from this point forward for six (6) months. Seconded by Trustee DeJesus. All ayes. Motion carried.

Deputy Mayor Wynkoop moved to hold a public hearing on Introductory Local Law I-4 of 2002, Authorizing Compensation for Officers and Employees Called to active Military Duty

by Presidential Executive Order, on June 11, 2002 at 6:30 P.M. Seconded by Trustee Norman. All ayes. Motion carried.

Village Manager's Report

Manager Politi informed the Board that the upper bridge replacement has been moved ahead a year.

Mayor Pellegrino asked all Board members' to write to their representatives and ask that the project begin this year.

Manager Politi stated that we are moving along with the Winding Brook slope stability review.

The manager also indicated that the Village Square Farmers' market has been included in the Farmers' Market Nutrition Program.

Executive Session

Trustee Keator moved to hold an executive session pursuant to Public Officers Law 105-(e) Police Negotiations. Seconded by Trustee Flickenschild. All ayes. Motion carried.

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

Adjournment

Trustee DeJesus moved to adjourn. Seconded by Trustee Flickenschild. All ayes. Meeting adjourned.

Respectfully submitted,

Nancy Mitchell
Village Clerk

RESOLUTION NO. 32-01-02

AMENDING RESOLUTION 14-00-01 (ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 2001 AND ENDING MAY 31, 2002) 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 No. 14-00-01 to transfer funds as follows:

Fund	Decrease /Increase	Account	Amount	Amended Appropriation
General	Decrease	A1010.434 (Entertainment)	$ 200.00	$ 113.00
General	Decrease	A1110.408 (Postage)	250.00	225.00
General	Decrease	A1110.460 (Education)	100.00	100.00
General	Decrease	A1110.484 (Dues)	200.00	50.00
General	Decrease	A1490.100 (Per. Services)	1,690.00	50,000.00
General	Decrease	A1640.120 (Overtime)	2,000.00	500.00
General	Decrease	A1910.400 (Unallocated Ins.)	920.00	80,830.00
General	Decrease	A1930.400 (Judgements & Claims)	9,000.00	1,000.00
General	Decrease	A1990.400 (Contingent Acct.)	10,000.00	-0-
General	Decrease	A3120.100 (Per. Services)	10,000.00	560,213.00
General	Decrease	A3120.201 (Video Equip.)	300.00	300.00
General	Decrease	A3120.213 (Safety Vests)	500.00	308.00
General	Decrease	A3120.214 (Police Radio)	500.00	6,280.00
General	Decrease	A3120.215 (Mobile Radio)	500.00	5,150.00
General	Decrease	A3122.425 (Radio Maint.)	1,500.00	15,425.00
General	Decrease	A3122.483 (Equip. Rental)	3,000.00	5,400.00
General	Decrease	A3510.100 (Per. Services)	500.00	714.00
General	Decrease	A3620.100 (Per. Services)	1,500.00	50,613.00
General	Decrease	A5110.100 (Per. Services)	6,500.00	199,423.00
General	Decrease	A5110.420 (Traffic Signs)	1,000.00	450.00
General	Decrease	A5142.120 (Overtime)	3,500.00	7,700.00
General	Decrease	A5142.419 (Equip. Rental)	1,000.00	292.00
General	Decrease	A7110.100 (Per. Services)	1,000.00	21,160.00
General	Decrease	A7310.100 (Per. Services)	4,000.00	2,800.00
General	Decrease	A7310.402 (Basketball Pro.)	700.00	3,800.00
General	Decrease	A7310.413 (Soccer Pro.)	200.00	-0-
General	Decrease	A7310.436 (Adult Basketball)	500.00	14,000.00
General	Decrease	A5142.445 (Salt & Sand)	14,000.00	14,000.00
General	Decrease	A8020.100 (Per. Services	1,000.00	2,000.00
General	Decrease	A9015.800 (Retirement)	4,000.00	8,843.00
General	Increase	A2130 (Refuse Charges)	12,498.00	425,904.00
General	Increase	A1120 (Non-Prop. Tax)	41,042.00	516,042.00
		TOTAL	133,600.00	

Fund	Decrease /Increase	Account	Amount	Amended Appropriation
General	Increase	A1110.120 (Overtime)	$ 550.00	$ 5,639.00
General	Increase	A1230.460 (Education)	1,200.00	3,850.00
General	Increase	A1420.401 (Legal Misc.)	900.00	14,590.00
General	Increase	A1440.459 (Engineering)	1,500.00	11,260.00
General	Increase	A1490.401 (Office Expense)	100.00	1,530.00
General	Increase	A1490.460 (Education)	550.00	4,765.00
General	Increase	A3121.100 (Per. Service)	66,000.00	123,478.00
General	Increase	A3122.100 (Per. Service)	12,000.00	115,771.00
General	Increase	A3122.120 (Overtime)	3,000.00	5,745.00
General	Increase	A3123.100 (Per. Service)	5,100.00	29,907.00
General	Increase	A8020.495 (Engineering)	7,500.00	22,850.00
General	Increase	A8160.497 (Garbage Contract)	10,000.00	394,456.00
General	Increase	A8560.412 (Tree Removal)	9,600.00	15,615.00
General	Increase	A9060.800 (Hospitalization)	15,600.00	339,857.00
		Total	$133,600.00	

On motion to adopt by Trustee Flickenschild and seconded by Trustee Keator. The vote was 7 ayes to 0 nays with 0 abstentions. Mayor Pellegrino declared the resolution adopted on May 28, 2002.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on May 28, 2002. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meetings Law (Public Officers Law, Section 100-111). Minutes of the meeting will be available as required by the Act.

Nancy Mitchell, Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: MAY 28 2002

General Fund	$263,660.85
Water Fund	$ 2,522.02
Sewer Fund	$ 6,741.55

Abstract of Audited Vouchers

laim	claimant	account		amount
eneral				
[redacted]	WEST GROUP PAYMENT CTR	3620.401-A	29.70	
	vendor total:		29.70	
3640	claim number total:			29.70
3641	PITNEY BOWES	1410.408-A	186.00	
	vendor total:		186.00	
3641	claim number total:			186.00
3642	WARWICK VALLEY TELEPHONE	1410.408-A	59.85	
	vendor total:		59.85	
3642	claim number total:			59.85
3643	BOTTINI FUEL	7110.433-A	406.23	
	vendor total:		406.23	
3643	claim number total:			406.23
3646	GEORGE'S AUTO PARTS,INC.	1640.410-A	2.98	
		1640.411-A	26.97	
		1640.412-A	62.91	
		1640.490-A	20.47	
	vendor total:		113.33	
3646	claim number total:			113.33
3647	MCGOEY,HAUSER & EDSALL	1440.459-A	495.00	
	vendor total:		495.00	
3647	claim number total:			495.00
3648	FRONTIER COMMUNICATIONS	1640.408-A	59.20	
	vendor total:		59.20	
3648	claim number total:			59.20
3652	FRONTIER COMMUNICATIONS	1110.408-A	26.56	
	vendor total:		26.56	
3652	claim number total:			26.56
3653	FRONTIER COMMUNICATIONS	7110.408-A	26.55	
	vendor total:		26.55	
3653	claim number total:			26.55
3654	FRONTIER COMMUNICATIONS	3122.408-A	194.69	
	vendor total:		194.69	

Abstract of Audited Vouchers

laim	claimant	account		amount
3654	claim number total:			194.69
[redacted]	FRONTIER COMMUNICATIONS	1410.408-A	72.48	
	vendor total:		72.48	
3655	claim number total:			72.48
3656	ASSOCIATION OF TOWNS	1490.460-A	160.00	
	vendor total:		160.00	
3656	claim number total:			160.00
3657	CITY OF MIDDLETOWN	8160.497-A	200,943.00	
	vendor total:		200,943.00	
3657	claim number total:			200,943.00
3658	AGWAY ENERGY PRODUCTS	1640.410-A	180.62	
	vendor total:		180.62	
3658	claim number total:			180.62
3659	SCREEN GEMS,INC.	3122.401-A	286.00	
	vendor total:		286.00	
3659	claim number total:			286.00
[redacted]	ODGSON FARMS	7110.491-A	254.00	
	vendor total:		254.00	
3660	claim number total:			254.00
3661	HODGSON FARMS	7110.491-A	80.00	
	vendor total:		80.00	
3661	claim number total:			80.00
3662	NANCY MITCHELL	4020.459-A	90.00	
	vendor total:		90.00	
3662	claim number total:			90.00
3663	UPPER WEST SIDE DELI	3122.401-A	91.20	
	vendor total:		91.20	
3663	claim number total:			91.20
3664	ALFI'S UNIFORMS,INC.	3121.435-A	335.93	
	vendor total:		335.93	
3664	claim number total:			335.93
[redacted]	ECKER BUSINESS SYSTEMS	3122.401-A	51.77	

Abstract of Audited Vouchers

laim	claimant	account		amount
	vendor total:		51.77	
[redacted]	claim number total:			51.77
3666	VANWAYS,INC.	3122.401-A	440.90	
	vendor total:		440.90	
3666	claim number total:			440.90
3667	H.R.RESNICK & COMPANY,INC.	7110.452-A	42,950.00	
	vendor total:		42,950.00	
3667	claim number total:			42,950.00
3668	LILLO'S PIZZA	3122.401-A	15.54	
	vendor total:		15.54	
3668	claim number total:			15.54
3669	ENVIRONMENTAL PAPER	3120.480-A	6.68	
	vendor total:		6.68	
3669	claim number total:			6.68
3670	ORANGE COUNTY ASSOCIATION OF	8020.460-A	160.00	
	vendor total:		160.00	
[redacted]	claim number total:			160.00
3671	DUFRESNE-HENRY CONSULTING	8020.495-A	1,406.93	
	vendor total:		1,406.93	
3671	claim number total:			1,406.93
3672	SIMPLEXGRINNELL DIV 202	1640.411-A	94.95	
	vendor total:		94.95	
3672	claim number total:			94.95
3673	CIARDULLO PRINTING	3620.401-A	40.00	
	vendor total:		40.00	
3673	claim number total:			40.00
3674	NYSEG	5182.471-A	26.80	
	vendor total:		26.80	
3674	claim number total:			26.80
3677	DIV OF CRIMINAL JUSTICE	3120.440-A	40.00	
	vendor total:		40.00	
367[redacted]	claim number total:			40.00

Abstract of Audited Vouchers

laim	claimant	account		amount
3678	JOHN STABNER	3620.431-A	14.10	
	vendor total:		14.10	
3678	claim number total:			14.10
3679	WALDEN PLUMBING/HEATING	1620.440-A	68.58	
		7110.451-A	87.95	
		7110.453-A	301.20	
	vendor total:		457.73	
3679	claim number total:			457.73
3680	CIARDULLO PRINTING	1325.405-A	85.00	
		7180.401-A	50.00	
	vendor total:		135.00	
3680	claim number total:			135.00
3681	LEE WAYNE CORPORATION	2989.460-A	15.90	
	vendor total:		15.90	
3681	claim number total:			15.90
3682	D.A.R.E. AMERICA MERCHANDISE,	2989.460-A	625.00	
	vendor total:		625.00	
[illegible]	laim number total:			625.00
3685	CALLAHAN INDUSTRIES,INC	5110.490-A	490.84	
	vendor total:		490.84	
3685	claim number total:			490.84
3686	MARIST COLLEGE	1490.460-A	534.48	
	vendor total:		534.48	
3686	claim number total:			534.48
3687	NYSEG	1640.471-A	18.47	
	vendor total:		18.47	
3687	claim number total:			18.47
3689	COFFEE SYSTEM OF THE	1620.440-A	24.80	
	vendor total:		24.80	
3689	claim number total:			24.80
3690	JAMES POLITI	1230.460-A	988.04	
	vendor total:		988.04	
369[illegible]	laim number total:			988.04

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	1,600.00	
	vendor total:		1,600.00	
3691	claim number total:			1,600.00
3693	LEPRECHAUN LINES	7620.434-A	719.00	
	vendor total:		719.00	
3693	claim number total:			719.00
3694	NEWBURGH STEEL	1640.490-A	810.00	
	vendor total:		810.00	
3694	claim number total:			810.00
3696	EHRLICH	1620.440-A	225.00	
	vendor total:		225.00	
3696	claim number total:			225.00
3699	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	192.00	
	vendor total:		192.00	
3699	claim number total:			192.00
[redacted]	CUSTOM CLAY & SOIL CO.	7110.453-A	3,200.00	
	vendor total:		3,200.00	
3700	claim number total:			3,200.00
3701	WALLKILL VALLEY TIMES	1410.407-A	150.15	
	vendor total:		150.15	
3701	claim number total:			150.15
3702	CHARLES B MERRILL	1410.401-A	225.00	
	vendor total:		225.00	
3702	claim number total:			225.00
3704	CIARDULLO PRINTING	8160.401-A	210.00	
	vendor total:		210.00	
3704	claim number total:			210.00
3705	COFFEE SYSTEM OF THE	1640.440-A	50.89	
	vendor total:		50.89	
3705	claim number total:			50.89
3706	PLAZA MATERIALS COMPANY	5110.490-A	265.72	
[redacted]	vendor total:		265.72	

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	claim number total:			265.72
3707	PINE BUSH EQUIPMENT INC.	5110.490-A	426.00	
	vendor total:		426.00	
3707	claim number total:			426.00
3708	MCGOEY,HAUSER & EDSALL	1440.459-A	1,073.00	
	vendor total:		1,073.00	
3708	claim number total:			1,073.00
3709	MCGOEY,HAUSER & EDSALL	1440.459-A	226.00	
	vendor total:		226.00	
3709	claim number total:			226.00
3711	THRUWAY SHOPPING CENTER	7110.453-A	52.98	
	vendor total:		52.98	
3711	claim number total:			52.98
3716	NYSEG	7110.471-A	494.99	
	vendor total:		494.99	
3716	claim number total:			494.99
3717	NYSEG	5182.471-A	10.57	
	vendor total:		10.57	
3717	claim number total:			10.57
3720	DEAN STICKLES	1930.400-A	100.00	
	vendor total:		100.00	
3720	claim number total:			100.00
3721	CUSTOMERLINK OF NEW YORK	1355.410-A	732.40	
	vendor total:		732.40	
3721	claim number total:			732.40
3725	ARCH WIRELESS	1640.408-A	8.08	
		3620.401-A	6.08	
	vendor total:		14.16	
3725	claim number total:			14.16
3727	CALLANAN INDUSTRIES,INC	5110.490-A	254.72	
	vendor total:		254.72	
[redacted]	claim number total:			254.72

Abstract of Audited Vouchers

laim	claimant	account	amount
	Fund total:		263,660.85

Abstract of Audited Vouchers

laim	claimant	account		amount
iter				
3[redacted]	BOTTINI FUEL	8320.433-F	150.27	
	vendor total:		150.27	
3644	claim number total:			150.27
3649	FRONTIER COMMUNICATIONS	8310.408-F	31.56	
	vendor total:		31.56	
3649	claim number total:			31.56
3651	JCI JONES CHEMICALS	8320.463-F	606.13	
	vendor total:		606.13	
3651	claim number total:			606.13
3675	U.F.P.O. / DIG SAFELY NEW YOR	8310.401-F	47.40	
	vendor total:		47.40	
3675	claim number total:			47.40
3684	THRUWAY SHOPPING CENTER	8340.433-F	79.99	
	vendor total:		79.99	
3684	claim number total:			79.99
3[redacted]	ARK BERTI	8310.430-F	141.85	
	vendor total:		141.85	
3692	claim number total:			141.85
3695	C H ENERGY GROUP,INC.	8320.471-F	770.33	
	vendor total:		770.33	
3695	claim number total:			770.33
3702	CHARLES B MERRILL	8310.401-F	225.00	
	vendor total:		225.00	
3702	claim number total:			225.00
3714	LAKE PLACID RESORT HOTEL & GO	8310.460-F	387.00	
	vendor total:		387.00	
3714	claim number total:			387.00
3718	NYSEG	8320.471-F	70.21	
	vendor total:		70.21	
3718	claim number total:			70.21
3[redacted]	RCH WIRELESS	8310.408-F	12.28	

Abstract of Audited Vouchers

claim	claimant	account	amount
	vendor total:	12.28	
[redacted]	claim number total:		12.28
	fund total:		2,522.02

Abstract of Audited Vouchers

laim	claimant	account		amount
ewer				
[redacted]	NYSEG	8130.471-6	57.85	
	vendor total:		57.85	
3645	claim number total:			57.85
3650	FRONTIER COMMUNICATIONS	8110.408-6	26.57	
	vendor total:		26.57	
3650	claim number total:			26.57
3676	UTILITIES SUPPLY CO.	8130.440-6	599.99	
	vendor total:		599.99	
3676	claim number total:			599.99
3688	NYSEG	8120.471-6	221.38	
	vendor total:		221.38	
3688	claim number total:			221.38
3697	U S A BLUEBOOK	8130.465-6	57.40	
	vendor total:		57.40	
3697	claim number total:			57.40
[redacted]	EMPIRE STATE ELECTRIC MOTOR,I	8130.291-6	2,942.50	
	vendor total:		2,942.50	
3698	claim number total:			2,942.50
3702	CHARLES B MERRILL	8110.401-6	223.84	
	vendor total:		223.84	
3702	claim number total:			223.84
3703	A. J. VEL LTD	8110.433-6	210.00	
	vendor total:		210.00	
3703	claim number total:			210.00
3710	MCGGEY,HAUSER & EDSALL	8110.495-6	426.65	
	vendor total:		426.65	
3710	claim number total:			426.65
3712	JAMES SHORTELL	8110.460-6	147.90	
	vendor total:		147.90	
3712	claim number total:			147.90
[redacted]	AKE PLACID RESORT HOTEL & CO	8110.460-6	387.00	

Abstract of Audited Vouchers

laim	claimant	account		amount
	vendor total:		387.00	
	claim number total:			387.00
3715	NYS ENVIRONMENTAL CONSERVATIO	8130.473-G	700.00	
	vendor total:		700.00	
3715	claim number total:			700.00
3719	NYSEG	8120.471-G	164.62	
	vendor total:		164.62	
3719	claim number total:			164.62
3722	MCGOEY,HAUSER & EDSALL	8110.495-G	510.00	
	vendor total:		510.00	
3722	claim number total:			510.00
3723	SCHMIDT'S WHOLESALE,INC.	8130.440-G	25.05	
	vendor total:		25.05	
3723	claim number total:			25.05
3724	NORTH EAST SCIENTIFIC	8130.459-G	40.80	
	vendor total:		40.80	
	claim number total:			40.80
	fund total:			6,741.55
	abstract total:			272,924.42

Village of Walden

fund account	description	debit	credit
	general		
[redacted].408-A	Telephone	26.56	
[redacted].460-A	Education	988.04	
1325.405-A	Printing	85.00	
1355.410-A	Other Material/Supplies	732.40	
1410.401-A	Office Expense	225.00	
1410.407-A	Advertising	150.15	
1410.408-A	Telephone	318.33	
1420.401-A	Legal Miscellaneous	1,792.00	
1440.459-A	Engineering Miscellaneous	1,794.00	
1490.460-A	Education	694.48	
1620.440-A	Building Maintenance	318.38	
1640.408-A	Telephone	67.28	
1640.410-A	Gas, Oil, Lube	183.60	
1640.411-A	Auto Maintenance	121.92	
1640.412-A	Truck Maintenance	62.91	
1640.440-A	Building Maintenance	50.89	
1640.471-A	Electricity	18.47	
1640.490-A	Other Materials/Supplies	830.47	
1930.400-A	Judgments and Claims	100.00	
2989.460-A	Other Education - DARE	640.90	
3120.440-A	Equipment Maintenance	40.00	
3120.480-A	Safety	6.68	
3121.435-A	Uniform Allotment	335.93	
3122.401-A	Office Expense	885.41	
3122.408-A	Telephone	194.69	
[redacted].401-A	Office Expense	75.78	
[redacted].431-A	Mileage - Per. Auto	14.10	
4020.459-A	Registrar of Vital Statistics	90.00	
5110.490-A	Street Maintenance	1,437.28	
5182.471-A	Street Lighting	37.37	
7110.408-A	Telephone	26.55	
7110.433-A	Fuel	406.23	
7110.451-A	Park Maint-Bradley/Alfred Park	87.95	
7110.452-A	Park Maintenance-Wooster's	42,950.00	
7110.453-A	Park Maintenance-Walden Park	3,554.18	
7110.471-A	Electricity	494.99	
7110.491-A	Beautification	334.00	
7180.401-A	Miscellaneous Supplies	50.00	
7620.434-A	Entertainment	719.00	
8020.460-A	Education	160.00	
8020.495-A	Engineering	1,406.93	
8160.401-A	Miscellaneous Office	210.00	
8160.497-A	Garbage Contract	200,943.00	
total	general	263,660.85	
	water		
8310.401-F	Office Expense	272.40	
8310.408-F	Telephone	43.84	
8310.430-F	Travel	141.85	
8310.460-F	Education	387.00	
8320.433-F	Heating Fuel	150.27	
[redacted].463-F	Purification Chemicals	606.13	
8320.471-F	Power for Utilities	840.54	

Village of Walden

fund account	description	debit	credit
8340.433-F	Material and Supplies	79.99	
	water	2,522.02	
	sewer		
8110.401-6	Office Expense	223.84	
8110.408-6	Telephone	26.57	
8110.433-6	Miscellaneous	210.00	
8110.460-6	Education	534.90	
8110.495-6	Engineering	936.65	
8120.471-6	Power for Utilities	386.00	
8130.291-6	Miscellaneous Equipment	2,942.50	
8130.440-6	Sewer Maintenance	625.04	
8130.459-6	Miscellaneous Testing Services	40.80	
8130.465-6	Chemicals	57.40	
8130.471-6	Power for Utilities	57.85	
8130.473-6	Permits	700.00	
total	sewer	6,741.55	

Authorization for Payment

To the Village Treasurer:

I hereby certify that the vouchers on this abstract dated May 28, 2002 and listing of these 12 pages were audited and allowed in the amounts shown.

Authorized Official	05/28/02

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

Authorized Official	05/28/02
Authorized Official	05/28/02
Authorized Official	05/28/02
Authorized Official	05/28/02
Authorized Official	05/28/02
Authorized Official	05/28/02
Authorized Official	05/28/02
Authorized Official	05/28/02
Authorized Official	05/28/02
Authorized Official	05/28/02

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

MAY BILL LIST - MAY 28,2002

GENERAL FUND

VOUCHER	VENDOR	AMOUNTS
	PETTY CASH	42.53
	POSTMASTER OF NEWBURGH	309.95
	POSTMASTER OF NEWBURGH	309.95
	ROLAND DIEHL	600.00

WATER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	593.19
	POSTMASTER OF NEWBURGH	118.02

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	118.01

COMM DEV	H.R.RENSNICK & COMPANY,INC. YOUTH CENTER AT WOOSTER GROVE	17,287.00
SMALL CITIES	WICKES LUMBER TUBE SOND/LOAD	49.18
SC 92,93,94,95	GENERAL FUND REIMBURSEMENT	1,338.00
T & A	McGOEY,HAUSER & EDSALL PLANNING BOARD	7,347.50
T & A	McGOEY,HAUSER & EDSALL PLANNING BOARD	8,837.50

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON May 28, ~~19~~2002 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: 5/28/02

NOTICE OF SPECIAL MEETING

Please take notice that Per Chapter Five of the Code of the Village of Walden, a special meeting of the Board of Trustees for Thursday, May 16, 2002 at 2:30 P.M will convene at the Village Manager's Office, One Municipal Square, Walden, New York.

AGENDA

1. Adopt Resolution Changing the Tax Rate

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

Rocco Pellegrino, Mayor

Date: May 15, 2002

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 Rocco Pellegrino (4 Harvard Drive) Rocco D. Pellegrino

Deputy Mayor Roy Wynkoop (83 Hill Street) Anita L. Wynkoop

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

Trustee Conrad Flickenschild (6 Linden Dr.) Lynn Flickenschild

Trustee Richard Hurd (59 Wileman Ave.) Faxed

Trustee Jose DeJesus (4 Tin Court) Cristina DeJesus

Trustee Lauren Keator (29 Rifton Place) Daniel Keator

Nancy Mitchell, Village Clerk

Date: May 15, 2001

VILLAGE OF WALDEN
BOARD OF TRUSTEES
SPECIAL MEETING
MAY 16, 2002

Mayor Rocco Pellegrino called the special meeting of the Village of Walden Board of Trustees to order at 2:30 P.M.

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Conrad Flickenschild and Lauren Keator were present.

Trustees Richard Hurd, Jose DeJesus and Village Clerk Nancy Mitchell were absent.

Village Manager James Politi, Deputy Village Clerk Victoria Kurtz and Village Treasurer Jan Weiner were also present.

Resolution No. 30-01-02 - Rescinding Resolution 27-01-02

The Village Manager stated that the purpose of this special meeting was to adopt Resolution No. 30-01-02, Rescinding Resolution No. 27-01-02, Levying Village Taxes for Fiscal Year 2002-2003 and adopt Resolution No. 31-01-02, Levying Village Taxes for Fiscal Year 2002-2003, for the purpose of changing the tax levy.

Trustee Flickenschild stated that he would not do that.

Manager Politi explained that in July of 2001 the Village received from the Town of Montgomery Assessor an estimated roll stating that the property value was $201,000,000. In February 202 the Village received an updated amount totaling $206,000,000 therefore setting the tax rate based on the $206,000,000 of property value. Yesterday we received a call stating that the property value for the village is $201,000,000, not $206,000,000 and therefore the tax rate adopted by the Board was incorrect. The $206,000,000 was the assessed roll for Valley Centrals budget.

Trustee Flickenschild moved to adopt Resolution No. 27-01-02, Rescinding Resolution No. 27-01-02, (attached). Seconded by Trustee Norman. All ayes. Resolution adopted.

Resolution No. 31-01-02, Levying Village Taxes for Fiscal Year 2002-2003

Trustee Flickenschild moved to adopt Resolution No. 31-01-02, Levying Village Taxes for Fiscal Year 2002-2003, (attached). Seconded by Trustee Norman. All ayes. Resolution adopted.

Adjournment

Trustee Flickenschild moved to adjourn. Seconded by Trustee Keator. All ayes. Meeting adjourned.

Respectfully submitted,

Nancy Mitchell
Village Clerk

RESOLUTION NO. 30-01-02

RESCINDING RESOLUTION NO. 27-01-02

WHEREAS, this Board by resolution dated May 14, 2002 adopting the levying for village taxes for fiscal year 2002-2003, and

WHEREAS, Resolution No. 30-01-02 is a resolution rescinding Resolution No. 27-01-02 due to an error submitted by the Assessor of the Town of Montgomery.

NOW, THEREFORE, BE IT RESOLVED that the Village of Walden Board of Trustees does hereby rescind Resolution No. 27-01-02.

Motion to adopt by Trustee Flickenschild and Seconded by Trustee Norman. The vote was five (5) ayes to zero (0) nays with zero (0) abstentions. The Mayor declared the resoltuion adopted on May 16, 2002.

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 16, 2002. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meetings Law (Public Officers Law, Section 100-111). Minutes of the meeting will be available as required by the Act.

Nancy Mitchell, Village Clerk

RESOLUTION NO. 31-01-02

LEVYING VILLAGE TAXES FOR FISCAL YEAR 2002-2003

WHEREAS, this Board by resolution dated April 23, 2002 has adopted a budget and made appropriations for the conduct of the Village Government for the fiscal year 2002-2003, and

WHEREAS, the Village Clerk has this date presented a certificate to the collector of water and sewer rents indicating on May 14, 2002 the amount of unpaid water and sewer including penalties thereon and a description of real property affected thereby.

NOW, THEREFORE, on motion by Trustee Flickenschild and seconded by Trustee Norman be it,

RESOLVED, that to meet the amount of said appropriations this Board hereby determines the amount to be raised through taxes on real property in the village for 2002-2003 is $2,674,026.00 to be levied against each parcel of taxable property at the rate of $13.2861 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, 2002, the total amount of $48,579.03

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, 2002, 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 $2,674,026.00 at the rate of $13.2861 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 2002-2003 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, 2002 specified in said certified list, in the total amount of $48,579.03.
, 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 $3,730.00 by the same hereby are included in the annual tax levy for 2002-2003 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, 2002, total amount of $35,944.04.

FURTHER RESOLVED, that the amount shown on the certified list of omitted taxes, said list in the total amount of $7,158.88 be and the same hereby are included in the annual tax levy for 2002-2003 and levied respectively upon the parcels of real property set forth on the list.

The vote was seven ayes to zero nays with zero abstentions. The Mayor declared the resolution adopted May 16, 2002.

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 16, 2002. 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

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, May 14th, 2002 at 6:30 p.m.
One Municipal Square

The Agenda

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

2. **Roll Call**

3. **Presentation - Rev. John Rottenberg**

4. **Approval of Minutes**
   1: Meeting of April 23, 2002 and May 6, 2002

5. **Public Comment**

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

   a. ***Action Items***
   1: Payment of Audited Bills
   2: Resolution No. 27-01-02, Levying Taxes
   3: Resolution No. 28-01-02, Bond Resolution, Road Improvements
   4: Request of Becky Pearson
   5: Request for Site Plan & Special Exception Use Fee Refund Leah & Marc Pizzo
   6: B & D Taxi - License Renewal

   b. ***Discussion Items***
   1: WLDC Request to Meet with Board
   2: Sign Ordinance
   3. Active Duty Compensation for Village Employees

   c. ***Informational/Village Manager's Report***

7. **Miscellaneous Comments by Board Members**

8. **Executive Session, 105 (f), Personnel**

9. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
MAY 14TH, 2002

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

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Richard Hurd, Conrad Flickenschild, Jose DeJesus and Lauren Keator were present.

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

Approval of Minutes

Trustee Keator moved to adopt the minutes of April 23, 2002 and May 6, 2002. Seconded by Trustee Norman. All ayes. Motion carried.

Public Comments

Becky Pearson asked about the sign ordinance, identification signs, and signs that are shielded by flood lights. She knows interior illumination signs are prohibited. She asked for a consensus as to what the Board liked? She asked if the section on neon signs if that was in regard to bar signs?

Manager Politi stated that neon signs are allowed because it's a trademark sign. It's the back lit signs that they didn't want.

Mrs. Pearson also asked about flat signs and monument signs?

Trustee Flickenschild stated that the Board hasn't seen the manager's report after his meeting with the businessmen.

Manager Politi stated that they've gotten half way done with the law and he has another meeting with the businessmen tomorrow to discuss the second half.

Paul Pullar, 36 Linden Drive asked about the retaining wall at the intersection of Wait Street and Overlook Terrace, which has fallen down?

Manager Politi stated that the materials to rebuild that wall have been ordered.

Kerron Barnes reported the Small Cities Grant Program status to the Board. The total of the programs that are completed or about to be completed is $1,690,000. The $600,000 grant for 11-17 Main Street, we are working with owners of several smaller buildings in the downtown area to substitute for that one building. He will construct a map showing the locations of the

structures that have been done.

Becky Pearson stated that June 14th is Flag Day and they will be having the presentation in the square, she would like the signs down by then.

Audited Bills

Trustee Flickenschild moved to pay the audited bills of May 14th, 2002. Seconded by Trustee Norman. All ayes. Motion carried.

Resolution No. 27-01-02, Levying Taxes

Deputy Mayor Wynkoop moved to adopt Resolution No. 27-01-02, Levying Taxes, (attached). Seconded by Trustee Norman. All ayes. Resolution adopted.

Resolution No. 28-01-02, Bond Resolution-Road Improvements

Trustee DeJesus moved to declare the Village Board as lead agency and to declare an unlisted action under SEQRA. Seconded by Trustee Keator. All ayes. Resolution adopted.

Trustee DeJesus moved to adopt Resolution No. 28-01-02, Bond Resolution-Road Improvements, (attached). Seconded by Trustee Flickenschild. All ayes. Resolution adopted.

Resolution No. 29-01-02, Requesting Funds from the State of New York Unified Court System

Trustee Flickenschild moved to adopt Resolution No. 29-01-02, Requesting Funds from the State of New York Unified Court System, (attached). Seconded by Trustee Norman. All ayes. Resolution adopted.

Request of Becky Pearson-Ski Tow Building

Becky Pearson wrote a letter to the Board requesting the historic out house and electric motor that her father donated to the village for use at the ski tow be returned.

Trustee Flickenschild moved to declare the ski tow building and motor surplus and no longer needed by the Village and to return them to Sam Phelps. Seconded by Trustee Norman. All ayes. Motion carried.

Request for Site Plan & Special Exception Use Fee Refund

Manager Politi stated that Mr. and Mrs. Pizzo were applying for site plan and special exception use permit for the Town Hall and they have backed out of the deal. They are requesting a refund of the fees. No money has been expended by the village.

Trustee Wynkoop moved to reimburse Leah and Marc Pizzo their site plan and special

exception use permit fees. Seconded by Trustee DeJesus. All ayes. Motion carried.

B & D Taxi License Renewal

Trustee Flickenschild moved to approve renewal of B&D Taxi's license to operate a taxi business in the Village of Walden, contingent upon the inspection by the Police Department. Seconded by Trustee Keator. All ayes. Motion carried.

Sign Ordinance

Manager Politi indicated that he will be meeting with the businessmen tomorrow at 9:00 A.M.

Trustee Flickenschild stated that the only concern he has is that the Village has allowed the business people, which is a minority, to make some changes and he feels the public deserves the same right to look at the changes they are making.

Trustee Flickenschild moved to table the adoption of Introductory Local Law I-3, Sign Regulations until the 28th of May, 2002. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Active Duty Compensation for Village Employees

Manager Politi asked the Board if they wanted to compensate active duty village employees in three month increments or for the whole tour?

Mr. Dowd indicated that in section three of the local law he left it blank. Mr. Schwandt has been activated for one year and it's possible he will be activated for another year. As he recalls it, the Board wanted to pay him differential. You didn't want to pay him his full salary and then pay him differential. The question is for what period do you want to pay him differential. Do you want to pay him for the year differential or do you want to pay him for six months differential in addition to the thirty days he got already? This is for one employee now, but if another employee was to come on and get called up involuntarily you'd be doing the same thing.

Trustee Flickenschild asked if the village pays him for the full year does that mean he gets back pay for the period that he utilized his vacation? Are we allowed to do that?

Mr. Dowd stated absolutely, you're allowed to do it.

Trustee DeJesus stated that this law is not retroactive.

Mr. Dowd stated that he did not make it retroactive. He stated that the Board might want to go progressively and start paying differential from the time the law is enacted and make him whole from that point on.

Trustee Flickenschild stated that he believes the man was activated at a time of war and right now he's the only employee that the village has on duty, so he believes he should be made whole from the beginning.

Trustee DeJesus asked what other village's do. Do they have something like this?

Mr. Dowd stated that most of the municipalities are paying differential and he doesn't think they are making it retroactive. He further stated that this local law is going forward as to as long as he is on that leave he's going to get the differential.

Trustee Flickenschild stated that he didn't go on active duty by choice. He went because the President said you're going on active duty. If you look at the mans salary, it's $20,000 less and what he's doing is defending every one of us. He feels the village should make him whole and retroactive.

Mr. Dowd indicated that if you put in the law up to twelve months then you can say starting at the end of his 30-day period start paying him the differential for eleven months.

Trustee Flickenschild moved to pay active duty employees differential pay for eleven months at the end of the 30-day period. Seconded by Deputy Mayor Wynkoop.

Trustee DeJesus asked if that was retro?

Mr. Dowd stated that this will accomplish what you want to accomplish and allow you to pay the differential. There will be some of those weeks when he decided to take his time that he was made whole by using his time. We're not reinstating his time. This law doesn't apply to those other benefits. He doesn't advise the Board to go around trying to pay back his vacation time. He's made himself whole with that time. Other municipalities have not reimbursed them for their vacation time. They've just paid the differential.

Trustee Flickenschild asked if Jeff Holmes got his full pay when he was called up for Desert Storm? Did he use his vacation? Did he use his vacation before we started paying him? It would be nice to know what Jeff got. He'd be willing to agree with whatever the village did for Jeff do for this man. He'd like to know what the village did for Jeff before the Board votes. Otherwise we might be subjecting ourselves to a discriminatory suit because we're not doing the same as we did for another man.

Trustee DeJesus stated that he's in favor of this man getting differential, but he's not in favor of a law that would be retroactive.

Trustee Hurd asked if the Board could do this by resolution?

Mr. Dowd stated that the reason why he's suggesting the Board do a local law is because the military law requires you do thirty days and only thirty days. Anything beyond the thirty days that in essence you're giving money to individuals that you're not necessarily required by law to

give. Somebody could say its gift money. By enacting a local law, which is the highest legislation that this body can do, you're basically saying that legally this deserves to be done and it's been done by an open act of the legislative body, like yourselves, by a law. Doing a resolution there's been some case law that suggests you do things by local law, you are basically on much steadier grounds then if you do it by resolution.

Trustee Hurd stated that he's concerned if there were three people and we go twelve months, we could be in a major budget problem

Trustee Flickenschild asked that this be tabled until the Board finds out what they did in the past.

It was the consensus of the Board to table the vote on this until further information is received.

Presentation

Mayor Pellegrino presented Rev. John Rottenberg with a plaque for his service to the Walden Little League.

Village Manager's Report

Manager Politi indicated that the Village received a $23,000 grant from the county to finish up the soccer field/play field at Olley Park.

The manager stated that in regard to the pedestrian crossing on Route 52 a letter was sent to the state and he spoke to them and they will be doing a site review.

The manager indicated that the Girl Scout Cabin is getting a clean up by a group from IBM. There will be one member there from DPW to haul off the garbage.

Manager Politi stated that the properties on Ridge Avenue are all in process.

The manager also reported that Bill Pullar brought in the 150th International Guard for Wooster Grove to clean up the Tin Brook. Taylor Recycling did all the carting and disposal for free.

Trustee Flickenschild asked that the Village recognize the 150th International Guard and Taylor Recycling with a certificate.

Deputy Mayor Wynkoop asked if the village has the money in hand to finish the streets at Maplebrook Estates?

Mr. Dowd stated that he has spoken to their attorney and he was to get him the title report to show clear title for the roadways and he hasn't received it yet. All the other documents have

been reviewed by the attorney and he has approved them and now they have to come back to him signed. He hasn't received them back yet.

Trustee DeJesus asked about the report on Winding Brook?

Manager Politi stated that the independent engineer is requesting more information.

Trustee Flickenschild stated that he's been up to Winding Brook every day and the bank is little by little coming down. Some of the areas behind their patios is just a gulch with a fine silt. What they've done is not working.

Deputy Mayor Wynkoop stated that at the meeting the developer stated that he would not ask that the bond be reduced.

Trustee DeJesus stated that the Planning Board should be made aware of the outstanding issue.

Trustee DeJesus asked about the older section of Winding Brook, are the roads going to be dedicated to the village?

Manager Politi stated that he doesn't know if the roads were intended to be dedicated. He will research that.

Deputy Mayor Wynkoop asked if the developer at Devonshire did anything with the bank of the Sullivan's property?

The Village Clerk stated that they have come to a resolution, but they haven't done anything yet.

Board Comments

Mayer Pellegrino thanked Jeff Holmes and James Politi for attending the DARE graduation.

Trustee DeJesus asked about the letter from Marc Sperry regarding the playground at Pond Road?

Manager Politi stated that it was his understanding that the park would be for toddlers. You want the teenagers at Wooster Grove.

Trustee Norman stated that Mr. Sperry spoke about having a basketball court. When she first came on the Board there were problems with the Alfred Place Park with the basketball court. She has no problem with equipment for teens, but she does have a problem with the basketball court.

Manager Politi stated that he will research this.

Trustee DeJesus asked that the deed for this property be researched to see that there are no restrictions.

Manager Politi stated that the property came with the pump station and it's dedicated as a playground not a park.

Trustee Flickenschild asked for an update on the garbage contract?

Manager Politi stated that its centering around the cost to senior citizens.

Trustee Flickenschild stated that he has noticed that they haven't been picking up the yard waste on Mondays.

The Village Clerk stated that hers is picked up every Monday.

Trustee DeJesus asked that Mr. Sperry's correspondence be answered.

The Mayor indicated that he will invite Mr. Sperry to sit on his porch and watch the kids play basketball and curse. He always answers correspondence.

Trustee Norman asked when the pot holes throughout the village were going to be fixed?

Manager Politi indicated that they will be started tomorrow.

Trustee Norman also indicated that there is garbage all over going down Oak Street behind the West Side Deli.

Trustee Norman stated that she received a letter regarding Sunnyside Place, when are the streets going to be done?

Manager Politi stated that they are waiting for title report.

Trustee Norman also asked when the Police Department locks the front doors of the Municipal Building so people can't get in? She received a complaint from a lady who said she sat outside for twenty minutes ringing the bell.

The manager stated that they usually lock them after the library closes.

Becky Pearson asked if the village was included in the town's moratorium against new building?

Trustee Flickenschild stated no.

Mrs. Pearson asked that the village create buffer zones for new construction.

Deputy Mayor Wynkoop stated that the Board has discussed this.

Trustee Keator stated that there is a large pot hole on Walnut Street by Most Precious Blood Church.

Deputy Mayor Wynkoop stated that by Most Precious Blood the storm sewer plate has fallen in and the water can't get in there. There is another one on Wait Street that is to be repaired.

Executive Session

Trustee Keator moved to hold an executive session pursuant to 105-(f), Park Personnel and 105-(e), Collective Bargaining, of the Public Officers Law. Seconded by Trustee DeJesus. All ayes. Motion carried.

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

Trustee Flickenschild moved to reimburse Roland Diehl $600 for repairs that were done at James Olley Park residence. Seconded by Trustee Norman. All ayes. Motion carried.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

RESOLUTION NO. 27-01-02

LEVYING VILLAGE TAXES FOR FISCAL YEAR 2002-2003

WHEREAS, this Board by resolution dated April 23, 2002 has adopted a budget and made appropriations for the conduct of the Village Government for the fiscal year 2002-2003, and

WHEREAS, the Village Clerk has this date presented a certificate to the collector of water and sewer rents indicating on May 14, 2002 the amount of unpaid water and sewer including penalties thereon and a description of real property affected thereby.

NOW, THEREFORE, on motion by Trustee Wynkoop and seconded by Trustee Norman be it,

RESOLVED, that to meet the amount of said appropriations this Board hereby determines the amount to be raised through taxes on real property in the village for 2002-2003 is $2,727,714.00 to be levied against each parcel of taxable property at the rate of $13.2080 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, 2002, the total amount of $48,579.03

.

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, 2002, 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 $2,727,714.00 at the rate of $13.2080 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 2002-2003 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, 2002 specified in said certified list, in the total amount of $48,579.03.
, 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 $3,730.00 by the same hereby are included in the annual tax levy for 2002-2003 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, 2002, total amount of $35,944.04.

FURTHER RESOLVED, that the amount shown on the certified list of omitted taxes, said list in the total amount of $7,158.88 be and the same hereby are included in the annual tax levy for 2002-2003 and levied respectively upon the parcels of real property set forth on the list.

The vote was seven ayes to zero nays with zero abstentions. The Mayor declared the resolution adopted May 14, 2002.

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 14, 2002. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meetings Law (Public Officers Law, Sections 100-111). Minutes of the meeting will be available as required by the Act.

Nancy L. Mitchell
Village Clerk

To: 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, 2002 in the amount of:

Water	$ 24,270.23
Sewer	$ 24,308.80
Total	$ 48,579.03

Dated: May 7, 2002

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
302-1-8	Langlitz, Annetta & Raymond 10 Liberty Street	LJ	25.49	25.49	50.98
302-1-14	Conaway, Kevin & Walston, James 74 Liberty Street	JD	115.01	115.01	230.02
302-1-26	Zekus, John J. 34 Fairview Avenue	LH	203.87	203.87	407.74
302-1-27.21	Bongiorno, Arthur & Suzanne 11 Overlook Terrace	OJ	81.18	81.18	162.36
302-1-31.1	Bolger, Edward & Feldman, Staci 38 Madison Street	JC	45.10	45.10	90.20
302-2-8	Kuligowski, Michael 4 Evans Lane	LZ	9.04	9.04	18.08
302-6-8	Dunn, Edwin 56 Second Street	OL	67.66	67.66	135.32
302-7-3	Degroodt, Charles 32 Seely Street	LK	279.64	279.64	559.28
302-7-5	Corkey, David 24 Seelt Street	MW	189.24	189.24	378.48
302-8-3	Bier, Lisa 73 Winding Brook Drive	MA	222.81	222.81	445.62
302-8-24	Stern, Margaret 31 Winding Brook Drive	OD	682.15	682.15	1,364.30
305-3-3	Jones, Alice & Andrew 18 Fairview Avenue	JZ	9.04	9.04	18.08
305-3-4.2	Cody, Terrance & Kitti Jo 4 Fairview Avenue	MG	202.95	202.95	405.90
305-5-4	Pagan, Nelson 15 Lafayette Street	LY	47.36	47.36	94.72
305-5-6	Edwards, Harry 7 Lafayette Street	NK	47.36	47.36	94.72
305-5-8	Coleman, James 30 Second St	OW	22.55	22.55	45.10

Section Block Lot	Name and Address	Ck.Digit	Water Total	Sewer Total	Grand Total
305-5-18	Brown, Barbara & Dennis 90 Wait Street	PO	42.85	42.85	85.70
305-10-1	Palffy, Christopher 115 First Street	IU	90.20	90.20	180.40
305-10-6	Coulter, Michael 14 North Montgomery St	KX	14.45	14.45	28.90
305-10-7	Coulter, Michael 6-8 N. Montgoemry St.	LQ	52.77	52.77	105.54
305-10-8	Autumn Sky Development C. Inc. 2 North Montgomery St.	MJ	135.30	135.30	270.60
305-11-1	Willis, Wade & Linda 97 First Street	HW	27.06	27.06	54.12
305-11-3	Rose, Robert & Rose 10 South Montgomery St.	JI	101.48	117.98	219.46
305-12-3.1	Snyder, Scott 8 Walker Street	KS	155.61	155.61	311.22
305-12-3.2	Samuel, Edatharayil 38 South Montgomery St.	LM	349.54	349.54	699.08
305-13-4	Charles, George & Denise 35 Center Street	LH	32.92	32.92	65.84
305-14-28	Holbert, Gregory & Mary Jane 13 Harvard Drive	QF	60.67	60.67	121.34
305-14-51	Federal Home Mortgage 7 Selena Court	NE	67.66	67.66	135.32
305-15-6	Scharpf, Robert 38 Alfred Place	NZ	273.77	273.77	547.54
306-1-5	Samuel, Edatharayil 37 North Montgomery St.	KO	496.12	496.12	992.24
306-1-9	Orange Co. Dept of Finance 21 North Montgomery St.	NM	9.04	9.04	18.08
306-14-13.2	Wright, Sam 2 Pleasant Avenue	NT	2.47	2.47	4.94
306-14-15.1	MJL Realty 60 Oak Street	OL	39.15	47.44	86.59

Section Block Lot	Name and Address	Ck. Digit	Water Total	Sewer Total	Grand Total
306-15-10	Donohue, Robert 32 Oak Street	KQ	216.48	216.48	432.96
306-18-3	Selfridge, Fred Jr. & Gail 137 Wait Street	NQ	73.06	73.06	146.12
306-18-8.1	Walden Center Associates Oak Street	SK	348.24	348.24	696.48
306-18-11	Bogert, Darrin & Lisa 23 Oak Street	NF	36.31	36.31	72.62
306-18-12	Homeside Lending 21 Oak Street	NY	237.91	237.91	475.82
306-18-30	Velez, Juan 144 Main Street	NW	64.72	64.72	129.44
306-18-34	County of Orange 154 West Main Street	QU	360.80	360.80	721.60
306-18-40	Samuel, Edatharayil 31 South Montgomery St.	OO	47.59	47.59	95.18
306-18-41	Greak, Thomas & Michele 27 South Montgmery St.	PH	439.08	439.08	878.16
306-18-49	Gekht, W. & Gilin, E. 103 Oak Street	VD	262.61	262.61	525.22
306-18-52	Mahoney, Peter 4 North Cliff Street	QS	25.26	25.26	50.52
308-1-17	Nameny, David & Patricia 116 South Montgomery St	NK	38.34	38.34	76.68
306-1-18	Leonard, Edmond & Lavina 130 South Montgomery St.	OD	45.10	45.10	90.20
308-2-4	Navas, Andres & Maria 50 South Montgomery St.	LD	834.44	834.44	1,668.88
308-2-13	Markunas, Thomas 43 First Street	LC	74.42	74.42	148.84
308-2-16	Bruggeman, Harold 55 First Street	NH	87.95	87.95	175.90
308-8-1	Burgin, Agatha 11 South Way	MQ	24.81	24.81	49.62

Section Block Lot	Name and Address	Ck.Digit	Water Total	Sewer Total	Grand Total
308-12-3	Melnick, Janet 12 Yale Drive		39.57	39.57	79.14
309-2-1	Gremmert, Mark 145 West Main Street	JH	60.89	60.89	121.78
309-2-2	Stewart, Harold 143 West Main Street	KA	54.12	54.12	108.24
309-2-3	Wood-Depew, Amy 139 West Main Street	KT	705.83	705.83	1,411.66
309-2-4	Edwards, James 135 West Main Street	LM	83.89	83.89	167.78
311-2-22	Mrockowski, Kevin 3 Hidden View Drive	IY	112.98	112.98	225.96
311-2-27	Yozzo, B. & Walz, K. 13 Hidden View Drive	MP	44.96	44.96	89.92
311-2-31	Lowry, Sheryl, & Johnson, Laura 20 Hidden View Drive	IX	25.49	25.49	50.98
305-16-37	Mahon, Lisa 8 Donner Drive	RK	18.04	18.04	36.08
305-16-40	Manaos, Ronnie 2 Donner Drive	MZ	2.26	2.26	4.52
305-16-51	Stewart, Basil & Dawn 21 Donner Drive	OK	172.97	172.97	345.94
305-16-53	Petrillo, Barry 8 Linden Drive	PW	148.61	148.61	297.22
305-16-56	Krom, Richard 17 Alfred Place	SB	105.57	105.57	211.14
305-17-2	Lopez, Steve 145 Wait Street	MH	66.96	66.96	133.92
305-17-12	Carson, Bruce 21 Linden Drive	MZ	19.86	19.86	39.72
305-17-16	Vidi, Russell 29 Linden Drive	PX	86.37	86.37	172.74
305-19-37	Lisiewski, Robert 3 Sunny Place	TG	343.89	343.89	687.78
	Total		$9,510.89	9,535.68	19,046.57

AREA II - UNPAID WATER AND SEWER RENTS

Section Block Lot	Name and Address	Ck. Digit	Water Total	Sewer Total	Grand Total
309-3-15	Woodruff, Richard & Vera Jean 70 Orchard Street	NN	$511.91	$511.91	$1,023.82
309-3-19	Sager, Marie & Yerks, Anne 78 Orchard Street	QL	55.72	55.72	111.44
309-4-5	Vass, Istvan 43 Pine Street	NL	103.73	103.73	207.46
309-4-7	Vinci, Paul 112 Maple Street	OX	78.24	78.24	156.48
309-5-8	Weber, Thomas & Dawn 36 Walnut Street	QG	40.59	40.59	81.18
309-9-12	Spencer, Gordon 41 Maple Street	PA	56.38	56.38	112.76
309-9-17	Balducci, Marie & Steven 21 Maple Street	SR	45.10	45.10	90.20
309-11-1.1	Stalley, Daniel 1 - 5 Orange Avenue	KA	319.80	319.80	639.60
309-14-11	Tosca LLC 61-63 Orange Avenue	LU	1,589.78	1,589.78	3,179.56
309-16-4	Hinchliffe, Charles 82 Orange Avenue	ON	82.53	82.53	165.06
309-16-9	Brewer, Robert 94 Orange Avenue	SE	4.51	4.51	9.02
309-16-14	Latini, Richard 25 Ridge Avenue	PF	45.10	45.10	90.20
309-16-16	Rogers, William 21 Ridge Avenue	QR	180.41	180.41	360.82
309-17-16	Baca, Michael & Jennifer 28 Gladstone Avenue	RH	128.54	128.54	257.08
309-17-19	Martin, Michael & Jacqueline 16 Gladstone Avenue	TM	108.25	108.25	216.50

Section Block Lot	Name and Address	Ck. Digit	Water Total	Sewer Total	Grand Total
309-18-4	Lacy, Michael & Kathleen 59 Maple Street	PT	$96.97	$96.97	$193.94
309-18-13	Sparano, Robert 11 Gladstone Avenue	PS	45.10	45.10	90.20
309-18-22	Straut, Adele 84 Walnut Streeet	SG	11.28	11.28	22.56
309-19-7	Thompson, Leona 16 Grandview Avenue	SO	69.92	69.92	139.84
309-19-8	Fratto, Greg 10 Grandview Avenue	TH	45.10	45.10	90.20
309-20-8	Murphy, Dennis & Carole 75 Walnut Street	OI	241.29	241.29	482.58
309-20-18	Lennon, Kenneth & Lisa 22 Riverview Street	PA	66.43	66.43	132.86
309-22-2.1	Donovan, Terence & Newhard, Allen 121 Orchard Street	LY	38.34	38.34	76.68
309-22-13	Cuomo, Robert & Sandra 101 Maple Street	MP	184.92	184.92	369.84
309-22-15	Stratton, Brian Jr. & Julie 91 Maple Street	OB	29.94	29.94	59.88
309-18-23	Jenerose, John & Hope 78 Walnut Street	ON	30.90	30.90	61.80
310-1-4	Rivera, Benjamin 14 Union Street	IB	47.14	47.14	94.28
310-3-1	McLaughlin, Harry & Joseph 15 Union Street	HC	16.24	16.24	32.48

Section Block Lot	Name and Address	Ck.Digit	Water Total	Sewer Total	Grand Total
312-1-4	Szymczak, William & Sandra 107 Walnut Street	IT	45.10	45.10	90.20
312-1-9	Bryden, William 131 Walnut Street	MK	124.49	124.49	248.98
312-3-7	Morino, Emanuel 25 Clinton Street	ME	155.51	165.51	321.02
312-3-34	Coffey, Annemarie & Colin 66 Gladstone Ave.	MB	91.10	91.10	182.20
312-6-3	Roberson, T. & Ishmael 119 Scofield Street	LC	373.25	373.25	746.50
312-10-1.2	Napoli, D. 35 Coldenham Road	IB	67.88	67.88	135.76
313-1-1.2	Vernooy, Gregory & Bruce 22 Edmunds Lane	LI	140.27	140.27	280.54
313-1-3.111	Donovan, Terance 32 Edmunds Lane	KU	2.26	2.26	4.52
314-1-4	Mcerlean, James 159 Walnut Street	JL	114.62	114.62	229.24
314-2-31	Ozman, Brandon 160 Walnut Street	JY	22.55	22.55	45.10
315-1-2	Grattan, Ken 225 Old Orange Ave.	II	295.42	295.42	590.84
315-3-2	Barilli, Scott 239 Old Orange Ave.	JO	37.45	37.45	74.90
315-4-1	Way, Kevin & Patricia 240 Old Orange Ave.	JL	162.54	162.54	325.08
315-5-4	Ball, Lori 97 Coldenham Road	MG	135.32	135.32	270.64
		Total	6,041.92	6,051.92	12,093.84

AREA III - UNPAID WATER AND SEWER RENTS

Section Block Lot	Name and Address	Ck. Digit	Water Total	Sewer Total	Grand Total
301-1-2	Forte, Steven 24 Northgate Drive	GQ	$ 22.56	$ 22.56	$ 45.12
301-1-16	Ditizio, Joseph 5 Northgate Drive	KG	67.66	67.66	135.32
301-1-30	Coriano, Carlos 10 Northern Avenue	HG	160.42	160.42	320.84
301-3-2.1	Goshen Garden Apts. 183 Ulster Avenue	IQ	36.08	36.08	72.16
301-5-2	Maher, Dennis & Carmen 411 Ivy Hill Road	JC	91.33	91.33	182.66
303-1-3	McKinstrie, Dianne 176 Ulster Avenue	IB	15.79	15.79	31.58
303-2-6	Latini, Richard and Frances 10 Richardson Street	KW	2.26	2.26	4.52
304-1-3	Roebuck, Kelly & Joseph 1 Sadlier Place	IK	153.35	153.35	306.70
304-3-50	Collazo, Carmin & Carlos 30 Oakland Avenue	KX	100.35	100.35	200.70
304-5-7	Miranda, Jose 3 Brook Court	NU	69.91	69.91	139.82
304-5-17	Hosier, Malik 8 Silo Drive	OM	38.34	38.34	76.68
304-7-9	Rocchio, Carolyn 17 Walden Estates Road	QM	146.83	146.83	293.66
304-7-10	Melnyk, Thomas & Cindy 19 Walden Estates Road	KP	108.25	108.25	216.50
304-7-11	Wood, Terrence 21 Walden Estates Road	LI	218.74	218.74	437.48
306-2-19	Van Dyke, Robert 11 Pleasant Avenue	OU	1,224.47	1,224.47	2,448.94
306-2-24	Verge, Kevin 29 Pleasant Avenue	LV	56.38	56.38	112.76
306-2-28	Bailey, Robert & Susan 43 Pleasant Avenue	OT	58.18	58.18	116.36

Section Block Lot	Name and Address	Ck. Digit	Water Total	Sewer Total	Grand Total
306-3-4	Robb, Deborah 86 Capron Street	LB	$ 135.30	$ 135.30	$ 270.60
306-3-34	Embler Jr., Andrew & Geraldine 61 Capron Street	NT	42.85	42.85	85.70
306-4-3	Kyle, Robert 64 Ulster Avenue	KF	99.29	99.29	198.58
306-4-16	Samuel, Edatharayil 22 Ulster Avenue	NV	566.02	566.02	1,132.04
306-4-15.1	24 Ulster Avenue 28 Ulster Avenue	NW	2.26	2.26	4.52
306-4-39	Ramos, Andres & Felder, Melody 77 Capron Street	RK	378.87	382.65	761.52
306-5-1	Michelucci, Albert 67 Ulster Avenue	KC	13.53	13.53	27.06
306-5-3	Degon, Richard & Karen 15 James Street	LO	29.32	29.32	58.64
306-6-6	Skonberg, Lorraine 76 Valley Avenue	OJ	206.35	206.35	412.70
306-6-7	Bittner, Robert & Annette 66 Valley Avenue	PC	148.84	148.84	297.68
306-9-3	Wood, Randy 43 Valley Avenue	OA	72.17	72.17	144.34
306-10-1	LaVenture, Inc.. 53 Ulster Avenue	HP	494.94	494.94	989.88
306-10-9	Nixon, Donald Jr. 36 Valley Avenue	NL	33.83	33.83	67.66
306-10-13.2	Kearsing, Michael 14 William Street	LH	138.24	138.24	276.48
306-10-16	Davis, Robert 35 Ulster Avenue	LY	112.99	112.99	225.98
306-10-19	Plaza, Jerome 47 Ulster Avenue	OD	4.52	4.52	9.04
306-11-10	HUD%First Preston 12 Valley Avenue	IE	451.00	451.00	902.00

Section Block Lot	Name and Address	Ck. Digit	Water Total	Sewer Total	Grand Total
306-12-2	Yandle, Michael & Wendy 24 High Street	JO	$ 50.51	$ 50.51	$101.02
306-13-3	Penney, Richard & Kathy 52 Capron Street	KX	141.14	141.14	282.28
306-13-5.2	Jacob, Joseph 34 Capron Street	NX	1,702.57	1,702.57	3,405.14
306-15-6	Vass, Istvan & Ildiko 12 Capron Street	OI	201.32	201.32	402.64
306-16-6	Pangia, Anthony & Cindy 17 Bank Street	OY	25.71	25.71	51.42
307-1-6	Delubreis, Michael 10 Wileman Avenue	LQ	33.83	33.83	67.66
307-2-10	Dolson, Kenneth & Linda 24 Highland Avenue	IO	33.83	33.83	67.66
307-4-16	Brundage, Frank & Charlotte 190 East Main Street	OE	123.35	123.35	246.70
307-5-1	Schneider, Lori & Carl 229 East Main Street	KL	69.91	69.91	139.82
307-5-8	Forman, Erwin & Theresa 25 East Avenue	PO	67.65	67.65	135.30
307-5-14	Intercounty Management 39 East Avenue	NI	59.85	59.85	119.70
307-5-17.1	Rapp, Charles & Wendy 43 East Avenue	QH	100.12	100.12	200.24
307-5-20.11	Sedotto, Anthony & Wendie 73 East Avenue	MR	267.26	267.26	534.52
307-6-2	Piasecki, Leon 88 East Main Street	LU	68.51	68.51	137.02
307-6-29	Carlino, Joseph & Antoinette 40 Hill Street	SH	135.32	135.32	270.64

Section Block Lot	Name and Address	Ck. Digit	Water Total	Sewer Total	Grand Total
309-11-5	Williams, Edwin Sr.	ME	$ 135.32	$ 135.32	$ 270.64
		Total	8,717.42	8,721.20	17,438.62

To: Nancy Mitchell
Village Clerk
Village of Walden

I, Jan Weiner, Collector of Refuse Charges do hereby certify that the annexed list consisting of 12 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, 2002, in the amount of:

Total Refuse Charges $35,944.04

Dated: May 7, 2002

Jan Weiner

Jan Weiner, Collector of Refuse Charges

AREA I - UNPDAID REFUSE CHARGES

Section Block Lot	Name and Address	Ck. Digit	Total Refuse Charge
302-1-8	Langlitz, Annetta 10 Liberty Street	LS	$235.64
302-1-14	Conway, Kevin & Walston, James 74 Liberty Street	JD	235.64
302-1-31.1	Bolger, Edward & Feldman, Staci 38 Madison Street	JL	176.73
302-1-26	Zekus, John 34 Fairview Avenue	LH	235.64
302-2-8	Kuligowski, Michael 4 Evans Lane	LZ	235.64
302-4-12	Dietrich, Joseph & Margaret 20 George Street	JN	117.82
302-5-1	Van Leeuwen, Louis 47 Seely Street	IS	58.91
302-6-8	Dunn, Edwin 56 Second Street	OL	235.64
302-7-3	DeGroodt, Dennis 32 Seely Street	LK	235.64
302-7-5	Corkey, David 24 Seely Street	MW	235.64
302-8-3	Bier, Lisa 73 Winding Brook Drive	MA	235.64
302-8-14	Cutrone, Anthony 33 Winding Brook Drive	NL	58.91
302-8-15	Maggio, Frances 49 Winding Brook Drive	OE	176.73
305-3-3	Jones, Alice & Andrew 18 Fairview Avenue	JZ	235.64
305-3-4.2	Cody, Terrance & Kitti Jo 4 Fairview Avenue	MG	235.64
305-4-7	Aprea, John 12 Seely Street	NN	58.91

Section Block Lot	Name and Address	Ck. Digit	Total Refuse Charge
305-5-6	Edwards, Harry 7 Lafayette Street	NK	$235.64
305-5-18	Brown, Barbara & Dennis 90 Wait Street	PO	117.82
305-6-2	Walden Baptist Church 101 North Montgomery Street	LC	58.91
305-10-1.2	Palffy, Christopher 115 First Street	IU	176.73
305-10-6	Coulter, Michael 14 North Montgomery Street	KX	235.64
305-10-8	Autumn Sky Development 2 North Montgomery Street	MJ	706.92
305-11-1	Willis, Linda and Wade 97 First Street	HW	135.64
305-11-3	Rose, Robert and Hope 10 South Montgomery Street	JI	235.64
305-12-3.1	Snyder, Scott 8 Walker Street	KS	235.64
305-12-3.2	Samuel, Edatharayil 38 South Montgomery Street	LM	117.82
305-12-6	Potter, Matthew & Shayna 24 Walker Street	MD	123.18
305-13-4	Charles, George & Denise 35 Center Street	LH	58.91
305-14-28	Holbert, Gregory and Mary Jane 13 Harvard Drive	QF	58.91
305-14-39	Glass, Douglas & Patricia 57 Sunset Drive	RQ	176.73
305-15-6	Scharpf, Robert 38 Alfred Place	NZ	235.64
305-16-37	Mahon, Lisa 8 Donner Drive	RK	58.91
305-16-40	Manaos, Ronnie 2 Donner Drive	MZ	117.82

Section Block Lot	Name and Address	Ck. Digit	Total Refuse Charge
305-16-51	Stewart, Basil & Dawn 21 Donner Drive	DK	$235.64
305-16-53	Petrillo, Barry 8 Linden Drive	PW	235.64
305-16-56	Krom, Richard 17 Alfred Place	SB	235.64
305-17-12	Carson, Bruce 21 Linden Drive	MZ	58.91
305-17-16	Vidi, Russell 29 Linden Drive	PX	235.64
305-18-3	Selfridge, Fred Jr. & Gail 137 Wait Street	NQ	235.64
305-19-37	Lisiewski, Robert 3 Sunny Place	TG	58.91
306-1-5	Samuel, Edatharayil 37 North Montgomery Street	KO	942.56
306-1-9	Orange County 21 North Montgomery Street	NM	235.64
306-1-10	Vass, Istvan 19 North Montgomery Street	HP	64.27
306-15-10	Donohue, Robert 32 Oak Street	KQ	235.64
306-18-11	Bogert, Darrin & Lisa 23 Oak Street	NF	117.82
306-18-17	Van Leuven, Maria 86 West Main Street	RP	123.18
306-18-30	Velez, Juan 144 Main Street	NW	58.91
306-18-34	County of Orange 154 West Main Street	QU	471.28
306-18-36	Stratton, Brian 47 South Montgomery Street	SG	123.18
306-18-40	Samuel, Edatharayil 31 South Montgomery Street	OO	942.56
306-18-42	Gekht, W. & Gilin, E. 25 South Montgomery Street	VD	58.91

Section Block Lot	Name and Address	Ck. Digit	Total Refuse Charge
306-18-49	Gekht, W. & Gilin, E. 103 Oak Street	VD	$412.37
308-1-4	Weeden, Howard & Karen 16 Harvard Drive	KN	241.00
308-1-16	Willis, Kirk 110 South Montgomery Street	MR	58.91
308-1-17	Nameny, David & Patricia 116 South Montgomery Street	NK	235.64
308-1-18	Leonard, Edmond & Lavina 130 South Montgomery Street	OD	58.91
308-1-24.24	Bradley, Celestine 8 Princeton Drive	QR	58.91
308-2-12	Giglio, Joseph 24 South Street	KJ	58.91
308-2-13	Markunas, Thomas 43 First Street	LC	235.64
308-2-16	Bruggeman, Harold 55 First Street	NH	165.64
308-4-1	Partington, Ken & Vicki 29 First Street	KE	235.64
308-5-1	Moscato, Pasquale 97 South Montgomery Street	KU	353.46
308-5-2	Thomas, John G. Jr. 101 South Montgomery Street	LN	176.73
308-5-3.1	Caltenco, Rodolfo & Cruz, Paula 105 South Montgomery Street	NA	75.64
308-8-1	Burgin, Agatha 11 South Way	MQ	235.64
308-9-10	Rallo, Helene 2 Ayr Court		64.27
308-11-4	Babcock, Sherry 19 Princeton Drive		58.91
308-12-3	Melnick, Janet 12 Yale Drive		117.82
309-2-3	Wood-Depew, Amy 139 West Main Street	KT	942.56

Section Block Lot	Name and Address	Ck. Digit	Total Refuse Charge
309-2-4	Edwards, James 135 West Main Street	LM	$471.28
311-2-18	Gale, Mrs. Harry 209 South Montgomery Street	MQ	235.64
311-2-22	Mrockowski, Kevin 3 Hidden View Drive	IY	58.91
311-2-31	Lowry, Sheryl & Johnson, Laura 20 Hidden View Drive	IX	235.64
318-1-3	Lendor, Melonie 46 Pond Hill Lane		76.76
318-2-6	Bierra, Helen & Andrea 12 Pond Hill Lane		76.76
		Total	$15,702.47

AREA II - UNPAID REFUSE CHARGES

Section Block Lot	Name and Address	Ck. Digit	Total Refuse Charge
309-3-15	Woodruff, Richard & Vera Jean 70 Orchard Street	NN	$235.64
309-3-19	Sager, Marie 78 Orchard Street	QL	235.64
309-4-2	Reynolds, Arcady 89 Orchard Street	LG	235.64
309-4-5	Vass, Istvan 43 Pine Street	NL	417.73
309-5-3	Davies, John & Stacey 37 Scofield Street	MP	176.73
309-5-4	Barbera, Susan 43 Scofield Street	NI	58.91
309-9-12	Spencer, Gordon 41 Maple Street	PA	235.64
309-9-17	Balducci, Marie & Steven 21 Maple Street	SR	128.54
309-11-1.1	Stalley, Daniel 1 Orange Avenue	KA	235.64
309-14-6	Elliot Sr., Robert 72 Elm Street	OT	117.82
309-14-12	Wolven, Peter 57 Orange Avenue	MN	471.28
309-16-4	Hinchliffe, Charles 82 Orange Avenue	ON	117.82
309-16-9	Brewer, Robert 94 Orange Avenue	SE	235.64
309-16-14	Latini, Richard & Frances 25 Ridge Avenue	PF	176.73
309-16-16	Roger, William 21 Ridge Avenue	QR	235.64
309-17-19	Martin, Michael A. 16 Gladstone Avenue	TM	117.82

Section Block Lot	Name and Address	Ck. Digit	Total Refuse Charge
309-18-4	Lacy, Mike 59 Maple Street	PT	$235.64
309-18-13	Sparano, Robert 11 Gladstone Avenue	PS	235.64
309-18-22	Straut, Adele 84 Walnut Street	PR	235.64
309-18-23	Jenerose, John & Hope 78 Walnut Street	QK	58.91
309-19-7	Thompson, Leona 16 Grandview Avenue	SO	235.64
309-19-8	Fratto, Greg 10 Grandview Avenue	TH	235.64
309-20-8	Murphy, Dennis & Kelly Anne 75 Walnut Street	OI	176.73
309-20-18	Lennon, Kenneth & Lisa 22 Riverview Street	PA	58.91
309-22-13	Cumo, Robert & Sandra 101 Maple Street	MP	235.64
309-22-15	Stratton, Brian Jr. 91 Maple Street	OB	176.73
310-03-11	Ronk, Lillian 36 Sherman Avenue	HU	176.73
312-01-04	Szymczak, William & Sandra 107 Walnut Street	IT	235.64
312-01-09	Bryden, William 131 Walnut Street	MK	123.18
312-03-03	Vermilyea, Paul 13 Clinton Street	JG	117.82
312-03-34	Coffey, Annemarie & Colin 66 Gladstone Avenue	MB	64.27
312-04-02	Jefferson, Arthur 15 Grove Street	JD	235.64

Section Block Lot	Name and Address	Ck. Digit	Total Refuse Charge
312-06-02	Ortiz, Raymond 113 Scofield Street	KJ	$ 23.51
312-06-03	Roberson, T. & Ishmael 119 Scofield Street	LC	235.64
312-09-02.2	Lewis, Jeffery 157 Elm Street	NT	117.82
312-10-01.2	Napoli, D. 35 Coldenham Road	IB	235.64
313-01-01.2	Vernooy, Gregory & Buce 20 Edmunds Lane	IL	235.64
314-01-21	Moore, J & E 13 Westwood Drive	IQ	58.91
314-02-31	Ozman, Brandon 160 Walnut Street	JY	58.91
315-01-02	Grattan, Ken 225 Orange Avenue	II	235.64
315-03-02	Barilli, Scott 239 Orange Avenue	JO	235.64
315-03-07	Arciero, Denis 253 Orange Avenue	NF	235.64
315-04-01	Way, Kevin & Patricia 240 Orange Avenue	JL	235.64
315-05-04	Ball, Lori 97 Coldenham Road	MG	235.64
		TOTAL	8,415.53

AREA III - UNPAID REFUSE CHARGES

Section Block Lot	Name and Address	Ck. Digit	Total Refuse Charge
301-1-2	Forte, Steven 24 Northgate Drive	GQ	$176.73
301-1-3	Wagner, C. & Brown, S. 22 Northgate Drive	HJ	58.91
301-1-9	Perez, Marcelo & Lorraine 10 Northgate Drive	LT	58.91
301-1-13	Brown, Theresa 2 Northgate Drive	IB	116.73
301-1-16	Ditizio, Joseph 5 Northgate Drive	KG	182.09
301-1-20	Pawliczak, Dawn 13 Northgate Drive	GO	58.91
301-1-30	Coriano, Carlos Lopez 10 Northern Avenue	HG	235.64
301-1-31	Torres, Irma 12 Northern Avenue	HZ	117.82
301-1-40	Johnson, Judith 515 Ivy Hill Road	HY	64.27
301-1-43	Rosenfeld, Alexander 521 Ivy Hill Road	KD	53.55
301-2-3	Nilsson, Christopher 194 Ulster Avenue	HZ	64.27
301-5-2	Maher, Dennis 411 Ivy Hill Road	JC	235.64
303-1-3	McKinstrie, Dianne 176 Ulster Avenue	IB	235.64
303-1-20	Mami, Regina & Frank 50 Albany Avenue	HG	58.91
303-2-6	Latini, Richard & Frances 10 Richardson Street	KW	117.82
304-1-3	Roebuck, Kelly & Joseph 1 Sadlier Place	IK	117.82

Section Block Lot	Name and Address	Ck. Digit	Total Refuse Charge
304-2-12	Cosgrove, Sharon 50 Highland Avenue	IZ	$ 58.91
304-3-35	Neusch, Charles 57 Oakland Avenue	NE	64.27
304-3-50	Collazo, Carmin & Carlos 30 Oakland Avenue	KX	235.64
304-5-7	Miranda, Jose 3 Brook Court	NU	235.64
304-6-13	Scott, Mark & Christine 14 Walden Estates Road	ME	235.64
304-7-10	Melnyk, Thomas & Cindy 19 Walden Estates Road	KP	235.64
304-7-11	Wood, Terrance 21 Walden Estates Road	LI	235.64
306-1-36	Ponessa, Joseph & Carol 20 Pleasant Avenue	NJ	26.55
306-2-1	Seidell, Pamela 65 Pleasant Avenue	IG	69.63
306-2-14	Brown, George & Maureen 36 Bergen Avenue	LD	128.54
306-2-19	Van Dkyke, Robert 11 Pleasant Avenue	OU	235.64
306-2-24	Verge, Kevin 29 Pleasant Avenue	LV	235.64
306-2-28	Bailey, Robert & Susan 43 Pleasant Avenue	OT	176.73
306-2-34	Maziello, Michael 63 Pleasant Avenue	MN	235.64
306-3-4	Robb, Deborah 86 Capron Street	LB	235.64
306-4-2	Plant, Keith & Patricia 68 Ulster Avenue	KF	128.54
306-4-8	Brady, Barry 50 Ulster Avenue	OP	58.91
306-4-11	Eire Limited Partnership 42 Ulster Avenue	KE	123.18

Section Block Lot	Name and Address	Ck. Digit	Total Refuse Charge
306-4-16	Samuel, Edatharayil 22 Ulster Avenue	NV	$471.28
306-4-28	Millspaugh, Keith 17 High Street	PZ	58.91
306-4-40	Law, John 81 Capron Street	LN	176.73
306-5-6	Rivera, Carmen 54 Valley Avenue	NT	72.08
306-6-6	Skonberg, Lorraine 76 Valley Avenue	OJ	235.64
306-6-7	Bittner, Robert 66 Valley Avenue	PC	235.64
306-7-6.2	Dempsey, John 90 Valley Avenue	QN	235.64
306-8-5	Haverlan, Kenneth & Cynthia 81 Valley Avenue	OW	235.64
306-9-3	Wood, Randy 43 Valley Avenue	OA	706.92
306-10-9	Nixon, Donald 36 Valley Avenue	NL	58.91
306-10-13.2	Kearsing, Michael 14 William Street	LH	235.64
306-10-16	Davis, Robert 35 Ulster Avenue	LY	235.64
306-10-19	Plaza, Jerome 47 Ulster Avenue	OD	471.28
306-11-1	Wagemann, Thelma 27 Ulster Avenue	IF	235.64
306-11-5	Beach, Mark 19 William Street	LD	117.82
306-11-10	HUD%First Preston 12 Valley Avenue	IE	471.28
306-12-2	Yandle, Michael & Wendy 24 High Street	JO	176.73
306-13-3	Penney, Richard & Kathy 52 Capron Street	KX	235.64

Section Block Lot	Name and Address	Ck. Digit	Total Refuse Charge
306-15-4	Clark, James 31 Bank Street	MW	$471.28
306-15-6	Vass, Istvan 12 Capron Street	OI	235.64
306-16-4	Fernandez, Arismendy & Luna, Alicia 21 Bank Street	NM	117.82
306-16-6	Pangia, Anthony & Cindy 17 Bank Street	OY	117.82
307-1-3	Martinez, Paul 22 Wileman Avenue	JL	123.18
307-2-10	Dolson, Kenneth & Linda 24 Highland Avenue	IO	176.73
307-5-2	Steiner, Georgianna 235 East Main Street	LE	235.64
307-5-8	Forman, Erwin 25 East Avenue	PO	58.91
307-5-14	Intercounty Management 39 East Avenue	NI	176.73
307-5-20.11	Sedotto, Anthony & Wendie 73 East Avenue	MR	64.27
307-6-29	Carlino, Joseph & Antoinette 40 Hill Street	SH	235.64
309-11-5	Williams, Edwin 27 East Main Street	ME	235.64
		Total	$11,826.04

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 2002-2003 TAX ROLL: $3,730.00

Dated: May 7, 2002

Jan Weiner
Village Treasurer

TAX LIENS - 2001-2002

305-3-3	JZ	$600.00
Jones, Alice and Andrew		
18 Fairview Avenue		
305-17-5.12	QW	315.00
Fortress Homes Inc.		
14 Sunnyside Avenue		
306-4-9	PI	300.00
County of Orange		
48 Ulster Avenue		
306-4-10	JL	600.00
DeRosa, Joanne		
44 Ulster Avenue		
306-11-10	IE	300.00
HUD%First Preston		
12 Valley Avenue		
309-11-5	ME	1,300.00
Williams, Edwin and Mary		
27 East Main Street		
309-8-17	SB	315.00
Homeside Lending		
46 Scofield Street		

I, Nancy Mitchell, Village Clerk of the Village of Walden, certify the following list of Omitted Taxes as to be true and correct.

TO BE ADDED TO THE 2002-2003 TAX ROLL $7,158.88

Nancy Mitchell, Village Clerk

Dated: May 7, 2002

2002-2003

OMITTED TAXES

FW	301-1-10	Boyd. Dana D. 8 Northgate Dr. Walden, New York 12586	$	102.61
MT	302-1-28	Dkos Associates Attn: Michael Gutterman 11 Wilner Rd. Somers, NY 10589		391.46
MA	302-1-35.1	Dkos Associates Attn: Michael Gutterman 11 Wilner Rd. Somers, NY 10589		2.51
NO	302-1-35.3	Dkos Associates Attn: Michael Gutterman 11 Wilner Rd. Somers, NY 10589		1,445.42
SM	302-8-39	Kaiser, Murial T. 46 Winding Brook Dr. Walden, New York 12586		181.90
JD	304-1-4	Kail, James & Robin 5 Sadlier Pl. Walden, New York 12586		1,200.99
OR	304-3-28	Mitchell, Sofia & Melissa 43 Oakland Avenue Walden, New York 12586		174.41
KO	305-13-3	Becker, Robert John Fancher, Rebecca Lyn 41 Center St. Walden,NY 12586		283.92
RJ	305-16-46	Thorton, Tracey		171.03

		11 Donner Drive Walden, New York 12586	
LF	306-1-24	Pham, Thong & Ketzy 62 Pleasant Ave. Walden, New York 12586	623.24
NL	307-4-15	Kotwas, Paul & Denise 186 East Main Street Walden, New York 12586	280.54
OS	307-6-6	Santos, Marlene 5 Williamsburg Dr. Newburgh, New York 12550	966.15
QK	309-18-23	Jenerose, John & Hope 78 Walnut Street Walden, New York 12586	698.49
OH	309-21-5.2	Ramcharitar, Glen & Kathleen 15 Riverview Street Walden, New York 12586	235.40
KS	316-3-1.2	Buttone, Barry & Sabrina 137 East Avenue Walden, New York 12586	400.81
		Total	$7,158.88

RESOLUTION NO. 28-01-02

089140-320

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 14th day of May, 2002, at 6:30 o'clock P.M., Prevailing Time.

The meeting was called to order by Mayor Rocco Pellegrino, and upon roll being called, the following were

PRESENT: Mayor Rocco Pellegrino
Deputy Mayor Roy Wynkoop
Trustee Mary Jean Norman
Trustee Richard Hurd
Trustee Conrad Flickenschild
Trustee Lauren Keator
Trustee Jose DeJesus

ABSENT:

The following resolution was offered by Trustee DeJesus, who moved its adoption, seconded by Trustee Flickenschild, to-wit:

BOND RESOLUTION DATED MAY 14, 2002.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $400,000 SERIAL BONDS OF THE VILLAGE OF WALDEN, ORANGE COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF STREETS THROUGHOUT AND IN AND FOR SAID VILLAGE.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Walden, Orange County, New York, as follows:

Section 1. For the class of objects or purposes of paying the cost of the reconstruction of streets throughout and in and for the Village of Walden, Orange County, New York, including incidental improvements and expenses in connection therewith, there are hereby authorized to be issued $400,000 serial bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid class of objects or purposes is $400,000, and the plan for the financing thereof is by the issuance of the $400,000 serial bonds of said Village authorized to be issued pursuant to this bond resolution; provided, however, that the amount of serial bonds ultimately to be issued will be reduced by the amount of any State aid received by said Village for such class of objects or purposes.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Walden, Orange County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Walden, Orange County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise

such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of said Village; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in full in Wallkill Valley Times, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Rocco Pellegrino	VOTING	Aye
Deputy Mayor Roy Wynkoop	VOTING	Aye
Trustee Mary Jean Norman	VOTING	Aye
Trustee Richard Hurd	VOTING	Aye
Trustee Lauren Keator	VOTING	Aye
Trustee Conrad Flickenschild	VOTING	Aye
Trustee Jose DeJesus	VOTING	Aye

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 14th day of May, 2002, 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	May 15, 2002

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
Village Hall	5/15/02
Police Dept. Lobby	5/15/02
Walden Savings Bank	5/15/02
Walden Federal Savings Bank	5/15/02
Walden Post Office	5/15/02
Thruway Shopping Center	5/15/02

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 15th day of May, 2002.

Village Clerk

(CORPORATE SEAL)

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Walden, Orange County, New York, at a meeting held on May 14, 2002, duly adopted the resolution published herewith, subject to a permissive referendum.

Dated: Walden, New York
May 15, 2002

Village Clerk

VILLAGE OF WALDEN
BOARD OF TRUSTEES
RESOLUTION NO. 29-01-02

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE MANAGER TO FILE AN APPLICATION FOR THE FUNDS FROM THE STATE OF NEW YORK UNIFIED COURT SYSTEM THROUGH THE JUSTICE COURT ASSISTANCE PROGRAM, AND UPON APPROVAL OF SAID REQUEST TO ENTER INTO AND EXECUTE A PROJECT AGREEMENT WITH THE STATE FOR SUCH FINANCIAL ASSISTANCE TO THE VILLAGE OF WALDEN FOR THE UPGRADE OF THE OFFICE OF THE JUSTICE COURT

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

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

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

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

Motion to adopt by Trustee Flickenschild and seconded by Trustee Norman . The vote was 7 ayes to 0 nays with 0 abstentions. The Mayor declared the resolution adopted on May 14, 2002.

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 14, 2002. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meetings Law (Public Officers Law, Section 100-111). Minutes of the meeting will be available as required by the Act.

Nancy Mitchell, Village Clerk

VILLAGE OF WALDEN
BOARD OF TRUSTEES
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Nancy Mitchell, Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: MAY 14,2002

General Fund	$28,981.38
Water Fund	$ 9,190.78
Sewer Fund	$13,966.40

Abstract of Audited Vouchers

laim	claimant	account		amount
eneral				
[redacted]	GWAY ENERGY PRODUCTS	1640.410-A	314.20	
	vendor total:		314.20	
3537	claim number total:			314.20
3538	ARCH WIRELESS	1640.408-A	8.08	
		3620.401-A	6.08	
	vendor total:		14.16	
3538	claim number total:			14.16
3540	COFFEE SYSTEM OF THE	1620.440-A	8.80	
	vendor total:		8.80	
3540	claim number total:			8.80
3542	DRAKE,SOMMERS,LOEB, P.C.	1420.411-A	3,891.67	
	vendor total:		3,891.67	
3542	claim number total:			3,891.67
3545	W.W.GRAINGER,INC.	5110.490-A	45.95	
	vendor total:		45.95	
3545	claim number total:			45.95
[redacted]	FLAG GUYS	1620.440-A	138.50	
	vendor total:		138.50	
3546	claim number total:			138.50
3547	FRONTIER COMMUNICATIONS	1410.408-A	665.83	
		1620.408-A	46.94	
		1640.408-A	230.41	
		7020.408-A	27.29	
	vendor total:		970.47	
3547	claim number total:			970.47
3550	JIM SMITH CHEVROLET,INC.	1640.411-A	289.47	
	vendor total:		289.47	
3550	claim number total:			289.47
3553	ANNESE & ASSOCIATES,INC.	3122.482-A	173.95	
	vendor total:		173.95	
3553	claim number total:			173.95
3556	NYSEG	1620.471-A	2,320.85	
[redacted]	vendor total:		2,320.85	

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	claim number total:			2,320.85
3557	NYSEG	1640.471-A	671.44	
	vendor total:		671.44	
3557	claim number total:			671.44
3558	AIRPAGE BEEPER PEOPLE	1640.408-A	12.37	
	vendor total:		12.37	
3558	claim number total:			12.37
3559	AIRPAGE BEEPER PEOPLE	1230.408-A	12.03	
	vendor total:		12.03	
3559	claim number total:			12.03
3560	AGWAY ENERGY PRODUCTS	1640.410-A	451.43	
	vendor total:		451.43	
3560	claim number total:			451.43
3561	CIARDULLO PRINTING	8160.401-A	160.00	
	vendor total:		160.00	
[redacted]	claim number total:			160.00
3564	NYSEG	1640.471-A	20.94	
		5182.471-A	65.00	
		7110.471-A	74.83	
	vendor total:		160.77	
3564	claim number total:			160.77
3565	STEVE NEUHAUS	1490.460-A	90.95	
	vendor total:		90.95	
3565	claim number total:			90.95
3566	NEWBURGH WINWATER	1640.490-A	30.00	
	vendor total:		30.00	
3566	claim number total:			30.00
3567	ORANGE COUNTY ASSOCIATION OF	1210.460-A	40.00	
		1490.460-A	20.00	
	vendor total:		60.00	
3567	claim number total:			60.00
3569	PINE BUSH EQUIPMENT INC.	1640.413-A	340.00	
[redacted]	vendor total:		340.00	

Abstract of Audited Vouchers

laim	claimant	account	amount	
3[redacted]	claim number total:			340.00
3571	SLATER'S POWER EQUIP.INC	1640.413-A	79.90	
	vendor total:		79.90	
3571	claim number total:			79.90
3573	THYSSENKRUPP ELEVATOR CORP.	1620.497-A	209.92	
	vendor total:		209.92	
3573	claim number total:			209.92
3575	VERIZON WIRELESS	1640.408-A	94.96	
	vendor total:		94.96	
3575	claim number total:			94.96
3577	VERIZON WIRELESS	1640.408-A	166.05	
	vendor total:		166.05	
3577	claim number total:			166.05
3578	WALLKILL AUTO SALES	1640.411-A	435.29	
	vendor total:		435.29	
3578	claim number total:			435.29
3579	MONTGOMERY OVERALL SER	1620.440-A	141.80	
	vendor total:		141.80	
3579	claim number total:			141.80
3581	THRUWAY SHOPPING CENTER	1110.401-A	5.34	
		1620.440-A	14.90	
		1640.490-A	150.11	
		3122.401-A	32.72	
		7110.449-A	26.61	
		7110.453-A	18.41	
		7110.491-A	9.48	
	vendor total:		257.57	
3581	claim number total:			257.57
3584	FEDEX	1410.406-A	57.21	
	vendor total:		57.21	
3584	claim number total:			57.21
3585	PITNEY BOWES	1410.406-A	619.00	
	vendor total:		619.00	
3[redacted]	claim number total:			619.00

Abstract of Audited Vouchers

laim	claimant	account		amount
3[redacted]	LEGAL ADV ATTN PAT F	1410.407-A	149.12	
	vendor total:		149.12	
3586	claim number total:			149.12
3587	WALLKILL VALLEY TIMES	1410.407-A	7.70	
	vendor total:		7.70	
3587	claim number total:			7.70
3588	BETTER MATERIALS CORP	7110.451-A	1,569.60	
	vendor total:		1,569.60	
3588	claim number total:			1,569.60
3589	CHARLES B MERRILL	1110.401-A	167.95	
		1410.401-A	9.96	
		7020.401-A	39.24	
	vendor total:		217.15	
3589	claim number total:			217.15
3590	CHESTER VALLEY EQUIP.	7110.449-A	668.83	
	vendor total:		668.83	
3590	claim number total:			668.83
3591	CUSTOM MONITORING	7110.452-A	222.00	
	vendor total:		222.00	
3591	claim number total:			222.00
3592	CUSTOM MONITORING	7110.451-A	336.00	
	vendor total:		336.00	
3592	claim number total:			336.00
3593	THRUWAY SHOPPING CENTER	7110.449-A	170.89	
	vendor total:		170.89	
3593	claim number total:			170.89
3594	VALLEY FENCE CO.	7110.451-A	900.00	
	vendor total:		900.00	
3594	claim number total:			900.00
3595	WEST GROUP PAYMENT CTR	1410.402-A	29.70	
	vendor total:		29.70	
3595	claim number total:			29.70

Abstract of Audited Vouchers

laim	claimant	account		amount
3596	COFFEE SYSTEM OF THE	3122.401-A	0.80	
	vendor total:		0.80	
3596	claim number total:			0.80
3599	GOOSETOWN COMMUNICATIONS	1640.411-A	139.75	
		1640.482-A	140.00	
	vendor total:		279.75	
3599	claim number total:			279.75
3600	ENVIRONMENTAL PAPER	1620.431-A	219.20	
	vendor total:		219.20	
3600	claim number total:			219.20
3601	PATRICIA HURD	7550.474-A	81.09	
	vendor total:		81.09	
3601	claim number total:			81.09
3602	DUFRESNE-HENRY CONSULTING	1440.459-A	87.56	
	vendor total:		87.56	
3602	claim number total:			87.56
3603	VERIZON WIRELESS	1230.408-A	168.11	
	vendor total:		168.11	
3603	claim number total:			168.11
3604	FRONTIER COMMUNICATIONS	1110.408-A	66.28	
	vendor total:		66.28	
3604	claim number total:			66.28
3605	DUFRESNE-HENRY CONSULTING	8020.495-A	3,300.45	
	vendor total:		3,300.45	
3605	claim number total:			3,300.45
3607	NYC CITY/COUNTY MGNT ASSOCIAT	1230.460-A	175.00	
	vendor total:		175.00	
3607	claim number total:			175.00
3608	AMERICAN CLEANER	3120.435-A	375.00	
	vendor total:		375.00	
3608	claim number total:			375.00
3609	FRONTIER COMMUNICATIONS	3122.408-A	484.05	
	vendor total:		484.05	

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	claim number total:			484.05
3610	VERIZON WIRELESS	3122.408-A	80.82	
	vendor total:		80.82	
3610	claim number total:			80.82
3611	VERIZON WIRELESS	3620.401-A	34.12	
	vendor total:		34.12	
3611	claim number total:			34.12
3612	WILLIAMS BUSINESS	3620.401-A	9.95	
	vendor total:		9.95	
3612	claim number total:			9.95
3613	FRONTIER COMMUNICATIONS	3122.408-A	100.99	
	vendor total:		100.99	
3613	claim number total:			100.99
3616	HAIGHT FIRE EQUIPMENT	1620.440-A	328.35	
	vendor total:		328.35	
[redacted]	claim number total:			328.35
3617	ORANGE COUNTY SANITARY LANDFI	8160.401-A	35.75	
	vendor total:		35.75	
3617	claim number total:			35.75
3618	NEWBURGH WINWATER	5110.490-A	146.00	
	vendor total:		146.00	
3618	claim number total:			146.00
3619	NYSEG	5182.471-A	5,048.71	
	vendor total:		5,048.71	
3619	claim number total:			5,048.71
3620	COFFEE SYSTEM OF THE	1620.440-A	36.20	
	vendor total:		36.20	
3620	claim number total:			36.20
3621	IRA D. CONKLIN & SONS	1640.413-A	51.90	
	vendor total:		51.90	
3621	claim number total:			51.90

Abstract of Audited Vouchers

laim	claimant	account		amount
3622	NATIONAL FLUID SAFETY (NFS)	1490.401-A	138.50	
	vendor total:		138.50	
3622	claim number total:			138.50
3623	A-1 PORTABLE TOILETS	7110.452-A	150.00	
	vendor total:		150.00	
3623	claim number total:			150.00
3624	AWESCO REMITTANCE	1640.417-A	45.00	
	vendor total:		45.00	
3624	claim number total:			45.00
3625	SLATER'S POWER EQUIP.INC	1640.413-A	47.10	
	vendor total:		47.10	
3625	claim number total:			47.10
3626	SCOTT'S CORNERS PAINT & HARDW	1620.440-A	132.93	
		5110.490-A	240.25	
		7110.452-A	10.50	
	vendor total:		383.68	
3626	claim number total:			383.68
3[redacted]	ROSSO MATERALS,INC.	5110.490-A	49.67	
	vendor total:		49.67	
3627	claim number total:			49.67
3628	ALL TREE REMOVAL	8560.412-A	400.00	
	vendor total:		400.00	
3628	claim number total:			400.00
3630	JOHN STABNER	3620.431-A	64.80	
	vendor total:		64.80	
3630	claim number total:			64.80
3633	STIEFEL RESEARCH	3120.420-A	12.86	
	vendor total:		12.86	
3633	claim number total:			12.86
3638	THRUWAY SHOPPING CENTER	7110.451-A	89.99	
	vendor total:		89.99	
3638	claim number total:			89.99

Abstract of Audited Vouchers

laim	claimant	account	amount
	fund total:		28,981.38

Village of Walden

fund account	description	debit	credit
8310.493-F	Legal Fees	486.50	
[illegible].403-F	Miscellaneous Expenses	1,739.07	
[illegible].459-F	Miscellaneous Testing Services	290.00	
8320.463-F	Purification Chemicals	573.06	
8320.471-F	Power for Utilities	3,136.39	
8340.206-F	Water Meter Repair Parts	1,160.09	
8340.433-F	Material and Supplies	325.52	
8340.441-F	Small Tools	685.88	
total	water	9,190.78	
	sewer		
8110.409-S	Telephone	183.09	
8110.460-S	Education	105.00	
8110.493-S	Legal Fees	486.50	
8120.401-S	Materials and Supplies	90.63	
8120.471-S	Power for Utilities	1,455.27	
8130.440-S	Sewer Maintenance	5,667.17	
8130.458-S	Landfill	2,940.65	
8130.459-S	Miscellaneous Testing Services	360.00	
8130.463-S	Chemicals	615.11	
8130.471-S	Power for Utilities	2,062.98	
total	sewer	13,966.40	

Abstract of Audited Vouchers

laim	claimant	account		amount
:tar				
	[redacted]RCH WIRELESS	8310.408-F	12.28	
	vendor total:		12.28	
3539	claim number total:			12.28
3541	C H ENERGY GROUP,INC.	8320.471-F	817.66	
	vendor total:		817.66	
3541	claim number total:			817.66
3543	DRAKE,SOMMERS,LOEB, P.C.	8310.493-F	486.50	
	vendor total:		486.50	
3543	claim number total:			486.50
3548	FRONTIER COMMUNICATIONS	8310.408-F	142.33	
	vendor total:		142.33	
3548	claim number total:			142.33
3551	NEWBURGH WINWATER	8340.206-F	1,160.00	
	vendor total:		1,160.00	
3551	claim number total:			1,160.00
[redacted]	[redacted]YSEG	8320.471-F	2,318.73	
	vendor total:		2,318.73	
3554	claim number total:			2,318.73
3562	CIARDULLO PRINTING	8310.401-F	279.00	
	vendor total:		279.00	
3562	claim number total:			279.00
3563	OCL ANALYTICAL SERVICE	8320.459-F	120.00	
	vendor total:		120.00	
3563	claim number total:			120.00
3570	SCHMIDT'S WHOLESALE,INC.	8340.441-F	541.17	
	vendor total:		541.17	
3570	claim number total:			541.17
3574	UTILITIES SUPPLY CO.	8320.403-F	279.03	
	vendor total:		279.03	
3574	claim number total:			279.03
3574	[redacted] VERIZON WIRELESS	8310.408-F	114.22	

Abstract of Audited Vouchers

laim	claimant	account		amount
	vendor total:		114.22	
3[redacted]	laim number total:			114.22
3580	JCI JONES CHEMICALS	8320.463-F	153.06	
	vendor total:		153.06	
3580	claim number total:			153.06
3582	THRUWAY SHOPPING CENTER	8340.433-F	85.52	
	vendor total:		85.52	
3582	claim number total:			85.52
3597	DUSO CHEMICALS,INC	8320.463-F	420.00	
	vendor total:		420.00	
3597	claim number total:			420.00
3598	NEWBURGH WINWATER	8340.433-F	240.00	
	vendor total:		240.00	
3598	claim number total:			240.00
3615	FRONTIER COMMUNICATIONS	8310.408-F	246.53	
	vendor total:		246.53	
3[redacted]	laim number total:			246.53
3629	JOSEPH G POLLARD CO	8340.441-F	144.71	
	vendor total:		144.71	
3629	claim number total:			144.71
3632	HACH CO	8320.403-F	140.06	
	vendor total:		140.06	
3632	claim number tota:			140.06
3634	NORTHEAST PUMP & INSTRUMENT	8320.403-F	1,319.98	
	vendor total:		1,319.98	
3634	claim number total:			1,319.98
3637	SEVERN TRENT LABORATORIE	8320.459-F	170.00	
	vendor total:		170.00	
3637	claim number total:			170.00
	fund total:			9,190.78

Abstract of Audited Vouchers

laim	claimant	account		amount
ewer				
3	[redacted]RAKE,SOMMERS,LOEB, P.C.	8110.493-G	486.50	
	vendor total:		486.50	
3544	claim number total:			486.50
3549	FRONTIER COMMUNICATIONS	8110.408-G	49.97	
	vendor total:		49.97	
3549	claim number total:			49.97
3552	NYSEG	8120.471-G	47.84	
	vendor total:		47.84	
3552	claim number total:			47.84
3555	NYSEG	8120.471-G	1,407.43	
		8130.471-G	2,062.98	
	vendor total:		3,470.41	
3555	claim number total:			3,470.41
3568	ORANGE COUNTY SOIL & WATER	8110.460-G	105.00	
	vendor total:		105.00	
3568	claim number total:			105.00
3572	SPECTRA SERVICES	8130.459-G	2,940.65	
	vendor total:		2,940.65	
3572	claim number total:			2,940.65
3583	THRUWAY SHOPPING CENTER	8120.401-G	90.63	
	vendor total:		90.63	
3583	claim number total:			90.63
3606	TEMPERATURE CONTROL	8130.440-G	5,575.00	
	vendor total:		5,575.00	
3606	claim number total:			5,575.00
3614	FRONTIER COMMUNICATIONS	8110.408-G	133.12	
	vendor total:		133.12	
3614	claim number total:			133.12
3631	POLYDYNE,INC.	8130.465-G	613.20	
	vendor total:		613.20	
3631	claim number total:			613.20

Abstract of Audited Vouchers

laim	claimant	account		amount
3635	NORTHEAST MATERIAL HANDLING	8130.440-G	92.17	
	vendor total:		92.17	
3635	claim number total:			92.17
3636	SEVERN TRENT LABORATORIE	8130.459-G	360.00	
	vendor total:		360.00	
3636	claim number total:			360.00
3639	NEWBURGH WINWATER	8130.465-G	1.91	
	vendor total:		1.91	
3639	claim number total:			1.91
	fund total:			13,966.40
	abstract total:			52,158.56

Village of Walden

fund account	description	debit	credit
	general		
[redacted]401-A	Office Expense	173.29	
[redacted]408-A	Telephone	66.28	
1210.460-A	Education	40.00	
1230.408-A	Telephone	180.14	
1230.460-A	Education	175.00	
1410.401-A	Office Expense	9.96	
1410.402-A	Reproducing Expense	29.70	
1410.406-A	Postage	676.21	
1410.407-A	Advertising	156.82	
1410.408-A	Telephone	665.83	
1420.411-A	Legal Retainer	3,891.67	
1440.459-A	Engineering Miscellaneous	87.56	
1490.401-A	Office Expense	138.50	
1490.460-A	Education	110.95	
1620.408-A	Telephone	46.94	
1620.431-A	Cleaning Supplies	219.20	
1620.440-A	Building Maintenance	801.48	
1620.471-A	Electricity	2,320.85	
1620.497-A	Service Contract	209.92	
1640.408-A	Telephone	511.87	
1640.410-A	Gas, Oil, Lube	765.63	
1640.411-A	Auto Maintenance	864.51	
1640.413-A	Equipment Maintenance	518.90	
1640.417-A	Shop Equipment Maintenance	45.00	
1640.471-A	Electricity	692.39	
1640.482-A	Radio Repairs	140.00	
[redacted]490-A	Other Materials/Supplies	180.11	
3120.420-A	Equipment	13.84	
3120.435-A	Police Uniforms	375.00	
3122.401-A	Office Expense	33.52	
3122.408-A	Telephone	665.86	
3122.482-A	Communications Equipment Exp.	173.95	
3620.401-A	Office Expense	50.15	
3620.431-A	Mileage - Per. Auto	64.80	
5110.490-A	Street Maintenance	481.87	
5182.471-A	Street Lighting	5,113.71	
7020.401-A	Material and Supplies	39.24	
7020.408-A	Telephone	27.29	
7110.449-A	Lawn Mower Repairs	866.33	
7110.451-A	Park Maint-Bradley/Alfred Park	2,895.59	
7110.452-A	Park Maintenance-Wooster's	382.50	
7110.453-A	Park Maintenance-Walden Park	18.41	
7110.471-A	Electricity	74.83	
7110.491-A	Beautification	9.46	
7530.474-A	Parades and Celebrations	81.09	
8020.495-A	Engineering	3,300.45	
8160.401-A	Miscellaneous Office	195.75	
8560.412-A	Tree Removal Services	400.00	
total	general	28,981.38	
	water		
[redacted]401-F	Office Expense	279.00	
[redacted]408-F	Telephone	515.36	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

MAY BILL LIST - MAY 14,2002

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF MASTER	309.95

WATER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	593.17
	POSTMASTER OF NEWBURGH	118.02

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	118.01

CAPITAL PROJECT	DICK'S CONCRETE CO. POND ROAD	410.50
CAPITAL PROJECT	A & R MATERIALS POND ROAD	2,206.39
CAPITAL ACC#97	WILLKIE FARR & GALLAGHER BOND ANTICIPATION NOTE	450.00
RESERVE FOR SEWER NOTE	MEHLON TRUCKING SAND & GRAVEL CO. CRUSHED SHALE	157.50
COM DEV UDAG	A. SORENSEN ASSOCIATES MILEAGE / HOURS	967.40
COM DEV UDAG	JOHN & LILY MUEHLIN 11 WALNUT ST	2,243.08
SMALL CITIES 95	LIFE CARE DESIGN,INC. 15 WOODRUFF STREET	500.00
CAPITAL PROJECT	SCOTT'S CORNERS PAINT & HARDWARE	99.98
COM DEV UDAG	KERRON BARNES ASSOCIATES	437.50
COM DEV UDAG	KERRON BARNES ASSOCIATES	180.00
COM DEV #95	KERRON BARNES ASSOCIATES	3,460.00
SMALL CITIES	ROBERT WALTKE & SON	3,935.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON May 14, 2002 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: 5.14.02

NOTICE OF SPECIAL MEETING

Please take notice that Per Chapter Five of the Code of the Village of Walden, a special meeting of the Board of Trustees for Monday, May 6, 2002 at 2:00 P.M **will convene at the Village Manager's Office, One Municipal Square, Walden, New York.**

AGENDA

1. Accept Bid from Bialas Asphalt, Cedar Street Improvements

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

Rocco Pellegrino, Mayor

Date: May 2, 2002

VILLAGE OF WALDEN
BOARD OF TRUSTEES
SPECIAL MEETING
MAY 6, 2002

Mayor Rocco Pellegrino called the Village of Walden Board of Trustees special meeting to order at 2:00 P.M.

On roll call Mayor Rocco Pellegrino, Trustees Mary Jean Norman, Conrad Flickenschild, Jose DeJesus and Lauren Keator were present.

Deputy Mayor Roy Wynkoop and Trustee Hurd were absent.

Village Manager James Politi and Village Clerk Nancy Mitchell were also present.

Cedar Street Improvements

Trustee Flickenschild moved to accept the bid of $44,411.89 from Bialas Asphalt for the Cedar Street Improvements. Seconded by Trustee DeJesus. All ayes. Motion carried.

Manager Politi indicated that a letter was received from the Fire Department requesting the size of the hydrant at the end of Cedar Street be increased.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

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 Rocco Pellegrino (4 Harvard Drive) — See Attached

Deputy Mayor Roy Wynkoop (83 Hill Street) — Mailed

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

Trustee Conrad Flickenschild (6 Linden Dr.) — Tammy Sawyer

Trustee Richard Hurd (59 Wileman Ave.) — Patti P. Hurd

Trustee Jose DeJesus (4 Tin Court) — 5/8 E.D.

Trustee Lauren ~~Keator (29 Rifton Place)~~ — See Attached

Nancy Mitchell, Village Clerk — Date: May 2, 2001 — 5/2/02

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 Rocco Pellegrino (4 Harvard Drive) Rocky Pellegrino

Deputy Mayor Roy Wynkoop (83 Hill Street) Mailed

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

Trustee Conrad Flickenschild (6 Linden Dr.) Tammy Sawyer

Trustee Richard Hurd (59 Wileman Ave.) Patty P. Hurd

Trustee Jose DeJesus (4 Tin Court) JDE

Trustee Lauren Keator (29 Rifton Place) LKeator

Nancy Mitchell, Village Clerk

Date: May 2, 2001

TRANSMISSION VERIFICATION REPORT

TIME : 05/02/2002 08:49

DATE,TIME	05/02 08:48
FAX NO./NAME	WALLKILL TIMES
DURATION	00:00:16
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM

TRANSMISSION VERIFICATION REPORT

TIME : 05/02/2002 08:50

DATE,TIME	05/02 08:50
FAX NO./NAME	95654794
DURATION	00:00:16
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM

Times Herald Record

Board of Trustees of the Village of Walden
Work Session Meeting
Wednesday, April 23, 2002 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-3 of 2002, Sign Regulations**

4. **Approval of Minutes**
   1: Meeting of April 9th, 2002

5. **Public Comment**

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

   a. Action Items
   1: Payment of Audited Bills
   2: Resolution No. 24-01-02, Adopting the 2002-2003 Budget
   3: Resolution No. 25-01-02, Aid to Localities/Tree Planting Grant
   4: Annual Firemens' Fair/Request for Park Use
   5: Memorial Day Parade/Request by American Legion

   b. Work Session Items
   1: Gerald Kreisberg/Request to Address the Board
   2: Downtown Strategy
   3: Active Duty Compensation for Village Employees

   c. Informational Items
   1: Village Manager Report

   d. Correspondence

7. **Executive Session(s)**
   1. 105-(f) - Personnel

8. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
APRIL 23, 2002

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

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Richard Hurd, Conrad Flickenschild, Lauren Keator and Jose DeJesus were present.

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

Public Hearing - Introductory Local law I-3 of 2002, Sign Regulations

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

Gary Sweeney stated that he would like the Village to give the businesses more time to give more ideas.

Julie Bagnarol indicated that there are other concerns that aren't fixed, like the houses that look horrible. Then you go on to new projects of this magnitude. Why is this so important?

Mayor Pellegrino stated that he believes the village has moved forward in this past year and he believes it has a long way to go. Signage and other laws the board is changing is all part of that.

Larry Sager, 78 Orchard Street asked what the village itself was doing about signs? He lives in the square area and he bets you can count more than two hundred signs. Scofield Street alone has twelve signs that say no parking this side.

Trustee DeJesus stated that when he was a member of the planning board signage constantly came up, because you have all kinds of signs all over the place that do not conform. He agrees with the Mayor because the fact is that this is the right direction as far as the overall plan to make the village look more attractive. Ms. Bagnarol mentioned the housing issue, but we can only do one thing at a time. He thinks the sign law has been given a lot of consideration. We have had joint board meetings. He feels the village is going in the right direction with this new law.

Deputy Mayor Wynkoop indicated that he attended the joint meeting also with the business people this morning. They raised quite a few concerns during the course of the meeting about things they would like reconsidered. They made a request that the village send out a questionnaire to each businessman in the village and then bring it back to a work session. They requested the board hold off passing this local law until more information is received from them.

Trustee Hurd stated that he wasn't privy to the meeting today. He feels the board can still move forward and also take the business communities input into account by having the questionnaire going out to them. He would also like them to come back in for a meeting with all the board members. If they see what is proposed and some of the examples that some of the communities have done that we can incorporate their ideas into our law and end up with a stronger ordinance and one that everyone can agree to.

Mayor Pellegrino explained that the law has been out there, it's been in the newspaper and we make ourselves available to the public and no one comes. When he was in business, he didn't wait until the eleventh hour to make a decision or step up to the plate.

Trustee Flickenschild stated that he was a part of the joint board and regular board and they discussed everything. Every meeting was open to the public. They never closed the door. They gave everyone the opportunity to speak. They also put in a lot of time and hired a special consultant. He ran politically to get on the Village Board to try and make changes. He didn't try to influence people. He didn't try to make changes that would upset people. He's here to make the village better and as joint board's they have done this and they have opened the meetings to anybody that wanted to say anything. He has difficulty with people coming in at the last-minute saying that you can't do this and you can't do that.

Larry Sager asked if they ever considered going to the business people first before any of the village money is spent?

Manager Politi indicated that they did when they developed the downtown strategy. That was something that went out through surveys. We knew this was a process that was going on for quite some time. There's been articles on it. The LDC has been involved. There were joint meetings. There's been meetings with the Walden Community Council and the Historical Society. There was something that came up in the surveys that everybody wanted their Main Street back. They wanted more activity on Main Street. They were given a lot of time to respond to that.

Trustee Flickenschild stated that the majority portions of the sign resolution are items that the village has not enforced. We're not changing all kinds of things. We're just saying that from this point forward we're going to enforce it.

Manager Politi stated that projecting signs have been added, which you haven't been able to do, which a lot of people have asked for. Sandwich board signs, they have been added. You've tried to clarify sizes so you don't have all different sizes. He thinks they've added strength to the law so they can enforce it better. They've all been open meetings.

Mr. Sager asked if there's been complaints about signs in the village?

Manager Politi stated sure, that's one of the reasons they did it.

Mr. Dowd stated that about 90% to 95% of the law as proposed, there were no objections to it. There were specific items that they were having a problem with. They had a problem with paying a $25.00 fee every time they wanted to put up a temporary sign. They had a problem with the amount of signage that's allowed in windows. They had questions about neon signs and how many neon signs you can have and multi colored signs. The biggest complaint was about advertising banners. They agreed there had to be a limit as to how long the banners can be there. They thought there was a better way of doing it then saying you're not allowed to do it.

Trustee Keator asked if the survey was a good idea?

Mr. Sorensen stated that if you look at the sign survey you have to realize it's an ordinance for both residence and business owners. The business owners have their perspective on it and the residences may have a different perspective and it has to be a balance. If you do the survey, you have done more than just the businesses. If you look at the sign ordinance today as opposed to the proposed sign ordinance, the proposed sign ordinance allows for more types of signs. It does provide for better standards for identification signs. It also provides standards for awning signs. It adds a provision for sandwich board signs. The ordinance as proposed is far more permissive and he believes it puts in place the standards that make the village far more aesthetically pleasing as a business destination.

Manager Politi stated that the business people as a whole said this was a good move forward. There are a couple issues they'd like the village to take a look at.

Mr. Dowd stated that one of the difficulties with the signs coming into conformance with the new law is that they don't know whether their present signs are legal. They suggested the Building Inspector or Alan Sorensen comes by and measure their signs for them to see if they were in compliance with the existing law.

Trustee Flickenschild indicated that this sign ordinance and our old sign ordinance literally tells you square footage. He feels that those who have illegal signs are very much aware that their sign is illegal. We're just trying to tighten up an ordinance that's been in existence for a long time.

Kevin Findley stated that there are a few items in the sign ordinance that should be looked at. He feels the law is going in the right direction. There are several items in the law

where they have to conform, except signs that are pre existing have to conform within five years. Another issue is the colors and the lettering. He feels that is inappropriate for some businesses. He feels there should be more time before a vote is taken.

Trustee DeJesus asked what is it with the five years conforming that Mr. Findley doesn't feel is a good idea?

Mr. Findley stated that some signs that are pre existing, like gas stations, he thinks they should be left there. A business can survive based on a sign. People will drive from one gas station to another for a penny. He thinks it's a mistake to have signage that's all the same, to go toward a New England style town.

Trustee Flickenschild stated that he thinks with the total disregard of individuals that are in the community with the sign ordinances that we have is a horrendous violation of the laws that we have. When placards, signs and banners are put on buildings with total disregard for present resolutions and present ordinances he thinks they should be enforced far more. All we're trying to do is bring our code into conformance. Sign laws that we have on the books right now are not being enforced and they should be enforced. The small changes the Board has made are merely trying to allow additional signage, not cut people short of what they have.

Mr. Findley stated that there are restrictions in the code and each business needs are different and there are some restrictions in the new code that would be hurtful to a business. Code enforcement is a different issue when you're talking about the sign law. Code enforcement needs to be effective and consistent.

Mr. Sweeney stated that there are businesses that are not in compliance with the sign ordinance. A few businesses may be breaking the code, but what about all the domestic homes that are eyesores?

Manager Politi stated that in regard to housing, there is a lot of work to be done. The rehab program has done 200 houses. We have hired a code enforcement officer. The building inspector is also writing violations. You can't just center on housing. You have to hit it all.

Trustee Flickenschild moved to close the public hearing. Seconded by Trustee DeJesus. All ayes. Public hearing closed.

Trustee Flickenschild stated that a survey should not only go just to the business people. There are 6,000 residents in the village and the laws we regulate are going to pertain to every one of them. We are trying to beautify the village and everyone should have a say.

Trustee Wynkoop moved to table the adoption of Introductory Local Law I-3 of 2002, Sign Regulations until May 14th. Seconded by Trustee Norman. All ayes. Motion carried.

Mayor Pellegrino stated that he was in favor of the law in its present form.

Approval of Minutes

Trustee Flickenschild moved to adopt the minutes of April 9th, 2002. Seconded by Trustee DeJesus. All ayes. Motion carried.

Public Comment

Charles Frank stated that on behalf of the Walden Local Development Committee and the Playground Committee one of the things that came up while building the playground was to build a bridge over the Tinbrook from Wooster Grove playground area to the ice cream stand. They have to come up with a conceptual design. The methodology would be the same as the playground. This will be done through a volunteer effort and fund raising. They have an agreement with the owner of the ice cream stand to donate a portion of his property on his side of the Tinbrook. The Walden Savings Bank has agreed to make all the legal changes to the mortgage and deed for free. The bridge is being designed by a professional engineer who has done bridge design before. Bill Pullar who is a DOT engineer will be involved. The coordination of the whole project will be done by his son Andrew as an Eagle Scout project with Troop 31.

It was the consensus of the Board to go forward with the project.

Matt Mullin stated that with the dedication of the playground there is a lot of children trying to beat the traffic to get across Route 52 and he's concerned for their safety.

The Mayor indicated that New Paltz has markers down in the streets and you have to slow up and stop for the person in your lane.

Mr. Dowd explained that's a New York State DOT issue.

George Ronk, Walden Fire Department stated that he has been responsible for reporting on the water problem that may occur. He met with the different chiefs in district two. The Mayor and Trustee Flickenschild were also present. The fire department wants to help the village out to make sure we don't have a water problem. They will be using the Wallkill River to pump water rather then drawing water from the hydrants. They have three drafting sights.

Becky Pearson asked if there was a schedule for street sweeping? She asked the schedule be on the monthly calendar. She would have moved her car the other day if she knew the sweeper was coming.

Larry Sager stated that he can't see the sweeper going down Orchard Street at 2:30 in the afternoon when there are cars parked all along the street.

Mr. Sager asked what the cost of the bridge at Wooster Grove was going to be for the village?

Mr. Frank stated nothing. It will be done with fund-raising.

Audited Bills

Trustee Keator moved to pay audited bills of April 23, 2002. Seconded by Trustee Hurd. All ayes. Motion carried.

Resolution No. 24-01-02, Adopting the 2002-2003 Budget

Trustee Norman moved to adopt Resolution No. 24-10-20, Adopting the 2002-2003 Budget, (attached). Seconded by Deputy Mayor Wynkoop. All ayes. Resolution adopted.

Mayor Pellegrino thanked everyone that put the budget together.

Resolution No. 25-01-02, Aid to Localities/Tree Planting Grant

Trustee Wynkoop moved to adopt Resolution No. 25-01-02, Aid to Localities/Tree Planting Grant, (attached). Seconded by Trustee DeJesus. All ayes. Resolution adopted.

Annual Firemen's Fair/Request for Park Use

Trustee Flickenschild moved to approve the request of Enterprise Steamer Company No. 2 to hold their annual firemen's fair at Bradley Park from June 30, 2002 to July 6, 2002 contingent upon receipt of a certificate of insurance naming the Village of Walden as additional insured. Seconded by Trustee Norman. All ayes. Motion carried.

Memorial Day Parade

Trustee Norman moved to approve the request of the American Legion to hold the Memorial Day parade on May 27, 2002. Seconded by Trustee Keator. All ayes. Motion carried.

Gerald Kreisberg

Gerald Kreisberg explained that the village recently rezoned the property he owns on South Montgomery Street, from RM-1 to R-3. RM-1 allowed him to build 85 units, and garden apartments. R-3 would allow twenty some lots in 12,000 square feet. In order to have the garden apartment project approved he spent a considerable amount of money. He ran a ten-inch main from Main Street to Cross Street and down South Montgomery Street. That was a $120,000 expense. He also has the expense of engineering for it and the expense of the plans. It's obvious the village does not want to see apartments on that site and therefore he has asked Larry Toro to draw up plans showing 45 lots. They're smaller than 12,000 square feet, but he felt with 45 lots he could recoup the money that he has in the project and it would be a salable piece of land. He asked if the board had any interest in rezoning it or do whatever needed to be done so he could come before the planning board with 45 lots and re engineer it.

Mr. Dowd asked what the size of the lots were?

Mr. Toro stated between 5,000 to 7,000 square foot range.

Trustee Keator asked what size the homes would be?

Mr. Kreisberg stated between 1600 and 1900 square feet.

Trustee Flickenschild asked why 1600 to 1900 square foot house on a 5,000 square foot of property. This is even small than what we have in the village right now.

Mr. Kreisberg explained that the foot print is small enough so the property can accommodate it.

Deputy Mayor Wynkoop asked Mr. Kreisberg if he built larger homes couldn't he recoup his money through the cost of the homes?

Mr. Kreisberg stated no.

Mr. Dowd asked if Mr. Kreisberg would develop this or sell it?

Mr. Kreisberg stated that he would develop it.

Mayor Pellegrino explained that the reason they rezoned this is because the village has a sewer system that is antiquated. We have to consider the people who are concerned throughout

the Town of Montgomery of the impact of more houses, closer houses and smaller lots. That's why he believed in the zoning change.

Trustee Hurd stated that when they were doing this one of the considerations they had was to do what many communities are doing which was to impose a moratorium on all building until such time as we completed a master plan. The reality of that was that isn't just a six-month process, it would be almost a two-year process which would stop development in the village. The residents in that area wanted that to go back to what it originally was seventeen years ago, R-3.

Mr. Kreisberg stated that from day one when he approached the village board he said at this point I haven't spent any money at all, I have a concept and he suggested that RM-1 would allow about 120 apartments, far too much for the village, so they put a deed restriction on the land so that only 85 units could be built. On that night every trustee said it was a good idea and it would be good for the Village of Walden. At that time he hadn't spent one dime on the project. He went ahead, had the plans developed, had the engineering done. Along the way because of multiple residence you needed a higher flow of water and therefore he invested in bringing that ten-inch line from Main Street to the property. He did what he though the village wanted. It was controversial.

Trustee Flickenschild asked about when they did their first proposal seventeen years ago, what took so long to reach this stage?

Mr. Kreisberg indicated that it took about three years for the planning process. He believes the water and sewer were reserved for this project. Then there was a year to a year and a half for the law suit. That was when he was in two different subdivisions of his own and didn't want to start a third one, so he sold it. It was just the time when financing changed. Those people failed to get their finances and he gave them two or three years and then he called the contract and then they went into litigation. It was only this last two years it came about.

Downtown Strategy

Mayor Politi indicated that as the board has finalized the concept of the Downtown Revitalization Strategy and begin to assign the components of the plan, they should consider formally accepting its goals and its process to achieve them.

Trustee Flickenschild moved to adopt Resolution No. 26-01-02, Formally Accepting the Village's Downtown Revitalization Strategy, (attached). Seconded by Trustee Norman. All ayes. Resolution adopted.

Active Duty Compensation for Village Employees

Mayor Pellegrino stated that currently the village has one police officer, Ron Schwandt out on military leave under Title 10, Presidential Call Up.

Manager Politi stated that currently he gets paid for 30 days in the calendar year and after that you have to start using your vacation and sick time. Some of the veterans groups have come to him and asked if the village could bring that up to 90 days. That was done during Desert Storm. His tour will be done in September.

Mr. Dowd stated that he will research this to see if this has to be done by local law.

Trustee Flickenschild suggested that he get paid differential. He shouldn't get more money than what he's getting paid as an officer.

Trustee Hurd asked if the village would be setting a precedent?

Mr. Dowd explained that he thinks you have to do this by local law. When you do the local law, you're going to be setting your precedent. Could the local law be written to only apply to the present call up? Yes, you could do that. If another one comes along in another five years from now that board can pass a local law to pay its veterans.

Trustee Flickenschild suggested the village do it that way.

Manager Politi stated that he will find out what the difference is in Mr. Schwandt's case, financially.

Village Manager's Report

Manager Politi reported to the board that Rep. Gilman is asking the Congressional Appropriators to fund a number of projects he is endorsing. One being a $1.7 million appropriation of the Village of Walden for water and sewer enhancements.

Manager Politi also reported that the upper bridge replacement progress the pre bid is on June 6th and the letting date is June 20th.

The Manager further reported that the Great River Sweep Clean up will be this weekend and any volunteer help would be greatly appreciated.

Manager Politi explained that on the second floor the library is having a mural done in

Barbara Plato's memory.

Board Comments

Trustee DeJesus stated that there will be two vacancies on the Planning Board as of tomorrow night. He asked what the status of replacing them is?

Manger Politi stated that he has a few people that are interested. There are too few applications for too many spots.

Trustee DeJesus stated that the Zoning Board has a vacancy.

Mayor Pellegrino advised the Board that the Mid Hudson Pattern's for Progress Seminar is Wednesday, May 29th from 7:45 am-2:00 p.m. at Marist College.

Trustee Flickenschild asked if anything has been done about dry fire hydrants?

Manager Politi stated that he has the list and he has given it to DPW and they will work it in as they go. They want to do the one at Pine and Main when they do the trail. They are scheduling it now.

Trustee Flickenschild asked about the youth center?

Manager Politi stated that the electric cabinet box is gone, so he thinks the electric is done. He has to speak to John Howland about it.

Trustee Flickenschild stated that he and the Mayor put new ceiling tiles in the Manager's office and there are still leaks.

Manager Politi stated that he has to look into that.

Trustee Keator asked if someone could make up a pallet of historical colors for downtown?

The manager indicated that the village does have one. The Building Inspector has it.

Trustee Keator suggested that the Farmers' Market be carried into the evening hours.

Manager Politi stated that he is going to approach the people and see if they can do a late night.

Trustee Norman asked about Ridge Avenue violations?

Manager Politi stated that this week the violations will be going out.

Trustee Norman thanked the village for putting the new street sign on Sunset and Linen.

Executive Session

Trustee Keator moved to hold an executive session pursuant to 105-f, Police personnel, of the Public Officers Law. Seconded by Trustee DeJesus. All ayes. Motion carried.

Trustee Flickenschild moved to reconvene the regular meeting. Seconded by Trustee Keator. All ayes. Meeting reconvened.

Adjournment

Trustee Flickenschild moved to adjourn. Seconded by Trustee Keator. All ayes. Meeting adjourned.

Respectfully submitted,

Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION NO. 24-01-02

A RESOLUTION adopting a budget for the Fiscal Year commencing June 1, 2002 and ending May 31, 2003, 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 9th of April, 2002, 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, 2002 and ending May 31, 2003.

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, 2002 and ending May 31, 2003.

BE IT FURTHER RESOLVED, that the Real Property Tax rate for the Fiscal Year commencing June 1, 2002 and ending May 31, 2003 as a result of the adoption of the annual budget is hereby fixed at $13.2080 per $1,000 of assessed valuation; and,

BE IT FURTHER RESOLVED, that the monthly rate for garbage and refuse collection shall be $17.85 per housing or commercial unit; 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, 2002 and ending May 31, 2003:

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, 2002 and ending May 31, 2003.

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, 2002; the transfers from the Water Fund, Sewer Fund, and Community Development Fund to the General Fund shall be made by May 31, 2003; 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, 2002 and ending May 31, 2003.

BE IT FURTHER RESOLVED, that encumbered balances for purchases previously authorized as of May 31, 2001, are hereby reappropriated and carried forward.

The resolution was offered by Norman and supported by Deputy Mayor Wynkoop. The vote was 7 ayes and 0 nays, with 0 abstentions. Mayor Pellegrino 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 23, 2002. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.

Nancy L. Mitchell, Village Clerk

RESOLUTION NO. 25-01-02

RESOLUTION AUTHORIZING THE SIGNING OF A STATE CONTRACT FOR AN AID TO LOCALITIES PROJECT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

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 Village of Walden Board of Trustees

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.

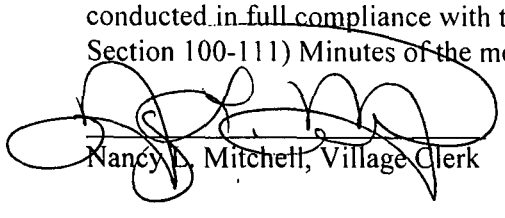
2. That one (1) certified copy of this Resolution be prepared anD sent to the New York State Department of Environmental Conservation, Albany, New York together with the State Contract.

3. This Resolution take effect immediately.

Motion to adopt by Trustee Wynkoop and seconded by Trustee DeJesus. Mayor Pellegrino declared the resolution adopted on April 23, 2002, after a vote of 7 ayes to 0 nays with 0 abstentions.

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 23, 2002. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meetings Law (Public Officers Law, Section 100-111) Minutes of the meeting will be available as required by the Act.



Nancy D. Mitchell, Village Clerk

RESOLUTION 26-01-02

FORMALLY ACCEPTING THE VILLAGE'S DOWNTOWN REVITALIZATION STRATEGY

WHEREAS, over the last few decades, the Village's downtown business district has suffered from the onslaught of various factors, including economic downturns and the negative impacts of the emergence of large shopping malls in Orange County; and

WHEREAS, the Village Board, in conjunction with business leaders, wished to devise ways to stem the tide of economic decline in the downtown business district; and

WHEREAS, the Village Board retained the serviced of A. Sorensen Associates to assist it in finding practical solutions to the problems of the downtown business district and to formulate an overall plan for revitalizing the business area into a vibrant part of the Walden community; and

WHEREAS, a Downtown Revitalization Strategy was prepared by A. Sorensen Associates and presented to the Village Board in December, 2001; and

WHEREAS, the Village Board wishes to formally accept this Downtown Revitalization Strategy as its framework for renewing the downtown business district.

NOW, THEREFORE, BE IT RESOLVED, as follows:

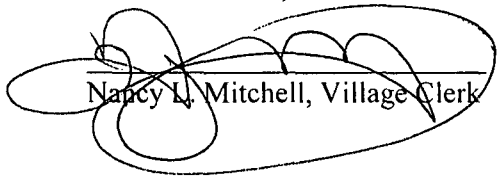
1. That the Downtown Revitalization Strategy dated December, 2001 as prepared by A. Sorensen Associates is hereby adopted by the Board of Trustees as its model for the economic renewal of the Village's downtown business district.
2. That the Village Manager is authorized to proceed with developing ways to implement the goals set forth in the Downtown Revitalization Strategy and to present the same to the Village Board for its approval.

Upon a motion made by Trustee Flickenschild and seconded by Trustee Norman,

the resolution was adopted after a vote of 0 ayes to 0 nays with 0 abstentions.

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 23, 2002. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meetings Law (Public Officers Law, Section 100-111) Minutes of the meeting will be available as required by the Act.



Nancy L. Mitchell, Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: APRIL 23,2002

General Fund	$ 14,276.38
Water Fund	$ 2,470.70
Sewer Fund	$ 1,350.52

Abstract of Audited Vouchers

laim	claimant	account		amount
eneral				
	[redacted]GWAY ENERGY PRODUCTS	1640.410-A	195.50	
	vendor total:		195.50	
3445	claim number total:			195.50
3446	ALL TREE REMOVAL	8580.412-A	350.00	
	vendor total:		350.00	
3446	claim number total:			350.00
3448	E.A.MORSE & CO.,INC.	1620.431-A	13.94	
	vendor total:		13.94	
3448	claim number total:			13.94
3451	HY TECH SUPPLY,INC.	1640.470-A	53.33	
	vendor total:		53.33	
3451	claim number total:			53.33
3452	NEWBURGH WINWATER	5110.490-A	137.00	
	vendor total:		137.00	
3452	claim number total:			137.00
[redacted]	[redacted]HWAY SHOPPING CENTER	1620.436-A	149.88	
	vendor total:		149.88	
3453	claim number total:			149.88
3455	CHAMPION SUPPLIES,INC.	1640.490-A	49.10	
	vendor total:		49.10	
3455	claim number total:			49.10
3456	CHAMPION SUPPLIES,INC.	1640.490-A	319.05	
	vendor total:		319.05	
3456	claim number total:			319.05
3457	HARRY FOURTUNIS,INC.	7310.435-A	112.68	
	vendor total:		112.68	
3457	claim number total:			112.68
3458	NAT. REC. & PARK ASSOC.	7020.460-A	230.00	
	vendor total:		230.00	
3458	claim number total:			230.00
[redacted]	WALDEN ROTARY CLUB	1220.484-A	130.00	

Abstract of Audited Vouchers

laim	claimant	account		amount
	vendor total:		130.00	
[redacted]	claim number total:			130.00
3460	VINCENT TOOMEY,ESQ.	1420.401-A	153.56	
	vendor total:		153.56	
3460	claim number total:			153.56
3461	LEGAL ADV ATTN PAT F	1410.407-A	149.12	
	vendor total:		149.12	
3461	claim number total:			149.12
3462	METROPOLITAN SALES CO.	1410.401-A	188.00	
	vendor total:		188.00	
3462	claim number total:			188.00
3463	LOOSELEAF LAW PUBLICATIN	1110.401-A	40.90	
	vendor total:		40.90	
3463	claim number total:			40.90
3464	INTERNATIONAL INSTITUTE	1410.484-A	95.00	
	vendor total:		95.00	
[redacted]	claim number total:			95.00
3465	WALDEN ROTARY CLUB	1490.460-A	130.00	
	vendor total:		130.00	
3465	claim number total:			130.00
3466	SLATER'S POWER EQUIP.INC	5110.490-A	1,049.00	
	vendor total:		1,049.00	
3466	claim number total:			1,049.00
3467	WESLEY HALL	6772.481-A	3,000.00	
	vendor total:		3,000.00	
3467	claim number total:			3,000.00
3468	ZEP MANUFACTURING,CO.	5110.490-A	101.27	
	vendor total:		101.27	
3468	claim number total:			101.27
3470	UNITED RENTALS	5110.490-A	9.12	
	vendor total:		9.12	
[redacted]	claim number total:			9.12

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	CIARDULLO PRINTING	1230.402-A	76.75	
	vendor total:		76.75	
3472	claim number total:			76.75
3474	WARWICK VALLEY TELEPHONE	1410.408-A	59.85	
	vendor total:		59.85	
3474	claim number total:			59.85
3476	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	1,600.00	
	vendor total:		1,600.00	
3476	claim number total:			1,600.00
3477	RAYNARD GEMAN	1110.401-A	370.76	
	vendor total:		370.76	
3477	claim number total:			370.76
3478	WALLKILL VALLEY TIMES	1410.407-A	27.72	
	vendor total:		27.72	
3478	claim number total:			27.72
[redacted]	DARK HORSE CYCLES	3120.420-A	59.90	
		3121.435-A	44.80	
	vendor total:		104.70	
3479	claim number total:			104.70
3480	AGWAY ENERGY PRODUCTS	1640.410-A	338.59	
	vendor total:		338.59	
3480	claim number total:			338.59
3481	WALDEN PLUMBING/HEATING	1620.440-A	190.70	
	vendor total:		190.70	
3481	claim number total:			190.70
3482	BOTTINI FUEL	7110.433-A	237.67	
	vendor total:		237.67	
3482	claim number total:			237.67
3483	BOTTINI FUEL	7110.433-A	117.02	
	vendor total:		117.02	
3483	claim number total:			117.02
[redacted]	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	16.60	

Abstract of Audited Vouchers

laim	claimant	account		amount
	vendor total:		16.60	
[redacted]	claim number total:			16.60
3486	COMMISSIOR - NYS DEC	7110.453-A	100.00	
	vendor total:		100.00	
3486	claim number total:			100.00
3487	CIARDULLO PRINTING	3122.401-A	118.00	
	vendor total:		118.00	
3487	claim number total:			118.00
3488	ALEX LANDOLINA	3122.401-A	9.66	
	vendor total:		9.66	
3488	claim number total:			9.66
3489	LOOSELEAF LAW PUBLICATIN	2122.401-A	505.15	
	vendor total:		505.15	
3489	claim number total:			505.15
3490	CITY PUBLISHING CO.	3120.410-A	136.97	
	vendor total:		136.97	
[redacted]	claim number total:			136.97
3491	NEWBURGH PARK MOTORS	1640.411-A	60.40	
	vendor total:		60.40	
3491	claim number total:			60.40
3492	ASHCRAFT'S LOCK & DOORS	1640.440-A	97.50	
	vendor total:		97.50	
3492	claim number total:			97.50
3493	CHARLES B MERRILL	1110.401-A	33.60	
		1410.401-A	46.43	
		1640.490-A	56.99	
	vendor total:		137.02	
3493	claim number total:			137.02
3499	AGWAY ENERGY PRODUCTS	1640.410-A	651.91	
	vendor total:		651.91	
3499	claim number total:			651.91
3500	COFFEE SYSTEM OF THE	1640.440-A	45.29	
[redacted]	endor total:		45.29	

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	claim number total:			45.29
3501	COFFEE SYSTEM OF THE	3122.401-A	13.00	
	vendor total:		13.00	
3501	claim number total:			13.00
3504	FRONTIER COMMUNICATIONS	3122.408-A	200.46	
	vendor total:		200.46	
3504	claim number total:			200.46
3505	FRONTIER COMMUNICATIONS	1110.408-A	26.57	
		1410.408-A	31.47	
		1640.408-A	38.57	
		7020.408-A	26.55	
	vendor total:		173.16	
3505	claim number total:			173.16
3506	LILLO'S PIZZA	3122.401-A	56.99	
	vendor total:		56.99	
3506	claim number total:			56.99
[redacted]	WESTCHESTER BROADWAY	7620.434-A	2,128.05	
	[redacted]endor total:		2,128.05	
3507	claim number total:			2,128.05
3508	SCOTT'S CORNERS PAINT & HARDW	3110.490-A	31.69	
	vendor total:		31.69	
3508	claim number total:			31.69
3509	CIARDULLO PRINTING	1230.402-A	14.10	
	vendor total:		14.10	
3509	claim number total:			14.10
	fund total:			14,276.38

Village of Walden

fund account	description	debit	credit
	general		
[redacted].401-A	Office Expense	445.26	
[redacted].408-A	Telephone	26.37	
1230.402-A	Reproducing Expense	90.85	
1230.484-A	Dues	130.00	
1410.401-A	Office Expense	234.43	
1410.407-A	Advertising	176.84	
1410.408-A	Telephone	141.32	
1410.484-A	Municipal Dues	95.00	
1420.401-A	Legal Miscellaneous	1,770.16	
1490.460-A	Education	130.00	
1620.431-A	Cleaning Supplies	13.94	
1620.436-A	Bulbs	149.88	
1620.440-A	Building Maintenance	190.70	
1640.408-A	Telephone	38.37	
1640.410-A	Gas, Oil, Lube	1,186.00	
1640.411-A	Auto Maintenance	60.40	
1640.440-A	Building Maintenance	142.79	
1640.450-A	Other Materials/Supplies	478.69	
3120.410-A	Books & Periodicals	126.97	
3120.420-A	Equipment	59.90	
3121.433-A	Uniform Allotment	44.80	
3122.401-A	Office Expense	702.80	
3122.408-A	Telephone	200.46	
5110.450-A	Street Maintenance	1,328.08	
6772.481-A	Adult Services Contract	3,000.00	
7060.408-A	Telephone	26.35	
[redacted].460-A	Education	230.00	
7110.433-A	Fuel	354.69	
7110.453-A	Park Maintenance-Walden Park	100.00	
7310.435-A	Teen Center Expenses	112.68	
7620.434-A	Entertainment	2,128.05	
8560.412-A	Tree Removal Services	350.00	
total	general	14,276.38	
	water		
8310.401-F	Office Expense	73.42	
8310.408-F	Telephone	31.55	
8320.403-F	Miscellaneous Expenses	540.00	
8320.433-F	Heating Fuel	104.52	
8320.463-F	Purification Chemicals	180.00	
8320.471-F	Power for Utilities	90.99	
8340.433-F	Material and Supplies	989.00	
8340.441-F	Small Tools	461.22	
total	water	2,470.70	
	sewer		
8110.401-G	Office Expense	46.42	
8110.408-G	Telephone	26.35	
8120.401-G	Materials and Supplies	234.86	
8120.471-G	Power for Utilities	664.30	
8130.459-G	Miscellaneous Testing Services	340.00	
[redacted].471-G	Power for Utilities	38.39	
[redacted]	sewer	1,350.32	

Village of Walden

fund account	description	debit	credit

Abstract of Audited Vouchers

laim	claimant	account		amount
ıter				
3	CHAMPION SUPPLIES,INC.	8340.441-F	461.22	
	vendor total:		461.22	
3447	claim number total:			461.22
3449	HACH CO	8320.468-F	180.00	
	vendor total:		180.00	
3449	claim number total:			180.00
3469	NYLD	8320.403-F	500.00	
	vendor total:		500.00	
3469	claim number total:			500.00
3471	RAMSCO,INC.	8340.433-F	989.00	
	vendor total:		989.00	
3471	claim number total:			989.00
3475	U.F.P.C. / DIS BAFFLY NEW YOR	8310.401-F	27.00	
	vendor total:		27.00	
3475	claim number total:			27.00
3	OTTINI FUEL	8350.433-F	104.52	
	vendor total:		104.52	
3484	claim number total:			104.52
3494	CHARLES S MERRILL	8310.401-F	46.42	
	vendor total:		46.42	
3494	claim number total:			46.42
3496	HACH CO	8320.403-F	40.00	
	vendor total:		40.00	
3496	claim number total:			40.00
3497	NYSEG	8320.471-F	90.99	
	vendor total:		90.99	
3497	claim number total:			90.99
3502	FRONTIER COMMUNICATIONS	8310.406-F	31.55	
	vendor total:		31.55	
3502	claim number total:			31.55

Abstract of Audited Vouchers

laim	claimant	account	amount
	fund total:		2,470.70

Abstract of Audited Vouchers

laim	claimant	account		amount
ther				
[redacted]	NYSEG	8120.471-6	664.30	
	vendor total:		664.30	
3450	claim number total:			664.30
3454	U S A BLUEBOOK	8120.401-6	234.86	
	vendor total:		234.86	
3454	claim number total:			234.86
3473	SEVERN TRENT LABORATORIE	8130.459-6	340.00	
	vendor total:		340.00	
3473	claim number total:			340.00
3495	CHARLES B MERRILL	8110.401-6	46.42	
	vendor total:		46.42	
3495	claim number total:			46.42
3498	NYSEG	8130.471-6	38.39	
	vendor total:		38.39	
3498	claim number total:			38.39
[redacted]	RONTIER COMMUNICATIONS	8110.408-6	24.55	
	vendor total:		24.55	
3503	claim number total:			24.55
	fund total:			1,350.32
	abstract total:			18,097.60

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

APRIL BILL LIST - APRIL 23,2002

COM DEV UDAG	KERRON BARNES	280.00
COM DEV #93	KERRON BARNES	52.50
COM DEV #94	KERRON BARNES	227.50
COM DEV #95	KERRON BARNES	2,880.00
COM DEV UDAG	KERRON BARNES	450.00

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

APRIL BILL LIST - APRIL 23,2002

PERPAID BILLS	GENERAL FUND	
PERPAID BILLS	WATER FUND POSTMASTER OF NEWBURGH	90.33
PERPAID BILLS	SEWER FUND POSTMASTER OF NEWBURGH	90.32
CAPITAL PROJECT	GOOSETOWN COMMUNICATION MOTOROLA	647.00
CAPITAL PROJECT	ROWLEY BLDG PRODUCTS CORP SUPPLIES & MATERIALS(POND RD PROJECT)	929.90
CAPITAL PROJECT	WICKES LUMBERS - POND RD PLAYGDROUND	51.15
RESERVE FOR SEWER REPAIR	MORRIS COOPER PUMPING LOAD FROM PUMP STATION	4,900.00
RESERVE FOR SEWER REPAIR	KENDRICK ENTERPRISES MOBILIZATION & DEMOB	4,050.00
COM DEV	TIMES HERALD RECORD SMALL CITIES 95	126.80
T & A	McGOEY,HAUSER & EDSALL PLANNING BOARD INSPECT/REVIEW	7,032.00
COM DEV	A SORENSEN ASSOCIATES	1,611.20
SMALL CITIES	ROBERT WALTKE & SON 42 MAPLE ST	3,325.00
CAPITAL PROJECT	NEWBURGH STEEL PRODUCTS,INC	7,016.68

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON April 23, ~~19~~2002 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: April 23 2002

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, April 9th, 2002 at 6:30 p.m.
One Municipal Square

The Agenda

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

2. **Roll Call**

3. **Public Hearing** - 2002-2003 Budget

4. **Approval of Minutes**
   1: Meeting of March 27, 2002 and April 1, 2002

5. **Public Comment**

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

   a. ***Action Items***
   1: Payment of Audited Bills
   2: Wooster Grove Playground - Bill of Sale
   3: Authorize Mayor to Sign Relocation Agreement-Sanitary Sewer Easements Route 52 Bridge Replacement Project

   b. ***Discussion Items***
   1: Sign Ordinance

   c. ***Informational/Village Manager's Report***

7. **Miscellaneous Comments by Board Members**

8. **Executive Session/Personnel-Parks**

9. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
APRIL 9, 2002

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

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Conrad Flickenschild, Jose DeJesus and Lauren Keator were present.

Trustee Richard Hurd was absent.

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

Public Hearing - 2002-2003 Budget

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

Larry Sager, 78 Orchard Street indicated that the Town has raised his assessment from $72,000 to $100,000. He asked how the Board can justify the increases?

Mr. Sager further asked the assistant to the recreation director. He asked what full time program the village has, during the day, five days a week?

Mayor Pellegrino stated that the village wants to bring more program for the kids to the village.

Mr. Sager asked what the true cost was of the Village Board, including benefits.

Manager Politi stated that the health compensation, right now, before the last meeting, was $34,000, but you're going to back out $4,136 for Trustee Flickenschild and $8,000 for the Mayor.

Trustee Flickenschild moved to close the public hearing. Seconded by Trustee DeJesus. All ayes. Public hearing closed.

Public Comments

Matt Mullen, Vice President of the Walden Community Council explained their proposal to put community bulletin boards throughout the Village.

Becky Pearson asked when the signs in the Municipal Square traffic circle were coming down?

Manager Politi stated as soon as the markings are put on the pavement.

Mrs. Pearson indicated that the some of the trees on Main Street need to be replaced.

Manager Politi stated that they will be coming down during the rebuild of the road. He also stated that the village received a grant from DEC, $5,000 for tree planting.

Judy VanDuzer, Oakland Avenue stated that she lives across from the teen center. Why is the Village paying $30,000 for the new position of recreation assistant, the teen center is only open on weekends and nights. Is that included or is that extra?

Manager Politi stated that the $30,000 is the high end of the range coming in.

Mrs. VanDuzer asked how high on the range are we going to go?

Manager Politi stated that it wouldn't be much lower than that.

Mrs. Vanduzer stated that seems like a lot of money for that position.

Manager Politi indicated that it all depends on what you're hiring, if someone has college, a lot of experience, you're going to want them to stay here.

Mrs. Vanduzer asked if this person was going to be at the teen center when its open.

Manager Politi indicated that they will be throughout the park system.

Mrs. Vanduzer stated that she has a lot of problems with the teens. There is very little if any supervision over there. She is concerned about the playground too.

Larry Sager asked about the teen center assistant, what qualifications has the village put up for this position.

Manager Politi indicated that the village has taken in from the county personnel department several descriptions. We are looking for experience.

Mrs. Pearson asked how much Mr. Howland makes?

Manager Politi stated that he's in the high thirties.

Approval of Minutes

Trustee Norman moved to adopt the minutes of March 27th and April 1st, 2002. Seconded by Deputy Mayor Wynkoop. All ayes. Minutes adopted.

Audited Bills

Trustee Keator moved to pay the audited bills of April 9, 2002. Seconded by Trustee DeJesus. All ayes. Motion carried.

Wooster Grove Playground - Bill of Sale

Mr. Dowd stated that he received from the Walden Local Development Corp. a signed original bill of sales based upon the discussion from the last Board meeting, with the proper language put in it.

Trustee Flickenschild moved to accept the bill of sales for the Wooster Grove Playground.

Trustee Norman stated that there were some repairs to be made, did they make them?

Manager Politi stated that the repairs were done and tomorrow morning Dean, Steve and our engineer will walk the property.

Trustee DeJesus indicated that from the last Board meeting minutes the liability was discussed. Has that been worked out?

Mr. Dowd stated that they reserve the right to do maintenance, but only upon notice to the Village and with the Village's consent.

Seconded by Trustee DeJesus. All ayes. Motion carried.

Relocation Agreement - Sanitary Sewer Easements

Manager Politi explained that with the bridge replacement the Village is taking the sewer main off the bridge and we have to put in a pump station to bring it back up Main Street. It will go down Pine Street through the Oak Street Apartments and connect to Oak Street with a force main. In doing that we want to be able to replace the main, but not where it is right now.

Mr. Dowd stated that the easements will be sent out to Walden View Apartments and Mr. Labaron to have them sign them and agree to give the Village the additional easements.

Trustee Flickenschild asked if there was a cost included? Since we had the right to go into their basement I would hope they are not expected to be paid for the shifting of the easements.

Mr. Dowd stated that he doesn't believe there is. It's not an issue he's been aware of, but if it does he will let the Board know.

Deputy Mayor Wynkoop moved to authorize the Mayor to sign the sanitary sewer easements. Seconded by Trustee Norman. All ayes. Motion carried.

Sign Ordinance

Mayor Pellegrino stated that the changes have been made to the sign ordinance. We are working with the businesses to allow for light sandwich board signs.

Trustee Flickenschild introduced Introductory Local Law I-3 of 2002, A Local Law Amending Chapter 148 of the Village of Walden Entitled "Zoning" To Modify the Regulations Concerning the Approval and Placement of Signs in the Village. Seconded by Trustee DeJesus. All ayes. Motion carried.

Trustee DeJesus moved to hold a public hearing on Introductory Local Law I-3 of 2002 on April 23, 2002 at 6:30 P.M. Seconded by Trustee Keator. All ayes. Motion carried.

Village Manager's Report

Winding Brook Subdivision: The Town and Village is getting together along with the builder to come to some resolution regarding the cut on the back of that property. The meeting will be April 18th at 10 am.

Wastewater Plant Inspection: The Village had a spot inspection by NYS DEC and everything was fine.

Homeland Security Ratings: The report defines the rating system that will be used in the future to "disseminate information regarding the risk of terrorist" activity. This system is intended to be used by political entities and the nation after its adoption.

NYCOM Annual Meeting Notice: In case the Board members didn't receive the notice

its included in their packet.

Ridge Avenue: The property maintenance code will be enforced.

Board Comments

Trustee Flickenschild welcomed the Boy Scouts to the Board meeting and thanked them for giving up their time. He further explained that this merit is a required merit badge that the boys have earned on their walk to Eagle Scout.

Trustee Flickenschild stated that he attended a meeting on Sunday with the Mayor and the Fire Chief of Walden. He commended the Fire Department for the meeting. It was a very enlightening meeting. The Fire Chief of Walden is extremely concerned about the water shortage that we are experiencing throughout the area. As a result of the drought he invited the chiefs from Bullville, Pine Bush, Maybrook, Coldenham, and Wallkill. He has set up a plan to enable fire departments coming into the Village of Walden to utilize the Wallkill River rather then connecting into the hydrants and drain our drinking water. When they call for mutual aid they ask that particular company to bring their tanker and go right to the Wallkill River.

Trustee Keator stated that she stopped by the office to look over the bills and was told that awhile ago the Trustees would initial the bills before the meetings. The women in the office would be happy to leave the bills out so the Board can stop by and sign them, prior to the meeting.

Manager Politi thanked Jan Weiner and Nancy Mitchell for the help putting together the budget.

Executive Session

Trustee Keator moved to hold an executive session pursuant to 105-(f) Personnel, Parks, of the Public Officers Law. Seconded by Trustee DeJesus. All ayes. Motion carried.

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

Adjournment

Trustee Keator 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: APRIL 9 2002

General Fund	$ 28,437.49
Water Fund	$ 5,452.89
Sewer Fund	$ 16,235.68

Abstract of Audited Vouchers

claim	claimant	account		amount
general				
3351	COFFEE SYSTEM OF THE	3122.401-A	36.00	
	vendor total:		36.00	
3351	claim number total:			36.00
3352	ANDRE AUTO DETAIL	1640.411-A	100.00	
	vendor total:		100.00	
3352	claim number total:			100.00
3353	AL VALK'S GARAGE,LTD.	1640.411-A	314.61	
	vendor total:		314.61	
3353	claim number total:			314.61
3354	AGWAY ENERGY PRODUCTS	1640.410-A	724.08	
	vendor total:		724.08	
3354	claim number total:			724.08
3355	CIARDULLO PRINTING	1490.401-A	40.00	
		8160.401-A	250.00	
	vendor total:		290.00	
	claim number total:			290.00
3357	COFFEE SYSTEM OF THE	1620.440-A	52.40	
	vendor total:		52.40	
3357	claim number total:			52.40
3358	COFFEE SYSTEM OF THE	1640.440-A	36.00	
	vendor total:		36.00	
3358	claim number total:			36.00
3359	DRAKE,SOMMERS,LOEB, P.C.	1420.411-A	3,891.67	
	vendor total:		3,891.67	
3359	claim number total:			3,891.67
3362	ED JENKINS	8560.412-A	600.00	
	vendor total:		600.00	
3362	claim number total:			600.00
3364	ENVIRONMENTAL PAPER	1620.440-A	235.65	
	vendor total:		235.65	
3364	claim number total:			235.65

Abstract of Audited Vouchers

claim	claimant	account		amount
3367	FRONTIER COMMUNICATIONS	1620.408-A	620.38	
		1640.408-A	212.05	
		7020.408-A	25.12	
	vendor total:		857.55	
3367	claim number total:			857.55
3368	FIRESTONE STORES	1640.411-A	304.48	
	vendor total:		304.48	
3368	claim number total:			304.48
3369	HAIGHT FIRE EQUIPMENT	1640.440-A	95.70	
	vendor total:		95.70	
3369	claim number total:			95.70
3370	JIM SMITH CHEVROLET,INC.	1640.411-A	133.53	
	vendor total:		133.53	
3370	claim number total:			133.53
3372	NYSEG	5182.471-A	72.92	
	vendor total:		72.92	
3372	claim number total:			72.92
[redacted]	VERIZON WIRELESS	1640.408-A	66.35	
	vendor total:		66.35	
3373	claim number total:			66.35
3374	VERIZON WIRELESS	1640.408-A	94.41	
	vendor total:		94.41	
3374	claim number total:			94.41
3376	PRINTABLE SERVICES	1325.401-A	395.82	
	vendor total:		395.82	
3376	claim number total:			395.82
3377	WEINERT-T-SHIRT,INC.	1640.435-A	64.00	
	vendor total:		64.00	
3377	claim number total:			64.00
3378	ACTION FIRE & SAFETY EQUIP	1640.440-A	125.00	
	vendor total:		125.00	
3378	claim number total:			125.00
[redacted]	NYSEG	1620.471-A	2,351.06	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		2,351.06	
[redacted]	claim number total:			2,351.06
3380	NYSEG	1640.471-A	967.16	
	vendor total:		967.16	
3380	claim number total:			967.16
3381	GEORGE'S AUTO PARTS,INC.	1640.490-A	41.17	
	vendor total:		41.17	
3381	claim number total:			41.17
3383	AIRPAGE BEEPER PEOPLE	1640.408-A	12.03	
	vendor total:		12.03	
3383	claim number total:			12.03
3386	AIRPAGE BEEPER PEOPLE	1640.408-A	11.83	
	vendor total:		11.83	
3386	claim number total:			11.83
3388	AMSTERDAM PRINTING CO.	1325.401-A	94.54	
	vendor total:		94.54	
[redacted]	claim number total:			94.54
3389	THE DANIELS AGENCY,INC.	1910.400-A	203.00	
	vendor total:		203.00	
3389	claim number total:			203.00
3390	DUFRESNE-HENRY CONSULTING	8020.495-A	1,128.54	
	vendor total:		1,128.54	
3390	claim number total:			1,128.54
3391	DUFRESNE-HENRY CONSULTING	8020.495-A	65.04	
	vendor total:		65.04	
3391	claim number total:			65.04
3392	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	32.00	
	vendor total:		32.00	
3392	claim number total:			32.00
3393	FLEET LEASING CORP	3122.483-A	173.00	
	vendor total:		173.00	
[redacted]	claim number total:			173.00

Abstract of Audited Vouchers

claim	claimant	account		amount
	FRONTIER COMMUNICATIONS	3122.408-A	405.67	
	vendor total:		405.67	
3394	claim number total:			405.67
3395	MID-HUDSON ASSOCIATION OF	3120.460-A	150.00	
	vendor total:		150.00	
3395	claim number total:			150.00
3396	NANCY MITCHELL	4020.459-A	111.00	
	vendor total:		111.00	
3396	claim number total:			111.00
3397	MCGOEY,HAUSER & EDSALL	1440.459-A	655.00	
	vendor total:		655.00	
3397	claim number total:			655.00
3400	NYS DARE OFFICERS ASSOCIATION	3120.460-A	100.00	
	vendor total:		100.00	
3400	claim number total:			100.00
	NATIONAL FIRE	3620.484-A	115.00	
	vendor total:		115.00	
3401	claim number total:			115.00
3402	NYSEG	7110.471-A	76.75	
	vendor total:		76.75	
3402	claim number total:			76.75
3403	NYSEG	7110.471-A	1,341.98	
	vendor total:		1,341.98	
3403	claim number total:			1,341.98
3404	STATE OF NY POLICE	3120.460-A	210.00	
	vendor total:		210.00	
3404	claim number total:			210.00
3405	JOHN REARDON AGENCY	9055.800-A	1,158.24	
	vendor total:		1,158.24	
3405	claim number total:			1,158.24
3407	PIP PRINTING	1230.402-A	233.57	
	vendor total:		233.57	

Abstract of Audited Vouchers

claim	claimant	account		amount
	claim number total:			233.57
3408	VALLEY FENCE CO.	7110.451-A	350.00	
	vendor total:		350.00	
3408	claim number total:			350.00
3409	VERIZON WIRELESS	3620.401-A	34.15	
	vendor total:		34.15	
3409	claim number total:			34.15
3410	VERIZON WIRELESS	3122.408-A	81.22	
	vendor total:		81.22	
3410	claim number total:			81.22
3411	VERIZON WIRELESS	1230.408-A	65.77	
	vendor total:		65.77	
3411	claim number total:			65.77
3412	WALLKILL VALLEY TIMES	1410.407-A	14.63	
	vendor total:		14.63	
	claim number total:			14.63
3413	WALLKILL VALLEY TIMES	1410.407-A	15.79	
		8010.407-A	12.71	
		8020.407-A	14.63	
	vendor total:		43.13	
3413	claim number total:			43.13
3416	J.C.BLAUBELT GUNSMITH,INC.	3120.460-A	1,170.00	
	vendor total:		1,170.00	
3416	claim number total:			1,170.00
3418	NYSEG	5182.471-A	16.43	
	vendor total:		16.43	
3418	claim number total:			16.43
3419	THYSSENKRUPP ELEVATOR CORP.	1620.497-A	209.82	
	vendor total:		209.82	
3419	claim number total:			209.82
3420	AWESCO REMITTANCE	1640.417-A	46.50	
	vendor total:		46.50	

Abstract of Audited Vouchers

claim	claimant	account		amount
3420	claim number total:			46.50
[redacted]				
3423	NYSEG	5182.471-A	71.21	
	vendor total:		71.21	
3423	claim number total:			71.21
3424	FRONTIER COMMUNICATIONS	3122.408-A	100.99	
	vendor total:		100.99	
3424	claim number total:			100.99
3425	PURCHASE POWER	1410.406-A	869.00	
	vendor total:		869.00	
3425	claim number total:			869.00
3427	ANNESE & ASSOCIATES,INC.	3122.408-A	173.95	
	vendor total:		173.95	
3427	claim number total:			173.95
3428	AMERICAN CLEANER	3120.435-A	300.00	
	vendor total:		300.00	
3428	claim number total:			300.00
[redacted]	FRONTIER COMMUNICATIONS	1110.408-A	61.34	
	vendor total:		61.34	
3429	claim number total:			61.34
3430	NYSEG	7110.471-A	119.94	
	vendor total:		119.94	
3430	claim number total:			119.94
3431	THOMAS SCHULZE	3120.460-A	270.00	
	vendor total:		270.00	
3431	claim number total:			270.00
3432	NYSEG	7110.471-A	472.67	
	vendor total:		472.67	
3432	claim number total:			472.67
3433	MONTGOMERY OVERALL SER	1620.440-A	119.44	
	vendor total:		119.44	
3433	claim number total:			119.44
[redacted]	WALDEN PLUMBING/HEATING	1620.440-A	216.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		216.00	
3434	claim number total:			216.00
3435	COFFEE SYSTEM OF THE	1640.440-A	33.60	
	vendor total:		33.60	
3435	claim number total:			33.60
3436	COFFEE SYSTEM OF THE	3122.401-A	44.00	
	vendor total:		44.00	
3436	claim number total:			44.00
3437	THRUWAY SHOPPING CENTER	1620.431-A	13.06	
		1620.440-A	12.05	
		1640.490-A	104.51	
		3122.401-A	26.71	
		7110.451-A	1.19	
		7310.415-A	5.56	
	vendor total:		163.08	
3437	claim number total:			163.08
3440	POSTER COMPLIANCE CENTER	1640.490-A	46.25	
	vendor total:		46.25	
[illegible]	claim number total:			46.25
3441	NYSEG	5182.471-A	5,056.24	
	vendor total:		5,056.24	
3441	claim number total:			5,056.24
3443	PINE BUSH EQUIPMENT INC.	5110.490-A	100.00	
	vendor total:		100.00	
3443	claim number total:			100.00
3444	PINE BUSH EQUIPMENT INC.	1640.413-A	61.38	
	vendor total:		61.38	
3444	claim number total:			61.38
	fund total:			28,437.49

Abstract of Audited Vouchers

claim	claimant	account		amount
water				
3356	C H ENERGY GROUP,INC.	8320.471-F	762.03	
	vendor total:		762.03	
3356	claim number total:			762.03
3360	DRAKE,SOMMERS,LOEB, P.C.	8310.493-F	486.50	
	vendor total:		486.50	
3360	claim number total:			486.50
3363	ENVIRONMENTAL PAPER	8320.403-F	61.44	
	vendor total:		61.44	
3363	claim number total:			61.44
3365	FRONTIER COMMUNICATIONS	8310.408-F	133.67	
	vendor total:		133.67	
3365	claim number total:			133.67
3371	NEWBURGH WINWATER	8340.433-F	340.00	
	vendor total:		340.00	
3371	claim number total:			340.00
[redacted]	VERIZON WIRELESS	8310.408-F	38.01	
	vendor total:		38.01	
3375	claim number total:			38.01
3382	OCL ANALYTICAL SERVICE	8320.459-F	120.00	
	vendor total:		120.00	
3382	claim number total:			120.00
3385	NYSEG	8320.471-F	2,719.27	
	vendor total:		2,719.27	
3385	claim number total:			2,719.27
3399	MCGOEY,HAUSER & EDSALL	8310.495-F	110.00	
	vendor total:		110.00	
3399	claim number total:			110.00
3414	PRINTABLE SERVICES	8310.401-F	395.82	
	vendor total:		395.82	
3414	claim number total:			395.82
[redacted]	NYSEG	8320.471-F	11.83	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		11.83	
3417	claim number total:			11.83
3421	FRONTIER COMMUNICATIONS	8310.408-F	251.38	
	vendor total:		251.38	
3421	claim number total:			251.38
3438	THRUWAY SHOPPING CENTER	8340.433-F	22.94	
	vendor total:		22.94	
3438	claim number total:			22.94
	fund total:			5,452.89

Abstract of Audited Vouchers

claim	claimant	account		amount
sewer				
3361	DRAKE,SOMMERS,LOEB, P.C.	8110.493-6	486.50	
	vendor total:		486.50	
3361	claim number total:			486.50
3366	FRONTIER COMMUNICATIONS	8110.408-6	45.63	
	vendor total:		45.63	
3366	claim number total:			45.63
3384	NYSEG	8120.471-6	1,219.51	
		8130.471-6	2,755.96	
	vendor total:		3,975.47	
3384	claim number total:			3,975.47
3387	SPECTRA SERVICES	8130.458-6	1,409.10	
	vendor total:		1,409.10	
3387	claim number total:			1,409.10
3398	MCGOEY,HAUSER & EDSALL	8110.495-6	1,014.00	
	vendor total:		1,014.00	
	claim number total:			1,014.00
3406	RIORDAN MATERIALS CORP	8130.440-6	8,555.00	
	vendor total:		8,555.00	
3406	claim number total:			8,555.00
3415	PRINTABLE SERVICES	8110.401-6	395.82	
	vendor total:		395.82	
3415	claim number total:			395.82
3422	FRONTIER COMMUNICATIONS	8110.408-6	137.97	
	vendor total:		137.97	
3422	claim number total:			137.97
3426	HACH CO	8130.459-6	131.65	
	vendor total:		131.65	
3426	claim number total:			131.65
3439	THRUWAY SHOPPING CENTER	8120.401-6	8.49	
	vendor total:		8.49	
3439	claim number total:			8.49

Abstract of Audited Vouchers

claim	claimant	account		amount
3442	HAIGHT FIRE EQUIPMENT	8110.401-E	76.05	
	vendor total:		76.05	
3442	claim number total:			76.05
	fund total:			16,235.68
	abstract total:			50,126.06

fund	account	description	debit	credit
A		general		
	[redacted].408-A	Telephone	61.34	
	1230.402-A	Reproducing Expense	233.57	
	1230.408-A	Telephone	65.77	
	1325.401-A	Office Expense	490.36	
	1410.406-A	Postage	869.00	
	1410.407-A	Advertising	30.42	
	1420.401-A	Legal Miscellaneous	32.00	
	1420.411-A	Legal Retainer	3,891.67	
	1440.459-A	Engineering Miscellaneous	655.00	
	1490.401-A	Office Expense	40.00	
	1620.408-A	Telephone	620.38	
	1620.431-A	Cleaning Supplies	13.06	
	1620.440-A	Building Maintenance	635.54	
	1620.471-A	Electricity	2,351.06	
	1620.497-A	Service Contract	209.82	
	1640.408-A	Telephone	396.67	
	1640.410-A	Gas, Oil, Lube	724.08	
	1640.411-A	Auto Maintenance	852.62	
	1640.413-A	Equipment Maintenance	61.38	
	1640.417-A	Shop Equipment Maintenance	46.50	
	1640.435-A	Clothing	64.00	
	1640.440-A	Building Maintenance	290.30	
	1640.471-A	Electricity	967.16	
	1640.490-A	Other Materials/Supplies	191.93	
	1910.400-A	Unallocated Insurance	203.00	
	[redacted].435-A	Police Uniforms	300.00	
	[redacted].460-A	Education	1,900.00	
	3122.401-A	Office Expense	106.71	
	3122.408-A	Telephone	761.83	
	3122.483-A	Equipment Rental	173.00	
	3620.401-A	Office Expense	34.15	
	3620.484-A	Municipal Dues	115.00	
	4020.459-A	Registrar of Vital Statistics	111.00	
	5110.490-A	Street Maintenance	100.00	
	5182.471-A	Street Lighting	5,216.80	
	7020.408-A	Telephone	25.12	
	7110.451-A	Park Maint-Bradley/Alfred Park	351.19	
	7110.471-A	Electricity	2,011.34	
	7310.415-A	Speial Events	5.56	
	8010.407-A	Advertising	12.71	
	8020.407-A	Advertising	14.63	
	8020.495-A	Engineering	1,193.58	
	8160.401-A	Miscellaneous Office	250.00	
	8560.412-A	Tree Removal Services	600.00	
	9055.800-A	Disability Insurance	1,158.24	
A	total	general	28,437.49	
F		water		
	8310.401-F	Office Expense	395.82	
	8310.408-F	Telephone	423.06	
	8310.493-F	Legal Fees	486.50	
	[redacted].495-F	Engineering	110.00	
	8320.403-F	Miscellaneous Expenses	61.44	

Village of Walden

fund	account	description	debit	credit
	8320.459-F	Miscellaneous Testing Services	120.00	
	[illegible].471-F	Power for Utilities	3,493.13	
	8340.433-F	Material and Supplies	362.94	
F	total	water	5,452.89	
G		sewer		
	8110.401-G	Office Expense	471.87	
	8110.408-G	Telephone	183.60	
	8110.493-G	Legal Fees	486.50	
	8110.495-G	Engineering	1,014.00	
	8120.401-G	Materials and Supplies	8.49	
	8120.471-G	Power for Utilities	1,219.51	
	8130.440-G	Sewer Maintenance	8,555.00	
	8130.458-G	Landfill	1,409.10	
	8130.459-G	Miscellaneous Testing Services	131.65	
	8130.471-G	Power for Utilities	2,755.96	
G	total	sewe	16,235.68	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

APRIL BILL LIST - APRIL 9,2002

PREPAID BILLS

WATER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	90.33

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	90.33

VOUCHER	VENDOR	AMOUNT
6903	SHERATON HYANNIS RESORT	297.00
CAPITAL ACC #82	FIRST CLASS PAINTING PAINT 3RD MEETING ROOM - WALLS	1,300.00
CAPITAL ACC #82	GRIDLEY'S FURNITURE INSTALLATION OF CARPET	6,900.00
CAPITAL ACC #82	STEVE'S FINE WOOD FLOORS SANDING FLOOR MEETING ROOM	500.00
CAPITAL PROJECT	NEWBURGH WINWATER BRADLEY FIELD	203.95
T & A	McGOEY,HAUSER & EDSALL PLANNING BOARD INSPEC/REVIEWS	7,032.50
SMALL CITIES #95	ROBERT WALTKE & SON MAPLE STREET	2,520.00
CAPITAL PROJECT	SCOTT'S CORNER	23.03
CAPITAL PROJECT	DEVITT'S SUPPLIES 50 YD MULCH	900.00
CAPITAL ACCOUNT 82	MARIO D'AMATO COURT ROOM	300.00
CAPITAL PROJECT	THRUWAY SHOPPING CENTER POND ROAD PLAYGROUND	265.38

TO THE TREASURER:

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

_____ DATE:_____

NANCY MITCHELL
VILLAGE CLERK

VILLAGE OF WALDEN
BOARD OF TRUSTEES

ANNUAL ORGANIZATIONAL MEETING
MONDAY, APRIL 1, 2002
6:30 P.M.
ONE MUNICIPAL SQUARE

AGENDA

1. **Call to Order/pledge of allegiance**
2. **Roll call**
3. **Appointments of the mayor**
   - A). Appointment of deputy mayor
4. **Appointments of the Board of Trustees**
   - A). Appointment of Village Attorney
   - B). Appointment of Trustee to serve as liaison to the planning board
   - C). Appointment of Trustee to serve as liaison to the zoning board of appeals

   Designations of the Board of Trustees
   - A). Designation of official newspaper(s) of the village
5. **Resolutions of the Board of Trustees**
   - A). Resolution No. 21-01-02, Adopting an Investment Policy for the Village of Walden
   - B). Resolution No. 22-01-02, Adopting a Procurement Policy for the Village of Walden
   - C). Resolution No. 23-01-02, Setting the Dates, Times and Locations of Board Meetings
6. **Appointments of the Village Manager**
   - A). Appointment of Acting Village Justice
7. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
APRIL 1, 2002

Mayor Rocco Pellegrino called the organizational meeting to order at 6:30 P.M.

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Richard Hurd, Mary Jean Norman, Conrad Flickenschild and Lauren Keator were present.

Trustee Jose DeJesus was absent.

Village Manager James Politi and Village Clerk Nancy Mitchell, and Adam Rodd, Village Attorney were also present.

Mayor Pellegrino congratulated the newly elected officials and stated that he is honored to make the appointments and to also be a part of the official undertakings of this evening. He further stated that he'd like to thank Nancy Mitchell, Village Clerk, Jan Weiner, Village Treasurer, all the ladies in the Village Office, Jim Politi, Village Manager, Steve Neuhaus, Deputy Village Manager, Roy Wynkoop, Trustee and Deputy Mayor, the Village Board, Kevin Dowd, Village Attorney and the many concerned residents of the Village of Walden for their help and guidance over the past year. He considers this past year a successful one due to this entire joint effort. He now turns to the Village Board and says we must do even more this year. We will not sit around and watch things happen thinking that the ball is rolling and all is well. We must continue our quest to venture out of the Village and attend the various offered seminars from the New York State Conference of Mayors, Patterns for Progress and the like to bring back the knowledge we learn from these seminars to continue moving the Village of Walden forward. He asked all the Board Members to be open and friendly to work together to continue this wonderful momentum. At this point three words come to his mind: Honor, it is an honor to serve the Village of Walden, Integrity, this indicates a sound moral principal that no power or influence can impair, and sacrifice, giving of your time for the best interest of the Village of Walden. And yes, there is one other word, Grant. Our Village has been lucky to get grants this year or is it because we now know how to get them. There is such an importance of grants and because of their importance, I will talk with each Trustee and then ask one to serve as a liaison to work with the grant writer in the Village. The Trustee will then report back to the Board of the progress and availability of the grants. He asked to please remember that we are all elected and he expects an even better year ahead. No one will rest on their laurels or coast along. He expects everyone to work together, to give up their time for the Village and to continue the journey to better the Village for all of its residents.

Mayor Appointments

Mayor Pellegrino appointed Trustee Wynkoop as Deputy Mayor.

Trustee Norman moved to approve the Mayor's appointment of Trustee Wynkoop as Deputy Mayor. Seconded by Trustee Keator. All ayes. Motion carried.

Board of Trustee Appointments

Mayor Pellegrino stated that he would like to appoint the firm of Drake, Sommers, Loeb, Tarshis and Catania as Village Attorney's.

Trustee Flickenschild moved to approve the appointment of Drake, Sommers, Loeb, Tarshis and Catania. Seconded by Trustee Hurd. All ayes. Motion carried.

Mayor Pellegrino stated that he has enjoyed being the liaison to the Planning Board and he would like to be reappointed.

Trustee Norman moved to appoint Mayor Pellegrino as liaison to the Planning Board. Seconded by Trustee Keator. All ayes. Motion carried.

Mayor Pellegrino appointed Trustee Hurd as liaison to the Zoning Board of Appeals.

Deputy Mayor Wynkoop moved to appoint Trustee Hurd as liaison to the Zoning Board of Appeals. Seconded by Trustee Norman. All ayes. Motion carried.

Mayor Pellegrino designated the Wallkill Valley Times and the Times Herald Record as Official Newspapers for the Village of Walden.

Trustee Flickenschild moved to designate the Wallkill Valley Times and the Times Herald Record as Official Newspapers.

Resolution No. 21-01-02, Adopting an Investment Policy for the Village of Walden

Trustee Flickenschild asked if Fleet Bank was moving out of the village?

Manager Politi stated yes.

Trustee Flickenschild asked if there was any other bank to deal with? He'd like to stay with a bank in the village. He also asked if the Board will be locked into the resolution for a year?

Manager Politi indicated that the resolution can be amended.

Trustee Flickenschild moved to adopt Resolution No. 21-01-02, Adopting an Investment Policy for the Village of Walden, (attached). Seconded by Trustee Norman. All ayes. Motion carried.

Resolution No. 22-01-02, Adopting a Procurement Policy for the Village of Walden

Trustee Flickenschild moved to adopt Resolution No. 22-01-02, Adopting a Procurement Policy for the Village of Walden. Seconded by Deputy Mayor Wynkoop.

Trustee Hurd asked if the Board has to sign all the vouchers?

Manager Politi indicated that he will look into this.

All ayes. Motion carried.

Resolution No. 23-01-02, Setting the Dates, Times and Locations of Board Meetings

Trustee Flickenschild moved to adopt Resolution No. 23-01-02, Setting the Dates, Times and Locations of Board Meetings. Seconded by Trustee Norman. All ayes. Motion carried.

Appointments of Village Manager

Manager Politi appointed Frederick Gorss as Acting Village Justice.

Trustee Hurd moved to approve the appointment of Frederick Gorss as Acting Village Justice. All ayes. Motion carried.

Adjournment

Trustee Flickenschild moved to adjourn. Seconded by Trustee Keator. All ayes. Meeting adjourned.

Respectfully submitted,

Nancy Mitchell
Village Clerk

RESOLUTION NO. 21-01-02

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 incorporation description and amounts of investment, 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 property 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 diversify 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 transaction are executed in accordance with management's authorization and recorded property, and are managed in compliance with applicable laws and regulations.

5. **Designation of Depositories and Signatories**

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

-Key Bank
-Fleet Bank
-Bank of New York

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

PAYROLL FUND

Village Treasurer or, if not available, Deputy Village Treasurer

and

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

ALL OTHER FUNDS & ACCOUNTS

Village Treasurer or, if not available, Deputy Village Treasurer

and

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

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 for 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 State of America
- Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America;
- Obligations of the State of New York;
- Obligations of the Village of Walden, but only with any moneys in a reserve fund established pursuant to General Municipal Law §§ 6-c,6-d,6-e,6-f.6-g,6-h,6-j,6-k,6-l,6-m,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 fo 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 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 primary dealers. The Village Treasurer is responsible for evaluating the financial position and maintaining a list of proposed depositories, 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. 8-46 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 form 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 circumstance, be commingled with or become part of the banking 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:

A. All repurchase agreements must be entered into subject to a Master Repurchase Agreement.
- 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.

Motion to adopt by Trustee Flickenschild and seconded by Trustee Norman . The vote was 7 ayes to 0 nays with 0 abstentions. The Mayor declared the resolution adopted on April 1, 2002.

CERTIFICATE

The foregoing is a true and complete copy of a resolution by the Board of Trustees of the Village of Walden at a meeting held on April 1, 2002. 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 Mitchell, Village Clerk

(Seal)

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 State 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 stature 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 lease 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 recognizes 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 bak 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."

RESOLUTION NO. 22-01-02

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 to 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 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 follow circumstances: purchase contract 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 - $4,999	2 verbal quotations
$3,000 - $9,999	3 written/fax quotations

Estimated Amount of Public Works Contract	**Method**
$2,000 - $4,000	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, judgement, 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 requirement' (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 serviced involving extensive writing, editing or art work; management of municipally owned property; and, computer software or programming services for customized program 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. Purchase 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 goods 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 bas on favoritism.

e. Service contract 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.

Motion to adopt by Trustee Flickenschild and seconded by Deputy Mayor Wynkoop. The vote was 7 ayes to 0 nays with 0 abstentions. The Mayor declared the resolution adopted

on April 1, 2002.

Resolution No. 22-01-02
Page Four

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 1, 2002. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, section 100-111). Minutes of the meeting will be available as required by the Act.

Nancy L. Mitchell
Village Clerk

(Seal)

VILLAGE OF WALDEN BOARD OF TRUSTEE
RESOLUTION NO. 23-01-02

A RESOLUTION SETTING THE DATES, TIMES AND LOCATIONS OF MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN FOR THE 2002-2003 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 the Annual Organizational Meeting for the 2002-2003 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 9, 2002; Tuesday, April 23, 2002; Tuesday, May 14, 2002; Tuesday, May 28, 2002; Tuesday, June 11, 2002; Tuesday, June 25, 2002; Tuesday, July 9, 2002; Tuesday, July 23, 2002; Tuesday, August 13, 2002; Tuesday, September 10, 2002; Tuesday, September 24, 2002; Tuesday, October 8, 2002; Tuesday, October 22, 2002; Tuesday, November 12, 2002; Tuesday, November 26, 2002; Tuesday, December 10, 2002; Tuesday, January 14, 2003; Tuesday, January 28, 2003; Tuesday, February 11, 2003; Tuesday, February 25, 2003; Tuesday, March 11, 2003; Tuesday March 25, 2003; 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 2002-2003 Official Year shall be held on Monday, April 7, 2003 at 6:30 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

Motion to adopt by Trustee Flickenschild and seconded by Trustee Norman . The vote was ayes to 0 nays with 0 abstentions. The Mayor declared the resolution adopted on April 1, 2002.

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 1, 2002. 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 Law.

Nancy L. Mitchell, Village Clerk

(Seal)

VILLAGE OF WALDEN BOARD OF TRUSTEE
RESOLUTION NO. 23-01-02

A RESOLUTION SETTING THE DATES, TIMES AND LOCATIONS OF MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN FOR THE 2002-2003 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 the Annual Organizational Meeting for the 2002-2003 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 9, 2002; Tuesday, April 23, 2002; Tuesday, May 14, 2002; Tuesday, May 28, 2002; Tuesday, June 11, 2002; Tuesday, June 25, 2002; Tuesday, July 9, 2002; Tuesday, July 23, 2002; Tuesday, August 13, 2002; Tuesday, September 10, 2002; Tuesday, September 24, 2002; Tuesday, October 8, 2002; Tuesday, October 22, 2002; Tuesday, November 12, 2002; Tuesday, November 26, 2002; Tuesday, December 10, 2002; Tuesday, January 14, 2003; Tuesday, January 28, 2003; Tuesday, February 11, 2003; Tuesday, February 25, 2003; Tuesday, March 11, 2003; Tuesday March 25, 2003; 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 2002-2003 Official Year shall be held on Monday, April 7, 2003 at 6:30 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

Motion to adopt by Trustee Flickenschild and seconded by Trustee Norman . The vote was ayes to 0 nays with 0 abstentions. The Mayor declared the resolution adopted on April 1, 2002.

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 1, 2002. 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 Law.

Nancy L. Mitchell, Village Clerk

(Seal)

Board of Trustees of the Village of Walden
Work Session Meeting
Wednesday, March 27, 2002 at 6:30 p.m.
One Municipal Square

The Agenda

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

2. **Roll Call**

3. **Plaque Presentation**

4. **Approval of Minutes**
   1: Meeting of March 12th, 2002

5. **Public Comment**

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

   a. Action Items
   1: Payment of Audited Bills
   2: Cedar Street-Authorize the Village Manager to go out to Bid
   3: Resolution No. 20-01-02, Transfer Surplus Property - Reformed Church
   4: Children's Playground - Bill of Sale

   b. Work Session Items
   1: Sign Ordinance
   2: Youth Center/Wooster's Grove

   c. Informational Items
   1: Village Manager Report

   d. Correspondence

7. **Executive Session(s)**
   1. 105-(f) - Personnel

8. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
MARCH 27, 2002

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

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Richard Hurd, Conrad Flickenschild, and Bill Meisel were present.

Trustee Maslik was absent.

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

Presentation

Mayor Pellegrino presented Trustee Meisel with a plaque and thanked him for all his efforts and everything he's done for the Village. He's the one that found Alan Sorensen.

Approval of Minutes

Trustee Flickenschild moved to adopt the minutes of March 12, 2002. Seconded by Trustee Norman. All ayes. Motion carried.

Public Comments

Lori Keator read a letter from Nanette DeGroat regarding the first annual Thanksgiving Day celebration, (attached). Their first meeting will be April 22, 2002 at 7pm.

Greg Raymondo, 200 Orange Avenue asked the Board to consider a way to compensate the village employees who are called to active duty. Right now, if you are voluntarily called to active duty the village pays you for 30 days. If you are called involuntarily, you don't get compensated past that 30 days.

Paul Pullar indicated that when he was down at the playground he noticed that they are working on the youth center and he noticed the caps were off the stand pipe connections. They are close to the park and he's afraid that squirrels or kids will put something in them.

Ray Feasel, Walden Little League stated that opening day is April 20th and they are having a parade honoring hometown heroes from Walden. He invited the Board to attend. Also, on June 17th they are having an exhibition game from a living legend, Eddie Feiner, King and his Court. He would like the Board to appoint one member to play or umpire during that

game. In the last two years their league has almost doubled in size. They have 530 kids this year. They are running very short of field space. He asked for any help the village can give them, maybe a grant for lighting.

Audited Bills

Trustee Norman moved to pay the audited bills of March 27, 2002. Seconded by Trustee Flickenschild. All ayes. Motion carried.

Cedar Street

Trustee Flickenschild moved to authorize the Village Manager to go out to bid for the reconstruction of Cedar Street. Seconded by Trustee Norman. All ayes. Motion carried.

Resolution No. 20-01-02, A Resolution Declaring Certain Real Property Surplus Property and No Longer Needed for Street Purposes and Authorizing the Private Sale of Said Property to the First Reformed Church in America as the Only Adjoining Property Owner

Trustee Hurd moved to adopt Resolution No. 20-01-02, Transfer of Surplus Property and No Longer Needed for Street Purposes and Authorizing the Private Sale of Said Property to the First Reformed Church in America as the Only Adjoining Property Owner, (attached). Seconded by Trustee Flickenschild. All ayes. Resolution adopted.

Children's Playground - Bill of Sale

Mr. Dowd stated that he contacted Mr. Jacobowitz telling him of the village's reservations concerning the right of maintenance on the playground. He referred it to his client, the LDC. They would like to reserve the right to maintain upon prior notice to the village and subject to the approval of the village. It's got to be maintained according to standards.

Trustee Meisel asked about the liability?

Mr. Dowd indicated that if they touch it, with the Board's approval, no matter what they do to it, they will be on the hook too.

Trustee Meisel asked if someone gets hurt will our insurance cover them?

Mr. Dowd stated that if someone gets hurt our insurance will always be out there. They will also be exposed.

Trustee Flickenschild moved to accept the bill of sale for the children's playground at Wooster Grove. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Sign Ordinance

Manager Politi stated that the thing the Board was concerned with was taken out of the sign ordinance, the main one being Christmas lights.

Trustee Flickenschild asked about temporary signs, the triangular ones, how are they defined? If he reads the ordinance correctly, a temporary sign can be placed for a thirty-day period if they apply for it ahead of time. That's what the triangular signs will come under?

Trustee Hurd asked about non- conforming signs?

Trustee Meisel stated that if they conformed prior to the new law they have five years. If they didn't conform, they have thirty days.

Deputy Mayor Wynkoop asked about awnings. Lillo just put one up. Does he have five years?

Manager Politi stated that as long as that was legal under the current law he has five years.

Trustee Flickenschild asked again if the triangular signs come under temporary signs. It's not something they can put in front of their store every day.

Mr. Dowd indicated that it depends where they put the sign. Most of those signs go on the village sidewalks, which is not proper.

Trustee Hurd stated that the village permit would require that they do not put it on the sidewalk.

Mr. Dowd read the definition of a temporary sign.

Trustee Hurd stated that it doesn't say what kind of sign.

Trustee Flickenschild stated that the Board is not ready to schedule the public hearing.

The sign ordinance was tabled.

Trustee Meisel asked about the definition of a temporary banner and a temporary signs?

Youth Center - Wooster Grove

Manager Politi advised the Board that the interior panel of the building, up to about eight feet, the way it's designed now is the same material as the roofing material, which is metal. Looking at the design the way it is, having to play basketball, little kids running into it, it's a tight wall. We'd like to put a stronger wall covering, so you don't have this dented metal interior. To do the upgrade it will be $20,000. One of the areas you can find that money in is the UDAG funds, which is an allowable use.

Trustee Flickenschild moved to allow the Village Manager to use the UDAG funds to do the upgrade to the youth center at Wooster Grove. Seconded by Trustee Norman. All ayes. Motion carried.

Village Manager's Report

Manager Politi indicated that the paper reported that the Board was getting $1,000 raises and they are not. As proposed it's not $1,154, it would be $154.00. Also, the way the article reads that employee health insurance jumped from $45,000.00 to $369,000.00. It was a $45,000.00 increase which now equates to $369,000.00.

Manager Politi advised the Board that Trustee Flickenschild asked about a discount for auto/truck parts from vendors. He spoke to George from George's Auto Parts and was advised that the village receives a 30% discount off retail and in some cases 50%.

Manager Politi also reported that regarding Mr. Hergenhan's letter, the builder is stockpiling top soil in that spot.

Trustee Flickenschild stated that he went up there to see this and he was astounded as to how high the pile was. If it's a stock piled, why are they compacting it? They are running over it with the roller. It also appears that they are putting dirt over trees and he doesn't believe that is allowed.

Trustee Norman indicated that she also went up there and viewed it from Mr. Hergenhan's back yard and it's terrible.

Also, the "Rail Trail" grant funding request has been completed by the subcommittee of the Newburgh-Orange County Transportation Council and the village is in the number 1 spot of 9 requests. This does not mean that we are being funded. The list now goes onto a second county

level committee for review, then onto the State.

Also, the Building Inspector has sited several illegal banners for removal under our current code.

Correspondence

The manager further stated that correspondence was received from Nugent and Haeussler which gives a really nice overview of Jan's efforts in keeping the books straight.

A letter was received from Dave Wickes of Yale Drive asking permission to erect a fence over the village's easement. He does relieve the village of any responsibility if they have to take the fence down to get to the sewer line.

Mr. Dowd stated that he would recommend that the Board permit the erection of a fence across an easement and require the owner to sign an encroachment agreement.

Trustee Norman moved to allow the encroachment agreement between the Village of Walden and David Wickes, 11 Yale Drive to allow for a fence to cross the village's easement. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Public Comments

Becky Pearson advised the Board that Zach is in favor of the bridge over the Tinbrook.

Mayor Pellegrino indicated the Merle Hennessey donated $150.00 worth of toys to the Easter Egg Hunt.

Executive Session

Trustee Norman moved to hold an executive session pursuant to 105-(f), Personnel, (Police and Parks) of the Public Officers Law. Seconded by Trustee Hurd. All ayes. Motion carried.

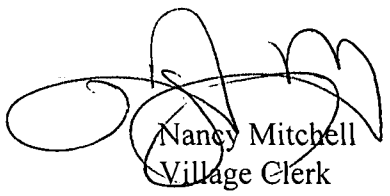
Trustee Flickenschild moved to reconvene the regular meeting. Seconded by Trustee Meisel. All ayes. Meeting reconvened.

Adjournment

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

adjourned.

Respectfully submitted,



Nancy Mitchell
Village Clerk

RESOLUTION NO. 20-01-02

RESOLUTION DECLARING CERTAIN REAL PROPERTY SURPLUS PROPERTY AND NO LONGER NEEDED FOR STREET PURPOSES AND AUTHORIZING THE PRIVATE SALE OF SAID PROPERTY TO THE FIRST REFORMED CHURCH IN AMERICA AS THE ONLY ADJOINING PROPERTY OWNER

WHEREAS, the Village of Walden is the owner of certain real property located at the northeast corner of the intersection of Scofield Street and Church Street more fully described in a survey prepared by Howard W. Weeden, PLS, dated November 5, 2000 which is attached hereto as Exhibit "A"; and

WHEREAS, the Village has recently re-designed said intersection through a capital improvement street reconstruction project; and

WHEREAS, the Board of Trustees has determined that the real property described in Exhibit "A" attached hereto is no longer needed for street purposes and wishes to declare said property as surplus property; and

WHEREAS, the Board of Trustees has determined to dispose of said property by private sale to the only adjoining property owner at a fair market price as determined by the Board; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the real property located at the northeast corner of the intersection of Scofield Street and Church Street as more fully described in Exhibit "A" attached hereto is declared surplus property and no longer needed for street purposes.

2. That the Board of Trustees determines that said real property shall be sold at private sale to the only adjoining property owner of said property, i.e., the First Reformed Church in America; and

3. That the Board of Trustees determines that the fair market value of said property is $100.00.

4. That the Board of Trustees authorizes the Village Attorney to prepare the deed of conveyance and any other recording instruments necessary to effectuate the sale of said property; and

5. That the Board of Trustees authorizes the Mayor to execute said deed of conveyance and any other recording instruments necessary to effectuate the sale and transfer of said property.

6. This resolution shall take effect immediately.

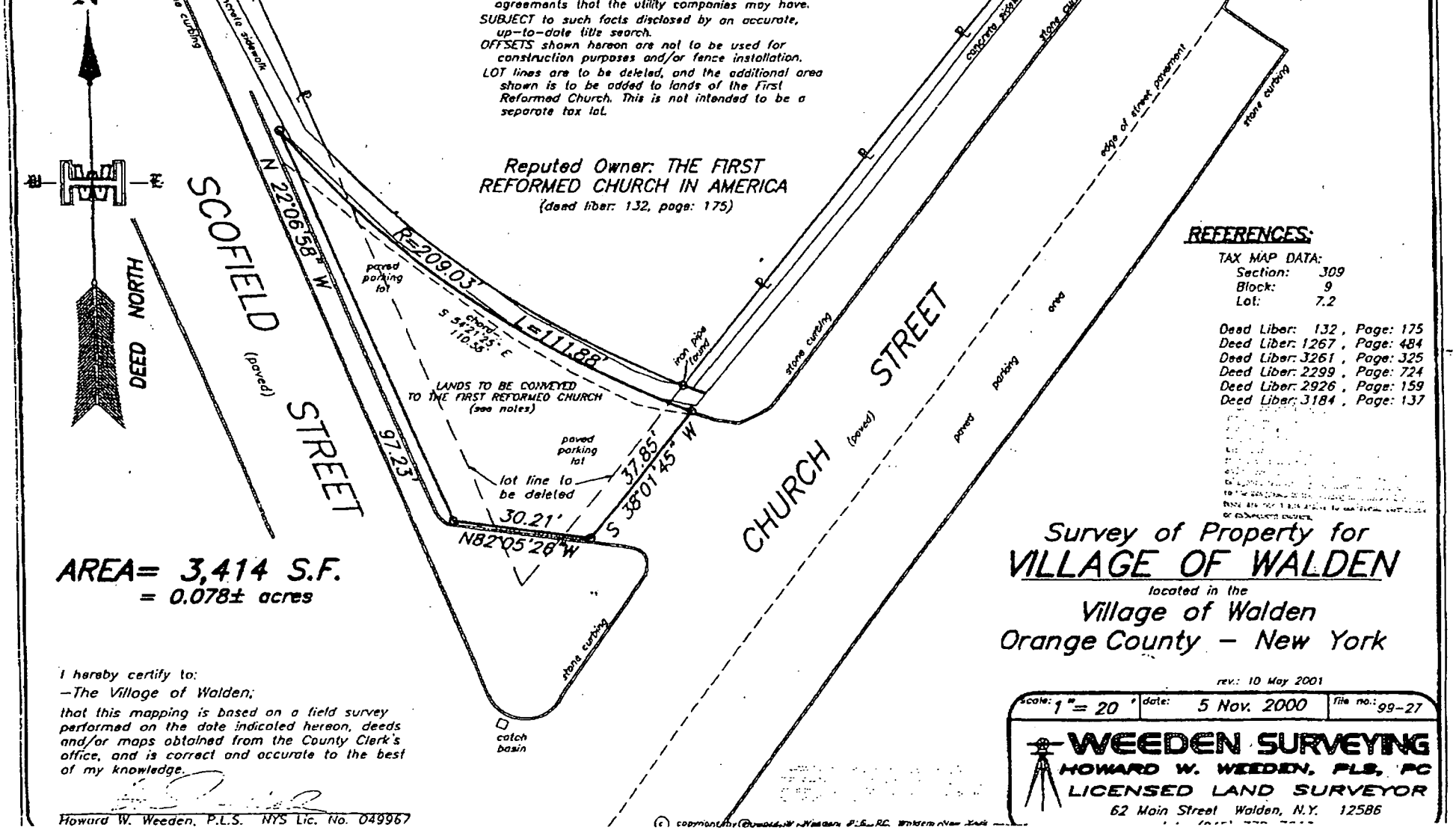
Upon motion made by Trustee Hurd, and seconded by Trustee Flickenschild, the Mayor declared the resolution adopted after a vote of six (6) ayes to zero (0) nays.

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 27, 2002. 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

MAR-22-2002 11:22 DRAKE, SOMMERS, ET. AL. 845 565 0683 P.03/03
TOTAL P.03



NOTES:

SUBJECT to any easements, rights-of-ways, and/or agreements that the utility companies may have.
SUBJECT to such facts disclosed by an accurate, up-to-date title search.
OFFSETS shown hereon are not to be used for construction purposes and/or fence installation.
LOT lines are to be deleted, and the additional area shown is to be added to lands of the First Reformed Church. This is not intended to be a separate tax lot.

Reputed Owner: THE FIRST REFORMED CHURCH IN AMERICA
(deed liber: 132, page: 175)

REFERENCES:

TAX MAP DATA:
Section: 309
Block: 9
Lot: 7.2

Deed Liber: 132, Page: 175
Deed Liber: 1267, Page: 484
Deed Liber: 3261, Page: 325
Deed Liber: 2299, Page: 724
Deed Liber: 2926, Page: 159
Deed Liber: 3184, Page: 137

AREA= 3,414 S.F.
= 0.078± acres

I hereby certify to:
—The Village of Walden;
that this mapping is based on a field survey performed on the date indicated hereon, deeds and/or maps obtained from the County Clerk's office, and is correct and accurate to the best of my knowledge.

Howard W. Weeden, P.L.S. NYS Lic. No. 049967

Survey of Property for VILLAGE OF WALDEN

located in the
Village of Walden
Orange County — New York

rev.: 10 May 2001

scale: 1" = 20'	date: 5 Nov. 2000	file no.: 99-27

WEEDEN SURVEYING
HOWARD W. WEEDEN, PLS, PC
LICENSED LAND SURVEYOR
62 Main Street Walden, N.Y. 12586

© copyright by Howard W. Weeden P.L.S. P.C. Walden New York

Thanksgiving Day Celebration

♦♦♦

March 23, 2002

Digger and Nanette DeGroat
Ed and Thelma Jenkins
80 North Montgomery St.
20 Coldenham Road
Walden N.Y. 12586

Dear Community Member,

We are writing you in regards to an idea about sharing the Spirit of Thanksgiving with our community. To introduce ourselves, we are Brian and Nanette DeGroat and Ed and Thelma Jenkins. We have been life long residents of Walden and participate in the events of the village.

As the four of discussed the idea of a community dinner, there were many reasons for each of us that sparked our desire to put on a celebration of this kind. First, we would like to give back to others some of what God has blessed us with. Whether it's with our time, finances, cooking ability, ideas, serving, or any other talents that might have been given to each of us, we want to share them. Also, for some people, the holidays could be a struggle financially or even a day spent alone. We want Thanksgiving to be a day full of fellowship, drawing people together, and getting to know one another through this activity of community spirit. We also felt that this is an excellent activity for our children to be involved with. They will see that volunteering and helping each other is a rewarding experience that can be incorporated into our lives any time of the year. And to make things easier for us, the Walden Fire Commissioners have already agreed to let us use the Walden firehouse banquet hall for Thanksgiving Day.

We are having an informational meeting on Monday, April 22nd at 7:00 p.m., at the Victory Church of God in the Walden Village Square. We would like you to join us and share in our vision. We recognize everyone's unique abilities and talents and want you to share them with us. We want to also say, that our entire family lives locally, but for others this is not the case. We know that this is a day for some people to spend time with family members whom they will only get to see once or twice a year, and we respect that. But there are many things that you can contribute before Thanksgiving, and part or all of your Thanksgiving Day is not expected.

We are looking forward to meeting you and hope to see you on April 22nd.

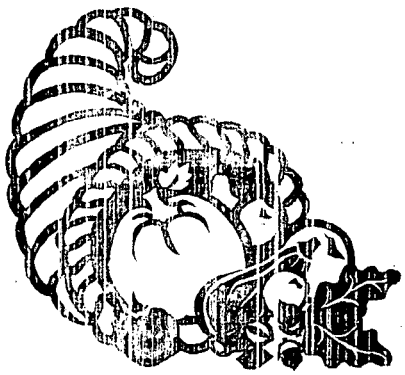
Sincerely,

Digger and Nanette DeGroat
Ed and Thelma Jenkins

Digger + Nanette DeGroat

Ed + Thelma Jenkins

1st Annual Thanksgiving Day Celebration!



Are you interested in an exciting opportunity to share the Spirit of Thanksgiving ?

Come join us for an informational meeting on

Monday, April 22nd

7:00 P.M.

at the Walden Victory Church of God in the Village Square.

If this date is not convenient but you would still like to receive information, Please call:

Nanette and Digger DeGroat @ 778-2678

or

Thelma and Ed Jenkins @ 778-1277

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: MARCH 27,2002

General Fund	$ 17,564.30
Water Fund	$ 3,349.90
Sewer Fund	$ 759.48

Abstract of Audited Vouchers

Claim	Claimant	Account		Amount
General				
	ADCO ELECTRIC	5110.420-A	260.00	
	vendor total:		260.00	
3241	claim number total:			260.00
3242	BOTTINI FUEL	7110.433-A	351.86	
	vendor total:		351.86	
3242	claim number total:			351.86
3243	COFFEE SYSTEM OF THE	1620.440-A	29.54	
	vendor total:		29.54	
3243	claim number total:			29.54
3247	IRA D. CONKLIN & SONS	1640.413-A	1,216.33	
	vendor total:		1,216.33	
3247	claim number total:			1,216.33
3248	MARIST COLLEGE	1490.460-A	551.65	
	vendor total:		551.65	
3248	claim number total:			551.65
	WALLKILL VALLEY TIMES	8020.407-A	24.65	
	vendor total:		24.65	
3251	claim number total:			24.65
3252	WARWICK VALLEY TELEPHONE	1410.408-A	59.85	
	vendor total:		59.85	
3252	claim number total:			59.85
3253	ETHEL ECKERT	1450.459-A	125.00	
	vendor total:		125.00	
3253	claim number total:			125.00
3254	JO ANN FROEHLICH	1450.459-A	200.00	
	vendor total:		200.00	
3254	claim number total:			200.00
3255	ROSE OLIVA	1450.459-A	125.00	
	vendor total:		125.00	
3255	claim number total:			125.00
	MARY LENNON	1450.459-A	130.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		130.00	
[redacted]	claim number total:			130.00
3257	RICHARD PALUMBO	1450.459-A	200.00	
	vendor total:		200.00	
3257	claim number total:			200.00
3258	EVELYN MATISE	1450.459-A	125.00	
	vendor total:		125.00	
3258	claim number total:			125.00
3259	VINCENT TOOMEY,ESQ.	1420.401-A	341.00	
	vendor total:		341.00	
3259	claim number total:			341.00
3260	THE DANIELS AGENCY,INC.	1910.400-A	200.00	
	vendor total:		200.00	
3260	claim number total:			200.00
3261	ADCO ELECTRIC	7110.452-A	461.00	
	vendor total:		461.00	
[redacted]	claim number total:			461.00
3262	MATTHEW CHICK	7310.402-A	60.00	
	vendor total:		60.00	
3262	claim number total:			60.00
3263	NYS RECREATION & PARKS	7020.401-A	89.00	
		7020.460-A	153.00	
	vendor total:		242.00	
3263	claim number total:			242.00
3264	ALCOHOL DRUG ABUSE COUNCIL	3120.460-A	70.00	
	vendor total:		70.00	
3264	claim number total:			70.00
3265	DECATUR ELECTRONICS	3120.440-A	167.80	
	vendor total:		167.80	
3265	claim number total:			167.80
3266	SHERATON SYRACUSE UNIVERSITY	7030.460-A	264.00	
	vendor total:		264.00	
[redacted]				

Abstract of Audited Vouchers

laim	claimant	account		amount
3266	claim number total:			264.00
	JOHN F NOSEK	7310.402-A	60.00	
	vendor total:		60.00	
3267	claim number total:			60.00
3268	MATTHEW CHICK	7310.402-A	60.00	
	vendor total:		60.00	
3268	claim number total:			60.00
3269	SIRCHIE FINGER PRINT LABORATO	3120.480-A	92.61	
	vendor total:		92.61	
3269	claim number total:			92.61
3270	STIEFEL RESEARCH	3120.420-A	12.86	
	vendor total:		12.86	
3270	claim number total:			12.86
3271	JOHN F NOSEK	7310.402-A	60.00	
	vendor total:		60.00	
3271	claim number total:			60.00
	CORNELL LOCAL ROADS PROGRAM	1490.480-A	270.00	
	vendor total:		270.00	
3272	claim number total:			270.00
3273	CORNELL LOCAL ROADS PROGRAM	1490.480-A	90.00	
	vendor total:		90.00	
3273	claim number total:			90.00
3274	JIM SMITH CHEVROLET,INC.	1640.411-A	113.61	
	vendor total:		113.61	
3274	claim number total:			113.61
3275	E.A.MORSE & CO.,INC.	1620.431-A	158.39	
	vendor total:		158.39	
3275	claim number total:			158.39
3276	ED JENKINS	8260.412-A	850.00	
	vendor total:		850.00	
3276	claim number total:			850.00
	GEORGE'S AUTO PARTS,INC.	1640.413-A	89.25	

Abstract of Audited Vouchers

Claim	Claimant	Account		Amount
	vendor total:		69.25	
	claim number total:			69.25
3278	GEORGE'S AUTO PARTS,INC.	1640.411-A	137.60	
		1640.490-A	48.74	
	vendor total:		186.34	
3278	claim number total:			186.34
3279	THRUWAY SHOPPING CENTER	7310.415-A	59.50	
	vendor total:		59.50	
3279	claim number total:			59.50
3280	MENTAL HEALTH ASSOCIATION	3120.410-A	54.95	
	vendor total:		54.95	
3280	claim number total:			54.95
3282	WALDEN DAY CARE	8989.488-A	3,500.00	
	vendor total:		3,500.00	
3282	claim number total:			3,500.00
3283	MARLU COSTUMES	7310.415-A	55.00	
	vendor total:		55.00	
3283	claim number total:			55.00
3286	WALLKILL VALLEY TIMES	1410.407-A	11.55	
	vendor total:		11.55	
3286	claim number total:			11.55
3287	FRONTIER COMMUNICATIONS	1640.408-A	43.89	
	vendor total:		43.89	
3287	claim number total:			43.89
3288	FRONTIER COMMUNICATIONS	1410.408-A	45.53	
	vendor total:		45.53	
3288	claim number total:			45.53
3289	FRONTIER COMMUNICATIONS	7020.408-A	26.59	
	vendor total:		26.59	
3289	claim number total:			26.59
3292	FRONTIER COMMUNICATIONS	1110.408-A	24.51	
	vendor total:		24.51	

Abstract of Audited Vouchers

claim	claimant	account		amount
3292	claim number total:			26.51
[redacted]	FRONTIER COMMUNICATIONS	3122.408-A	147.60	
	vendor total:		147.60	
3293	claim number total:			147.60
3294	SCOTT'S CORNERS PAINT & HARDW	1640.490-A	44.18	
		7110.451-A	1.19	
	vendor total:		45.37	
3294	claim number total:			45.37
3295	CHARLES B MERRILL	1230.401-A	47.32	
		1230.402-A	93.60	
		1410.401-A	46.26	
		1640.490-A	107.80	
		7020.401-A	9.96	
	vendor total:		306.96	
3295	claim number total:			306.96
3298	ENVIRONMENTAL PAPER	3120.480-A	17.41	
	vendor total:		17.41	
3298	claim number total:			17.41
[redacted]	CHARLES B MERRILL	1230.402-A	32.54	
	vendor total:		32.54	
3299	claim number total:			32.54
3300	ASWAY ENERGY PRODUCTS	1640.410-A	187.20	
	vendor total:		187.20	
3300	claim number total:			187.20
3302	NYSEG	1640.471-A	22.60	
		3192.471-A	17.78	
	vendor total:		40.38	
3302	claim number total:			40.38
3307	THRUWAY SHOPPING CENTER	1620.436-A	95.88	
	vendor total:		95.88	
3307	claim number total:			95.88
3308	UNITED RENTALS	5110.490-A	446.04	
	vendor total:		446.04	
3308	claim number total:			446.04

Abstract of Audited Vouchers

claim	claimant	account		amount
3309	HUDSON VALLEY CED	3620.460-A	230.00	
	vendor total:		230.00	
3309	claim number total:			230.00
3310	CIARDULLO PRINTING	1230.402-A	159.00	
	vendor total:		159.00	
3310	claim number total:			159.00
3311	ARCH WIRELESS	1640.408-A	8.08	
		3620.401-A	6.08	
	vendor total:		14.16	
3311	claim number total:			14.16
3312	ANACONDA-KAYE SPORTS,INC	7310.413-A	229.50	
	vendor total:		229.50	
3312	claim number total:			229.50
3314	COUNTY OF ORANGE OFFICE	6772.481-A	2,600.00	
	vendor total:		2,600.00	
3314	claim number total:			2,600.00
3315	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	1,600.00	
	vendor total:		1,600.00	
3315	claim number total:			1,600.00
3317	HUDSON VALLEY AWARDS	1010.401-A	339.00	
	vendor total:		339.00	
3317	claim number total:			339.00
	fund total:			17,364.30

Village of Walden

fund account	description	debit	credit
	general		
1010.401-A	Office Expense	339.00	
[illegible].408-A	Telephone	26.51	
1230.401-A	Office Expense	47.22	
1230.402-A	Reproducing Expense	285.14	
1410.401-A	Office Expense	46.28	
1410.407-A	Advertising	11.55	
1410.408-A	Telephone	105.38	
1450.401-A	Legal Miscellaneous	1,941.00	
1450.459-A	Election Miscellaneous Service	905.00	
1490.460-A	Education	911.65	
1620.431-A	Cleaning Supplies	138.39	
1620.436-A	Bulbs	95.86	
1620.440-A	Building Maintenance	29.54	
1640.408-A	Telephone	51.97	
1640.410-A	Gas, Oil, Lube	187.20	
1640.411-A	Auto Maintenance	251.21	
1640.413-A	Equipment Maintenance	1,307.38	
1640.471-A	Electricity	22.60	
1640.490-A	Other Materials/Supplies	200.72	
1910.400-A	Unallocated Insurance	200.00	
3120.410-A	Books & Periodicals	54.95	
3120.420-A	Equipment	12.86	
3120.440-A	Equipment Maintenance	167.89	
3120.460-A	Education	70.00	
3120.480-A	Safety	110.02	
3122.408-A	Telephone	147.60	
[illegible].401-A	Office Expense	6.08	
3620.460-A	Education	230.00	
5110.420-A	Traffic Signs	260.00	
5110.450-A	Street Maintenance	446.04	
5182.471-A	Street Lighting	17.78	
6772.481-A	Adult Services Contract	2,600.00	
7020.401-A	Material and Supplies	98.96	
7020.408-A	Telephone	26.59	
7020.460-A	Education	417.00	
7110.433-A	Fuel	351.86	
7110.451-A	Park Maint-Bradley/Alfred Park	1.19	
7110.452-A	Park Maintenance-Wooster's	461.00	
7310.402-A	Basketball Program	240.00	
7310.413-A	Soccer Program	229.50	
7310.415-A	Special Events	114.50	
8020.407-A	Advertising	24.65	
8160.412-A	Tree Removal Services	850.00	
8989.482-A	Youth Agencies	3,500.00	
total	general	17,584.30	
	water		
8310.401-F	Office Expense	48.87	
8310.408-F	Telephone	45.75	
8330.433-F	Heating Fuel	184.60	
8330.463-F	Purification Chemicals	547.00	
[illegible].471-F	Power for Utilities	873.03	
[illegible].472-F	Electrical Maintenance	203.25	

Village of Walden

fnd account	description	debit	credit
8240.206-F	Water Meter Repair Parts	1,450.00	
total	water	3,349.50	
	sewer		
8110.401-S	Office Expense	46.27	
8110.405-S	Telephone	26.59	
8120.471-S	Power for Utilities	204.61	
8130.440-S	Sewer Maintenance	394.95	
8130.471-S	Power for Utilities	85.12	
total	sewer	759.48	

.Abstract of Audited Vouchers

aim	claimant	account	amount
	vendor total:	12.88	
	claim number total:		12.88
	fund total:		3,349.90

Abstract of Audited Vouchers

clm	claimant	account		amount
wer				
	CAIN CONTROL SYSTEMS	8130.440-6	240.00	
	vendor total:		240.00	
3250	claim number total:			240.00
3284	NYSEG	8130.471-6	85.12	
	vendor total:		85.12	
3284	claim number total:			85.12
3285	CHAMPION SUPPLIES,INC.	8130.440-6	154.95	
	vendor total:		154.95	
3285	claim number total:			154.95
3291	FRONTIER COMMUNICATIONS	8110.408-6	26.53	
	vendor total:		26.53	
3291	claim number total:			26.53
3297	CHARLES B MERRILL	8110.401-6	48.27	
	vendor total:		48.27	
3297	claim number total:			48.27
	NYSEG	8120.471-6	154.06	
	vendor total:		154.06	
3304	claim number total:			154.06
3316	NYSEG	8120.471-6	50.55	
	vendor total:		50.55	
3316	claim number total:			50.55
	fund total:			759.48
	abstract total:			21,673.68

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

MARCH BILL LIST - MARCH 27,2002

CAPITAL PROJECT	A & R MATERIALS DRAINAGE	2,502.60
CAPITAL PROJECT	WALTER P SWEED SR BRADLEY FIELD	75.00
CAPITAL PROJECT	SCOTT'S CORNERS PAINT SUPPLIES	57.96
CAPITAL PROJECT	WICKES LUMBER MATERIALS & SUPPLIES	77.37
CAPITAL ACCOUNT #98	NAPP ELECTRIC CONTRACTOR ST LIGHT INSTALLATION	1,164.98
T&A	McGOEY,HAUSER & EDSALL PLANNING BOARD INSPECTION	4,502.50

PREPAID BILLS
GENERAL FUND
VOUCHERS

VENDOR	AMOUNT
POSTMASTER OF NEWBURGH	309.95
PETTTY CASH PD	50.11

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON March 28, ~~2002~~ IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 3-28-02

NANCY MITCHELL
VILLAGE CLERK

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, March 12th, 2002 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 No. I-2 of 2002 - Amending the Code of the Village of Walden to Add a New Chapter 115 entitled "Performance and Maintenance."

4. **Approval of Minutes**
   1: Meeting of February 26, 2002

5. **Public Comment**

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

   a. ***Action Items***
   1: Payment of Audited Bills
   2: Request of the Walden Baptist Church - Sunrise Services
   3: NYS DOT Letter of Intent-Reverse Betterment-Ulster Avenue
   4: Little League Parade

   b. ***Discussion Items***
   1: Walden Day Care Request to Speak to the Board of Trustees
   2: Trustee Mail

   c. ***Informational/Village Manager's Report***

7. **Miscellaneous Comments by Board Members**

8. **Executive Session/Personnel**

9. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
MARCH 12TH, 2002

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

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Richard Hurd, Conrad Flickenschild, and Bill Meisel were present.

Trustee Maslik was absent.

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

Public Hearing - Introductory Local Law No. I-2 of 2002 "Performance and Maintenance"

Mayor Pellegrino presented the affidavit of publication, the affidavit of posing notice and notice of hearing, which he read.

There were no comments from the public.

Trustee Flickenschild moved to close the public hearing. Seconded by Trustee Norman. All ayes. Public hearing closed.

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

Trustee Norman moved to adopt Local Law No. 2 of 2002, "Performance and Maintenance." Seconded by Trustee Flickenschild. All ayes. Local law adopted.

Approval of Minutes

Trustee Norman moved to adopt the minutes of February 26, 2002. Seconded by Trustee Flickenschild. All ayes. Minutes adopted.

Public Comments

Jim McCann, 106 Orchard Street, President Library Board stated that there were some questions at the Board of Trustees meeting about the library budget. He would like to make some verifications. Two years ago a village appropriation for the library of $171,000 was passed by a public referendum. As part of the goals for this referendum, the library did increase the hours open

during the evenings. Since the last budget referendum, the library has increased the number of items (books, CD's, Tapes, Etc) available to our patrons. Just one example of this is library has purchased close to 600 books and 90 audio visual items just for the children's collection in the past two years. Next week on Tuesday March 19th during the Village Elections, we have placed a budget referendum on the ballot asking for a village appropriation of $186,610. One of the main goals of this referendum is to increase the morning hours the library, open 10am Monday through Friday. The Josephine-Louise Library is governed by a Board of Trustees. The Library Board did have a presentation about the Library Budget where the public could ask questions about the budget. We have also prepared a brochure, which is handed out at the circulation desks, detailing our budget for Fiscal Year 2002-2003. This brochure also lists the goals for the next year. The Library Board and Library Director are always open to suggestions on how to improve services for our patrons. The Library Board meets the third Tuesday of every month

Trustee Flickenschild explained that there was a young lady at the meeting asking the questions of the Board and we didn't know the answers, so we referred her back to your Board.

Audited Bills

Trustee Flickenschild moved to pay the audited bills of March 12th, 2002. Seconded by Trustee Norman. All ayes. Motion carried.

Sunrise Services

Mayor Pellegrino read the letter from Rev. James A. VanHouten, Pastor, The Walden Baptist Church requesting permission to use the village square for sunrise services on Easter Sunday, March 31st from 7am until 7:45 a.m.. They also asked that the Police Department help them with their assistance in controlling traffic.

Mayor Pellegrino asked that the square be blocked off for the sunrise services.

Deputy Mayor Wynkoop moved to approve the request of the Walden Baptist Church to hold Sunrise Services on March 31st, 2002 at from 7:00 A.M. until 7:45 A.M. Seconded by Trustee Norman. All ayes. Motion carried.

New York State Department of Transportation Letter of Intent

Manager Politi indicated that the Village is being granted $250,000 from the state to do sidewalks and curbs from Bank Street to a minimum of the intersection of Albany Avenue and

Richardson Street.

Trustee Flickenschild stated that he thought this was going all the way to Most Precious Blood School.

Manager Politi explained that at a minimum they will go to the Albany/Richardson intersection. We are going to try and get all the way to Most Precious Blood. He spoke to Jim Rapoli and he said when you get into the costs the minimum they want to see is getting to Albany Avenue, but they want to get all the way to Most Precious Blood.

Trustee Flickenschild stated that he would like to see them go on one side all the way to Most Precious Blood so the children have a sidewalk to walk on, rather then worry about both sides.

Manager Politi indicated that some sections of sidewalk are fine, so we may get into only doing sections and that would allow us to get all the way to Most Precious Blood.

Trustee Hurd asked when the Village would be getting their cost estimates?

Manager Politi stated that they are getting them now.

Trustee Meisel asked what easements does the village have to get?

Manager Politi stated they are double checking as to where their road easement is, whether the retaining walls are part of the easement or not.

Trustee Flickenschild asked if this is a grant?

Manager Politi indicated that it is a grant and the only thing the village has to do is the engineering and inspections.

Trustee Hurd moved to authorize the Village Manager to sign the letter of intent with the New York State Department of Transportation. Seconded by Trustee Flickenschild. All ayes. Motion carried.

Walden Community Little League

Mayor Pellegrino read the letter from Ray Feasel, President Walden Community Little League requesting permission to hold their open day parade and ceremony on Saturday, April 20, 2002, at 9am with a rain date of April 21st at 1pm. Also, on June 17th the "King and His Court" will be playing a team in Walden.

Trustee Flickenschild moved to approve the request of the Walden Community Little League to hold their annual opening day parade and ceremony on April 20th at 9:00 A.M. with a rain date of April 21st at 1:00 P.M. Seconded by Deputy Mayor. All ayes. Motion carried.

Walden Day Care

Ruth Hall, President Walden Day Care stated that Walden Day Care is facing a significant financial challenge, one that could greatly impact continuation of service. Some of the reasons for their problem is decrease in enrollment, delinquent accounts, payroll wage and tax increase, full day kindergarten and "Y" scoop program offered at Valley Central for after school care. They do want to stay non profit. They asked the village for any help they can give them.

Mayor Pellegrino asked Mr. Dowd how far the village can get involved in this?

Mr. Dowd stated that constitutionally you can't get involved too much with giving money to a non profit. You can explore grants.

Trustee Flickenschild asked if the village could give more than the $3500.00 they are giving Walden Day Care now?

Mr. Dowd stated that he doesn't know the answer to that question. He wants to find out why the village is giving them $3500.00 There may be a provision in the law. If there is no prohibition, you can up your appropriation.

Trustee Mail

Trustee Flickenschild requested that any mail that comes to the Village Office, that's addressed to him not be opened.

Manager Politi stated that he believes that protocol that was set some time ago, he's not sure with which manager.

The Village Clerk advised him Manager Heacock.

Manager Politi further stated that if the mail did not state personal/confidential, it was opened and date stamped.

Trustee Flickenschild indicated that if he gets mail addressed to him as a trustee. If you stamp the outside of the envelope that means the village got it on that day and don't open it. It may

be something personal that somebody doesn't wish to have made public with everybody in the office. He just as soon have it not opened. He believes it's the right way to do it. He doesn't feel mail should be carte blanche just opened and stuck in the boxes. Either that or seal the door, so the Board can only go in where the mail is.

Manager Politi stated that the mail only goes through one set of hands and that's the Village Clerk.

Trustee Flickenschild stated that it's placed in the boxes where anybody can come in any time of the day that they want to come in.

Deputy Mayor Wynkoop stated that he has not objections to anyone opening his mail.

Mayor Pellegrino stated that he totally disagrees with Trustee Flickenschild. There are a lot of times that his mail has come through and he's missed a few things or didn't get it to the right person at the right time. He gives them the full right to go ahead and open anything that's in his box.

Trustee Meisel stated that he doesn't care about the mail being opened, but Trustee Flickenschild brings up an interesting point that he never thought of before. If some member of the public is trying to get a message across to a Board Member that he may not want it disseminated any other way, it limits their capability. He doesn't know what the answer is. He personally doesn't mind the mail being opened, but he can see Trustee Flickenschild's point too.

Trustee Flickenschild indicated that he is very emphatic that he feels that not all the mail gets delivered to all the people that should get it. There are times that mail gets addressed to the Mayor and Board of Trustees and he doesn't get a copy of it.

Mayor Pellegrino stated that's his fault.

Trustee Flickenschild stated that it's not only the Mayor's fault. There is a lot of mail that he's not getting and he'd just like to be able to make sure he gets what is due him.

Manager Politi asked if there were any other Board Members that would rather not have their mail opened, other then something that is marked personal/confidential.

It was the consensus of the other Board Members that their mail can be opened and date stamped, other then mail marked personal/confidential.

Village Manager's Report

Manager Politi indicated that Orange County is the holding a Smart Growth Summit on March 26th from 4-9pm. Everyone is invited. That is a work session night. He asked the Board if they would like to move the work session to March 27th.

Trustee Flickenschild stated that he thinks it's very important that everyone attends because the manager has done a very good job in making the village known. Our faces have been seen at public meetings and we've gotten some grants that we may not have gotten.

Trustee Flickenschild moved to change the work session from March 26th to March 27th. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Manager Politi advised the Board that he has appointed Andrew Uszenski to the Zoning Board of Appeals.

The Manager also stated that the drought warning is out there. Anyone with service water are the ones in trouble. We received a report from the Orange county Office of Emergency Management. The village wells are down, but we're not in the threatening level yet because we are ground water.

Manager Politi indicated that a notice of violation for property maintenance has been sent to the owners of 49 Maple Street.

Manager Politi also indicated that the trial date for 36 Sherman Avenue has been pushed up because of the death of an owner of the property.

The manager has given the Board copies of the cases for damage to municipal property. There is another accident that is still under investigation.

Trustee Meisel stated that they have been trying to correlate something between the police and DPW so the village gets paid for the damage. He has given the village forms that are used by the Thruway Authority.

Manager Politi stated that Local History Day is April 20th.

Board Comments

Mayor Pellegrino stated that he was talking with Al Valk and asked him if he'd walk in the parade in Wallkill to show support for the rail trial. The Board is invited to march.

Mayor Pellegrino showed the Board the forms he uses for public comments which he passes on to the proper department. He feels the Board should submit their ideas or complaints in writing

to the manager so he can keep them documented and in a file.

Trustee Flickenschild asked for a copy of the form.

Trustee Flickenschild asked that the holiday greeting signs be removed. He also asked for an update of the building behind the municipal building.

The manager stated that he heard the owner was ready to sell so he asked the appraiser to go there and he kicked him off the property.

Trustee Flickenschild asked about the building the village purchased?

Manager Politi stated that everything has been shut off and its just a vacant building.

Trustee Flickenschild stated that the Walden Woman's Club is holding a dinner for Florence Theile on Monday, March 18th at 6:30 P.M. at Most Precious Blood School. The invitation was extended to all the Board members.

Trustee Flickenschild further stated that the Village of Walden will be celebrating its 150th anniversary in 2005. It takes a long time to prepare a well-run celebration.

Trustee Flickenschild indicated that at the Planning Board meeting of January 16th they voted to reduce the bond for the Tauber Subdivision from $843,000 to $15,000. He asked for an explanation.

Mr. Dowd explained that all the improvements are in and have been inspected and approved by the village engineers as being complete and done to village specs. They will be coming in for dedication of the streets very soon.

Trustee Norman asked that a no parking zone be created on Scofield Street between Orchard and Maple Streets.

Executive Session

Deputy Mayor Wynkoop moved to hold an executive session pursuant to 105-(f), Police Personnel, of the Public Officers Law. Seconded by Trustee Flickenschild. All ayes. Motion carried.

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

Adjournment

Deputy Mayor Wynkoop 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: MARCH 12, 2002

General Fund	$ 25,284.02
Water Fund	$ 6,288.31
Sewer Fund	$ 7,737.63

Abstract of Audited Vouchers

claim	claimant	account		amount
General				
3162	AGWAY ENERGY PRODUCTS	1640.410-A	299.11	
	vendor total:		299.11	
3162	claim number total:			299.11
3163	AL VALK'S GARAGE,LTD.	1640.411-A	14.00	
		1640.412-A	15.00	
	vendor total:		29.00	
3163	claim number total:			29.00
3164	AMERICAN ALARM	1620.497-A	350.00	
	vendor total:		350.00	
3164	claim number total:			350.00
3166	CIARDULLO PRINTING	8160.401-A	205.00	
	vendor total:		205.00	
3166	claim number total:			205.00
3167	CROWNE PLAZA	1210.460-A	363.60	
		1230.460-A	363.60	
		1490.460-A	363.60	
	vendor total:		1,090.80	
3167	claim number total:			1,090.80
3169	COFFEE SYSTEM OF THE	1620.440-A	30.40	
	vendor total:		30.40	
3169	claim number total:			30.40
3170	DRAKE,SOMMERS,LOEB, P.C.	1420.411-A	3,891.67	
	vendor total:		3,891.67	
3170	claim number total:			3,891.67
3175	FRONTIER COMMUNICATIONS	1410.408-A	581.55	
		1620.408-A	46.84	
		1640.408-A	204.44	
		7020.408-A	23.19	
	vendor total:		856.02	
3175	claim number total:			856.02
3176	GEORGE'S AUTO PARTS,INC.	1640.413-A	128.99	
	vendor total:		128.99	
3176	claim number total:			128.99

Abstract of Audited Vouchers

laim	claimant	account		amount
3177	GEORGE'S AUTO PARTS,INC.	1640.413-A	106.42	
	vendor total:		106.42	
3177	claim number total:			106.42
3178	MONTGOMERY OVERALL SER	1620.440-A	113.44	
	vendor total:		113.44	
3178	claim number total:			113.44
3179	ANTHER'S WELDING SERVICE	5110.490-A	104.72	
	vendor total:		104.72	
3179	claim number total:			104.72
3181	IRA D. CONKLIN & SONS	1640.412-A	13.53	
	vendor total:		13.53	
3181	claim number total:			13.53
3185	NYSEG	1620.471-A	2,618.65	
	vendor total:		2,618.65	
3185	claim number total:			2,618.65
3186	NYSEG	1640.471-A	1,012.66	
	vendor total:		1,012.66	
3186	claim number total:			1,012.66
3187	NEWBURGH STEEL	1640.412-A	163.50	
	vendor total:		163.50	
3187	claim number total:			163.50
3189	ORANGE COUNTY SANITARY LANDFI	8160.401-A	19.50	
	vendor total:		19.50	
3189	claim number total:			19.50
3191	AIRPAGE BEEPER PEOPLE	1230.408-A	12.03	
	vendor total:		12.03	
3191	claim number total:			12.03
3192	AIRPAGE BEEPER PEOPLE	1640.408-A	11.83	
	vendor total:		11.83	
3192	claim number total:			11.83
3194	SCOTT'S CORNERS PAINT & HARDW	1640.413-A	39.99	
		1640.441-A	59.39	
		1640.490-A	9.10	

Abstract of Audited Vouchers

laim	claimant	account		amount
	vendor total:		108.48	
3[redacted]	claim number total:			108.48
3195	TRI-COUNTY A/C AND	1620.497-A	1,555.00	
	vendor total:		1,555.00	
3195	claim number total:			1,555.00
3196	THYSSENKRUPP ELEVATOR CORP.	1620.497-A	209.92	
	vendor total:		209.92	
3196	claim number total:			209.92
3197	WICKES LUMBER,CO.	1640.413-A	155.04	
	vendor total:		155.04	
3197	claim number total:			155.04
3198	WICKES LUMBER,CO.	1620.440-A	21.87	
	vendor total:		21.87	
3198	claim number total:			21.87
3199	WALLKILL VALLEY TIMES	1410.407-A	15.40	
	vendor total:		15.40	
3[redacted]	claim number total:			15.40
3200	MCGOEY,HAUSER & EDSALL	1440.459-A	542.50	
	vendor total:		542.50	
3200	claim number total:			542.50
3201	MCGOEY,HAUSER & EDSALL	1440.459-A	604.50	
	vendor total:		604.50	
3201	claim number total:			604.50
3202	JOHN F NOSEK	7310.402-A	60.00	
	vendor total:		60.00	
3202	claim number total:			60.00
3203	MATTHEW CHICK	7310.402-A	60.00	
	vendor total:		60.00	
3203	claim number total:			60.00
3204	U.S. TENNIS ASSOCIATION	7310.416-A	25.00	
	vendor total:		25.00	
3[redacted]	claim number total:			25.00

Abstract of Audited Vouchers

Claim	claimant	account		amount
3[redacted]	NNESE & ASSOCIATES,INC.	3122.482-A	173.95	
	vendor total:		173.95	
3205	claim number total:			173.95
3206	COFFEE SYSTEM OF THE	3122.401-A	16.80	
	vendor total:		16.80	
3206	claim number total:			16.80
3207	AMERICAN CLEANER	3120.435-A	300.00	
	vendor total:		300.00	
3207	claim number total:			300.00
3208	ARTISTIC EMBROIDERY	3123.435-A	260.00	
	vendor total:		260.00	
3208	claim number total:			260.00
3209	DRIVERS LICENSE GUIDE CO	3120.410-A	36.50	
	vendor total:		36.50	
3209	claim number total:			36.50
321[redacted]	FRONTIER COMMUNICATIONS	3122.408-A	628.00	
	[redacted]ndor total:		628.00	
3210	claim number total:			628.00
3211	INTERNATIONAL ASSOC.	3120.460-A	100.00	
	vendor total:		100.00	
3211	claim number total:			100.00
3212	JEFFRY HOLMES	3120.460-A	70.00	
	vendor total:		70.00	
3212	claim number total:			70.00
3213	JIM SMITH CHEVROLET,INC.	1640.411-A	51.34	
	vendor total:		51.34	
3213	claim number total:			51.34
3214	JOHN'S QUALITY CLOTHIERS	3122.435-A	62.20	
	vendor total:		62.20	
3214	claim number total:			62.20
3215	UNITED STATES LATEX PRODUCTS	3120.480-A	206.68	
[redacted]	[redacted]ndor total:		206.68	

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	claim number total:			206.68
3216	POLICE CHIEF'S ASSOC.OF	3120.460-A	150.00	
	vendor total:		150.00	
3216	claim number total:			150.00
3217	US FOODSERVICE,INC.- SOFCO	3122.401-A	128.10	
	vendor total:		128.10	
3217	claim number total:			128.10
3218	NYSEG	5182.471-A	47.24	
	vendor total:		47.24	
3218	claim number total:			47.24
3220	FRONTIER COMMUNICATIONS	1110.408-A	156.95	
	vendor total:		156.95	
3220	claim number total:			156.95
3221	DUFRESNE-HENRY CONSULTING	8020.495-A	1,148.26	
	vendor total:		1,148.26	
3221	claim number total:			1,148.26
3222	NYSEG	5182.471-A	5,843.87	
	vendor total:		5,843.87	
3222	claim number total:			5,843.87
3223	PURCHASE POWER	1410.406-A	819.00	
	vendor total:		819.00	
3223	claim number total:			819.00
3224	THRUWAY SHOPPING CENTER	1620.431-A	32.01	
		1620.440-A	19.05	
		1640.490-A	171.93	
		3122.401-A	0.99	
		7020.401-A	7.47	
		7110.451-A	2.38	
		7110.452-A	17.04	
		7310.402-A	13.04	
		7310.413-A	29.94	
	vendor total:		293.85	
3224	claim number total:			293.85
3233	COFFEE SYSTEM OF THE	1640.440-A	33.60	
[redacted]	vendor total:		33.60	

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	claim number total:			33.60
3234	WEST GROUP PAYMENT CTR	1410.402-A	51.00	
	vendor total:		51.00	
3234	claim number total:			51.00
3235	AWESCO REMITTANCE	1640.417-A	42.00	
	vendor total:		42.00	
3235	claim number total:			42.00
3236	FRONTIER COMMUNICATIONS	3122.408-A	100.99	
	vendor total:		100.99	
3236	claim number total:			100.99
3238	THRUWAY SPORTING GOODS	7550.474-A	23.97	
	vendor total:		23.97	
3238	claim number total:			23.97
3239	JOHN STABNER	3620.431-A	64.80	
	vendor total:		64.80	
3239	claim number total:			64.80
3240	THRUWAY SHOPPING CENTER	1620.436-A	59.94	
	vendor total:		59.94	
3240	claim number total:			59.94
	fund total:			25,284.02

Village of Walden

fund account	description	debit	credit
	general		
[redacted]408-A	Telephone	156.95	
[redacted].460-A	Education	363.60	
1230.408-A	Telephone	12.03	
1230.460-A	Education	363.60	
1410.402-A	Reproducing Expense	51.00	
1410.406-A	Postage	819.00	
1410.407-A	Advertising	15.40	
1410.408-A	Telephone	581.55	
1420.411-A	Legal Retainer	3,891.67	
1440.459-A	Engineering Miscellaneous	1,147.00	
1490.460-A	Education	363.60	
1620.408-A	Telephone	46.84	
1620.431-A	Cleaning Supplies	32.01	
1620.434-A	Bulbs	59.94	
1620.440-A	Building Maintenance	184.76	
1620.471-A	Electricity	2,618.65	
1620.497-A	Service Contract	2,114.92	
1640.408-A	Telephone	216.27	
1640.410-A	Gas, Oil, Lube	299.11	
1640.411-A	Auto Maintenance	65.34	
1640.412-A	Truck Maintenance	192.03	
1640.413-A	Equipment Maintenance	430.44	
1640.417-A	Shop Equipment Maintenance	42.00	
1640.440-A	Building Maintenance	33.60	
1640.441-A	Small Tools	59.39	
1640.471-A	Electricity	1,012.66	
[redacted]490-A	Other Materials/Supplies	181.03	
3120.410-A	Books & Periodicals	36.50	
3120.435-A	Police Uniforms	300.00	
3120.460-A	Education	320.00	
3120.480-A	Safety	206.68	
3122.401-A	Office Expense	145.89	
3122.408-A	Telephone	728.99	
3122.435-A	Uniforms	62.20	
3122.482-A	Communications Equipment Exp.	173.95	
3123.435-A	Uniforms	260.00	
3620.431-A	Mileage - Per. Auto	64.80	
5110.490-A	Street Maintenance	104.72	
5182.471-A	Street Lighting	5,891.11	
7020.401-A	Material and Supplies	7.47	
7020.408-A	Telephone	23.19	
7110.451-A	Park Maint-Bradley/Alfred Park	2.39	
7110.452-A	Park Maintenance-Wooster's	17.04	
7310.402-A	Basketball Program	133.04	
7310.413-A	Soccer Program	29.94	
7310.416-A	Tennis Program	25.00	
7550.474-A	Parades and Celebrations	23.97	
8020.495-A	Engineering	1,148.26	
8160.401-A	Miscellaneous Office	224.50	
total	general	25,284.02	
[redacted]	water		
[redacted].401-F	Office Expense	48.60	

Village of Walden

fund account	description	debit	credit
8310.408-F	Telephone	391.01	
[redacted].431-F	Miscelllaneous	375.00	
[redacted].460-F	Education	85.00	
8310.493-F	Legal Fees	486.50	
8320.403-F	Miscellaneous Expenses	561.00	
8320.433-F	Heating Fuel	117.36	
8320.459-F	Miscellaneous Testing Services	1,358.00	
8320.471-F	Power for Utilities	2,811.61	
8340.433-F	Material and Supplies	54.23	
total	water	6,388.31	
	sewer		
8110.408-G	Telephone	237.30	
8110.460-G	Education	85.00	
8110.493-G	Legal Fees	486.50	
8110.495-G	Engineering	797.50	
8120.471-G	Power for Utilities	1,594.04	
8130.401-G	Material and Supplies	23.92	
8130.459-G	Miscellaneous Testing Services	1,426.70	
8130.471-G	Power for Utilities	3,086.67	
total	sewer	7,737.63	

Abstract of Audited Vouchers

laim	claimant	account		amount
ster				
[redacted]	AMERICAN ALARM	8320.459-F	28.00	
	vendor total:		28.00	
3165	claim number total:			28.00
3168	CLOYD HOWARD CO	8320.433-F	117.36	
	vendor total:		117.36	
3168	claim number total:			117.36
3171	DRAKE,SOMMERS,LOEB. P.C.	8310.493-F	486.50	
	vendor total:		486.50	
3171	claim number total:			486.50
3173	FRONTIER COMMUNICATIONS	8310.408-F	139.63	
	vendor total:		139.63	
3173	claim number total:			139.63
3180	MILLER ENVIRONMENTAL GROUP,IN	8320.403-F	561.00	
	vendor total:		561.00	
3180	claim number total:			561.00
[redacted]	NYSEG	8320.471-F	2,811.61	
	vendor total:		2,811.61	
3183	claim number total:			2,811.61
3190	OCL ANALYTICAL SERVICE	8320.459-F	120.00	
	vendor total:		120.00	
3190	claim number total:			120.00
3193	NY RURAL WATER ASSOC.	8310.460-F	85.00	
	vendor total:		85.00	
3193	claim number total:			85.00
3225	THRUWAY SHOPPING CENTER	8340.433-F	54.23	
	vendor total:		54.23	
3225	claim number total:			54.23
3227	U.F.P.O. / DIG SAFELY NEW YOR	8310.401-F	48.60	
	vendor total:		48.60	
3227	claim number total:			48.60
[redacted]	FRONTIER COMMUNICATIONS	8310.408-F	251.38	

Abstract of Audited Vouchers

laim	claimant	account		amount
	vendor total:		251.38	
	claim number total:			251.38
3231	SEVERN TRENT LABORATORIE	8320.459-F	1,210.00	
	vendor total:		1,210.00	
3231	claim number total:			1,210.00
3237	WILLKIE FARR & GALLAGHER	8310.431-F	375.00	
	vendor total:		375.00	
3237	claim number total:			375.00
	fund total:			6,288.31

Abstract of Audited Vouchers

laim	claimant	account		amount
ewer				
[redacted]	DRAKE,SOMMERS,LOEB, P.C.	8110.493-6	486.50	
	vendor total:		486.50	
3172	claim number total:			486.50
3174	FRONTIER COMMUNICATIONS	8110.408-6	99.33	
	vendor total:		99.33	
3174	claim number total:			99.33
3182	MCGOEY,HAUSER & EDSALL	8110.495-6	797.50	
	vendor total:		797.50	
3182	claim number total:			797.50
3184	NYSEG	8120.471-6	1,558.08	
		8130.471-6	3,086.67	
	vendor total:		4,644.75	
3184	claim number total:			4,644.75
3188	NYSEG	8120.471-6	35.96	
	vendor total:		35.96	
3188	claim number total:			35.96
3219	NY RURAL WATER ASSOC.	8110.460-6	85.00	
	vendor total:		85.00	
3219	claim number total:			85.00
3226	THRUWAY SHOPPING CENTER	8130.401-6	23.92	
	vendor total:		23.92	
3226	claim number total:			23.92
3228	FRONTIER COMMUNICATIONS	8110.408-6	137.97	
	vendor total:		137.97	
3228	claim number total:			137.97
3230	SEVERN TRENT LABORATORIE	8130.459-6	435.00	
	vendor total:		435.00	
3230	claim number total:			435.00
3232	HACH CO	8130.459-6	991.70	
	vendor total:		991.70	
3232	claim number total:			991.70

Abstract of Audited Vouchers

laim	claimant	account	amount
	fund total:		7,737.63
	abstract total:		39,309.96

VILLAGE OF WALDEN

ABSTRSCT OF AUDITED VOUCHERS

MARCH BILL LIST - MARCH 12,2002

CAPITAL ACCOUNT #82	MARIO D'AMATO COURT ROOM 3rd FLOOR	2,777,48
T & A	McGOEY,HAUSER & EDSALL PLANNING BOARD INSPECT/REVIEWS	4,502.50
CAPITAL ACC#100	SUN UP ENTERPRISES,INC. 2002 - 20002 STREET REBAB	14,877.31
CAPITAL ACC#98	BIALAS ASPHALT PAVEMENTS PAYMENT FOR RETAINAGE	2,049.48
COM DEV UDAG	A. SORENSEN ASSOCIATES SIGNS-REIMBURSEMENT	1,588.60

TO THE TREASURER:

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

_____ DATE:_____

NANCY MITCHELL
VILLAGE CLERK

Board of Trustees of the Village of Walden
Work Session Meeting
Tuesday, February 26, 2002 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 February 12th, 2002

4. **Public Comment**

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

   a. ***Action Items***
   1: Payment of Audited Bills
   2: Introductory Local Law I-3, Signs
   3: Col. Bradley Hose Co. Request
   4: Resolution No. 19-01-02, "Spay Day USA"

   b. ***Work Session Items***
   1: Wooster Grove Playground -Bill of Sale
   2: Performance Bonds - Introductory Local Law I-2

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

   d. ***Correspondence***

6. **Executive Session(s)**
   1. 105-(f) - Personnel

7. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
FEBRUARY 26, 2002

Mayor Rocco Pellegrino called the meeting of the Village of Walden Board of Trustees to order at 6:30 P.M.

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Richard Hurd, Bill Meisel, Craig Maslik and Conrad Flickenschild were present.

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

Approval of Minutes

Trustee Flickenschild moved to adopt the minutes of February 12, 2002. Seconded by Trustee Norman. All ayes. Minutes adopted.

Public Comment

Becky Pearson presented the Board with a letter from the Josephine-Louise Public Library and the Walden Community Council regarding the use of the Municipal Square for the essay and poster contest on Flag Day, June 14, 2002 at 7PM.

Trustee Norman moved to permit the Josephine-Louise Public Library and the Walden Community Council to use the Municipal Square for an essay and poster contest on June 14th, 2002 at 7PM. Seconded by Trustee Meisel. All ayes. Motion carried.

Jessica Metzger stated that she noticed with the upcoming election the library has a proposition on the ballot to raise their budget. She has concerns about who oversees the library because they passed a budget of $171,000 two years ago and the hours were not changed. The library opens at 11am. She asked if once this is passed and they get the money they can do whatever they please? She will go to the Library Board.

Manager Politi indicated that before he came to the village the library was a department under the Village Manager.

Lori Keator, 129 Rifton Place thanked everyone for participation in the Winter Fest.

Trustee Norman thanked Brian Sebring for his help with the torch, Lori and Annette DeGroat, Roy Wynkoop, James Politi, Bill Meisel and all who helped with the Winter Fest.

Greg Raymondo asked who would look into a library district? The library is not only used by the Village of Walden. If you do like the fire district where everybody pays, even outside the village,

then it won't cost the village that much money.

Trustee Meisel indicated that the Town of Montgomery does contribute, but it's not really proportionate. What's also not included is the building facility and utilities.

Mr. Dowd stated that library districts are creatures of the State Legislature and that is the only way to get them through is for the legislature to allow a district to be formed as a library district. Normally they are not authorized in town or general municipal law. A couple of legislators got them through for their constituents and the legislature looked at the issue and said we don't want all these districts popping up all over the place so the result was the law that we have now which is basically that any free library or public library in order to raise additional funds can get it on the ballot each November or each March and it's up to the electorate to vote it up or vote it down. Given the fact that the legislature passed this law about five years ago in essence to stop library districts from cloning all over the place and requesting the legislature as special districts. He doesn't think the village would be successful in getting it through. It doesn't mean you can't. It means you have to go through a process of home rule and get your legislators, your senators and assembly persons to get it through. He thinks the village will have opposition in Albany. The way its acting now is the way a district would act. It's by vote except you have a smaller base of taxpayers who are paying it.

Trustee Flickenschild suggested the village approach the town for more money.

Mr. Raymondo asked how much will our taxes increase? Just for the library alone you're going to have to pass a tax increase.

Trustee Flickenschild asked what the tax increase would be?

Manager Politi advised 3/4 of a percentage.

Trustee Meisel suggested the village tell them what the village is providing, the building and utilities, which are included in the village's money. Not to cut the money on them, but to show the town that we are contributing more so maybe they will give more.

Manager Politi advised the board that as a result of the village asking that is how they received more from the town. It's a result of that question.

Trustee Hurd stated that one point is $12.50. Every time the village budget goes up a point they are adding $12.00 to the taxes.

Mrs. Metzger stated that the only reason she brings this up is if they are going to ask for more money she wants to know who to go to get more service from them.

The manager advised her to go to the Library Board.

Mrs. Metzger stated that right now the library opens at 11:00 a.m. and people drop their children off at school at 9am and the library should be open early in the morning. Remember when the hours were cut back, the proposition was passed for $171,000, not including the building and utilities, she just wants to know where to go to request more services.

Audited Bills

Trustee Flickenschild moved to pay the audited bills of February 26, 2002. Seconded by Trustee Norman. All ayes. Motion carried.

Introductory Local Law I-3 of 2002-Amending Chapter 148 of the Code of the Village of Walden Entitled "Zoning" To Modify The Regulations Concerning The Approval And Placement Of Signs In the Village

Trustee Flickenschild stated that before the board votes on this he has some questions that he would like to have answered. On the fourth page, number seven, projecting signs shall be made of wood. He wonders whether that is the route the village should go because there are also beautiful poly signs they are making now,.not plastic. They are just as nice as wooden signs and they last longer. Maybe they shouldn't limit it just to wood. Also, another concern which is on the same page was awning graphics may be painted or affixed flat to the surface of the front, and shall indicate only the name, address, date established and/or phone number. It also stated that the awning graphic shall be a single line of lettering not exceeding ten (10) inches in height. It seems big. He does understand that the ten inches comes off the total amount they are allowed to advertise. Also, all awnings shall be made of a durable canvass. We talked of both products.

Manager Politi stated that the vinyl was what the board wanted to stay away from.

Trustee Flickenschild asked if they rejected that completely?

Manager Politi indicated that they all said you want to stay away from vinyl.

Mayor Pellegrino stated that the light comes through the vinyl and it fades.

Mayor Pellegrino asked about Page 6, Section C, red and green lights shall be set back at least seventy-five (75) feet form the point of intersection of the street lines at a street corner.

Mr. Dowd explained that's to avoid confusion with traffic lights.

Trustee Flickenschild stated that we make a stipulation that holiday decorations including lighting are exempt from the provision of this article and may be displayed in any district without a permit for a period of from three days prior to Thanksgiving until the first week of the following year. Then there are political signs. Now, I have a little bit of heart burn over telling people you have to take your Christmas lights down within the first week of January but we don't go after the politicians to tell them to get rid of those signs after the election. He thinks the village should be very cautious with the Christmas decorations for fear of a blizzard. You don't want people climbing on the roof to take their lights down the first week after the holiday. There should be a stipulation on political signs.

Trustee Hurd indicated that it might not just be talking about election. Some people might want to put a sign in their yard saying village government unfair.

Trustee Flickenschild stated that he feels the board should think seriously about the Christmas lighting.

Deputy Mayor Wynkoop stated that this is for the guy who leaves his Christmas lights up year round.

Mayor Pellegrino asked if the village needs an architectural review board, a separate board?

Manager Politi indicated that there is one in place. The Planning Board is the architectural review board.

It was the consensus of the Board to extend the taking Christmas lights down to 30 days after the holiday.

Trustee Norman asked about the person that has white lights in their trees year round.

Trustee Meisel asked if this was just in the business district?

Mr. Dowd advised him that it was throughout the village.

Trustee Flickenschild asked if there can be a date when political signs have to come down after an election?

Trustee Hurd indicated that it's not about running for office.

Mr. Dowd indicated that if a political sign is posted in the village's right of way, along the street line, the village can always take them down. If it's on private property there is no regulation that you can put into effect that will withstand a constitutional challenge.

Trustee Meisel asked what the definition of a political sign was?

Mr. Dowd stated that without defining it he would say the political means anything that has a political tone to it. It would be anything from vote for John Doe, to Village Board unfair, to down with whatever.

Trustee Flickenschild stated that his thought process is politicians that put signs up and don't take them down.

Trustee Flickenschild further stated that the last page, prohibited signs, temporary advertising banner signs. We talked about presidential weekend furniture sales. He doesn't see that in the law. You're totally eliminating the ability for a Millspaugh or Gridley to throw out a banner sign that says we're going to have a presidential sale.

Mr. Dowd stated that under K of that same section your talking about temporary and getting a permit for a thirty-day period of time for a temporary sign, which could be in the form of a banner.

Trustee Flickenschild stated that the one they were trying to eliminate was the convenience store where they put a banner on a fence and they leave it up all year long.

Mr. Dowd explained that there are other ways of advertising sales without using a banner sign.

Trustee Hurd indicted that once we start with any law we can come back and amend it.

Trustee Maslik stated that he can't vote for the law for the reason of the Christmas lights. He asked Mr. Dowd and he said it was constitutionally acceptable for a village to say you can't hang Christmas lights on your home. If I felt that was an appropriate decoration for my house I wouldn't want the village to say no you can't do that.

Mr. Dowd indicated that the village is not banning them altogether you're just saying under your police power time, place and manner restrictions. Yes you can put them up from this period to that period and there is a certain police power that says we want to have the village look like a decent place to live and we don't want these Christmas lights out there in July or March or Easter Time. It's like the property maintenance law.

Trustee Maslik stated that the reason he doesn't like this is because some people use

Christmas lights or similar lights for birthday parties or other celebrations.

Trustee Hurd asked if someone puts little white lights out on a tree for a birthday party is that in violation of our law?

Mr. Dowd stated that wouldn't be a holiday decoration.

Trustee Flickenschild suggested the board rethink that piece.

Trustee Meisel suggested the public be able to look at this local law and be heard on it.

Mr. Dowd indicated that there will be a public hearing.

Trustee Maslik stated that he doesn't know that holiday decorations have been an issue in this village that has been a detriment of the majority of the population. He doesn't know if it's ever been an issue anywhere.

Trustee Flickenschild stated that it is an issue in his development because some people leave them on their roofs twelve months out of the year. There are people that leave Santa Claus out twelve months of the year.

Trustee Flickenschild moved to table the introduction of Introductory Local law I-3, Amending Chapter 148 of the Code of the Village of Walden Entitled "Zoning" to Modify the Regulations Concerning the Approval and Placement of Signs in the Village. Seconded by Trustee Norman. All ayes. Motion carried.

Walden Fire Department Request

Trustee Norman moved to approve the request of the Walden Fire Department to hold the Orange County Volunteer Firemen's Association Parade and to use Bradley Field on September 28, 2002. Seconded by Trustee. Flickenschild. All ayes. Motion carried.

Resolution No. 19-01-02, Spay Day USA

Trustee Flickenschild moved to adopt Resolution No. 19-01-02, Spay Day USA. Seconded by Trustee Maslik. All ayes. Resolution adopted.

Wooster Grove Playground - Bill of Sale

Trustee Flickenschild stated that he read the attorney's letter and he agrees with him as to why we would accept the park without accepting the whole park. They're saying they'll gives us the park, but they want to reserve the right for maintenance. Where do we stand liability wise if six years down the road they are not maintaining the park and someone gets hurt.

Mr. Dowd stated that it will be the village's problem.

Trustee Flickenschild stated that he feels the board should accept the park and request they get the whole park. They can maintain it, but if the village sees something that needs to be maintained we should do it.

Mr. Dowd indicated that here's the issue, if you own it and you want it lock, stock and barrel, then you should have it. Without permission you don't want people going in there and maintaining because you don't know what they are doing. It may sound like they are fixing something when in fact they are making it worse. The village wants total control of that park.

Mayor Pellegrino stated that they still want to install pickets and bricks. The fund raiser is still on.

Mr. Dowd stated that's why it's not open to the public. They are not finished with the check list items. The WLDC should legally transfer it to the village by either a letter of donation or a bill of sale. If you accept the bill of sale, you accept all the responsibility of that playground.

Trustee Norman stated that she attended all the meetings and she doesn't remember any of this being brought up.

Mr. Dowd stated that it hasn't been open because it's not really complete yet. He has no problem with the village taking it by a letter of donation or a bill of sale. The problem is when you take it what are you taking, your taking the whole thing finished or are you taking it unfinished and what about the maintenance responsibilities.

Trustee Meisel stated that they have obligations to complete their fund raising with the pickets, so they definitely need access.

Manager Politi stated that there is a punch list of items.

Mr. Dowd informed the Board that he looked at the documents they gave the village from Leather's & Assoc. and it says punch list, all items in the punch list must be completed before the playground may be opened to the public. The punch list must be completed by the community no later than one week after construction. He wonders if there is something missing , a slide has to be added on or something else that has not been done, should it be done before the village opens it up to the public and accepts it.

Trustee Meisel stated that they have to seal part of the playground and there is one slide they have to pour concrete and install. They were hurt by the weather. He wants the WLDC to know that any comments from the Board isn't detrimental to the WLDC.

Mr. Dowd asked if the playground is on the village's insurance yet?

Manager Dowd stated no.

Trustee Meisel stated that the WLDC has it insured.

Mr. Dowd stated that there has to be a formal transfer here.

Trustee Hurd indicated that when the village takes it they take all of it.

Trustee Flickenschild stated that there is no park in the village right now that we own that someone else has the right to come in and maintain it anyway they want. This is village property. It's erected on village property and it should be total village control. Anyone that would go in to do something would check with the village before they did it.

Trustee Meisel stated that he'd like to leave it open ended so they can do their pickets.

Trustee Flickenschild stated that the bill of sale states reserving the right but not the duty to engage in such maintenance. That has to be removed.

Introductory Local law I-2 of 2002-Performance Bonds

Trustee Flickenschild introduced Introductory Local Law I-2 of 2002, Performance Bonds and set a public hearing for March 12, 2002 at 6:30 P.M. Seconded by Trustee Maslik. All ayes. Motion carried.

Village Manager's Report

Manager Politi advised the Board that the village has the right to take signs off utility poles.

The Manager further advised the Board that the at 106 First Street has been cited.

Trustee Flickenschild stated that the house across from Wait Street nothing has been done.

Manager Politi stated that he's trying to find out who is responsible for that house.

The Village Board received a thank you from the Jewish Community Center for their donations.

Manager Politi stated that the quarterly report for subdivisions was done and will be defined in the future.

The manager stated that he gets calls about the village historian. He spoke to Marcus Millspaugh and he has offered his services.

Manager Politi indicated that the John R. Hayes house which is owned by the Ohlmer's is being consider for the State Historic Register.

Trustee Meisel suggested that before the village set's priorities for the historian position check and see what the grants would call for.

Board Comments

Trustee Meisel stated that whenever someone opens the street they just tamp down the area with gravel and item four and pour the blacktop on it. The next spring it's all coming out again. Mr. Raymondo has stated before that the state requires concrete be put down first and then back fill and then put the blacktop down. He feels the village should adopt that same standard.

Trustee Flickenschild stated that he read in the paper about another community requiring when homes are burned out or abandoned they put plywood over the windows to match the windows and be matched to the color of the building. He feels the village should adopt this too.

Trustee Flickenschild further stated that there is a dead end sign at the corner of Linden, Sunset and Alfred and that is no longer a dead end.

Trustee Flickenschild also asked about the trees at the Jewish Community Center

Trustee Maslik stated that the village has building codes which are passed as laws. Can the street opening standards to be changed to follow the States standards?

Trustee Maslik also stated that the Planning and Zoning Board's use verbatim minutes. He would also like the Village Board to use verbatim minutes. He asked the manager to find out how much it would be to go to verbatim minutes.

Trustee Flickenschild asked if the village has insurance claims for village signs that have been knocked down? When the village crew goes out and fixes that sign does the bill get sent to the insurance company? He would like an idea as to how much money the village has collected from insurance companies.

Executive Session

Trustee Flickenschild moved to hold an executive session pursuant to 105-(f), Parks Personnel. Seconded by Trustee Norman. All ayes. Motion carried.

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

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

Resolution No. 19-01-02

Designating Tuesday, February 26, 2002 as "SPAY DAY USA"

WHEREAS, cats and dogs provide companionship to and share the homes of over 57,000,000 individuals in the United States; and

WHEREAS, two unaltered cats and their offspring can produce 420,000 more cats in seven years and two unaltered dogs and their offspring can produce 67,000 more dogs in six years; and

WHEREAS, humane societies and shelters have to kill five million cats and dogs each year, although many of them are healthy and adoptable, simply because there are not enough good homes; and

WHEREAS, the problem of companion animal overpopulation costs the taxpayers of this country billions of dollars annually through animal control programs aimed at coping with the millions of unwanted cats and dogs; and

WHEREAS, spaying and neutering cats and dogs has been shown to drastically reduce cat and dog overpopulation; and

WHEREAS, veterinarians, humane societies, national and local animal protection organizations, and private citizens worked together to ensure the spaying and neutering of an estimated 150,000 companion animals through "SPAY DAY USA" in 2001; and

WHEREAS, veterinarians, humane societies, national and local animal protection organizations, and private citizens have joined together again to advocate the spaying and neutering of companion animals on: "SPAY DAY USA 2002"

NOW, THEREFORE, BE IT RESOLVED by the Village of Walden that February 26th, 2002, is designated "SPAY DAY USA". Mayor Rocco Pellegrino is authorized and requested to issue a proclamation calling upon the people of the Village of Walden to observe the day by having their own cats or dogs spayed or neutered or by sponsoring the spaying or neutering of another person's cat or dog.

Motion to adopt by Trustee Flickenschild and seconded by Trustee Maslik.
The Mayor declared the resolution adopted after a vote of 7 ayes to 0 nays with 0 abstentions.

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 . Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, Sections ~~100~~-111). Minutes of the meeting will be available as required by the Act.

Nancy Mitchell, Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: FEBRUARY 26,2002

General Fund	$46,468.68
Water Fund	$ 2,828.75
Sewer Fund	$ 8,508.21

Abstract of Audited Vouchers

claim	claimant	account		amount
General				
3060	ENVIRONMENTAL PAPER	3120.420-A	19.08	
	vendor total:		19.08	
3060	claim number total:			19.08
3061	COFFEE SYSTEM OF THE	3122.401-A	16.80	
	vendor total:		16.80	
3061	claim number total:			16.80
3062	ENVIRONMENTAL PAPER	1620.440-A	245.25	
	vendor total:		245.25	
3062	claim number total:			245.25
3063	COFFEE SYSTEM OF THE	1620.440-A	0.80	
	vendor total:		0.80	
3063	claim number total:			0.80
3069	ORANGE COUNTY ASSOCIATION OF	1210.460-A	10.00	
	vendor total:		10.00	
3069	claim number total:			10.00
3071	ORANGE COUNTY TOWN HIGHWAY	1490.484-A	30.00	
	vendor total:		30.00	
3071	claim number total:			30.00
3072	ZEP MANUFACTURING,CO.	1640.411-A	73.88	
		1640.412-A	76.29	
	vendor total:		150.17	
3072	claim number total:			150.17
3073	WALDEN PLUMBING/HEATING	1620.440-A	767.90	
	vendor total:		767.90	
3073	claim number total:			767.90
3075	CHERRY TIRE SERVICE,INC.	1640.412-A	158.95	
	vendor total:		158.95	
3075	claim number total:			158.95
3076	AMERICAN ALLIANCE/HEALTH	7020.401-A	150.00	
	vendor total:		150.00	
3076	claim number total:			150.00

Abstract of Audited Vouchers

claim	claimant	account		amount
3078	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	130.00	
	vendor total:		130.00	
3078	claim number total:			130.00
3079	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	96.60	
	vendor total:		96.60	
3079	claim number total:			96.60
3080	MEHLON TRUCKING INC.	7110.453-A	630.00	
	vendor total:		630.00	
3080	claim number total:			630.00
3081	NANCY MITCHELL	1410.431-A	135.00	
		1410.460-A	42.45	
	vendor total:		177.45	
3081	claim number total:			177.45
3082	PITNEY BOWES	1410.406-A	186.00	
	vendor total:		186.00	
3082	claim number total:			186.00
[redacted]	JAMES POLITI	1230.430-A	164.58	
		1230.460-A	1,008.51	
	vendor total:		1,173.09	
3083	claim number total:			1,173.09
3084	CHAMBER OF COMMERCE	1230.484-A	30.00	
	vendor total:		30.00	
3084	claim number total:			30.00
3085	THRUWAY SHOPPING CENTER	7310.413-A	26.56	
	vendor total:		26.56	
3085	claim number total:			26.56
3086	CHAMBER OF COMMERCE	3120.460-A	30.00	
	vendor total:		30.00	
3086	claim number total:			30.00
3087	MATTHEW BENDER & CO. INC.	3120.410-A	142.74	
	vendor total:		142.74	
3087	claim number total:			142.74
[redacted]	WALLKILL VALLEY TIMES	1410.407-A	31.96	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		31.96	
[redacted]	claim number total:			31.96
3089	SHOWCASE OF AWARDS	7550.474-A	603.00	
	vendor total:		603.00	
3089	claim number total:			603.00
3090	WILLIAMSON LAW BOOK	1325.401-A	185.76	
	vendor total:		185.76	
3090	claim number total:			185.76
3094	WACHUSETT VILLAGE INN	1410.460-A	178.00	
	vendor total:		178.00	
3094	claim number total:			178.00
3095	CHARLES B MERRILL	1230.401-A	44.62	
		1410.401-A	44.62	
		1620.431-A	47.85	
	vendor total:		137.09	
3095	claim number total:			137.09
[redacted]	NYSEG	1640.471-A	19.87	
	vendor total:		19.87	
3098	claim number total:			19.87
3099	WARWICK VALLEY TELEPHONE	1410.408-A	60.75	
	vendor total:		60.75	
3099	claim number total:			60.75
3100	COMMISSIONER OF FINANCE	9040.800-A	39,009.00	
	vendor total:		39,009.00	
3100	claim number total:			39,009.00
3103	GEORGE'S AUTO PARTS,INC.	1640.412-A	47.15	
	vendor total:		47.15	
3103	claim number total:			47.15
3104	AGWAY ENERGY PRODUCTS	1640.410-A	385.19	
	vendor total:		385.19	
3104	claim number total:			385.19
3105	W.W.GRAINGER,INC.	1640.435-A	47.60	
[redacted]	vendor total:		47.60	

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	claim number total:			47.60
3106	SCOTT'S CORNERS PAINT & HARDW	1640.441-A	24.94	
	vendor total:		24.94	
3106	claim number total:			24.94
3108	NAPP ELECTRIC CONTRACTOR CO.,	1620.440-A	329.33	
	vendor total:		329.33	
3108	claim number total:			329.33
3109	THRUWAY SHOPPING CENTER	1620.436-A	149.70	
	vendor total:		149.70	
3109	claim number total:			149.70
3112	NYSEG	5182.471-A	16.70	
	vendor total:		16.70	
3112	claim number total:			16.70
3114	FRONTIER COMMUNICATIONS	1110.401-A	26.53	
	vendor total:		26.53	
[redacted]	claim number total:			26.53
3115	FRONTIER COMMUNICATIONS	1640.408-A	46.54	
	vendor total:		46.54	
3115	claim number total:			46.54
3116	FRONTIER COMMUNICATIONS	1410.408-A	55.56	
	vendor total:		55.56	
3116	claim number total:			55.56
3117	FRONTIER COMMUNICATIONS	3122.408-A	147.69	
	vendor total:		147.69	
3117	claim numer total:			147.69
3118	FRONTIER COMMUNICATIONS	7020.408-A	26.55	
	vendor total:		26.55	
3118	claim number total:			26.55
3121	FLEET LEASING CORP	3122.482-A	173.30	
	vendor total:		173.30	
3121	claim number total:			173.30
[redacted]				

Abstract of Audited Vouchers

claim	claimant	account		amount
3122	WALLKILL VALLEY TIMES	1410.407-A	79.71	
	vendor total:		79.71	
3122	claim number total:			79.71
3123	VERIZON WIRELESS	3122.408-A	82.12	
	vendor total:		82.12	
3123	claim number total:			82.12
3124	VERIZON WIRELESS	3620.401-A	34.12	
	vendor total:		34.12	
3124	claim number total:			34.12
3125	VERIZON WIRELESS	1230.408-A	71.45	
	vendor total:		71.45	
3125	claim number total:			71.45
3127	VERIZON WIRELESS	1640.408-A	129.76	
	vendor total:		129.76	
3127	claim number total:			129.76
3128	VERIZON WIRELESS	1640.408-A	63.76	
	vendor total:		63.76	
3128	claim number total:			63.76
3129	ARCH WIRELESS	1640.408-A	8.08	
		3620.401-A	6.08	
	vendor total:		14.16	
3129	claim number total:			14.16
3131	JOHN F NOSEK	7310.402-A	60.00	
	vendor total:		60.00	
3131	claim number total:			60.00
3132	JOHN POPOWICH	7310.402-A	60.00	
	vendor total:		60.00	
3132	claim number total:			60.00
	fund total:			46,468.68

Abstract of Audited Vouchers

claim	claimant	account		amount
water				
[redacted]	CLOYD HOWARD CO	8320.433-F	48.84	
	vendor total:		48.84	
3064	claim number total:			48.84
3065	GRAPHIC CONTROL,CORP.	8320.403-F	129.89	
	vendor total:		129.89	
3065	claim number total:			129.89
3067	NY RURAL WATER ASSOC.	8310.431-F	325.00	
	vendor total:		325.00	
3067	claim number total:			325.00
3091	NYSEG	8320.471-F	151.06	
	vendor total:		151.06	
3091	claim number total:			151.06
3092	DUSO CHEMICALS,INC	8320.463-F	364.75	
	vendor total:		364.75	
3092	claim number total:			364.75
[redacted]	CHARLES B MERRILL	8310.401-F	44.63	
	vendor total:		44.63	
3096	claim number total:			44.63
3101	COMMISSIONER OF FINANCE	9040.800-F	1,500.00	
	vendor total:		1,500.00	
3101	claim number total:			1,500.00
3110	THRUWAY SHOPPING CENTER	8340.433-F	63.52	
	vendor total:		63.52	
3110	claim number total:			63.52
3113	NYSEG	8320.471-F	103.92	
	vendor total:		103.92	
3113	claim number total:			103.92
3120	FRONTIER COMMUNICATIONS	8310.408-F	32.31	
	vendor total:		32.31	
3120	claim number total:			32.31
[redacted]	VERIZON WIRELESS	8310.408-F	52.55	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		52.55	
3130	claim number total:			52.55
3130	ARCH WIRELESS	8310.408-F	12.28	
	vendor total:		12.28	
3130	claim number total:			12.28
	fund total:			2,828.75

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER				
[redacted]	JOHN'S QUALITY CLOTHIERS	8110.435-6	146.00	
	vendor total:		146.00	
3066	claim number total:			146.00
3068	NETZSCH INC	8130.440-6	4,270.00	
	vendor total:		4,270.00	
3068	claim number total:			4,270.00
3070	SEVERN TRENT LABORATORIE	8130.459-6	480.00	
	vendor total:		480.00	
3070	claim number total:			480.00
3074	NAPP ELECTRIC CONTRACTOR CO.,	8130.472-6	230.00	
	vendor total:		230.00	
3074	claim number total:			230.00
3077	NORTHERN SAFETY CO.	8130.440-6	149.84	
	vendor total:		149.84	
3077	claim number total:			149.84
[redacted]	CLEAN HARBORS ENVIRONMENTAL	8130.440-6	1,025.38	
	vendor total:		1,025.38	
3093	claim number total:			1,025.38
3097	CHARLES B MERRILL	8110.401-6	44.63	
	vendor total:		44.63	
3097	claim number total:			44.63
3102	COMMISSIONER OF FINANCE	9040.800-6	1,500.00	
	vendor total:		1,500.00	
3102	claim number total:			1,500.00
3107	SCOTT'S CORNERS PAINT & HARDW	8130.401-6	13.32	
	vendor total:		13.32	
3107	claim number total:			13.32
3111	GEN-TECH LTD	8120.408-6	622.50	
	vendor total:		622.50	
3111	claim number total:			622.50
[redacted]	FRONTIER COMMUNICATIONS	8110.400-6	26.54	

Abstract of Audited Vouchers

claim	claimant	account	amount
	vendor total:	26.54	
511	claim number total:		26.54
	fund total:		8,508.21
	abstract total:		57,805.64

Village of Walden

fund	account	description	debit	credit
		general		
	[illegible].401-A	Office Expense	26.53	
	[illegible].460-A	Education	10.00	
	1230.401-A	Office Expense	44.62	
	1230.408-A	Telephone	71.45	
	1230.430-A	Travel	164.58	
	1230.460-A	Education	1,008.51	
	1230.484-A	Dues	30.00	
	1325.401-A	Office Expense	185.76	
	1410.401-A	Office Expense	44.62	
	1410.406-A	Postage	186.00	
	1410.407-A	Advertising	111.67	
	1410.408-A	Telephone	116.31	
	1410.431-A	Mileage - Per. Auto	135.00	
	1410.460-A	Education	220.45	
	1420.401-A	Legal Miscellaneous	226.60	
	1490.484-A	Dues	30.00	
	1620.431-A	Cleaning Supplies	47.85	
	1620.436-A	Bulbs	149.70	
	1620.440-A	Building Maintenance	1,343.28	
	1640.408-A	Telephone	248.14	
	1640.410-A	Gas, Oil, Lube	385.19	
	1640.411-A	Auto Maintenance	73.88	
	1640.412-A	Truck Maintenance	282.39	
	1640.435-A	Clothing	47.60	
	1640.441-A	Small Tools	24.94	
	[illegible].471-A	Electricity	19.87	
	[illegible].410-A	Books & Periodicals	142.74	
	3120.420-A	Equipment	19.08	
	3120.460-A	Education	30.00	
	3122.401-A	Office Expense	16.80	
	3122.408-A	Telephone	229.81	
	3122.482-A	Communications Equipment Exp.	173.30	
	3620.401-A	Office Expense	40.20	
	5182.471-A	Street Lighting	16.70	
	7020.401-A	Material and Supplies	150.00	
	7020.408-A	Telephone	26.55	
	7110.453-A	Park Maintenance-Walden Park	630.00	
	7310.402-A	Basketball Program	120.00	
	7310.413-A	Soccer Program	26.56	
	7550.474-A	Parades and Celebrations	603.00	
	9040.800-A	Worker's Compensation	39,009.00	
	total	general	46,468.68	
		water		
	8310.401-F	Office Expense	44.63	
	8310.408-F	Telephone	97.14	
	8310.431-F	Miscelllaneous	325.00	
	8320.403-F	Miscellaneous Expenses	129.89	
	8320.433-F	Heating Fuel	48.84	
	8320.463-F	Purification Chemicals	364.75	
	8320.471-F	Power for Utilities	254.98	
	[illegible].433-F	Material and Supplies	63.52	
	[illegible].800-F	Workers Compensation	1,500.00	

Village of Walden

Fund	account	description	debit	credit
	total	water	2,828.75	
		sewer		
	8110.400-6	Sewer Admin. Cont. Expenses	26.54	
	8110.401-6	Office Expense	44.63	
	8110.435-6	Uniforms	146.00	
	8120.408-6	Equipment Maintenance	622.50	
	8130.401-6	Material and Supplies	13.32	
	8130.440-6	Sewer Maintenance	5,445.22	
	8130.459-6	Miscellaneous Testing Services	480.00	
	8130.472-6	Electrical Maintenance	230.00	
	9040.800-6	Worker's Compensation	1,500.00	
	total	sewer	8,508.21	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

FEBRUARY BILL LIST - FEBRUARY 26,2002

COM DEV UDAG	KERRON BARNES ASSOCIATES PROFESSIONAL SERVICES	17.50
COM DEV - 92	KERRON BARNES ASSOCIATES PROFESSIONAL SERVICES	245.00
COM DEV - 93	KERRON BARNES ASSOCIATES PROFESSIONAL SERVICES	52.50
COM DEV - 95	KERRON BARNES ASSOCIATES PROFESSIONAL SERVICES	1,540.00
COM DEV UDAG	KERRON BARNES ASSOCIATES PROFESSIONAL SERVICES	337.50

PERPAID BILLS

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	PETTY CASH POLICE DEPT	42.21

CAPITAL ACC #82	NAPP ELECTRIC CONTRACTOR OUTLET & WIRING MUNICIPAL BLDG	1,566.24

TO THE TREASURER:

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

_____ DATE:_____

NANCY MITCHELL
VILLAGE CLERK

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, February 12th, 2002 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 No. I-1 of 2002 - "Amending the Zoning Map of the Village of Walden to Rezone Certain Parcels in the RM-1 Zoning District on the East Side of South Montgomery Street From the RM-1 to the R-3 Zoning District."

4. **Approval of Minutes**
   1: Meeting of January 26, 2002

5. **Public Comment**

6. **Business of the Board of Trustees**
   a. ***Action Items***
   1: Payment of Audited Bills
   2: Resolution No. 17-01-02, Returned Checks
   3: Resolution No. 18-01-02, Increasing the Limit on Blanket Purchase Orders
   4: Police Light Bar Bid

   b. ***Discussion Items***

   c. ***Informational***
   1: Debra Lewis's Resignation

   d. ***Village Manager's Reports***

8. **Miscellaneous Comments by Board Members**

9. **Executive Session/Personnel**

10. **Adjournment**

Village of Walden
Board of Trustees Meeting
February 12, 2002

Mayor Rocco Pellegrino called the regular meeting of the Village of Walden Board of Trustees at 6:30 P.M.

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Richard Hurd, Conrad Flickenschild, Bill Meisel, and Craig Maslik were present.

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

Public Hearing-Introductory Local Law I-1 of 2002, "Amending the Zoning Map"

Mayor Pellegrino opened the public hearing and presented the Affidavit of Publication, Affidavit of Posting Notice and Notice of Hearing, which he read.

Frank Power, 143 South Montgomery Street indicated that he is in favor of the change in the zoning.

Frank Ciliberto, 150 South Montgomery Street also agreed with the change.

Grace Onishi, 135 South Montgomery Street also agreed.

Becky Pearson, 167 Walnut Street asked what the lot sizes would be with the change?

Trustee Flickenschild stated 12,000 square feet.

Mrs. Pearson suggested the lots be one acre.

Trustee Maslik indicated that one acre lots are 40,000 square feet, which may be a little big, but maybe we can move it up to 20,000 square feet. You might want to do that quickly before these lots are finished.

Trustee Norman moved to close the public hearing. Seconded by Trustee Flickenschild. All ayes. Public hearing closed.

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

Trustee Flickenschild moved to adopt Local Law No. 1 of 2002, Amending the Zoning

Map of the Village of Walden to Re-zone Certain Parcels in the RM-1 Zoning District on the East Side of South Montgomery Street from the RM-1 to the R-3 Zoning District. Seconded by Deputy Mayor Wynkoop. All ayes. Local law adopted.

Approval of Minutes

Trustee Flickenschild moved to adopt the minutes of January 26, 2002. Seconded by Trustee Norman. All ayes. Minutes adopted.

Public Portion

Deborah Jamison, 40 Wileman Avenue presented the Board with a petition from the residents of Wileman Avenue stating that they are against the rail trial because of loss of privacy, safety and security, noise level, garbage and dog dropping, traffic, security for their children playing in the backyards and worry for the older residents not knowing who is on the trail.

Manager Politi advised Mrs. Jamison that the Newburgh Orange County Transportation Plan gives the outlines of what you do when you build a rail trial and since we are an urban center they suggest you use fencing. That has been provided in the plan.

Mrs. Jamison stated that they don't want this at all behind their homes.

Manager Politi also stated that the bike officers will patrol the trail heavily in the beginning.

Becky Pearson, 167 Walnut Street stated that the Community Council in conjunction with the Library would like to do an essay/poster contest with the Walden Elementary School. They would like to have a ceremony in the Municipal Square and the chorus will sing. They would like to do this on June 14th, Flag Day. She will send a formal letter.

Marianne Landolina, 147 Walnut Street, President of the Walden Women's Club asked the status of the letter that was sent to Mr. Townsend in reference to the fence?

Manager Politi indicated that DPW will be removing the fence tomorrow.

Mrs. Pearson further stated that they will be taking donations for prizes and any money that is left over they will be buying books for grade children on American History.

Charles Davidson, Houtman Drive asked about the handicapped signs at the elementary

school?

The manager advised him that they were put up last Friday and when they were put up the hours were missing. As soon as they get the hours on the signs they will go back up.

Mr. Davidson further stated that at Winding Brook they put a right of way to Houtman Drive for emergency vehicles and trucks are driving through there. He also suggested the senior citizens get a discount on garbage pick up.

Manager Politi stated that the village is in the middle of those talks and it was the consensus of the Board to restructure a different rate for seniors.

Mr. Davidson asked who the inspector was that goes around looking at properties?

Manager Politi stated that there is a code enforcement officer.

Mr. Davison showed a picture of 50-52 South Montgomery Street with the trash in the yard.

Manager Politi stated that they are still rebuilding and cleaning the building..

Nancy Phelps, 441 Route 52, indicated that coming up Oak Street to South Montgomery Street you can't see to pull out when cars are at the deli. She asked that a mirror be installed across the street so people can see if a car is coming.

Manager Politi stated that the State will be installing a traffic light there this summer. They are also going to push for a traffic light at the intersection of Wait and North Montgomery Streets.

Paul Pullar stated that if there are going to be more traffic lights he would like the fire department to have control on those light so when they need to get through they can hit a button and control it.

Brian Sebring, 84 East Avenue asked for a turning light at the intersection of Ulster Avenue and Main Street.

Marianne Landolina stated that she lives on Walnut Street and the street that crosses it is Kelmour. There is a problem with the spelling on the map. The street sign says Kelmore and the tax map says Kelmour. Her new neighbors called 911 for the fire department and they did not know where Kelmore was

Audited Bills

Trustee Norman moved to pay the audited bills of February 12, 2002. Seconded by Trustee Flickenschild. All ayes. Motion carried.

Resolution No. 17-01-02, Returned Checks

Trustee Flickenschild moved to adopt Resolution No. 17-01-02, Returned Checks, (attached). Seconded by Trustee Meisel. All ayes. Resolution adopted.

Resolution No. 18-01-02, Increasing the Limit on Blanket Purchase Orders

Trustee Flickenschild moved to adopt Resolution No. 18-01-02, Increasing the Limit on Blanket Purchase Orders, (attached). Seconded by Trustee Norman. All ayes. Resolution adopted.

Police Light Bars

Trustee Flickenschild moved to accept the bid for the police lights bars from Donald Gallagher for $179.86. Seconded by Trustee Norman. All ayes. Motion carried.

Resignation

Mayor Pellegrino read the letter of resignation from Debra Lewis, Zoning Board Member effective January 1, 2002.

Manager's Report

Manager Politi made the following updates:

Winding Brook Townhouse - the last correspondence is a construction plan as to what they are going to do with the hill. The Village Engineers will take a look at that.

18 Rifton Place- a Notice of Violation has gone out to the owner to correct the violation

Bruce Townsend/Village R.O.W. - the Village forces will go down tomorrow and dismantle the fence.

Goldwil Heights Subdivision - we are waiting for final title and deed work.

Trustee Flickenschild indicated that the road may have a problem with all the trucks that went in and out of there.

36 Sherman Avenue - trial was rescheduled for March 3, 2002.

Rail Trail Objection - Mrs. Jamison spoke to the board.

129 Orchard Street - it's a residential area, so it is conforming.

Evans's Lane Subdivision - a map was included in the Board's packet.

Trustee Flickenschild stated that Center Street is not completed. He doesn't understand, is it the responsibility of the builder to finish that road?

Mr. Dowd stated no.

Trustee Flickenschild stated that what has taken place is they are allowing this lot to be built and that is not a legal road. Even Walker Street is not up to specifications. So, we as a Board are allowing a development to be built on undedicated village streets.

Mr. Dowd explained that the ZBA granted variances to those two lots, the one on Center and the one on Walker. The one on Center will access through the cul de sac by a driveway and the water and sewer lines will run to that lot and to the Walker Street lot across from the end of the cul de sac through Center Street.

Trustee Flickenschild asked, so these two lots are becoming legal lots because the ZBA has given them authorization to go through the woods to get to their two lots?

Mr. Dowd stated that terminology wise they are already legal lots. They were approved back in 1898. That's where Center and Walker come from. They are on a filed subdivision map and that's why they appear as streets. They are paper streets. They are unimproved/undedicated streets. Those two lots exist and have existed and they meet the zoning as far as size. The access to the lots is technically over Center and Walker, when they were created. The problem is the access. So what the ZBA did on Center Street was saying you're never going to get up Center Street to reach that lot, so you can reach Center Street through Grace Wood Court by building an appropriate driveway that will allow not only cars but emergency vehicles and you install your water and sewer lines there and when that is done you'll get a building permit for that lot. On Walker Street they have to go up and improve Walker Street to the satisfaction of the Planning Board so they can get emergency vehicles to that lot on Walker Street.

Trustee Flickenschild asked if Walker Street has to be improved to minimum specifications? Will it have to be paved?

Mr. Dowd stated that it will have to be paved if that's what's required by the Planning Board to get emergency vehicles in there. Those are legal lots. They are entitled to get a building permit provided they satisfy certain conditions. Those conditions are whoever lives in those homes that the emergency vehicles can get to them and service them so they are safe.

Trustee Flickenschild stated that any other developments that go in has the responsibility of building the roads. He believes as a Village Board they should not allow these lots to be built on unimproved streets regardless of what it was in the past.

Mr. Dowd advised Trustee Flickenschild that the Board does not have the authority to do that. The State Law gives the ZBA the right to consider that kind of an application and they follow the state law in giving out the variance to those builders.

Trustee Meisel asked if the paper streets were taxable?

Mr. Dowd stated that he doesn't believe so and why that happens is because in most subdivisions when you lay out a street and its usually going to be a dedicated street they don't make a tax number because its going to be off the tax rolls.

Trustee Meisel stated that if they are not public property someone needs to be paying taxes on them. He would like to pursue getting all the paper streets in the village on the tax rolls.

Mr. Dowd suggested the village explore that with the assessor.

Trustee Maslik suggested that in the future if construction is going to be done in that area is there any law that can be passed to see that if it doesn't conform then it can't be built or if it has to be then it conforms to our zoning.

Mr. Dowd stated that these lots do conform to our zoning. The street doesn't conform to the street specs. You have control over everything new that is happening because you have a Planning Board in place and you have street specifications and nothing is going to get approved by the Planning Board except that it meets the existing code.

Trustee Maslik stated that there must be some way for this board in the near future to prevent future building on the rest of the land that will not conform to village law.

Mr. Dowd stated that the village could condemn Walker Street and build it themselves.

Board Comments

Trustee Norman indicated that the winter festival is going ahead. They are planning a big celebration in the square.

Trustee Meisel stated that he's still concerned about the way we bond things.

Mr. Dowd stated that he is drafting a local law regarding that.

Trustee Maslik asked if money has been set aside for the third floor meeting room?

Manager Politi stated that he is working on that right now.

Trustee Flickenschild asked when the budget was due?

Manager Politi advised him that it will be presented to the clerk on March 20th.

Trustee Hurd asked that extra copies of the budget be left in the library for the public to review.

Trustee Flickenschild asked what was next to be done on the sign local law?

Manager Politi indicated that Mr. Sorensen will make the changes the board talked about then it will go to the attorney to be written up and then a hearing will be scheduled.

Trustee Norman asked about the signs around the monument in the square, when are they coming down?

Manager Politi indicated that he's waiting to get the pavement marked first.

Trustee Norman asked about the drought?

Manager Politi stated that there is a level the village runs by which is twelve and a half feet above suction level. We are at seven feet. We're not threatened until you get to three. We have stabilized.

Executive Session

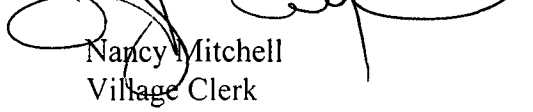
Trustee Flickenschild moved to hold an Executive Session pursuant to 105-(f), parks personnel of the Public Officers Law. Seconded by Trustee Meisel. All ayes. Motion carried.

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

Adjournment

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

Respectfully submitted,



Nancy Mitchell
Village Clerk

Local Law Filing

New York State Department of State
41 State Road, 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.

Village of Walden

Local Law No. 1 of the year 2002.

A local law amending the zoning map of the Village of Walden to re-zone certain parcels in the RM-1 Zoning District on the east side of South Montgomery Street from RM–1 to the R-3 Zoning District.

Be it enacted by the BOARD OF TRUSTEES of the VILLAGE OF WALDEN as follows:

SEE ATTACHED

(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 2002 of the Village of Walden was duly passed by the Board of Trustees on February 12, 2002, in accordance with the applicable provisions of law.

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.

Nancy Mitchell, Village Clerk
Village of Walden

(Seal) Date: 2.13.02

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

STATE OF NEW YORK

§

COUNTY OF ORANGE

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

Kevin T. Dowd

Attorney for the Village
Title

Village of Walden

Date:

INTRODUCTORY LOCAL LAW I-1 OF 2002

A LOCAL LAW AMENDING THE ZONING MAP OF THE VILLAGE OF WALDEN TO RE-ZONE CERTAIN PARCELS IN THE RM-1 ZONING DISTRICT ON THE EAST SIDE OF SOUTH MONTGOMERY STREET FROM RM-1 TO THE R-3 ZONING DISTRICT.

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

SECTION 1. Legislative Intent.

The Board of Trustees finds that the Village of Walden has experienced a period of unprecedented growth in the last five years. More than 140 new residential units have been approved by the Planning Board and are presently under construction. In addition, there are several other residential developments which are presently before the Planning Board which will add significantly to the quantity of the housing stock of the Village and there are several large parcels of vacant land in the Village which, if developed under the current zoning, would add approximately 200 additional housing units.

The Board of Trustees finds that the present and projected growth of the Village has, and will continue to, stress the ability of the Village's infrastructure, specifically water and sewer systems, to serve the needs of its residents and businesses. Water and sewer capacities are being drained by growth factors and there is a need to undertake major capital improvements to these systems. Moreover, the growth patterns are burdening the Village's road system to unacceptable levels.

The Board finds that the Village's Zoning Law provides for a wide diversity and variety of housing types so as to allow persons of all income levels to live in Walden. In addition, the Village's current housing stock provides affordable living units for seniors and economically deprived individuals.

The Board herein determines that it is necessary to provide for more orderly and controlled growth in residential units and, at the same time, alleviate some of the stress on the Village's infrastructure. It is with this intent that the Board determines to re-zone certain parcels.

SECTION 2.

The Zoning Map of the Village of Walden is hereby amended to re-zone the following parcels from the RM-1 (Multi-Family)Zoning District to the R-3 (1-Family)Zoning District:

Section 311, Block 2, Lot 9.2 (Lands N/F New York State Gas & Electric)

Section 311, Block 2, Lot 14.1 (Lands N/F Powers)

Section 311, Block 2, Lot 14.2 (Lands N/F KHG Assoc.)

Section 311, Block 2, Lot 14.3 (Lands N/F KHG Assoc.)

Section 311, Block 2, Lot 15.1 (Lands N/F Baymore)

SECTION 3. Savings Clause.

If any clause, sentence, paragraph, section or part if this local law shall be adjudicated 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 4.

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

140772

RESOLUTION NO. 17-01-02

RETURNED CHECKS

WHEREAS, pursuant to Section 85 of the General Municipal Law of the State of New York, a municipal corporation may impose a charge to be added to any account owing to the municipal corporation where a tendered payment of such account is made by a check or other written order which is returned for insufficient funds, and

WHEREAS, the charge levied can be included on whatever list of delinquent accounts prepared for the enforcement of a tax, special ad valorem levy or special assessment, and

WHEREAS, it is appropriate for such a charge to be imposed.

NOW, THEREFORE, be it resolved as follows:

"That a charge of TWENTY ($20.00) DOLLARS shall be added to any account due and owing to the Village of Walden when at tendered payment is made by a check or other written order which said check or other written order is returned for insufficient funds. When the account owing is for a tax, special ad valorem levy or special assessment, the TWENTY($20.00) DOLLAR charge shall be included on whatever list of delinquent accounts is prepared for the enforcement of the lien; the $20.00 service charge shall be collected in the same manner prescribed by law for the collection of the account for which the check or written order was tendered."

Motion to adopt by Trustee Flickenschild and seconded by Trustee Meisel. The vote was seven (7) ayes to zero (0) nays with zero (0) abstentions. The Mayor declared the resolution adopted on February 12, 2002.

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 12, 2002. 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 by the Act.

Nancy Mitchell
Village Clerk

RESOLUTION NO. 18-01-02

INCREASING THE LIMIT ON BLANKET PURCHASE ORDERS

WHEREAS, blanket purchase orders or open end accounts may be issued to various vendors for purchase of items considered to be of immediate need or for the purpose of consolidated (bulk) purchases, and

WHEREAS, the reason for the use of blanket purchase orders is to eliminate the necessity for the issuance of separate orders for groups of items which are purchased frequently from the same vendor, and

WHEREAS, the limit on blanket purchase orders was established many years ago at twenty dollars ($20.00) or less, and

WHEREAS, the cost of purchases has risen.

NOW, THEREFORE, BE IT RESOLVED that the Village of Walden Board of Trustees authorizes to increase the limit on blanket purchases to fifty dollars ($50.00) or less.

Motion to adopt by Trustee Flickenschild and seconded by Trustee Norman. The Mayor declared the resolution adopted on February 12, 2002 after a vote of seven (7) ayes to zero (0) nays with zero (0) abstentions.

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 12, 2002. 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 by the Act.

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: FEBRUARY 12, 2002

General Fund	$ 40,160.52
Water Fund	$ 9,845.95
Sewer Fund	$ 10,100.18

Abstract of Audited Vouchers

Claim	claimant	account		amount
General				
2[redacted]	AIRPAGE BEEPER PEOPLE	1640.408-A	11.83	
	vendor total:		11.83	
2922	claim number total:			11.83
2923	ARCH WIRELESS	1640.408-A	8.08	
		3620.401-A	6.08	
	vendor total:		14.16	
2923	claim number total:			14.16
2925	A & R MATERIALS	5110.490-A	1,055.52	
	vendor total:		1,055.52	
2925	claim number total:			1,055.52
2926	AGWAY ENERGY PRODUCTS	1640.410-A	567.22	
	vendor total:		567.22	
2926	claim number total:			567.22
2927	AGWAY ENERGY PRODUCTS	1640.410-A	249.35	
	vendor total:		249.35	
2927	claim number total:			249.35
2928	AMTHOR'S WELDING SERVICE	1640.412-A	541.74	
	vendor total:		541.74	
2928	claim number total:			541.74
2929	ARKEL MOTORS,INC.	1640.412-A	294.99	
	vendor total:		294.99	
2929	claim number total:			294.99
2930	CALLANAN INDUSTRIES,INC	5110.490-A	462.75	
	vendor total:		462.75	
2930	claim number total:			462.75
2931	CHAMPION SUPPLIES,INC.	1640.410-A	1,336.14	
	vendor total:		1,336.14	
2931	claim number total:			1,336.14
2932	CHAMPION SUPPLIES,INC.	1640.411-A	338.71	
		1640.412-A	338.71	
		1640.435-A	139.12	
		5110.420-A	51.44	
[redacted]	endor total:		867.98	

Abstract of Audited Vouchers

laim	claimant	account		amount
	claim number total:			867.78
2935	COFFEE SYSTEM OF THE	1640.440-A	69.60	
	vendor total:		69.60	
2935	claim number total:			69.60
2936	COFFEE SYSTEM OF THE	1620.440-A	9.75	
		3122.401-A	0.80	
	vendor total:		10.55	
2936	claim number total:			10.55
2938	R.DEE'S AUTO TOPS & TRIM	1640.412-A	125.00	
	vendor total:		125.00	
2938	claim number total:			125.00
2939	DRAKE,SOMMERS,LOEB, P.C.	1420.411-A	3,891.67	
	vendor total:		3,891.67	
2939	claim number total:			3,891.67
2943	EHRLICH	1640.440-A	30.00	
	vendor total:		30.00	
	claim number total:			30.00
2944	FIRESTONE STORES	1640.411-A	51.68	
	vendor total:		51.68	
2944	claim number total:			51.68
2945	FRONTIER COMMUNICATIONS	1410.408-A	566.70	
		1620.408-A	48.57	
		1640.408-A	183.91	
		7020.408-A	25.91	
	vendor total:		825.09	
2945	claim number total:			825.09
2947	GEORGE'S AUTO PARTS,INC.	1640.412-A	21.99	
		1640.413-A	44.12	
	vendor total:		66.11	
2947	claim number total:			66.11
2948	GEORGE'S AUTO PARTS,INC.	1640.412-A	173.01	
	vendor total:		173.01	
2948	claim number total:			173.01

Abstract of Audited Vouchers

laim	claimant	account		amount
2949	GEORGE'S AUTO PARTS,INC.	1640.412-A	95.01	
	[redacted]endor total:		95.01	
2949	claim number total:			95.01
2950	GEORGE'S AUTO PARTS,INC.	1640.412-A	165.62	
	vendor total:		165.62	
2950	claim number total:			165.62
2951	GEORGE'S AUTO PARTS,INC.	1640.413-A	172.32	
	vendor total:		172.32	
2951	claim number total:			172.32
2952	GEORGE'S AUTO PARTS,INC.	1640.412-A	111.26	
	vendor total:		111.26	
2952	claim number total:			111.26
2953	GEORGE'S AUTO PARTS,INC.	1640.411-A	23.68	
		1640.412-A	30.41	
		1640.413-A	16.47	
	vendor total:		70.56	
2953	claim number total:			70.56
[redacted]	& G EXCAVATING	7110.453-A	675.00	
	vendor total:		675.00	
2956	claim number total:			675.00
2957	JIM SMITH CHEVROLET,INC.	1640.411-A	33.75	
	vendor total:		33.75	
2957	claim number total:			33.75
2960	NAPP ELECTRIC CONTRACTOR CO.,	1620.440-A	2,475.00	
	vendor total:		2,475.00	
2960	claim number total:			2,475.00
2963	NORTRAX EQUIPMENT CO.	1640.413-A	72.77	
	vendor total:		72.77	
2963	claim number total:			72.77
2965	NY TECH SUPPLY,INC.	1640.490-A	53.05	
	vendor total:		53.05	
2965	claim number total:			53.05
[redacted]	YSEG	1640.471-A	22.89	

Abstract of Audited Vouchers

laim	claimant	account		amount
		5182.471-A	2.48	
		7020.408-A	359.49	
	vendor total:		384.86	
2966	claim number total:			384.86
2967	NYSEG	1620.471-A	2,831.99	
	vendor total:		2,831.99	
2967	claim number total:			2,831.99
2968	NYSEG	1640.471-A	1,194.72	
	vendor total:		1,194.72	
2968	claim number total:			1,194.72
2969	NYSEG	5182.471-A	301.26	
	vendor total:		301.26	
2969	claim number total:			301.26
2970	NYSEG	5182.471-A	5,886.88	
	vendor total:		5,886.88	
2970	claim number total:			5,886.88
[redacted]	NYSEG	5182.471-A	61.19	
	vendor total:		61.19	
2975	claim number total:			61.19
2976	NYS ASSOC.SUPT OF HWY	1490.484-A	40.00	
	vendor total:		40.00	
2976	claim number total:			40.00
2978	ORANGE COUNTY ASSOCIATION OF	1490.460-A	20.00	
	vendor total:		20.00	
2978	claim number total:			20.00
2979	PROGRESSIVE BUSINESS PUBLICAT	1490.401-A	299.00	
	vendor total:		299.00	
2979	claim number total:			299.00
2980	PLAZA MATERIALS COMPANY	5110.490-A	469.56	
	vendor total:		469.56	
2980	claim number total:			469.56
2982	PINE BUSH EQUIPMENT INC.	1640.412-A	268.70	
[redacted]	endor total:		268.70	

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	claim number total:			268.70
2983	ASSOCIATION OF TOWNS	1230.460-A	110.00	
		1490.460-A	110.00	
	vendor total:		220.00	
2983	claim number total:			220.00
2984	MONTGOMERY OVERALL SER	1620.440-A	141.80	
	vendor total:		141.80	
2984	claim number total:			141.80
2985	ROBERT GREEN TRUCK	1640.413-A	544.48	
	vendor total:		544.48	
2985	claim number total:			544.48
2986	SCOTT'S CORNERS PAINT & HARDW	5110.441-A	109.99	
	vendor total:		109.99	
2986	claim number total:			109.99
2988	ROSO FASTENER CO.,INC.	1640.417-A	41.03	
	vendor total:		41.03	
[redacted]	claim number total:			41.03
2989	THRUWAY SPORTING GOODS	1640.435-A	32.95	
	vendor total:		32.95	
2989	claim number total:			32.95
2990	VERIZON WIRELESS	1640.408-A	82.69	
	vendor total:		82.69	
2990	claim number total:			82.69
2991	VERIZON WIRELESS	1640.408-A	97.17	
	vendor total:		97.17	
2991	claim number total:			97.17
2993	WICKES LUMBER,CO.	1620.440-A	28.29	
	vendor total:		28.29	
2993	claim number total:			28.29
2994	ANNESE & ASSOCIATES,INC.	3122.482-A	347.90	
	vendor total:		347.90	
[redacted]	claim number total:			347.90

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	AESER & BLAIR INCORPORATED	2989.460-A	262.95	
	vendor total:		262.95	
2995	claim number total:			262.95
2996	AIRPAGE BEEPER PEOPLE	1230.408-A	12.03	
	vendor total:		12.03	
2996	claim number total:			12.03
2997	CHARLES B MERRILL	3122.401-A	249.86	
	vendor total:		249.86	
2997	claim number total:			249.86
2998	CHARLES B MERRILL	1325.401-A	10.27	
		1410.401-A	60.34	
	vendor total:		70.61	
2998	claim number total:			70.61
2999	MATTHEW CHICK	7310.402-A	60.00	
	vendor total:		60.00	
2999	claim number total:			60.00
[redacted]	ATTHEW CHICK	7310.402-A	60.00	
	vendor total:		60.00	
3000	claim number total:			60.00
3001	CIARDULLO PRINTING	8160.401-A	205.00	
	vendor total:		205.00	
3001	claim number total:			205.00
3002	CIARDULLO PRINTING	1410.405-A	200.00	
	vendor total:		200.00	
3002	claim number total:			200.00
3003	AMERICAN CLEANER	3120.435-A	300.00	
	vendor total:		300.00	
3003	claim number total:			300.00
3004	DEMPSEY STEEL PIPE,INC.	7110.453-A	732.80	
	vendor total:		732.80	
3004	claim number total:			732.80
[redacted]	IV OF CRIMINAL JUSTICE	3120.440-A	290.00	

Abstract of Audited Vouchers

laim	claimant	account		amount
	vendor total:		280.00	
3005	claim number total:			280.00
3006	FEDEX	1410.406-A	40.25	
		3122.401-A	47.77	
	vendor total:		88.02	
3006	claim number total:			88.02
3007	FLEET LEASING CORP	3122.483-A	173.30	
	vendor total:		173.30	
3007	claim number total:			173.30
3008	FRONTIER COMMUNICATIONS	3122.408-A	472.82	
	vendor total:		472.82	
3008	claim number total:			472.82
3009	FRONTIER COMMUNICATIONS	1110.408-A	61.33	
	vendor total:		61.33	
3009	claim number total:			61.33
3010	HOME HEALTH PAVILION,INC.	3120.480-A	49.00	
	vendor total:		49.00	
3010	claim number total:			49.00
3011	IKON OFFICE SOLUTIONS	1410.402-A	112.50	
	vendor total:		112.50	
3011	claim number total:			112.50
3012	JOHN'S QUALITY CLOTHIERS	3122.435-A	124.40	
	vendor total:		124.40	
3012	claim number total:			124.40
3013	PURCHASE POWER	1410.406-A	619.00	
	vendor total:		619.00	
3013	claim number total:			619.00
3014	MATTHEW BENDER & CO. INC.	1110.401-A	142.74	
	vendor total:		142.74	
3014	claim number total:			142.74
3015	NYS ASSOC.CHIEFS/POLICE	3120.460-A	100.00	
	vendor total:		100.00	

Abstract of Audited Vouchers

laim	claimant	account		amount
3015	claim number total:			100.00
3016	NYS MAGISTRATES ASSOCIATION	1110.401-A	60.00	
	vendor total:		60.00	
3016	claim number total:			60.00
3017	NYS CONFERENCE OF MAYORS	1210.460-A	195.00	
	vendor total:		195.00	
3017	claim number total:			195.00
3018	NYS CONFERENCE OF MAYORS	1230.460-A	195.00	
		1490.460-A	195.00	
	vendor total:		390.00	
3018	claim number total:			390.00
3019	JOHN F NOSEK	7310.402-A	60.00	
	vendor total:		60.00	
3019	claim number total:			60.00
3020	JOHN F NOSEK	7310.402-A	60.00	
	vendor total:		60.00	
[redacted]	claim number total:			60.00
3021	MATTHEW CHICK	7310.402-A	60.00	
	vendor total:		60.00	
3021	claim number total:			60.00
3022	JOHN POPOWICH	7310.402-A	60.00	
	vendor total:		60.00	
3022	claim number total:			60.00
3023	NYSEG	7110.471-A	539.44	
	vendor total:		539.44	
3023	claim number total:			539.44
3024	NYSEG	7110.471-A	21.70	
	vendor total:		21.70	
3024	claim number total:			21.70
3025	STIEFEL RESEARCH	3122.401-A	12.86	
	vendor total:		12.86	
3025	claim number total:			12.86

Abstract of Audited Vouchers

laim	claimant	account		amount
3026	SCOTT'S CORNERS PAINT & HARDW	7310.402-A	6.06	
	vendor total:		6.06	
3026	claim number total:			6.06
3027	THRUWAY SHOPPING CENTER	3120.420-A	95.00	
		3120.435-A	179.90	
		3121.435-A	69.95	
		3122.401-A	48.34	
	vendor total:		393.19	
3027	claim number total:			393.19
3028	UPPER WEST SIDE DELI	1230.401-A	22.45	
	vendor total:		22.45	
3028	claim number total:			22.45
3029	VERIZON WIRELESS	3122.408-A	80.09	
	vendor total:		80.09	
3029	claim number total:			80.09
3030	VERIZON WIRELESS	1230.408-A	61.69	
	vendor total:		61.69	
3030	claim number total:			61.69
3031	VERIZON WIRELESS	3620.401-A	34.12	
	vendor total:		34.12	
3031	claim number total:			34.12
3032	WALLKILL VALLEY TIMES	1410.407-A	15.02	
	vendor total:		15.02	
3032	claim number total:			15.02
3033	WEINERT-T-SHIRT,INC.	7310.402-A	135.00	
	vendor total:		135.00	
3033	claim number total:			135.00
3035	BOTTINI FUEL	7110.433-A	656.95	
	vendor total:		656.95	
3035	claim number total:			656.95
3036	ARTHUR'S WELDING SERVICE	1640.412-A	40.74	
	vendor total:		40.74	
3036	claim number total:			40.74

Abstract of Audited Vouchers

Claim	claimant	account		amount
3037	THRUWAY SHOPPING CENTER	1620.431-A	17.51	
		1620.440-A	37.46	
		1640.490-A	23.82	
		3122.401-A	11.97	
		3620.401-A	16.84	
		7110.452-A	18.37	
		7310.402-A	15.30	
	vendor total:		141.27	
3037	claim number total:			141.27
3040	THRUWAY SHOPPING CENTER	1620.440-A	59.99	
	vendor total:		59.99	
3040	claim number total:			59.99
3041	AL VALK'S GARAGE,LTD.	1640.412-A	280.49	
	vendor total:		280.49	
3041	claim number total:			280.49
3042	CHARLES B MERRILL	1110.401-A	11.40	
		1230.401-A	22.01	
		1410.401-A	22.02	
		3122.401-A	149.00	
	vendor total:		204.43	
3042	claim number total:			204.43
3045	PITNEY BOWES	1410.406-A	114.75	
	vendor total:		114.75	
3045	claim number total:			114.75
3046	MCGOEY,HAUSER & EDSALL	1440.459-A	550.00	
	vendor total:		550.00	
3046	claim number total:			550.00
3048	DUFRESNE-HENRY CONSULTING	8020.495-A	1,900.42	
	vendor total:		1,900.42	
3048	claim number total:			1,900.42
3049	ORANGE COUNTY MAGISTRATE ASSO	1110.424-A	20.00	
	vendor total:		20.00	
3049	claim number total:			20.00
3050	WALDEN PLUMBING/HEATING	1620.440-A	347.90	
		1640.440-A	500.00	
	vendor total:		847.90	

Abstract of Audited Vouchers

laim	claimant	account		amount
3050	claim number total:			847.90
3051	WALDEN ROTARY CLUB	1230.484-A	165.00	
		1490.460-A	165.00	
	vendor total:		330.00	
3051	claim number total:			330.00
3052	IIMC REGION 1	1410.460-A	40.00	
	vendor total:		40.00	
3052	claim number total:			40.00
3054	THYSSENKRUPP ELEVATOR CORP.	1620.497-A	209.92	
	vendor total:		209.92	
3054	claim number total:			209.92
3055	AWESCO REMITTANCE	1640.417-A	46.50	
	vendor total:		46.50	
3055	claim number total:			46.50
3056	BIGELOW WASTE,CO.,INC.	1640.490-A	60.00	
	vendor total:		60.00	
3056	claim number total:			60.00
3057	FRONTIER COMMUNICATIONS	3122.408-A	100.99	
	vendor total:		100.99	
3057	claim number total:			100.99
	fund total:			40,160.52

Village of Walden

fund account	description	debit	credit
	general		
[redacted].401-A	Office Expense	214.14	
1110.405-A	Telephone	61.33	
1110.484-A	Municipal Dues	20.00	
1210.460-A	Education	195.00	
1230.401-A	Office Expense	44.46	
1230.408-A	Telephone	73.72	
1230.460-A	Education	305.00	
1230.484-A	Dues	165.00	
1325.401-A	Office Expense	10.27	
1410.401-A	Office Expense	82.36	
1410.402-A	Reproducing Expense	112.50	
1410.405-A	Printing	200.00	
1410.406-A	Postage	774.00	
1410.407-A	Advertising	15.02	
1410.408-A	Telephone	566.70	
1410.460-A	Education	40.00	
1420.411-A	Legal Retainer	3,691.67	
1440.459-A	Engineering Miscellaneous	550.00	
1490.401-A	Office Expense	299.00	
1490.460-A	Education	490.00	
1490.484-A	Dues	40.00	
1620.408-A	Telephone	48.57	
1620.431-A	Cleaning Supplies	17.31	
1620.440-A	Building Maintenance	3,100.19	
1620.471-A	Electricity	2,831.99	
[redacted].497-A	Service Contract	209.92	
[redacted].408-A	Telephone	282.62	
1640.410-A	Gas, Oil, Lube	2,152.71	
1640.411-A	Auto Maintenance	447.82	
1640.412-A	Truck Maintenance	2,487.67	
1640.413-A	Equipment Maintenance	850.16	
1640.417-A	Shop Equipment Maintenance	87.53	
1640.435-A	Clothing	172.07	
1640.440-A	Building Maintenance	599.60	
1640.471-A	Electricity	1,217.61	
1640.490-A	Other Materials/Supplies	136.87	
2989.460-A	Other Education - DARE	262.95	
3120.420-A	Equipment	95.00	
3120.435-A	Police Uniforms	479.90	
3120.440-A	Equipment Maintenance	280.00	
3120.460-A	Education	100.00	
3120.480-A	Safety	49.00	
3121.435-A	Uniform Allotment	69.95	
3122.401-A	Office Expense	520.60	
3122.408-A	Telephone	653.90	
3122.435-A	Uniforms	124.40	
3122.482-A	Communications Equipment Exp.	347.90	
3122.483-A	Equipment Rental	173.30	
3620.401-A	Office Expense	37.04	
5110.420-A	Traffic Signs	51.44	
5110.441-A	Small Tools	109.99	
[redacted].490-A	Street Maintenance	1,987.83	
5182.471-A	Street Lighting	6,251.81	

Village of Walden

fund account	description	debit	credit
7020.408-A	Telephone	385.40	
[redacted].433-A	Fuel	656.95	
7110.452-A	Park Maintenance-Wooster's	18.37	
7110.453-A	Park Maintenance-Walden Park	1,407.80	
7110.471-A	Electricity	561.14	
7310.402-A	Basketball Program	316.36	
8020.495-A	Engineering	1,900.42	
8160.401-A	Miscellaneous Office	205.00	
total	general	40,160.52	
	water		
8310.401-F	Office Expense	48.41	
8310.408-F	Telephone	458.85	
8310.493-F	Legal Fees	486.50	
8320.403-F	Miscellaneous Expenses	350.33	
8320.433-F	Heating Fuel	207.57	
8320.459-F	Miscellaneous Testing Services	120.00	
8320.471-F	Power for Utilities	4,026.00	
8320.472-F	Electrical Maintenance	1,387.50	
8340.206-F	Water Meter Repair Parts	2,370.11	
8340.433-F	Material and Supplies	78.57	
8340.441-F	Small Tools	105.00	
8340.459-F	Miscellaneous Services	267.11	
total	water	9,845.93	
	sewer		
[redacted].401-S	Office Expense	39.71	
[redacted].408-S	Telephone	137.77	
8110.493-S	Legal Fees	486.50	
8110.495-S	Engineering	151.50	
8120.401-S	Materials and Supplies	94.94	
8120.471-S	Power for Utilities	2,277.35	
8130.401-S	Material and Supplies	20.30	
8130.440-S	Sewer Maintenance	903.56	
8130.458-S	Landfill	2,477.09	
8130.471-S	Power for Utilities	3,250.00	
8130.472-S	Electrical Maintenance	261.26	
total	sewer	10,100.18	

Abstract of Audited Vouchers

laim	claimant	account		amount
iter				
2924	ARCH WIRELESS	8310.408-F	12.28	
	vendor total:		12.28	
2924	claim number total:			12.28
2933	C H ENERGY GROUP,INC.	8320.471-F	873.92	
	vendor total:		873.92	
2933	claim number total:			873.92
2934	CLOYD HOWARD CO	8320.433-F	99.84	
	vendor total:		99.84	
2934	claim number total:			99.84
2937	U.F.P.O. / DIG SAFELY NEW YOR	8310.401-F	26.40	
	vendor total:		26.40	
2937	claim number total:			26.40
2940	DRAKE,SOMMERS,LOEB, P.C.	8310.493-F	486.50	
	vendor total:		486.50	
2940	claim number total:			486.50
[redacted]	ENMET CORPORATION	8340.459-F	267.11	
	vendor total:		267.11	
2942	claim number total:			267.11
2946	FRONTIER COMMUNICATIONS	8310.408-F	139.17	
	vendor total:		139.17	
2946	claim number total:			139.17
2954	INVENSYS METERING SYSTEM	8340.206-F	693.61	
	vendor total:		693.61	
2954	claim number total:			693.61
2955	INVENSYS METERING SYSTEM	8340.206-F	1,676.50	
	vendor total:		1,676.50	
2955	claim number total:			1,676.50
2958	JOHN KOVALSKY	8320.403-F	350.33	
	vendor total:		350.33	
2958	claim number total:			350.33
[redacted]	APP ELECTRIC CONTRACTOR CO.,	8320.472-F	1,327.50	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		1,327.50	
2961	claim number total:			1,327.50
2964	NEWBURGH WINWATER	8340.441-F	105.00	
	vendor total:		105.00	
2964	claim number total:			105.00
2971	NYSEG	8320.471-F	2,820.88	
	vendor total:		2,820.88	
2971	claim number total:			2,820.88
2974	NYSEG	8320.471-F	331.20	
	vendor total:		331.20	
2974	claim number total:			331.20
2977	OCL ANALYTICAL SERVICE	8320.459-F	120.00	
	vendor total:		120.00	
2977	claim number total:			120.00
2993	VERIZON WIRELESS	8310.408-F	56.02	
	vendor total:		56.02	
[redacted]	claim number total:			56.02
3038	THRUWAY SHOPPING CENTER	8340.433-F	78.57	
	vendor total:		78.57	
3038	claim number total:			78.57
3044	CHARLES B MERRILL	8310.401-F	22.01	
	vendor total:		22.01	
3044	claim number total:			22.01
3053	FRONTIER COMMUNICATIONS	8310.408-F	251.38	
	vendor total:		251.38	
3053	claim number total:			251.38
3059	BOTTINI FUEL	8320.453-F	107.73	
	vendor total:		107.73	
3059	claim number total:			107.73
	fund total:			9,845.95

Abstract of Audited Vouchers

laim	claimant	account		amount
ewer				
2941	DRAKE,SOMMERS,LOEB, P.C.	8110.493-6	486.50	
	vendor total:		486.50	
2941	claim number total:			486.50
2959	NAPP ELECTRIC CONTRACTOR CO.,	8130.440-6	903.56	
	vendor total:		903.56	
2959	claim number total:			903.56
2962	NAPP ELECTRIC CONTRACTOR CO.,	8130.472-6	261.26	
	vendor total:		261.26	
2962	claim number total:			261.26
2972	NYSEG	8120.471-6	1,607.68	
		8130.471-6	3,250.00	
	vendor total:		4,857.68	
2972	claim number total:			4,857.68
2973	NYSEG	8120.471-6	669.67	
	vendor total:		669.67	
[redacted]	claim number total:			669.67
2981	P & P QUICK COPY CENTER,INC.	8110.401-6	17.70	
	vendor total:		17.70	
2981	claim number total:			17.70
2987	GEORGE'S AUTO PARTS,INC.	8120.401-6	94.94	
	vendor total:		94.94	
2987	claim number total:			94.94
3034	SPECTRA SERVICES	8130.458-6	2,477.09	
	vendor total:		2,477.09	
3034	claim number total:			2,477.09
3039	THRUWAY SHOPPING CENTER	8130.401-6	20.30	
	vendor total:		20.30	
3039	claim number total:			20.30
3043	CHARLES B MERRILL	8110.401-6	22.01	
	vendor total:		22.01	
3043	claim number total:			22.01

Abstract of Audited Vouchers

laim	claimant	account		amount
3047	MCGUEY,HAUSER & EDSALL	8110.495-6	151.50	
	vendor total:		151.50	
3047	claim number total:			151.50
3058	FRONTIER COMMUNICATIONS	8110.408-6	137.97	
	vendor total:		137.97	
3058	claim number total:			137.97
	fund total:			10,100.18
	abstract total:			60,106.65

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

FEBRUARY BILL LIST - FEBRUARY 12,2001

PREPAID BILLS

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER	291.86
	POSTMASTER	250.00
	PETTY CASH PD	42.21

WATER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER	117.05

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER	117.05

T&A	McGOEY,HAUSER & EDSALL	4,211.00
CAPITAL ACC.#100	SUN UP ENTERPRISES,INC.	44,115.53
SMALL CITIES	HUDSON VALLEY PAPER	444.00
COM DEV	PIP PRINTING	362.20
COM DEV	A SORENSEN ASSOCIATES	2,342.40
COM DEV #94	ARNE ABRAHAMSEN	7,169.90

TO THE TREASURER:

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

_____ DATE:_____

NANCY MITCHELL
VILLAGE CLERK

Board of Trustees of the Village of Walden
Work Session Meeting
Tuesday, January 22, 2002 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 January 8th, 2002

4. **Public Comment**

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

   a. ***Action Items***
   1: Payment of Audited Bills
   2: BOCES - Lawrence Sager Jr.

   b. ***Work Session Items***
   1: Sewer Hook-up, Town Property

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

   d. ***Correspondence***

6. **Executive Session(s)**
   1. 105-(f) - Personnel

7. **Attorney/Client**
   1. City of Middletown Garbage Contract
   2. Labor Counsel

8. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
JANUARY 22ND, 2002

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

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Richard Hurd, Bill Meisel, Craig Maslik and Conrad Flickenschild 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 January 8, 2002. Seconded by Trustee Flickenschild. All ayes. Minutes adopted.

PUBLIC COMMENT

Drew Uszenski, 10 Pine Street advised the Board that there is a deaf child sign on Edmunds Lane across from Spence Engineering and the family has been gone a long time. Also, he reminded the Board about Southway, Sunny Place and Brook Road, that street has to be dedicated. The people still aren't getting decent snow removal.

Manager Politi advised Mr. Uszenski that the village is working on the final agreement.

Lori Keator, 29 Rifton Place stated that they are working on the winter carnival. They have come up with five events for the older children, and three events for the younger children. She knows the village is going to provide the medals and she asked if they could do gold, silver and bronze. She also asked for participation ribbons for the other children?

Trustee Norman indicated that Mr. Howland is going to present that at the meeting Thursday night.

Ms. Keator also asked about disclaimers.

Ms. Keator also asked about 36 Sherman Avenue and also the house on Pleasant Avenue.

Paul Pullar stated that it was brought up at the Community Counsel meeting that Al Sorensen had said that one of the treasure pieces of this village was the McKinley Monument. It was brought up that the monument faces toward Maple Street, so you don't get a good view of McKinley coming in on Route 52. The Community Counsel would like to know if it would be feasible to change the direction of the monument. The Women's Club is interested in doing the restoration of the monument.

Mr. Pillar further stated that as they put more and more developments up off of Wait Street and off of Beamer Road, someone is going to have to look at the intersection of Wait and Route 52, because in the winter when snow gets plowed up there and everybody parks there, you can't see to pull out.

Trustee Flickenschild stated that he has more of a problem when they park there for a fire department meeting.

Mr. Pullar indicated that he sees the City of Middletown garbage contract is on the agenda. Half the time when he comes home his garbage cans are either in the middle of his driveway or they're halfway down the street. He's actually seen them throw them in the street.

Trustee Hurd stated that he's actually watched the garbage people many times and they were very careful, they tip them up and set them down.

Trustee Flickenschild stated that they're not careful in his neighborhood. They continually break his exterior lights, because they throw the cans on top of the lights.

Brian Sebring indicated that there are no security lights on the back of the Wooster building.

Ms. Keator stated that they are trying to set up an obstacle course for the winter carnival, is there anyway they, can use the playground?

Manager Politi indicated that it's not the village's yet.

AUDITED BILLS

Trustee Norman moved to pay the audited bills of January 22nd, 2002. Seconded by Trustee Wynkoop. All ayes. Motion carried.

BOCES - LARRY SAGER JR.

Trustee Flickenschild moved to authorize the manager to sign the contract with BOCES to allow Larry Sager Jr. to work with the DPW mechanic. Seconded by Trustee Meisel. All ayes. Motion carried.

Trustee Meisel suggested the village do something for these people when they leave. Some form of gratitude.

SEWER HOOK UP-NORTHERN AVENUE

Trustee Meisel recused himself from voting on this because he sold them the property. He will enter into discussion.

Manager Politi stated that Robert Daly came forward representing the owners of the land. They would like to extend the sewer main down the road.

Trustee Meisel indicated that there is a page of information missing and about thirty years ago the people on Northern Avenue vehemently fought annexation into the village.

Trustee Flickenschild stated that the man bought the property knowing it wasn't in the village.

It was the consensus of the board not to allow the sewer hook up.

VILLAGE MANAGER REPORT

The Village Manager indicated that the Town's engineer has brought the issues of Winding Brook to the Village's attention and the village has responded to it.

Manager Politi stated that there has been significant progress with the construction activities at 50-52 South Montgomery Street.

Manager Politi further advised the Board that Winum Landscape Specialists has taken occupancy of the old Shearers Nursery on the boulevard. This is an example of the waiver system we have available for similar business start-up in an approved building. They do have to meet the Village's sign regulations.

The Village Manager also advised the Board that the Code Enforcement Officer has been acting on the issue of 36 Sherman Avenue.

CITY OF MIDDLETOWN GARBAGE CONTRACT

Trustee Meisel asked the attorney if this issue could be put on the March ballot to get the feelings of the voters in the village?

Mr. Dowd stated that you're not allowed to do that under New York State Law. You can hold informational hearings.

Board Comments

Trustee Hurd asked about the Lignowski property on East Main Street, is that ever going to be able to be sold? The bank doesn't want to foreclose because of the issues of contamination.

Mr. Dowd stated that you need someone to come in and put financial backing and also some grant money to clean up the potential mess. No one knows the full extent of what's underneath.

Trustee Meisel suggested they lease the property. To fill the vacant space that might be a way to pursue it.

Trustee Hurd asked if there was anything the village could do?

Mr. Dowd stated that the responsibility researching for money, maybe with the Village's assistance, would be upon the owner, the bank or the mortgagee. We don't see that happening. There doesn't seem to be an interest on the part of the people who have it.

Trustee Flickenschild indicated that the house at 90 Oak Street is an eyesore and the door to the basement is open. He feels the Code Enforcement Officer or Building Inspector should issue a summons. There is another building at 21 North Montgomery Street. They are renovating the house and the porch roof is ready to fall off.

Trustee Flickenschild asked for an update on the Evans Lane subdivision?

Mr. Dowd stated that the property owner went before the Planning Board last Wednesday and they showed a draft plan of if they were to set the new cul de sac back the required number of feet from the intersection. They would lose a lot in their configuration. It would go from six lots to five lots. They are asking for a hardship variance from the Planning Board. Economically its hurting them. They are losing a lot as well as making them push the road back 125 feet from the intersection instead of being 28 feet closer to the intersection. That's under consideration from the Board. The Board wanted them to show more information to the Board before they would consider the hardship variance.

Trustee Flickenschild asked where the water and sewer line attaches to the villages?

Mr. Dowd advised Trustee Flickenschild, Sunset Drive. The two lots on Walker and Center Street are going to connect at the end of the proposed cul de sac then runs across Center Street to bring the water and sewer into those two lots, one on Center and one on Walker Streets.

Trustee Flickenschild stated that they are going to gain access from Walden and Center Street which isn't an approved street.

Mr. Dowd explained that one lot will get access from Walker Street. They got a variance from the ZBA to give them a building permit for that and then the Planning Board is considering what kind of drive they have to put up Walker Street to get to that lot, to allow emergency vehicles up that lot. The Center Street lot will gain access from the cul de sac, with a driveway across Center into the lot.

They are not scheduling public hearings because they need to show extraordinary hardship to convince the Board to give them that variance.

Trustee Meisel asked about the progress of appreciation day?

Manager Politi stated that there is a mixed response as to who would like to attend.

Public Comments

Brian Sebring asked if the Board was going to look at the garbage contract and consider the people that don't live here but six months out of the year?

Deputy Mayor Wynkoop advised Mr. Sebring, that's things they have to discuss.

Ms. Keator stated that she has heard that a lot, about garbage. She has also heard concerns about the fire horn.

Manager Politi stated that during his initial meeting with the City of Middletown two points came up, one was bumping back the start time and he received a reply of no from the Board. Also, the City wants to go to one bulk pick up a year, because you start to see import.

Trustee Meisel suggested the garbage fees go on the property taxes.

Manager Politi indicated that if the fees go on the property taxes then everyone has to be picked up, including industry. That's something he has to talk to Middletown about.

Trustee Meisel asked why the Village of Walden couldn't pick up their own garbage?

Manager Politi stated that he doesn't think it's in the Village's best interest right now.

Mr. Uszenski asked the Board to reconsider the fifth week pick up of junk mail. People get confused.

EXECUTIVE SESSION

Trustee Flickenschild moved to hold an executive session pursuant to 105-(f), police and recreation personnel, of the Public Officers Law. Seconded by Trustee Hurd. All ayes. Motion carried.

Trustee Norman moved to reconvene the regular meeting. Seconded by Trustee Flickenschild. 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: JANUARY 22, 2002

General Fund	$ 27,644.34
Water Fund	$ 2,918.52
Sewer Fund	$ 1,968.20

Abstract of Audited Vouchers

aim	claimant	account		amount
nera				
2819	ALL TREE REMOVAL	8560.412-A	1,200.00	
	vendor total:		1,200.00	
2819	claim number total:			1,200.00
2820	AIRPAGE BEEPER PEOPLE	1640.408-A	11.80	
	vendor total:		11.80	
2820	claim number total:			11.80
2821	AMTHOR'S WELDING SERVICE	1640.412-A	22.52	
	vendor total:		22.52	
2821	claim number total:			22.52
2822	AMTHOR'S WELDING SERVICE	1640.412-A	54.64	
	vendor total:		54.64	
2822	claim number total:			54.64
2823	ENVIRONMENTAL PAPER	1620.440-A	211.65	
	vendor total:		211.65	
2823	claim number total:			211.65
2824	CHAMPION SUPPLIES,INC.	1640.441-A	414.29	
	vendor total:		414.29	
2824	claim number total:			414.29
2825	JOHN'S QUALITY CLOTHIERS	1640.435-A	115.20	
	vendor total:		115.20	
2825	claim number total:			115.20
2826	BOTTINI FUEL	7110.433-A	376.90	
	vendor total:		376.90	
2826	claim number total:			376.90
2828	AWESCO REMITTANCE	1640.417-A	46.50	
	vendor total:		46.50	
2828	claim number total:			46.50
2829	ORANGE COUNTY SANITARY LANDFI	8160.401-A	14.95	
	vendor total:		14.95	
2829	claim number total:			14.95
	COTT'S CORNERS PAINT & HARDW	1640.490-A	18.45	

Abstract of Audited Vouchers

aim	claimant	account		amount
	vendor total:		18.45	
[redacted]	claim number total:			18.45
2839	AMTHOR'S WELDING SERVICE	1640.412-A	88.28	
	vendor total:		88.28	
2839	claim number total:			88.28
2840	ANACONDA-KAYE SPORTS,INC	7310.402-A	26.00	
	vendor total:		26.00	
2840	claim number total:			26.00
2841	NEWBURGH WINWATER	7110.452-A	1,561.56	
	vendor total:		1,561.56	
2841	claim number total:			1,561.56
2842	NEWBURGH WINWATER	7110.452-A	6.64	
	vendor total:		6.64	
2842	claim number total:			6.64
2843	NEWBURGH WINWATER	7110.452-A	175.10	
	vendor total:		175.10	
[redacted]	claim number total:			175.10
2844	NEWBURGH WINWATER	7110.452-A	46.32	
	vendor total:		46.32	
2844	claim number total:			46.32
2845	NEWBURGH WINWATER	7110.452-A	86.86	
	vendor total:		86.86	
2845	claim number total:			86.86
2846	NYSEG	7110.471-A	102.03	
	vendor total:		102.03	
2846	claim number total:			102.03
2847	JOHN F NOSEK	7310.402-A	60.00	
	vendor total:		60.00	
2847	claim number total:			60.00
2848	JOHN POPOWICH	7310.402-A	60.00	
	vendor total:		60.00	
[redacted]	claim number total:			60.00

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	THRUWAY PHARMACY,INC.	7310.414-A	13.04	
	vendor total:		13.04	
2849	claim number total:			13.04
2850	WEINERT-T-SHIRT,INC.	7310.402-A	1,532.75	
	vendor total:		1,532.75	
2850	claim number total:			1,532.75
2851	NEWBURGH PARK MOTORS	1640.411-A	183.40	
	vendor total:		183.40	
2851	claim number total:			183.40
2852	AIRPAGE BEEPER PEOPLE	1230.408-A	12.03	
	vendor total:		12.03	
2852	claim number total:			12.03
2853	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	64.00	
	vendor total:		64.00	
2853	claim number total:			64.00
[redacted]	EXECUTIVE OFFICE SYSTEMS	1325.401-A	250.00	
	vendor total:		250.00	
2854	claim number total:			250.00
2855	FRONTIER COMMUNICATIONS	3122.425-A	4,200.00	
	vendor total:		4,200.00	
2855	claim number total:			4,200.00
2856	GENERAL CODE PUBLISHERS	1410.433-A	257.40	
	vendor total:		257.40	
2856	claim number total:			257.40
2857	GOVERNING	1230.401-A	15.00	
	vendor total:		15.00	
2857	claim number total:			15.00
2858	P & P QUICK COPY CENTER,INC.	1410.405-A	4.62	
	vendor total:		4.62	
2858	claim number total:			4.62
2859	P & P QUICK COPY CENTER,INC.	1410.405-A	21.60	
[redacted]	vendor total:		21.60	

Abstract of Audited Vouchers

aim	claimant	account		amount
[redacted]	claim number total:			21.60
2860	JOHN STABNER	3620.431-A	58.80	
	vendor total:		58.80	
2860	claim number total:			58.80
2862	WARWICK VALLEY TELEPHONE	1410.408-A	59.85	
	vendor total:		59.85	
2862	claim number total:			59.85
2863	COFFEE SYSTEM OF THE	1620.440-A	16.80	
		1640.440-A	28.49	
	vendor total:		45.29	
2863	claim number total:			45.29
2864	WALDEN PLUMBING/HEATING	1620.440-A	78.85	
	vendor total:		78.85	
2864	claim number total:			78.85
2865	LEGAL ADV ATTN PAT F	1410.407-A	77.75	
	vendor total:		77.75	
[redacted]	claim number total:			77.75
2866	CHARLES B MERRILL	1410.401-A	58.86	
	vendor total:		58.86	
2866	claim number total:			58.86
2869	WALLKILL AUTO SALES	1640.411-A	196.31	
	vendor total:		196.31	
2869	claim number total:			196.31
2870	ALL TREE REMOVAL	8560.412-A	500.00	
	vendor total:		500.00	
2870	claim number total:			500.00
2871	JEFFRY HOLMES	3120.460-A	290.00	
	vendor total:		290.00	
2871	claim number total:			290.00
2872	COFFEE SYSTEM OF THE	3122.401-A	92.80	
	vendor total:		92.80	
[redacted]	claim number total:			92.80

Abstract of Audited Vouchers

aim	claimant	account		amount
[redacted]	NEWBURGH WINWATER	5110.490-A	16.00	
	vendor total:		16.00	
2873	claim number total:			16.00
2874	NEWBURGH WINWATER	5110.490-A	120.00	
	vendor total:		120.00	
2874	claim number total:			120.00
2875	AMSTERDAM PRINTING CO.	1325.401-A	88.93	
	vendor total:		88.93	
2875	claim number total:			88.93
2876	HUDSON VALLEY OFFICE FURN.,IN	1460.401-A	236.00	
	vendor total:		236.00	
2876	claim number total:			236.00
2877	AGWAY ENERGY PRODUCTS	1640.410-A	273.21	
	vendor total:		273.21	
2877	claim number total:			273.21
[redacted]	THRUWAY SHOPPING CENTER	1620.440-A	88.95	
		1640.490-A	60.68	
		3122.401-A	38.04	
		3620.401-A	12.58	
		7330.475-A	20.02	
	vendor total:		220.27	
2878	claim number total:			220.27
2880	CARGILL INC.	5142.445-A	10,644.96	
	vendor total:		10,644.96	
2880	claim number total:			10,644.96
2881	CARGILL INC.	5142.445-A	2,661.24	
	vendor total:		2,661.24	
2881	claim number total:			2,661.24
2882	WALDEN PLUMBING/HEATING	1620.440-A	68.50	
	vendor total:		68.50	
2882	claim number total:			68.50
2883	CHERRY TIRE SERVICE,INC.	1640.412-A	248.69	
	vendor total:		248.69	

Abstract of Audited Vouchers

aim	claimant	account		amount
2883	claim number total:			248.69
2884	FRONTIER COMMUNICATIONS	1110.408-A	26.54	
		1410.408-A	64.21	
		1640.408-A	70.83	
		7020.408-A	26.54	
	vendor total:		188.12	
2884	claim number total:			188.12
2886	FRONTIER COMMUNICATIONS	3122.408-A	150.82	
	vendor total:		150.82	
2886	claim number total:			150.82
2887	NYSEG	5182.471-A	15.56	
	vendor total:		15.56	
2887	claim number total:			15.56
	fund total:			27,644.34

Village of Walden

nd account	description	debit	credit
	general		
[redacted]408-A	Telephone	26.54	
[redacted]401-A	Office Expense	15.00	
1230.408-A	Telephone	12.03	
1325.401-A	Office Expense	338.93	
1410.401-A	Office Expense	58.86	
1410.405-A	Printing	26.22	
1410.407-A	Advertising	77.75	
1410.408-A	Telephone	124.06	
1410.433-A	General Code Publication	257.40	
1420.401-A	Legal Miscellaneous	64.00	
1460.401-A	Records Management	236.00	
1620.440-A	Building Maintenance	464.75	
1640.408-A	Telephone	82.63	
1640.410-A	Gas, Oil, Lube	873.21	
1640.411-A	Auto Maintenance	379.71	
1640.412-A	Truck Maintenance	414.13	
1640.417-A	Shop Equipment Maintenance	46.50	
1640.435-A	Clothing	115.20	
1640.440-A	Building Maintenance	28.49	
1640.441-A	Small Tools	414.29	
1640.490-A	Other Materials/Supplies	79.13	
3120.460-A	Education	690.00	
3122.401-A	Office Expense	130.84	
3122.408-A	Telephone	150.82	
3122.425-A	Radio Maintenance	4,200.00	
3620.401-A	Office Expense	12.58	
[redacted]431-A	Mileage - Per. Auto	58.80	
5110.490-A	Street Maintenance	135.00	
5142.445-A	Salt and Sand	13,306.20	
5182.471-A	Street Lighting	15.58	
7020.408-A	Telephone	26.54	
7110.433-A	Fuel	376.90	
7110.452-A	Park Maintenance-Wooster's	1,876.48	
7110.471-A	Electricity	102.03	
7310.402-A	Basketball Program	1,678.75	
7310.414-A	Playground Program	13.04	
7550.475-A	Holiday Decorations	20.02	
8160.401-A	Miscellaneous Office	14.95	
8560.412-A	Tree Removal Services	1,700.00	
total	general	27,644.34	
	water		
1940.400-F	Rights Of Way	345.34	
8310.401-F	Office Expense	102.08	
8320.433-F	Heating Fuel	276.36	
8320.472-F	Electrical Maintenance	280.00	
8340.206-F	Water Meter Repair Parts	1,470.00	
8340.433-F	Material and Supplies	46.62	
8340.459-F	Miscellaneous Services	397.50	
total	water	2,918.32	
	sewer		
[redacted]400-S	Rights of Way	345.34	

Village of Walden

nd account	description	debit	credit
8110.401-6	Office Expense	50.21	
[illegible].408-6	Telephone	26.35	
[illegible].408-6	Equipment Maintenance	600.00	
8130.440-6	Sewer Maintenance	193.90	
8130.459-6	Miscellaneous Testing Services	420.00	
8130.471-6	Power for Utilities	137.20	
8130.472-6	Electrical Maintenance	195.00	
total	sewer	1,968.20	

Abstract of Audited Vouchers

laim	claimant	account		amount
ter				
[redacted]	BOTTINI FUEL	8320.433-F	133.94	
	vendor total:		133.94	
2827	claim number total:			133.94
2831	W H J PLUMBING HEATING & COOL	8340.459-F	397.50	
	vendor total:		397.50	
2831	claim number total:			397.50
2833	RAMSCO,INC.	8340.206-F	1,470.00	
	vendor total:		1,470.00	
2833	claim number total:			1,470.00
2835	NORFOLK SOUTHERN CORPORATION	1940.400-F	345.34	
	vendor total:		345.34	
2835	claim number total:			345.34
2837	NAPP ELECTRIC CONTRACTOR CO.,	8320.472-F	280.00	
	vendor total:		280.00	
2837	claim number total:			280.00
[redacted]	LOYD HOWARD CO	8320.433-F	143.04	
	vendor total:		143.04	
2861	claim number total:			143.04
2868	CHARLES B MERRILL	8310.401-F	102.08	
	vendor total:		102.08	
2868	claim number total:			102.08
2879	THRUWAY SHOPPING CENTER	8340.433-F	46.62	
	vendor total:		46.62	
2879	claim number total:			46.62
	fund total:			2,918.52

Abstract of Audited Vouchers

claim	claimant	account		amount
W2F				
[redacted]	SEVERN TRENT LABORATORIE	8130.459-6	420.00	
	vendor total:		420.00	
2832	claim number total:			420.00
2834	PERFECT TEMPERATURE	8130.440-6	193.90	
	vendor total:		193.90	
2834	claim number total:			193.90
2836	NORFOLK SOUTHERN CORPORATION	1940.400-6	345.34	
	vendor total:		345.34	
2836	claim number total:			345.34
2838	MAPP ELECTRIC CONTRACTOR CO.,	8130.472-6	195.00	
	vendor total:		195.00	
2838	claim number total:			195.00
2867	CHARLES B MERRILL	8110.401-6	50.21	
	vendor total:		50.21	
2867	claim number total:			50.21
[redacted]	FRONTIER COMMUNICATIONS	8110.408-6	26.55	
	vendor total:		26.55	
2885	claim number total:			26.55
2888	NYSEG	8130.471-6	137.20	
	vendor total:		137.20	
2888	claim number total:			137.20
2889	ALL COUNTY RESOURCE	8120.408-6	600.00	
	vendor total:		600.00	
2889	claim number total:			600.00
	fund total:			1,968.20
	abstract total:			32,531.06

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JANUARY BILL LIST - JANUARY 22,2002

COM DEV 92	KERRON BARNES ASSOCIATES	52.50
COM DEV 93	KERRON BARNES ASSOCIATES	262.50
COM DEV 94	KERRON BARNES ASSOCIATES	20.00
COM DEV 95	KERRON BARNES ASSOCIATES	1,290.00
COM DEV UDAG	KERRON BARNES ASSOCIATES	495.00
COM DEV UDAG	KERRON BARNES ASSOCIATES	8.75

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JANUARY BILL LIST - JANUARY 22,2002

PREPAID BILLS

WATER FUND

VOUCHER		VENDOR	AMOUNT
		POSTMASTER OF NEWBURGH	89.52

SEWER FUND

		POSTMASTER OF NEWBURGH	89.52
T&A		MCGOEY,HAUSER& EDSALL PLANNING BOARD	4,429.48
T&A		MCGOEY,HAUSER & EDSALL PLANNING BOARD	4,277.00
COM DEV 92 SMALL CITIES		TIMES HERALD RECORD REHAB	165.20
COM DEV	UDAC	A SORENSEN ASSOCIATES MEETING	1,792.40
SMALL CITIES	95	LIFE CARE DESIGN 15 WOODRUFF STREET	5,500.00
COM DEV	93	J & G EXCAVATING REPLACE EXISTING WATER LINE	6,000.00
CAPITAL ACC	100	CHAMPION SUPPLIES PARTS FOR SIGNS	1,705.65

TO THE TREASURER:

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

_____ DATE:_____

NANCY MITCHELL
VILLAGE CLERK

APPROVED

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, January 8th, 2001 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 December 11, 2001

4. **Public Comment**

5. **Business of the Board of Trustees**
   a. ***Action Items***
   1: Payment of Audited Bills
   2: Master Plan
   3: Resolution No. 15-01-02 - Setting Time & Date for the Village Election
   4: Setting Minimum Bid for Surplus Vehicles
   5: Resolution No. 16-01-02 - Authorizing the Village Manager to Apply for Funds for "Grow New York's Farmers' Market" Grants Program
   6: Street Lighting - Village Square Removal

   b. ***Discussion Items***
   1: Gerald Jacobowitz - Walden View Apartments

   c. ***Informational***

6. **Miscellaneous Comments by Board Members**

7. **Attorney / Client**

8. **Adjournment**

Village of Walden
Board of Trustees Meeting
January 8th, 2002

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

On roll call Mayor Rocco Pellegrino, Deputy Mayor Roy Wynkoop, Trustees Mary Jean Norman, Richard Hurd, Bill Meisel, Craig Maslik and Conrad Flickenschild 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 December 11, 2001. Seconded by Deputy Mayor Wynkoop. All ayes. Minutes adopted.

Public Comments

Bill Pullar, Highland Avenue thanked the village for putting stop signs on Highland Avenue. He hopes that a stop sign is installed at the corner of Highland and Oakland Avenues.

Linda Meyer, Town of Shawangunk stated that she is a horse owner and a consumer in Walden. She further stated that most of the horse owners in the Hudson Valley are interested in a multi use trail with a cinder rail bed.

Ernie Davis Jr indicated that he is a resident of the village and he has a 17-year-old son who has cerebral palsy and is in a wheel chair. He is very much in favor of paving the rail trail. There are not very many places his son can go and be independent. He wouldn't be able to use the rail trail if it's not paved. A horse can go anywhere, even across a river, his son can't.

Bill Pullar stated that there is a big usage if the trail is paved.

Darryanne Ulinski asked what will the trail cost the taxpayers? She also has information regarding paving the trail.

John Klinger, Albany Post Road stated that he uses the trail in Goshen all the time. He has a disabled daughter and uses the trails all the time. They are paved and it's wonderful. He has nothing against horses, but the trail would get more use if it's paved.

Doug Huffy stated that he is the Executive director of Independent Living Incorporated

and he is in full support of the rail trial and paving the rail trail. They serve 3,000 individuals in Orange, Ulster, Sullivan and Dutches counties. He employs over 200 individuals, many of whom are persons with disabilities. It's very important to pave the rail trail. It's also safer for bicycles and roller bladders.

Mr. Puller stated that any statistics from other states regarding drainage and usage, he would be willing to look at them.

John Howland stated that he thinks paving the rail trail will benefit many different people.

Lori Keator, 29 Rifton Place asked if someone could look at the property at the corner of Sherman Avenue and Union Street.

Audited Bills

Trustee Hurd moved to pay the audited bills of January 8, 2002. Seconded by Trustee Flickenschild. All ayes. Motion carried.

Introductory Local Law I-1 of 2002 - Establishing a Temporary Moratorium for 180 Days on Residential and Industrial Developments in the Village of Walden to Permit the Board of Trustees to Update the Village's Comprehensive Plan and to Amend its Zoning Laws Accordingly

Trustee Hurd moved to table Introductory Local law I-1 of 2002, Establishing a Temporary Moratorium for 180 days on Residential and Industrial Developments in the Village of Walden to Permit the Board of Trustees to Update the Village's Comprehensive Plan and to Amend its Zoning Laws Accordingly, indefinitely. Seconded by Deputy Mayor Wynkoop.

Trustee Hurd's reason is that in view of our establishing an overall comprehensive plan for the Village of Walden and our desire to promote growth in the downtown area and in the interest of Walden that it would be good to enact this. Also, he thought the time frame was unrealistic and that if we were to review our comprehensive plan that it should be done with less time pressure. He also believes that they could handle the problems they thought this would correct.

Mayor Pellegrino stated that he also feels that it should be looked at further. The master plan is quite old and with the help of Alan Sorensen on hand he hates to give the wrong message

where the village is trying to move ahead and then stop.

Trustee Maslik stated that he feels the moratorium is a good idea because there are many issues that have to be looked at.

Trustee Meisel stated that as they go into the master plan he would like to see it done one piece at a time, rather then the entire master plan.

Trustee Flickenschild stated that they discussed the moratorium and he believes they would be sending the wrong impression if they said they were in favor of it. He is not in favor of the moratorium.

Deputy Mayor Wynkoop stated that he doesn't feel the moratorium would be good at this time. They have to work on their master plan. They would be sending a mix message.

Trustee Maslik stated that any work that is going to be done in the next six months to a year probably won't reflect their desire to follow Mr. Sorensen's recommendations. A moratorium would give them the opportunity to insure that the changes that they want in the village as per Mr. Sorensen's recommendations are actually followed from today on.

All ayes with the exception of Trustee Maslik voting no. Motion carried.

Introductory Local Law I-2 of 2002, "Zoning"

Mayor Pellegrino explained that this is a local law amending the zoning map of the Village of Walden to rezone certain parcels in the RM-1 zoning district on the east side of South Montgomery Street. From RM-1 to R-3 zoning district.

Trustee Maslik introduced Introductory Local Law I-2 of 2002, "Zoning." Seconded by Trustee Norman. All ayes. Motion carried.

Trustee Flickenschild moved to hold a public hearing on Introductory Local Law I-2 of 2002, "Zoning" on February 12, 2002 at 6:30 P.M. All ayes. Motion carried.

Resolution No. 15-01-02, 2002 General Village Election

Deputy Mayor Wynkoop moved to adopt Resolution No. 15-01-02, 2002 General Village Election. Seconded by Trustee Hurd. All ayes. Resolution adopted.

Surplus Vehicles

Trustee Flickenschild moved to set the minimum bid for the (2) 1983 Chev Caprise at $1500.00. Seconded by Trustee Norman. All ayes. Motion carried.

Resolution No. 16-01-02, Authorizing the Village Manager to Apply for Funds for "Grow New York's Farmers' Market" Grant Program

Trustee Hurd moved to declare the Board of Trustees lead agency and to declare an unlisted, uncoordinated action under SEQRA. Seconded by Trustee Flickenschild. All ayes. Resolution adopted.

Trustee Norman moved to adopt Resolution No. 16-01-02, Authorizing the Village Manager to Apply for Funds for "Grow New York's Farmers' Market" Grant Program. Seconded by Trustee Flickenschild. All ayes. Resolution adopted.

Street Lighting - Village Square Removal

Trustee Wynkoop moved to authorize the Village Manager sign the agreement with NYSEG to remove two (2) street lights in the village square. Seconded by Trustee Flickenschild. All ayes. Motion carried.

Walden View Apartments

Mr. Gerald Jacobowitz indicated that he is before the Board for the Walden Center Apartments. An application was made to the Board for approval to modify some of the financing. The Village Attorney has recommended some changes to the language of the agreement. The changes in the letter from the Village Attorney dated November 13, 2001 have been reviewed and are acceptable. It's more important that they get the heating system replaced.

Trustee Meisel moved to approve the changes to the agreement between the Walden Center Associates and the Village of Walden with the language changes as recommended by the Village Attorney in his letter dated November 13, 2001. Seconded by Trustee Norman. All ayes. Motion carried.

Trustee Flickenschild moved to authorize the manager to make application to HUD regarding the changes in the Walden Center Agreements. Seconded by Trustee Hurd. All ayes. Motion carried.

Informational Items

Manager Politi advised the Board that 50-52 South Montgomery Street has made some

substantial improvements.

Trustee Flickenschild asked for a report from the Building Inspector prior to the work session.

Board Comments

Trustee Meisel stated that he loves horses, but he loves people more. He wants the highest and best use of the rail trail. He's here to represent the people of the Village of Walden and as far as he knows there are no horses in Walden. There are a lot of children with bikes, women with baby carriages and physically challenged people.

Trustee Flickenschild stated that he agrees with Trustee Meisel. He feels they can better serve the residents of the Village of Walden by having the rail trail paved. There is more than enough room for a horse trial on either side. He's not opposed to horses.

Manager Politi pointed out to the Board that page 12 of the application states that the proposed use of the T-21 fund will be to clear the right of way and create a paved ten foot wide bicycle/pedestrian trail on the right of way with an adjacent unpaved equestrian pathway.

Mayor Pellegrino stated that he prefers paving the trail because he would like to see more people to use it. There is a lot of room for trials. There is minimum parking for trucks and trailers.

Deputy Mayor Wynkoop also agreed with the Mayor and Trustees.

Trustee Norman also agreed.

Trustee Maslik stated that he's not prepared to say you shouldn't pave the trial. He's hoping to be able to discuss this further.

Trustee Meisel stated that the Village has a better chance for getting this grant if the trail is paved. He doesn't see where a small child on a bicycle would be compatible with horses.

Trustee Hurd indicated that he's received numerous compliments about the street lighting in the square. On Sunday a group walked the trial and he can just imagine what it will look like and he's in favor of it being paved. He believes once the trail is established you will find that they can accommodate people with horses.

Mayor Pellegrino asked the manager to talk to someone that has information about the

black cemetery at the end of Seeley Street.

Deputy Mayor Wynkoop stated that with all the building this has to be protected.

Trustee Norman stated that she met with John Howland about the snow carnival. There is a meeting tomorrow night with the community council. They will be moving forward.

Executive Session

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

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

Trustee Norman moved to approve the subordination agreement for Stuart and Susan Bellarosa, 18 Pleasant Avenue. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

RESOLUTION NO.15-01-02
VILLAGE OF WALDEN
2002 GENERAL VILLAGE ELECTION

WHEREAS, the 2002 General Village Election will be held on March 19th, 2002 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

Carol Garcia 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 Wynkoop and seconded by Trustee Hurd. The vote was 7 ayes to 0 nayes with 0 abstentions. Mayor Pellegrino 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 January 8, 2002. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, Sections 100-111). Minutes of the meeting will be available as required by the Act.

Nancy L. Mitchell
Village Clerk

RESOLUTION NO. 16-01-02

AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR FUNDS FOR "GROW NEW YORK'S FARMERS' MARKET" GRANTS PROGRAM

WHEREAS, the New York State Department of Agriculture and Markets has afforded grant money to municipalities for a "Village Square Farmers' Market, and

WHEREAS, the "Village Square Farmers' Market" is a municipal initiative designed to offer fresh produce and associated goods from New York State farmland, and

WHEREAS, the proposed Village Square Farmers' Market will attract farm vendors and non farm vendors to the Village of Walden.

NOW, THEREFORE, BE IT RESOLVED that James C. Politi, as Manager of the Village of Walden is hereby authorized and directed to file an application for funds from the New York State Department of Agriculture and Markets in the amount of $4,865.00.

Motion to adopt by Trustee Norman and seconded by Trustee Flickenschild.

The vote was 7 ayes to 0 nays with 0 abstentions. The Mayor declared the resolution

adopted on January 8, 2002.

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 8, 2002. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, Sections 100-111). Minutes of the meeting will be available as required by the Act.

Nancy L. Mitchell, Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: JANUARY 8,2002

General Fund	$ 45,118.43
Water Fund	$ 7,856.20
Sewer Fund	$ 12,465.74

Abstract of Audited Vouchers

claim	claimant	account		amount
general				
2680	AL VALK'S GARAGE,LTD.	1640.412-A	55.00	
	vendor total:		55.00	
2680	claim number total:			55.00
2682	AMWAY ENERGY PRODUCTS	1640.410-A	218.07	
	vendor total:		218.07	
2682	claim number total:			218.07
2683	AMWAY ENERGY PRODUCTS	1640.410-A	296.05	
	vendor total:		296.05	
2683	claim number total:			296.05
2684	ACE RUSTPROOFING INC.	1640.412-A	265.00	
	vendor total:		265.00	
2684	claim number total:			265.00
2685	AMERICAN ALARM	1620.497-A	1,596.00	
	vendor total:		1,596.00	
2685	claim number total:			1,596.00
2667	ANTHER'S WELDING SERVICE	1640.413-A	74.00	
	vendor total:		74.00	
2667	claim number total:			74.00
2688	AIRPAGE BEEPER PEOPLE	1640.408-A	11.83	
	vendor total:		11.83	
2688	claim number total:			11.83
2689	ARCH WIRELESS	1640.408-A	6.79	
		3620.401-A	5.12	
	vendor total:		11.91	
2689	claim number total:			11.91
2691	A.C.MOORE INC.	7550.475-A	16.15	
	vendor total:		16.15	
2691	claim number total:			16.15
2692	ASHCRAFT'S LOCK & DOORS	1620.440-A	58.11	
	vendor total:		58.11	
2692	claim number total:			58.11

Abstract of Audited Vouchers

claim	claimant	account		amount
2693	AMESCO REMITTANCE	1640.417-A	156.20	
	vendor total:		156.20	
2693	claim number total:			156.20
2694	CIARDULLO PRINTING	3160.401-A	205.00	
	vendor total:		205.00	
2694	claim number total:			205.00
2695	CHARLES B MERRILL	1110.401-A	77.10	
		1410.401-A	77.08	
		3620.401-A	77.10	
	vendor total:		231.28	
2695	claim number total:			231.28
2698	CHAMPION SUPPLIES,INC.	1640.435-A	227.74	
		1640.441-A	196.32	
		3110.490-A	716.04	
	vendor total:		1,140.11	
2698	claim number total:			1,140.11
2699	CHAMPION SUPPLIES,INC.	1640.417-A	1,140.90	
		1640.435-A	209.70	
	vendor total:		1,350.60	
2699	claim number total:			1,350.60
2702	COFFEE SYSTEM OF THE	1620.440-A	22.40	
		1640.440-A	14.40	
	vendor total:		36.80	
2702	claim number total:			36.80
2703	DRAKE,SOMMERS,LOEB, P.C.	1420.411-A	3,891.67	
	vendor total:		3,891.67	
2703	claim number total:			3,891.67
2707	EHRLICH	1640.440-A	30.00	
	vendor total:		30.00	
2707	claim number total:			30.00
2708	ENVIRONMENTAL PAPER	1620.440-A	179.30	
	vendor total:		179.30	
2708	claim number total:			179.30
2711	FRONTIER COMMUNICATIONS	1620.408-A	592.89	
		1640.408-A	266.34	

Abstract of Audited Vouchers

claim	claimant	account		amount
		7020.408-A	27.43	
	[redacted] vendor total:		876.66	
2711	claim number total:			876.66
2712	GEN-TECH LTD	1620.440-A	275.00	
	vendor total:		275.00	
2712	claim number total:			275.00
2714	JOHN'S QUALITY CLOTHIERS	1640.435-A	158.00	
	vendor total:		158.00	
2714	claim number total:			158.00
2715	IRA D. CONKLIN & SONS	1640.413-A	1,060.00	
	vendor total:		1,060.00	
2715	claim number total:			1,060.00
2718	NYSEG	5182.471-A	20.64	
	vendor total:		20.64	
2718	claim number total:			20.64
2721	NYSEG	1640.471-A	20.64	
	[redacted]	5182.471-A	16.40	
	vendor total:		37.04	
2721	claim number total:			37.04
2722	PLAZA MATERIALS COMPANY	5110.490-A	553.95	
	vendor total:		553.95	
2722	claim number total:			553.95
2723	PLAZA MATERIALS COMPANY	5110.490-A	133.85	
	vendor total:		133.85	
2723	claim number total:			133.85
2724	PLAZA MATERIALS COMPANY	5110.490-A	1,467.77	
	vendor total:		1,467.77	
2724	claim number total:			1,467.77
2725	PLAZA MATERIALS COMPANY	5110.490-A	133.98	
	vendor total:		133.98	
2725	claim number total:			133.98
2726	SCOTT'S CORNERS PAINT & HARDW	1640.441-A	15.89	
	[redacted]	1640.490-A	51.34	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		67.23	
2726	claim number total:			67.23
2730	STEVE NEUMAUS	1490.401-A	79.70	
	vendor total:		79.70	
2730	claim number total:			79.70
2731	THRUWAY SHOPPING CENTER	1620.431-A	23.53	
		1620.440-A	42.23	
		1640.441-A	14.97	
		1640.450-A	44.77	
		3122.401-A	18.41	
		7110.431-A	8.69	
		7110.432-A	40.30	
		7110.453-A	3.29	
		7110.491-A	4.99	
	vendor total:		194.38	
2731	claim number total:			194.38
2736	THRUWAY SHOPPING CENTER	1620.431-A	22.37	
	vendor total:		22.37	
2736	claim number total:			22.37
[redacted]	WICKES LUMBER,CO.	1620.440-A	188.80	
	vendor total:		188.80	
2739	claim number total:			188.80
2740	VERIZON WIRELESS	1640.408-A	179.39	
	vendor total:		179.39	
2740	claim number total:			179.39
2744	CHARLES B MERRILL	1410.401-A	86.08	
	vendor total:		86.08	
2744	claim number total:			86.08
2745	CIARDULLO PRINTING	1410.405-A	94.20	
	vendor total:		94.20	
2745	claim number total:			94.20
2746	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	32.00	
	vendor total:		32.00	
2746	claim number total:			32.00
[redacted]	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	24.10	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		24.10	
2747	claim number total:			24.10
2748	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	33.80	
	vendor total:		33.80	
2748	claim number total:			33.80
2749	FRONTIER COMMUNICATIONS	3122.408-A	435.51	
	vendor total:		435.51	
2749	claim number total:			435.51
2750	FRONTIER COMMUNICATIONS	1110.408-A	64.88	
	vendor total:		64.88	
2750	claim number total:			64.88
2751	FRONTIER COMMUNICATIONS	3122.408-A	426.97	
	vendor total:		426.97	
2751	claim number total:			426.97
2752	FRONTIER COMMUNICATIONS	1110.408-A	63.49	
	vendor total:		63.49	
2752	claim number total:			63.49
2753	FLEET LEASING CORP	3122.483-A	173.30	
	vendor total:		173.30	
2753	claim number total:			173.30
2754	FLEET LEASING CORP	3122.483-A	173.30	
	vendor total:		173.30	
2754	claim number total:			173.30
2755	FRANKLIN COVEY	1410.401-A	19.60	
		3120.401-A	38.52	
	vendor total:		58.12	
2755	claim number total:			58.12
2756	LILLO'S PIZZA	7550.474-A	140.00	
	vendor total:		140.00	
2756	claim number total:			140.00
2757	N.Y.S. G F O A	1325.484-A	200.00	
	vendor total:		200.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
2757	claim number total:			200.00
[redacted]	MOSSEY,HAUSER & EDSALL	1440.459-A	660.00	
	vendor total:		660.00	
2758	claim number total:			660.00
2760	MOSSEY,HAUSER & EDSALL	1440.459-A	492.50	
	vendor total:		492.50	
2760	claim number total:			492.50
2761	PICTURE IT FRAMED	7550.474-A	61.95	
	vendor total:		61.95	
2761	claim number total:			61.95
2762	PINE BUSH PET,LAWN & GARDEN I	7110.451-A	42.50	
	vendor total:		42.50	
2762	claim number total:			42.50
2763	SCHWAAB,INC	1410.401-A	92.80	
	vendor total:		92.80	
2763	claim number total:			92.80
[redacted]	MARIST COLLEGE	1490.460-A	497.82	
	vendor total:		497.82	
2764	claim number total:			497.82
2765	FRONTIER COMMUNICATIONS	1620.408-A	631.61	
		1640.408-A	227.60	
		7020.408-A	25.40	
	vendor total:		884.61	
2765	claim number total:			884.61
2766	AGWAY ENERGY PRODUCTS	1640.410-A	209.13	
	vendor total:		209.13	
2766	claim number total:			209.13
2767	VERIZON WIRELESS	3122.408-A	93.49	
	vendor total:		93.49	
2767	claim number total:			93.49
2768	WALDEN PLUMBING/HEATING	1640.440-A	75.00	
		7110.452-A	125.00	
	vendor total:		200.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
2768	claim number total:			200.00
2769	JOHN REARDON AGENCY	9055.800-A	1,158.24	
	vendor total:		1,158.24	
2769	claim number total:			1,158.24
2770	THRUWAY SHOPPING CENTER	7550.474-A	31.98	
	vendor total:		31.98	
2770	claim number total:			31.98
2771	UPPER WEST SIDE DELI	7550.474-A	110.00	
	vendor total:		110.00	
2771	claim number total:			110.00
2772	VERIZON WIRELESS	1630.402-A	104.49	
	vendor total:		104.49	
2772	claim number total:			104.49
2773	VERIZON WIRELESS	8620.401-A	1.25	
	vendor total:		1.25	
2773	claim number total:			1.25
2774	WARWICK VALLEY TELEPHONE	1410.408-A	59.85	
	vendor total:		59.85	
2774	claim number total:			59.85
2775	DUFRESNE-HENRY CONSULTING	8020.495-A	709.52	
	vendor total:		709.52	
2775	claim number total:			709.52
2776	DUFRESNE-HENRY CONSULTING	1440.459-A	901.96	
	vendor total:		901.96	
2776	claim number total:			901.96
2777	SECKER BUSINESS SYSTEMS	1110.401-A	98.00	
	vendor total:		98.00	
2777	claim number total:			98.00
2778	CIARDULLO PRINTING	1110.401-A	386.00	
	vendor total:		386.00	
2778	claim number total:			386.00
	CHAMPION SUPPLIES,INC.	3110.490-A	257.20	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		257.20	
2779	claim number total:			257.20
2780	MCGUEY,HAUSER & EDGALL	1440.459-A	165.00	
	vendor total:		165.00	
2780	claim number total:			165.00
2783	COFFEE SYSTEM OF THE	3122.401-A	36.00	
	vendor total:		36.00	
2783	claim number total:			36.00
2784	COFFEE SYSTEM OF THE	1620.440-A	30.00	
		1640.440-A	36.00	
	vendor total:		66.00	
2784	claim number total:			66.00
2785	INTERMEDIA DESIGN SYSTEM	3620.459-A	175.00	
	vendor total:		175.00	
2785	claim number total:			175.00
2786	PROTECTIVE APPARE CORP.	3120.213-A	269.95	
	vendor total:		269.95	
2786	claim number total:			269.95
2787	CIARDILLO PRINTING	3122.401-A	50.00	
		3320.401-A	78.00	
	vendor total:		128.00	
2787	claim number total:			128.00
2788	KACEY'S COMPUTER	3122.201-A	747.00	
	vendor total:		747.00	
2788	claim number total:			747.00
2789	MONTGOMERY OVERALL SER	1620.440-A	107.00	
	vendor total:		107.00	
2789	claim number total:			107.00
2790	ASHCRAFT'S LOCK & DOORS	7110.452-A	65.00	
	vendor total:		65.00	
2790	claim number total:			65.00
2791	WEST GROUP PAYMENT CTR	1410.402-A	921.00	
	vendor total:		921.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	claim number total:			921.00
2792	FREESTYLE SALES COMPANY	3122.401-A	104.99	
	vendor total:		104.99	
2792	claim number total:			104.99
2793	COFFEE SYSTEM OF THE	1640.440-A	16.00	
	vendor total:		16.00	
2793	claim number total:			16.00
2794	COFFEE SYSTEM OF THE	1640.440-A	28.49	
	vendor total:		28.49	
2794	claim number total:			28.49
2795	ABWAY ENERGY PRODUCTS	1640.410-A	316.69	
	vendor total:		316.69	
2795	claim number total:			316.69
2797	NYSEG	3132.471-A	5,744.84	
	vendor total:		5,744.84	
[redacted]	claim number total:			5,744.84
2798	BELL-HERRING,INC.	1640.411-A	301.94	
	vendor total:		301.94	
2798	claim number total:			301.94
2799	JIM SMITH CHEVROLET,INC.	1640.411-A	313.08	
	vendor total:		313.08	
2799	claim number total:			313.08
2801	ASR SYSTEMS GROUP	3122.401-A	4,880.00	
	vendor total:		4,880.00	
2801	claim number total:			4,880.00
2802	ARKEL MOTORS,INC.	1640.412-A	755.01	
	vendor total:		755.01	
2802	claim number total:			755.01
2803	THYSSENKRUPP ELEVATOR CORP.	1620.497-A	209.92	
	vendor total:		209.92	
2803	claim number total:			209.92

Abstract of Audited Vouchers

claim	claimant	account		amount
2804	UPPER WEST SIDE DELI	3110.490-A	30.42	
	vendor total:		30.42	
2804	claim number total:			30.42
2807	NYSEG	1620.471-A	2,694.61	
	vendor total:		2,694.61	
2807	claim number total:			2,694.61
2808	NYSEG	1640.471-A	1,226.93	
	vendor total:		1,226.93	
2808	claim number total:			1,226.93
2811	FRONTIER COMMUNICATIONS	3122.408-A	100.99	
	vendor total:		100.99	
2811	claim number total:			100.99
2814	BARTON DIXIE CHEVY	1640.411-A	81.34	
	vendor total:		81.34	
2814	claim number total:			81.34
2815	W.W.GRAINGER,INC.	1640.490-A	451.35	
	vendor total:		451.35	
2815	claim number total:			451.35
2817	P & P QUICK PRINTING	1410.405-A	54.00	
	vendor total:		54.00	
2817	claim number total:			54.00
2818	AMERICAN CLEANER	3122.435-A	375.00	
	vendor total:		375.00	
2818	claim number total:			375.00
	fund total:			45,118.43

Village of Walden

fund	account	description	debit	credit
A		general		
	[illegible]0.401-A	Office Expense	361.10	
	[illegible]10.408-A	Telephone	128.37	
	1230.408-A	Telephone	104.49	
	1325.484-A	Municipal Association Dues	600.00	
	1410.401-A	Office Expense	875.36	
	1410.402-A	Reproducing Expense	921.00	
	1410.403-A	Printing	148.20	
	1410.405-A	Telephone	59.85	
	1420.401-A	Legal Miscellaneous	89.90	
	1420.411-A	Legal Retainer	3,691.67	
	1440.459-A	Engineering Miscellaneous	2,219.46	
	1470.401-A	Office Expense	79.70	
	1490.460-A	Education	497.82	
	1620.408-A	Telephone	1,214.50	
	1620.431-A	Cleaning Supplies	44.90	
	1620.440-A	Building Maintenance	902.84	
	1620.471-A	Electricity	2,694.21	
	1635.457-A	Service Contract	1,805.92	
	1640.408-A	Telephone	171.75	
	1640.410-A	Gas, Oil, Lube	1,941.94	
	1640.411-A	Auto Maintenance	896.24	
	1640.412-A	Truck Maintenance	1,995.01	
	1640.413-A	Equipment Maintenance	1,134.00	
	1640.417-A	Shop Equipment Maintenance	1,297.10	
	1640.435-A	Clothing	595.44	
	[illegible]40.440-A	Building Maintenance	159.59	
	[illegible]0.441-A	Small Tools	227.19	
	1640.471-A	Electricity	1,347.57	
	1640.490-A	Other Materials/Supplies	547.46	
	3120.213-A	Safety Vests	269.95	
	3120.401-A	Office Supplies	38.52	
	3122.201-A	Office Equipment	747.00	
	3122.401-A	Office Expense	3,089.40	
	3122.408-A	Telephone	1,056.96	
	3122.435-A	Uniforms	375.00	
	3122.463-A	Equipment Rental	346.60	
	3220.401-A	Citations and Supplies	78.00	
	3620.401-A	Office Expense	88.47	
	3620.459-A	Service Contracts	175.00	
	5110.490-A	Street Maintenance	3,295.21	
	5182.471-A	Street Lighting	5,981.89	
	7020.408-A	Telephone	52.83	
	7110.431-A	Cleaning Supplies	2.69	
	7110.451-A	Park Maint-Bradley/Alfred Park	42.50	
	7110.452-A	Park Maintenance-Wooster's	230.30	
	7110.453-A	Park Maintenance-Walden Park	3.29	
	7110.491-A	Beautification	4.99	
	7550.474-A	Parades and Celebrations	348.93	
	7550.475-A	Holiday Decorations	16.15	
	8020.495-A	Engineering	709.52	
	8160.401-A	Miscellaneous Office	205.00	
	[illegible].800-A	Disability Insurance	1,158.24	
A	total	general	45,118.43	

Village of Walden

fund account	description	debit	credit
	water		
8310.401-F	Office Expense	193.20	
8310.408-F	Telephone	542.56	
8310.460-F	Education	50.00	
8310.493-F	Legal Fees	486.50	
8310.495-F	Engineering	137.50	
8320.301-F	Miscellaneous Equipment	259.97	
8330.429-F	Heating Fuel	283.40	
8320.459-F	Miscellaneous Testing Services	723.60	
8320.462-F	Purification Chemicals	349.19	
8330.471-F	Power for Utilities	4,247.68	
8340.438-F	Material and Supplies	283.85	
8340.435-F	Uniforms	219.85	
total	water	7,356.20	
	sewer		
8110.401-S	Office Expense	77.10	
8110.408-S	Telephone	99.97	
8110.459-S	Other Misc. Services	33.50	
8110.493-S	Legal Fees	486.50	
8120.408-S	Equipment Maintenance	3,712.50	
8120.471-S	Power for Utilities	1,964.53	
8130.401-S	Material and Supplies	368.52	
8130.408-S	Telephone	137.97	
8130.440-S	Sewer Maintenance	413.40	
8130.458-S	Landfill	2,484.79	
8130.459-S	Miscellaneous Testing Services	320.00	
8130.471-S	Power for Utilities	3,104.96	
total	sewer	12,465.74	

Abstract of Audited Vouchers

claim	claimant	account		amount
Water				
[redacted]	AMERICAN ALARM	8320.459-F	28.00	
	vendor total:		28.00	
2686	claim number total:			28.00
2690	ARCH WIRELESS	8310.408-F	10.46	
	vendor total:		10.46	
2690	claim number total:			10.46
2696	CHARLES B MERRILL	8310.401-F	77.10	
	vendor total:		77.10	
2696	claim number total:			77.10
2700	C H ENERGY GROUP,INC.	8320.471-F	1,011.11	
	vendor total:		1,011.11	
2700	claim number total:			1,011.11
2701	CLOYD HOWARD CO	8320.433-F	166.80	
	vendor total:		166.80	
2701	claim number total:			166.80
[redacted]	DRAKE,SOMMERS,LEES, P.C.	8310.493-F	486.30	
	vendor total:		486.30	
2704	claim number total:			486.30
2706	U.F.P.O. / DIG SAFELY NEW YOR	8310.401-F	24.60	
	vendor total:		24.60	
2706	claim number total:			24.60
2709	FRONTIER COMMUNICATIONS	8310.408-F	137.49	
	vendor total:		137.49	
2709	claim number total:			137.49
2713	HAIGHT FIRE EQUIPMENT	8310.401-F	91.50	
	vendor total:		91.50	
2713	claim number total:			91.50
2716	JCI JONES CHEMICALS	8320.463-F	549.19	
	vendor total:		549.19	
2716	claim number total:			549.19
[redacted]	CLOYD HOWARD CO	8320.433-F	66.60	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		66.60	
2717	claim number total:			66.60
2720	NYSEG	8320.471-F	243.72	
	vendor total:		243.72	
2720	claim number total:			243.72
2729	SEVERN TRENT LABORATORIE	8320.459-F	575.00	
	vendor total:		575.00	
2729	claim number total:			575.00
2733	THRUWAY SHOPPING CENTER	8340.433-F	71.46	
	vendor total:		71.46	
2733	claim number total:			71.46
2734	THRUWAY SHOPPING CENTER	8340.433-F	155.90	
	vendor total:		155.90	
2734	claim number total:			155.90
2735	THRUWAY SHOPPING CENTER	8320.301-F	239.97	
		8340.433-F	5.99	
	vendor total:		245.96	
2735	claim number total:			245.96
2737	THRUWAY SPORTING GOODS	8340.435-F	219.85	
	vendor total:		219.85	
2737	claim number total:			219.85
2741	FRONTIER COMMUNICATIONS	8310.408-F	143.23	
	vendor total:		143.23	
2741	claim number total:			143.23
2759	MCGOEY,HAUSER & EDSALL	8310.495-F	137.50	
	vendor total:		137.50	
2759	claim number total:			137.50
2782	OCL ANALYTICAL SERVICE	8320.459-F	120.00	
	vendor total:		120.00	
2782	claim number total:			120.00
2796	NYSEG	8320.471-F	1,943.23	
	vendor total:		1,943.23	

Abstract of Audited Vouchers

claim	claimant	account		amount
2796	claim number total:			1,943.23
2806	NYSEG---	8320.471-F	1,049.62	
	vendor total:		1,049.62	
2806	claim number total:			1,049.62
2810	FRONTIER COMMUNICATIONS	8310.408-F	251.38	
	vendor total:		251.38	
2810	claim number total:			251.38
2812	NY RURAL WATER ASSOC.	8310.460-F	30.00	
	vendor total:		30.00	
2812	claim number total:			30.00
	fund total:			7,886.20

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER				
2681	ALL COUNTY RESOURCE	8120.408-6	1,200.00	
	vendor total:		1,200.00	
2681	claim number total:			1,200.00
2697	CHARLES B HERRILL	8110.401-6	77.10	
	vendor total:		77.10	
2697	claim number total:			77.10
2705	DRAKE,SOMMERS,LOEB, P.C.	8110.443-6	486.50	
	vendor total:		486.50	
2705	claim number total:			486.50
2710	FRONTIER COMMUNICATIONS	8110.408-6	49.11	
	vendor total:		49.11	
2710	claim number total:			49.11
2719	NYSEG	8130.471-6	45.30	
	vendor total:		45.30	
2719	claim number total:			45.30
2727	SCOTT'S CORNERS PAINT & HARDW	8130.401-6	13.16	
	vendor total:		13.16	
2727	claim number total:			13.16
2728	SCHMIDT'S WHOLESALE,INC.	8130.440-6	413.40	
	vendor total:		413.40	
2728	claim number total:			413.40
2729	SEVERN TRENT LABORATORIE	8130.459-6	360.00	
	vendor total:		360.00	
2729	claim number total:			360.00
2733	THRUWAY SHOPPING CENTER	8130.401-6	38.22	
	vendor total:		38.22	
2733	claim number total:			38.22
2738	GRAPHIC CONTROL,CORP.	8130.401-6	65.79	
	vendor total:		65.79	
2738	claim number total:			65.79
[redacted]	FRONTIER COMMUNICATIONS	8110.408-6	30.86	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		50.84	
2742	claim number total:			50.84
2743	LIGHTING SERVICE CORP	8120.408-6	1,200.00	
	vendor total:		1,200.00	
2743	claim number total:			1,200.00
2781	MORREY,HAUSER & EDGALL	8110.457-6	55.50	
	vendor total:		55.50	
2781	claim number total:			55.50
2800	SPECTRA SERVICES	8130.458-6	2,484.79	
	vendor total:		2,484.79	
2800	claim number total:			2,484.79
2805	NYSEG	8120.471-6	1,964.53	
		8130.471-6	3,059.66	
	vendor total:		5,024.19	
2805	claim number total:			5,024.19
2809	FRONTIER COMMUNICATIONS	8130.408-6	137.97	
	vendor total:		137.97	
2809	claim number total:			137.97
2813	AMERICAN SEPTAGE SERVICE	8120.408-6	312.50	
	vendor total:		312.50	
2813	claim number total:			312.50
2816	W.W.GRAINGER,INC.	8130.401-6	451.35	
	vendor total:		451.35	
2816	claim number total:			451.35
	fund total:			12,465.74
	abstract total:			63,440.37

VILLAGE OF WALDEN

JANUARY BILL LIST - JANUARY 8,2002

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	FRONTIER COMMUNICATIONS	170.85
	GLOBAL COMMUNICATION	181.39
	POSTMASTER OF NEWBURGH	291.86
	VERIZON	78.43
	WALDEN POLICE DEPT	45.31

WATER FUND

VOUCHER	VENDOR	AMOUNT
	FRONTIER COMMUNICATIONS	31.59
	VERIZON	44.07
	POSTMASTER OF NEWBURGH	89.52

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	FRONTIER COMMUNICATIONS	26.63
	POSTMASTER OF NEWBURGH	89.52

CAPITAL PROJECT	GANNON MUNICIPAL STREET SWEEPER	133,900.00
SMALL CITIES	JJJ DEVELOPMENT OAK STREET	23,700.00
COM DEV	ORANGE COUNTY OF CLERK RECORDING OF MORTGAGES	56.00
COM DEV	NUGENT & HAEUSSLER AUDIT	8,600.00
COM DEV	NYS RURAL HOUSING COALITION MEMBERSHIP RENEWAL	140.00
T 85.4	McGOEY,HAUSER & EDSALL PLANNING BOARD INSPECTION	4,429.48
COM DEV	DEGRAW DEHAAN ARCHITECTS FACADE IMPROVEMENT DESIGN	300.00
T 85.4	McGOEY,HAUSER & EDSALL PLANNING BOARD INSPECTION	4,277.50
COM DEV	ORANGE CO CLERKS OFFICE RECORD DEEDS	56.00
CAPITAL ACC#90	CLEAN HARBORS ENVIRONMENTAL SERVICES	2,745.14
CAPITAL PROJECT	CLEAN HARBORS ENVIRONMENTAL SERVICES CLEAN OUT WASTE / DPW	2,252.76
CAPITAL ACC#98	VERN SPENCER SIDEWALKS	1,315.00
COM DEV	JOHN & LILY MUCHLIN 11 WALNUT STREET	6,090.23

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JANUARY BILL LIST - JANUARY 8,2002

TO THE TREASURER:

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

_____ DATE:_____

NANCY MITCHELL

VILLAGE CLERK