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, December 19, 2003 at 8:30AM will convene at the Village Manager's Office, One Municipal Square, Walden, New York.

AGENDA

1. Discuss an Emergency Involving an Unsafe Building at 30 Valley Avenue

Rocco Pellegrino, Mayor

VILLAGE OF WALDEN
BOARD OF TRUSTEES
SPECIAL MEETING
DECEMBER 19, 2003

Mayor Rocco Pellegrino called the Village of Walden Board of Trustees special meeting to order at 8:30AM.

On roll call the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Lauren Keator
		Jose DeJesus
		Richard Hurd
Absent:	Trustees	Mary Jean Norman
		Greg Raymondo
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk
		Dean Stickles, Building Inspector

Resolution No. 4-03-04, Declaring a Certain Building Located at 30 Valley 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 Demolished Immediately as Said Building Constitutes a Clear and Imminent Danger to the Public

Trustee Keator moved to adopt Resolution No. 4-03-04, (attached). Seconded by Trustee Hurd. All ayes. Resolution adopted.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

RESOLUTION NO. 4-03-04

RESOLUTION DECLARING A CERTAIN BUILDING LOCATED AT 30 VALLEY 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 DEMOLISHED IMMEDIATELY AS SAID BUILDING CONSTITUTES A CLEAR AND IMMINENT DANGER TO THE PUBLIC.

WHEREAS, on December 18, 2003, a building located at 30 Valley Avenue, Walden, New York was ravished by fire and, as a result thereof, the building sustained severe structural damage;

WHEREAS, by report dated December 18, 2003, the Village Building Inspector advised this Board that the building located at 30 Valley Avenue, Walden, New York, was in such a severe state of disrepair that it was unsafe and in danger of falling or collapsing down upon itself; and

WHEREAS, the condition of said building is such that it constitutes a danger to the health, safety and welfare of the general public as well as to the immediate adjoining properties; and

WHEREAS, Chapter 63 of the Village Code provides a procedure for the Village to order the immediate demolition of "unsafe buildings" within the Village that present a clear and imminent danger to the life, safety or health of the general public; 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 30 Valley 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 30 Valley Avenue, Walden, New York, is dangerous and unsafe to the public and hereby orders that said building shall be immediately demolished by the Village with all costs incurred thereon being assessed as a charge against the property, and, it is

FURTHER RESOLVED, that the Board of Trustees hereby orders the Village Manager and Building Inspector to do all that is necessary to have the building demolished and removed from the property forthwith.

FURTHER RESOLVED, that a certified copy of this resolution be served upon the owners of said property by personal service or by certified mail.

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

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

Gregory Raimondo, Trustee Absent

DATED: December 19, 2003
Walden, New York

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a special meeting held on December 19, 2003. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, Sections 100-111). Minutes of the meeting will be available as required by the Act.

Nancy L. Mitchell, Village Clerk

THE VILLAGE OF WALDEN

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 Dr.) RAR

Deputy Mayor Roy Wynkoop (83 Hill Street) Roy Wynkoop

Trustee Mary Jean Norman (211 Cliff Street) MaryJean Norman

Trustee Greg Raymondo (200 Orange Ave.)

Trustee Richard Hurd (59 Wileman Ave.)

Trustee Lauren Keator (29 Rifton Place) LKeator

Trustee Jose DeJesus (4 Tin Court)

Delivered by Officer Weiner Dec. 18 2003

Date

TRANSMISSION VERIFICATION REPORT

TIME : 12/18/2003 17:26

DATE,TIME	12/18 17:26
FAX NO./NAME	WALLKILL TIMES
DURATION	00:00:16
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM

TRANSMISSION VERIFICATION REPORT

TIME : 12/18/2003 17:27

DATE,TIME	12/18 17:27
FAX NO./NAME	92561204
DURATION	00:00:15
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, December 9th, 2003 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 18, 2003 and November 25, 2003

4. **Public Comment**

5. **Business of the Board of Trustees**
   a. ***Action Items***
   1: Payment of Audited Bills

   b. ***Discussion Items***
   1: Curbing & Sidewalks

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

6. **Miscellaneous Comments by Board Members**

7. **Executive Session**

   1: 105 (e)-PBA Negotiations

8. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
DECEMBER 9, 2003

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

On roll call the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Richard Hurd
		Lauren Keator
		Jose DeJesus
		Greg Raymondo
Absent:	Trustee	Mary Jean Norman
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk
		Kevin Dowd, Village Attorney

Approval of Minutes

Trustee Keator moved to adopt the minutes of November 18th, 2003. Seconded by Trustee DeJesus. All ayes. Minutes adopted.

Trustee DeJesus moved to adopt the minutes of November 25th, 2003. Seconded by Trustee Hurd. All ayes. Motion carried.

Public Portion

Diane Sandboth, 90 Liberty Street stated that she has been coming to the Village Board meetings for several months now complaining about Jacobs Ridge Development, Overlook Drive and DLK Construction. This past Friday night and through Saturday the Village got 12 inches of snow. Behind their house and that of their neighbor DLK made a swale for water to come off of Overlook Drive and Jacobs Ridge. DLK has dug a holding pond at the bottom of the steep ridge that is approximately 6 or 7 feet deep. Her husband has installed sensor lights around the perimeter of their home. Around 10 o'clock Friday night all these lights went on. At first they thought it was the deer, but it wasn't, it was seven children walking through their property dragging their sleds. They were using the ridge to go sleigh riding. The bank of the ridge is quite steep and empties into the holding pond. She doesn't want the Board to be confused between the two retention ponds that are located at both ends of Jacobs Ridge and this holding pond. From what she understands DLK is supposed to install a pipe to take the drainage from Jacobs Ridge project and channel it to the holding pond. The holding ponds purpose is to

alleviate the water problem they are having. Whatever the purpose is of this holding pond, it does exist. All she sees is that children are taking advantage of a steep hill, snow and ice conditions and are sleigh riding down the property. She is not sure who owns the area where the holding pond is, but whoever it is they must do something immediately to prevent further sleigh riding down the hill. If nothing is done immediately an accident is just waiting to happen. Some child will ride their sleigh into holding pond and either get seriously injured or drown. She has been listening to the weather report and she understands toward the end of this week we are supposed to have over an inch of rain. Temperatures are supposed to be in the 50's. Her husband and she are concerned with the runoff from Jacobs Ridge. When Liberty Street was blacktopped this summer some of the blacktop went into the drainage storm system. She requested that the people from the Village DPW be sent out to do a visual inspection of the storm drains. If that visual inspection shows debris in the drain system she is requesting that it be cleaned out immediately. There's a storm drain on Liberty Street and the corner of Seeley Street. If the Village cannot get them cleaned in a timely manner they have a name of a company that will do the work. They could arrange to have it done on condition the Village reimburses them for the cost. At the last Village Board meeting that she attended the Board prevented her from saying everything she wanted to say. If you allow the public to participate at each Village Board meeting who sets up the rules for public participation and the length of time they can speak. She would like a copy of those rules.

Becky Pearson, 167 Walnut Street asked about the discussion item on the agenda, curbs and sidewalks.

Manager Politi stated that the Board will be discussing this.

Mrs. Pearson asked if it is about putting new sidewalks in.

Manager Politi stated that he discussed this at length with Mrs. Pearson.

Mrs. Pearson indicated that she won't be able to discuss this with the Board during the discussion period.

Mrs. Pearson further stated that she does have a comment about curbs and sidewalks. She understands that Walden Savings Bank does pay taxes and they are a member of the community. She gets mixed emotions as to what the Village really does for people. She understands that they chose to put their own sidewalks in because the Village didn't have time to do it and they didn't want to do it. They pay taxes and it is a Village sidewalk that they pay taxes on it. She has been walking past the door at Walden Savings Bank for years and there's always been a crack in the sidewalk, where the tree was. That needed to be done years ago and it's never been done. She knows the Village is talking about beautification and the Village and supporting the businesses and bringing businesses in. She doesn't feel that is helping. She feels the Village could have done something to help them. She also spoke to the Village Manager about the snow removal

on Oak Street, who was responsible for that. The first snow storm the Village had put down about three inches of snow in an hour that was a mess. No one plowed it or put salt down. She was wondering who was responsible. She asked if there was a plan for snow removal on Main Street. Her income is determined by who comes into that store. Main Street is a mess. She couldn't get an answer today as to when it was going too removed and how long it's going to take. Is there a time frame for snow removal on Main Street?

Deputy Mayor Wynkoop stated that a priority is set.

Mrs. Pearson stated that every year this is an issue. Is there a set standard as to who gets done first?

Manager Politi stated that there is nothing set.

Mrs. Pearson stated that it's not just the business, its health, banking, stores; it's for people who don't have two legs to walk on. They have canes and walkers and things like that that we should consider. Downtown is one major thoroughfare that should be done first.

Manager Politi stated that for the number of years he's been here they've always gone to the parking lots first, after the storm, to get people off the road and into the parking lot.

Mrs. Pearson asked the Board to work on an answer. She asked how many public sidewalks does the Village clear.

Manager Politi stated the steps by the upper bridge, East Main Street section, etc. There is quite a bit of footage the Village has to do, plus the water and sewer plants.

Mrs. Pearson asked how many employees there were in that department.

Manager Politi stated 11.

Brian Sebring, 84 East Avenue stated that there is a tree across in the Tinbrook. He would like it taken out and he will help if it's needed.

Mrs. Sandbothe stated that she timed Becky Pearson and she was before the Board for six minutes. When she was here at the previous Board meeting she was before the Board for 4 ½ minutes. She wanted to know why Mrs. Pearson can be up there for six minutes and the Board shoots her off in 4 ½ minutes.

Mayor Pellegrino stated that there were a lot of items they couldn't talk about because they are in litigation with the Sandbothe's.

Audited Bills

Trustee Hurd moved to pay the audited bills of December 9, 2003. Seconded by Trustee DeJesus. All ayes. Motion carried.

Curbing and Sidewalks

Mayor Pellegrino stated that the discussion on curbing and sidewalks was carried over from the November 25th, 2003 meeting.

Trustee Raymondo moved to bring the discussion of curbing and sidewalks back to the table. Seconded by Trustee DeJesus. All ayes. Motion carried.

Mayor Pellegrino asked Trustee DeJesus, because of his many years on the Planning Board, if there was anything he'd like to state.

Trustee DeJesus stated that sidewalks have always been a big issue, where to waive them and whether or not to waive them. The issue here is whether or not, if we have a short strip, to have sidewalks. There was a discussion at a work session pertaining to the fact that it's a good idea in some regards, but yet there was an issue as to whether there was erosion when water gets under them and also the fact that you would be stepping off from a sidewalk into nothing. The other side of the coin is that, for example on First Street it turns into something different. Originally there were only a couple of houses there and now they are adding more.

Mr. Dowd stated that this is an issue not with new subdivisions that are creating new streets because we cover those, the real issue is when you have an existing Village street and you have this one or two lot subdivision and you need to put either curbs or sidewalks in. Schoonmaker is the classic example of it and it has come up other times, in recent days, where you are finding you have no sidewalks at all in the street and no curbing, just the pavement and the question is you make somebody put the curb and sidewalk in, especially if its in the middle of the street, and what happens to that curb and sidewalk and how do you maintain it over the years and is it a liability. The next question is if you don't make them put it in then five or ten years down the road when the Village may want to put sidewalks in.

Trustee Hurd stated lets take Highland Avenue, all the existing homes are there, forget about if anybody is going to build a house there, that the Village decided they were going to tear up the street and repave it and put in granite curbs and sidewalks, would we assess the individual homes on that street. We have never done that. We just simply bond it, as part of the capital improvement program and everybody in the Village pays for that. Now, lets pretend there is a two lot subdivision on Highland Avenue, two homes are built and we say that someday we may put in granite curbing and sidewalks, we don't want the developer to put in granite curbing and sidewalks but we want you to pay the Village the equivalent which we will hold and if we do it someday we will use it and if we don't we will give them the money back. Five years later we decide to do it and they paid us for that and every other person on that street isn't going to pay us a nickel for that.

Manager Politi indicated that the other homeowners have paid taxes on that through the years.

Trustee Hurd asked if that would be an issue.

Mr. Dowd stated that it could become an issue if you tried to assess the lots on the residential streets later on. As far as the developer is concerned, there is a requirement of a sub divider to install curbs and sidewalks.

Trustee Raymondo indicated that the vacant land was taxed less than the lots with houses on them.

Mr. Dowd stated that any subdivision requires sidewalks unless otherwise waived by the Planning Board. The question the Planning Board is having, which is popping up more and more, as you get this two lots on First Street and two lots on South Street and two lots on Sherman Avenue, does the board want to see money held in escrow from these developers, so at least you have some money towards sidewalks and curbs should you ever decide to put them in? The problem is, how long would you hold the money for. At some point in time, the money, if not used, should go back. It has to be used for the specific street you collected it for. So you're going to have a bookkeeping issue.

Trustee DeJesus suggested that if the subdivision is in the middle of a block he wouldn't even set up the account.

Deputy Mayor Wynkoop suggested it be a judgment call as to whether or not they even need a sidewalk.

Mr. Dowd stated what if the Board wants to create is the fact that if there is a connecting sidewalk, such as First Street and South Montgomery Street, then the Planning Board can turn around assuming that property abutted a corner lot, you can say install, up the street, and have them grated down. You don't need any money for that.

Mr. Dowd further stated that if you are following what Trustee DeJesus is saying as a message to the Board that when you can connect, connect it and run it as far as you can. Just don't stick a sidewalk and curb in the middle of a street.

Trustee Keator stated that if for some reason the Planning Board did require them to do a forty foot section that the ends of the sidewalk would be sloped so the water can't get underneath and damage something and cause a tripping hazard.

It was the consensus of the Board to do this on a case by case basis.

College Savings Program

Manager Politi stated that the college savings program is available if anyone would like to sign on.

32 Seely Street

Mr. Dowd stated that under the Abandoned Junk Vehicles statute, before you can order the boat removed you have to give the homeowner a hearing and that's upon ten days mailing notice.

Trustee Keator moved to set a hearing with Dennis DeGroodt regarding the abandoned boat and abandoned vehicles at 32 Seely Street on January 13, 2004 at 6:30pm. Seconded by Trustee Raymondo.

Board Comments

Trustee Raymondo indicated that there is furniture all around the house at 33 Montgomery Street. Also, there is a chair on Scofield Street that was pushed around by the plows.

Trustee Raymondo also indicated that he would like to make a motion to extend office hours until 4:30pm. A lot of the residents get home kind of late and if the office closes at 3:30pm there is no one here. There used to be winter hours and summer hours. Now there are just summer hours. He feels it would be an advantage to Village residents to have the offices open later.

Trustee Raymondo moved to extend the office hours until 4:30pm.

Trustee Hurd suggested that the office be open another day or Thursday night or Saturdays and have one or two employees be there.

Mayor Pellegrino suggested the Board meet with the women in the office and see if there are legitimate concerns.

Trustee Raymondo stated that he doesn't think they should have the ladies in the office stay until 4:30pm. Most of the time when a question comes up it's referred to DPW or to the Building Inspector. If anything has to do with garbage it's referred to Dean. The ladies in the office are fine. They have specific jobs. The questions from residents always have to do with the Village Manager, Building Inspector, or Code Enforcement Office or DPW. They can call during the day if they have a question about their water bill. The ladies in the office can't answer for Dean or DPW.

Manager Politi asked that this be brought to a work session before the Board makes a decision.

Trustee Keator stated that she doesn't really know if the women have to be here and maybe the Manager should ask them to work up a time table, what they would be

willing to switch and work Thursday evening or Saturdays. Her concern is regarding the money issue. She is uncomfortable having two women here with cash.

Manager Politi explained to the Board that the office staff is here from 6:30am until 3:30pm. It's an early opening office.

Trustee Keator stated that you are not going to cure this for everybody, but she thought since the businesses are open late on Thursday nights, even if it was just the first Thursday of every month until 8:00 PM and keep the other weekdays until 4:30pm. She feels they should play with this until they make a decision. Just don't let the ladies be here all by themselves.

Trustee Raymondo withdrew his motion.

Trustee Keator asked that this be placed on the next work session agenda.

Executive Session

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

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

Trustee Hurd moved to ratify the PBA Contract and authorize the Village Manager to sign the PBA contract. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Trustee Keator moved to authorize the Village Manager retain a consultant regarding the rehabbing of the DPW garage. Seconded by Trustee Raymondo. All ayes. Motion carried.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

123.526.58

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: DECEMBER 9,2003

General Fund	$ 102,269.25
Water Fund	$ 9,429.87
Sewer Fund	$ 11,924.07

Abstract of Audited Vouchers

claim	claimant	account		amount
general				
7461	ARKEL MOTORS,INC.	1640.412-A	222.85	
	vendor total:		222.85	
7461	claim number total:			222.85
7462	E.A.MORSE & CO.,INC.	7110.452-A	4,500.00	
	vendor total:		4,500.00	
7462	claim number total:			4,500.00
7463	ENVIRONMENTAL PAPER	3120.420-A	30.90	
	vendor total:		30.90	
7463	claim number total:			30.90
7464	FRONTIER COMMUNICATIONS OF	7020.408-A	81.57	
	vendor total:		81.57	
7464	claim number total:			81.57
7465	HOLIDAY INN	3120.460-A	198.00	
	vendor total:		198.00	
7465	claim number total:			198.00
7466	FRONTIER COMMUNICATIONS OF	1640.408-A	38.01	
	vendor total:		38.01	
7466	claim number total:			38.01
7469	FRONTIER COMMUNICATIONS	1410.408-A	368.95	
		1620.408-A	47.34	
		1640.408-A	212.94	
		7020.408-A	61.82	
	vendor total:		691.05	
7469	claim number total:			691.05
7472	GROSSO MATERALS,INC.	5110.490-A	501.81	
	vendor total:		501.81	
7472	claim number total:			501.81
7473	INTERSTATE WASTE SERVICES,INC	8160.497-A	44,227.32	
	vendor total:		44,227.32	
7473	claim number total:			44,227.32
7474	KEVIN T DOWD,ESQ.	1420.411-A	4,200.00	
	vendor total:		4,200.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
7474	claim number total:			4,200.00
[redacted]				
7477	MUKUEN MACHINERY	1640.413-A	147.75	
	vendor total:		147.75	
7477	claim number total:			147.75
7478	MUNICIPAL EMERGENCY SERVICES	1640.411-A	194.00	
	vendor total:		194.00	
7478	claim number total:			194.00
7479	NYSEG	5182.471-A	78.18	
		7110.471-A	34.28	
	vendor total:		112.46	
7479	claim number total:			112.46
7480	NYSEG	5182.471-A	47.10	
	vendor total:		47.10	
7480	claim number total:			47.10
7482	ORANGE COUNTY SANITARY LANDFI	8160.401-A	56.25	
	vendor total:		56.25	
[redacted]	claim number total:			56.25
7483	SCOTT'S CORNERS PAINT & HARDW	1640.490-A	5.40	
	vendor total:		5.40	
7483	claim number total:			5.40
7484	WAREX TERMINALS CORP.	1640.410-A	1,692.64	
	vendor total:		1,692.64	
7484	claim number total:			1,692.64
7485	NEXTEL COMMUNICATIONS	1640.408-A	111.43	
	vendor total:		111.43	
7485	claim number total:			111.43
7487	WALDEN PLUMBING/HEATING	1620.440-A	76.88	
		1640.440-A	155.40	
	vendor total:		232.28	
7487	claim number total:			232.28
7488	AL VALK'S GARAGE,LTD.	1640.412-A	370.00	
	vendor total:		370.00	
[redacted]	claim number total:			370.00

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	BIGELOW WASTE,CO.,INC.	1640.490-A	70.77	
	vendor total:		70.77	
7489	claim number total:			70.77
7490	THRUWAY SPORTING GOODS	1640.435-A	129.95	
	vendor total:		129.95	
7490	claim number total:			129.95
7491	THRUWAY SPORTING GOODS	1490.435-A	195.75	
	vendor total:		195.75	
7491	claim number total:			195.75
7492	EHRLICH	1620.440-A	70.00	
		1640.440-A	30.00	
	vendor total:		100.00	
7492	claim number total:			100.00
7493	A-1 PORTABLE TOILETS	7110.452-A	300.00	
	vendor total:		300.00	
7493	claim number total:			300.00
[redacted]	FRONTIER COMMUNICATIONS OF	1110.408-A	4.52	
	vendor total:		4.52	
7494	claim number total:			4.52
7495	VERIZON WIRELESS	3122.409-A	124.14	
	vendor total:		124.14	
7495	claim number total:			124.14
7496	POLICE CHIEF'S ASSOC.OF	3120.460-A	150.00	
	vendor total:		150.00	
7496	claim number total:			150.00
7497	FLEET LEASING CORP	3122.483-A	183.90	
	vendor total:		183.90	
7497	claim number total:			183.90
7498	FRONTIER COMMUNICATIONS	3122.408-A	331.92	
	vendor total:		331.92	
7498	claim number total:			331.92
[redacted]	NYS ASSOC.CHIEFS/POLICE	3120.460-A	100.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		100.00	
7499	claim number total:			100.00
7500	VANTECH SAFETYLINE	3123.435-A	331.31	
	vendor total:		331.31	
7500	claim number total:			331.31
7501	IDESCO SERVICE	3122.401-A	154.97	
	vendor total:		154.97	
7501	claim number total:			154.97
7502	IDESCO SERVICE	3122.401-A	899.00	
	vendor total:		899.00	
7502	claim number total:			899.00
7503	WALLKILL VALLEY TIMES	7310.402-A	252.00	
	vendor total:		252.00	
7503	claim number total:			252.00
7504	FRONTIER COMMUNICATIONS OF	7020.408-A	0.92	
	vendor total:		0.92	
[illegible]	claim number total:			0.92
7505	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	14,291.14	
	vendor total:		14,291.14	
7505	claim number total:			14,291.14
7506	JAMES POLITI	7510.459-A	144.43	
	vendor total:		144.43	
7506	claim number total:			144.43
7507	RDP FILM & VIDEO PRODUCTIONS,	1230.408-A	75.00	
	vendor ttal:		75.00	
7507	claim number total:			75.00
7508	WALLKILL VALLEY TIMES	8010.407-A	14.25	
	vendor total:		14.25	
7508	claim number total:			14.25
7509	WALDEN ROTARY CLUB	1230.484-A	300.00	
	vendor total:		300.00	
[illegible]	claim number total:			300.00

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	CIARDULLO FRINTING	8160.401-A	225.00	
	vendor total:		225.00	
7510	claim number total:			225.00
7511	FRONTIER COMMUNICATIONS OF	1410.408-A	0.18	
	vendor total:		0.18	
7511	claim number total:			0.18
7512	FRONTIER COMMUNICATIONS	1110.408-A	72.91	
	vendor total:		72.91	
7512	claim number total:			72.91
7513	N.Y.S. G F O A	1325.484-A	115.00	
	vendor total:		115.00	
7513	claim number total:			115.00
7514	ENVIRONMENTAL PAPER	1620.440-A	283.65	
	vendor total:		283.65	
7514	claim number total:			283.65
[redacted]	JAMES POLITI	1620.440-A	287.03	
	vendor total:		287.03	
7515	claim number total:			287.03
7516	THYSSENKRUPP ELEVATOR CORP.	1620.497-A	691.11	
	vendor total:		691.11	
7516	claim number total:			691.11
7518	NYSEG	1620.471-A	3,239.49	
	vendor total:		3,239.49	
7518	claim number total:			3,239.49
7519	NYSEG	1640.471-A	1,118.89	
	vendor total:		1,118.89	
7519	claim number total:			1,118.89
7520	MONTGOMERY OVERALL SER	1620.440-A	447.32	
	vendor total:		447.32	
7520	claim number total:			447.32
[redacted]	TOWN OF MONTGOMERY	6772.481-A	8,408.12	
	vendor total:		8,408.12	

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	claim number total:			8,408.12
7522	WINDING HILLS GOLF CLUB	7550.474-A	250.00	
	vendor total:		250.00	
7522	claim number total:			250.00
7523	P & P QUICK COPY CENTER,INC.	1230.401-A	12.60	
	vendor total:		12.60	
7523	claim number total:			12.60
7524	PURCHASE POWER	1410.406-A	1,039.00	
	vendor total:		1,039.00	
7524	claim number total:			1,039.00
7526	RALPH C HERMAN CO.,INC.	1640.412-A	220.66	
	vendor total:		220.66	
7526	claim number total:			220.66
7529	NYSEG	5182.471-A	5,309.44	
	vendor total:		5,309.44	
[redacted]	claim number total:			5,309.44
7530	SERVICE EDUCATION,INC.	1110.407-A	600.00	
	vendor total:		600.00	
7530	claim number total:			600.00
7531	TIME WARNER	3122.408-A	96.61	
	vendor total:		96.61	
7531	claim number total:			96.61
7532	WALDEN CLOTHING	3121.435-A	12.00	
	vendor total:		12.00	
7532	claim number total:			12.00
7533	NYSEG	7110.471-A	112.34	
	vendor total:		112.34	
7533	claim number total:			112.34
7535	THRUWAY SHOPPING CENTER	1620.440-A	12.46	
		1640.490-A	89.09	
		3122.402-A	11.26	
		3620.401-A	15.70	
[redacted]		7110.453-A	2.19	

Abstract of Audited Vouchers

claim	claimant	account		amount
		7550.475-A	20.19	
	vendor total:		150.89	
7535	claim number total:			150.89
7538	EXPANDED SUPPLY PRODUCTS	1640.412-A	1,400.00	
	vendor total:		1,400.00	
7538	claim number total:			1,400.00
7550	ADVANCED PAVEMENT MARKING	5110.490-A	1,550.00	
	vendor total:		1,550.00	
7550	claim number total:			1,550.00
7551	A.P.G. ENTERPRISES	5110.490-A	55.50	
	vendor total:		55.50	
7551	claim number total:			55.50
7552	WALDEN ROTARY CLUB	1490.484-A	350.00	
	vendor total:		350.00	
7552	claim number total:			350.00
7553	ORANGE COUNTY ASSOCIATION OF	1490.460-A	20.00	
	vendor total:		20.00	
7553	claim number total:			20.00
7554	ACE RUSTPROOFING INC.	1640.412-A	40.00	
	vendor total:		40.00	
7554	claim number total:			40.00
7555	GEORGE'S AUTO PARTS,INC.	1640.411-A	107.95	
	vendor total:		107.95	
7555	claim number total:			107.95
7557	WAREX TERMINALS CORP.	1640.410-A	238.77	
	vendor total:		238.77	
7557	claim number total:			238.77
	fund total:			102,269.25

Abstract of Audited Vouchers

claim	claimant	account		amount
water				
7468	FRONTIER COMMUNICATIONS OF	8310.408-F	18.05	
	vendor total:		18.05	
7468	claim number total:			18.05
7470	FRONTIER COMMUNICATIONS	8310.408-F	143.52	
	vendor total:		143.52	
7470	claim number total:			143.52
7475	KEVIN T DOWD,ESQ.	8310.493-F	525.00	
	vendor total:		525.00	
7475	claim number total:			525.00
7481	NEXTEL COMMUNICATIONS	8310.408-F	57.54	
	vendor total:		57.54	
7481	claim number total:			57.54
7486	NEWBURGH WINWATER	8340.206-F	1,410.00	
	vendor total:		1,410.00	
7486	claim number total:			1,410.00
[redacted]	NYSEG	8320.471-F	3,308.13	
	vendor total:		3,308.13	
7517	claim number total:			3,308.13
7525	DUTCHESS OVERHEAD DOORS	8320.473-F	995.00	
	vendor total:		995.00	
7525	claim number total:			995.00
7527	NEWBURGH WINWATER	8340.206-F	99.00	
	vendor total:		99.00	
7527	claim number total:			99.00
7528	SUBSURFACE TECHNOLOGIES	8320.403-F	1,287.00	
	vendor total:		1,287.00	
7528	claim number total:			1,287.00
7534	NYSEG	8320.471-F	13.90	
	vendor total:		13.90	
7534	claim number total:			13.90
[redacted]	THRUWAY SHOPPING CENTER	8340.433-F	83.99	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		83.99	
7536	claim number total:			83.99
7549	SEVERN TRENT LABORATORIE	8320.459-F	990.00	
	vendor total:		990.00	
7549	claim number total:			990.00
7556	OCL ANALYTICAL SERVICE	8320.459-F	60.00	
	vendor total:		60.00	
7556	claim number total:			60.00
7558	WECHSLER POOL & SUPPLY	8320.463-F	188.55	
	vendor total:		188.55	
7558	claim number total:			188.55
7559	WECHSLER POOL & SUPPLY	8320.463-F	250.19	
	vendor total:		250.19	
7559	claim number total:			250.19
	fund total:			9,429.87

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER				
7467	FRONTIER COMMUNICATIONS OF	8110.408-6	1.59	
	vendor total:		1.59	
7467	claim number total:			1.59
7471	FRONTIER COMMUNICATIONS	8110.408-6	53.48	
	vendor total:		53.48	
7471	claim number total:			53.48
7476	KEVIN T DOWD,ESQ.	8110.493-6	525.00	
	vendor total:		525.00	
7476	claim number total:			525.00
7537	THRUWAY SHOPPING CENTER	8130.401-6	73.23	
		8130.441-6	49.99	
	vendor total:		123.22	
7537	claim number total:			123.22
7539	F.& G. ELECTRIC MOTORS	8130.440-6	804.00	
	vendor total:		804.00	
[redacted]	claim number total:			804.00
7540	NYSEG	8120.471-6	640.72	
	vendor total:		640.72	
7540	claim number total:			640.72
7541	NYSEG	8120.471-6	2,085.60	
		8130.471-6	3,918.84	
	vendor total:		6,004.44	
7541	claim number total:			6,004.44
7542	NEXTEL COMMUNICATIONS	8110.408-6	53.40	
	vendor total:		53.40	
7542	claim number total:			53.40
7543	POLYDYNE,INC.	8130.465-6	613.20	
	vendor total:		613.20	
7543	claim number total:			613.20
7544	ROMAR ENTERPRISES,INC.	8130.440-6	1,188.50	
	vendor total:		1,188.50	
[redacted]	claim number total:			1,188.50

Abstract of Audited Vouchers

claim	claimant	account		amount
	SPECTRASERV,INC.	8130.458-6	1,220.45	
	vendor total:		1,220.45	
7545	claim number total:			1,220.45
7546	WATER ENVIROMENT FED.	8110.460-6	128.00	
	vendor total:		128.00	
7546	claim number total:			128.00
7547	ZEE MEDICAL	8130.401-6	28.07	
	vendor total:		28.07	
7547	claim number total:			28.07
7548	SEVERN TRENT LABORATORIE	8130.459-6	540.00	
	vendor total:		540.00	
7548	claim number total:			540.00
	fund total:			11,924.07

Abstract of Audited Vouchers

claim	claimant	account		amount
trust & agency				
	KEY BANK OF EASTERN NY	0022.000-T	5,317.63	
	vendor total:		5,317.63	
	KEY BANK	0026.000-T	5,851.22	
	vendor total:		5,851.22	
	KEY BANK	0027.000-T	1,368.46	
	vendor total:		1,368.46	
	VANTAGE TRANSFER AGENTS-457	0016.000-T	768.00	
	vendor total:		768.00	
	NYS UNION OF POLICE ASSO	0024.200-T	225.50	
	vendor total:		225.50	
	CSEA INC.	0024.100-T	166.95	
	vendor total:		166.95	
	ORANGE CO. SUPPORT	0023.000-T	73.00	
	vendor total:		73.00	
	WALDEN FEDERAL SAVINGS	0085.700-T	1,070.00	
	vendor total:		1,070.00	
	JARDINE GROUP SERVICES	0020.300-T	10.95	
	vendor total:		10.95	
	ORANGE COUNTY SCU	0023.200-T	178.00	
	vendor total:		178.00	
	New York's 529 College Saving	0025.100-T	30.00	
	vendor total:		30.00	
	claim number total:			15,059.71
	fund total:			15,059.71
	abstract total:			138,682.90

Abstract Distributions

12/11/03 15:40 JUDY page: 1

Village of Walden

fund	account	description	debit	credit
A		general		
	[illegible].407-A	Service Contract	600.00	
	1110.408-A	Telephone	77.43	
	1230.401-A	Office Expense	12.60	
	1230.408-A	Telephone	75.00	
	1230.484-A	Dues	300.00	
	1325.484-A	Municipal Association Dues	115.00	
	1410.406-A	Postage	1,039.00	
	1410.408-A	Telephone	369.13	
	1420.401-A	Legal Miscellaneous	14,291.14	
	1420.411-A	Legal Retainer	4,200.00	
	1490.435-A	Clothing Allowance	195.75	
	1490.460-A	Education	20.00	
	1490.484-A	Dues	350.00	
	1620.408-A	Telephone	47.34	
	1620.440-A	Building Maintenance	1,177.34	
	1620.471-A	Electricity	3,239.49	
	1620.497-A	Service Contract	691.11	
	1640.408-A	Telephone	362.38	
	1640.410-A	Gas, Oil, Lube	1,931.41	
	1640.411-A	Auto Maintenance	301.95	
	1640.412-A	Truck Maintenance	2,253.51	
	1640.413-A	Equipment Maintenance	147.75	
	1640.435-A	Clothing	129.95	
	1640.440-A	Building Maintenance	185.40	
	1640.471-A	Electricity	1,118.89	
	[illegible].490-A	Other Materials/Supplies	165.26	
	3120.420-A	Equipment	30.90	
	3120.460-A	Education	448.00	
	3121.435-A	Uniform Allotment	12.00	
	3122.401-A	Office Expense	1,053.97	
	3122.402-A	Film Processing & Film	11.26	
	3122.408-A	Telephone	428.53	
	3122.409-A	Mobile Phone	124.14	
	3122.483-A	Equipment Rental	183.90	
	3123.435-A	Uniforms	331.31	
	3620.401-A	Office Expense	15.70	
	5110.490-A	Street Maintenance	2,107.31	
	5182.471-A	Street Lighting	5,434.72	
	6772.481-A	Adult Services Contract	8,408.12	
	7020.408-A	Telephone	144.31	
	7110.452-A	Park Maintenance-Wooster's	4,800.00	
	7110.453-A	Park Maintenance-Walden Park	2.19	
	7110.71-A	Electricity	146.62	
	7310.402-A	Basketball Program	252.00	
	7510.459-A	Village Historian Services	144.43	
	7550.474-A	Parades and Celebrations	250.00	
	7550.475-A	Holiday Decorations	20.19	
	8010.407-A	Advertising	14.25	
	8160.401-A	Miscellaneous Office	281.25	
	8160.497-A	Garbage Contract	44,227.32	
A	[illegible]tal	general	102,269.25	
F		water		

fund	account	description	debit	credit
	8310.408-F	Telephone	219.11	
	[redacted].493-F	Legal Fees	525.00	
	8320.403-F	Miscellaneous Expenses	1,287.00	
	8320.459-F	Miscellaneous Testing Services	1,050.00	
	8320.463-F	Purification Chemicals	438.74	
	8320.471-F	Power for Utilities	3,322.03	
	8320.473-F	Building Maintenance	995.00	
	8340.206-F	Water Meter Repair Parts	1,509.00	
	8340.433-F	Material and Supplies	83.99	
F	total	water	9,429.87	
G		sewer		
	8110.408-G	Telephone	108.47	
	8110.460-G	Education	128.00	
	8110.493-G	Legal Fees	525.00	
	8120.471-G	Power for Utilities	2,726.32	
	8130.401-G	Material and Supplies	101.30	
	8130.440-G	Sewer Maintenance	1,992.50	
	8130.441-G	Small Tools	49.99	
	8130.458-G	Landfill	1,220.45	
	8130.459-G	Miscellaneous Testing Services	540.00	
	8130.465-G	Chemicals	613.20	
	8130.471-G	Power for Utilities	3,918.84	
G	total	sewer	11,924.07	
T		trust & agency		
	[redacted].000-T	Deferred Compensation	768.00	
	[redacted].300-T	Car Insurance	10.95	
	0022.000-T	Federal Income Tax	5,317.63	
	0023.000-T	Orange County SCU	73.00	
	0023.200-T	Income Execution	178.00	
	0024.100-T	Employees Union Dues	166.95	
	0024.200-T	Police Union Dues	225.50	
	0025.100-T	College Savings Program	30.00	
	0026.000-T	Social Security Tax	5,851.22	
	0027.000-T	Medicare	1,368.46	
	0085.700-T	Christmas Clubs	1,070.00	
T	total	trust & agency	15,059.71	

Authorization for Payment

To the Village Treasurer:

I hereby certify that the vouchers on this abstract dated December 11, 2003 and listing of these 13 pages were audited and allowed in the amounts shown.

Authorized Official	12/11/03

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

Authorized Official	12/11/03
Authorized Official	12/11/03
Authorized Official	12/11/03
Authorized Official	12/11/03
Authorized Official	12/11/03
Authorized Official	12/11/03
Authorized Official	12/11/03
Authorized Official	12/1/03
Authorized Official	12/11/03
Authorized Official	12/11/03

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

DECEMBER BILL LIST DECEMBER 9,2003

PERPAID BILLS

WATER FUND	POSTMASTER OF NEWBURGH	88.00
SEWER FUND	POSTMASTER OF NEWBURGH	88.00
COMM DEV	KEVIN T DOWN	205.00
COMM DEV	A SORENSEN ASSOCIATES	2,182.40
CAPITAL ACC #37	CALLANAN INDUSTRIES INC	334.53
CAPITAL ACC #37	CALLANAN INDUSTRIES INC	102.30
CAPITAL ACC #103	JAMES REED SALES INC	2,237.29
CAPITAL ACC#103	RECLAMATION INC OF KINGSTON	9,320.05
CAPITAL ACC#103	HUDSON VALLEY ASPHALT	36,753.30

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Dec. 9, 2003 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: 12.23.03

Board of Trustees of the Village of Walden

Work Session Meeting

Tuesday, November 25th, 2003 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. ***Work Session Items***
   1. Curbing & Sidewalks in Pocket Subdivisions

   b. ***Action Items***
   1: Payment of Audited Bills
   2: Treasurer's Memo
   3: Promotions to Sergeant

   c. ***Board Comments***

5. **Executive Session(s)**

6. **Adjournment**

APPROVED

VILLAGE OF WALDEN
BOARD OF TRUSTEE MEETING
NOVEMBER 25TH, 2003

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

On roll call the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Richard Hurd
		Lauren Keator
		Jose DeJesus
		Greg Raymondo
Absent:	Trustee	Mary Jean Norman
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk
		Kevin Dowd, Village Attorney

Executive Session

Deputy Mayor Wynkoop moved to hold an executive session pursuant to 105-(e), PBA negotiations, of the Public Officers Law. Seconded by Trustee Raymondo. All ayes. Motion carried.

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

Public Comment

Mr. Menifee spoke to Mr. Dowd regarding his concerns with the Tinbrook apartment project.

Curbing and Sidewalks in Pocket Subdivisions

Trustee DeJesus moved to Table the discussion on curbing and sidewalks in pocket subdivisions until the December 9th, 2003 meeting. Seconded by Trustee Keator. All ayes. Motion carried.

Promotions to Sergeant

Chief Holmes gave brief bio's on Officer Eric Metzger and Officer Ronald Schwandt before they were promoted to sergeants.

Chief Holmes also stated that Sergeant Shafer has 30 years experience in the department and he is the training officer for all the officers. Sergeant Shafer is planning on retiring.

Audited Bills

Trustee Keator moved to pay the audited bills of November 25, 2003. Seconded by Trustee Hurd. All ayes. Motion carried.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: NOVEMBER 25, 2003

General Fund	22,000.42
Water Fund	1,374.07
Sewer Fund	2,110.40

Abstract of Audited Vouchers

claim	claimant	account		amount
general				
[redacted]	A & A ALARM CO.,INC.	1620.440-A	70.00	
	vendor total:		70.00	
7385	claim number total:			70.00
7386	COFFEE SYSTEM OF THE	1620.440-A	20.85	
	vendor total:		20.85	
7386	claim number total:			20.85
7387	FIRESTONE STORES	1640.411-A	485.26	
	vendor total:		485.26	
7387	claim number total:			485.26
7388	FIRESTONE STORES	1640.411-A	154.99	
	vendor total:		154.99	
7386	claim number total:			154.99
7389	GEORGE'S AUTO PARTS,INC.	1640.412-A	214.82	
	vendor total:		214.82	
7389	claim number total:			214.82
[redacted]	GEORGE'S AUTO PARTS,INC.	1640.411-A	115.89	
	vendor total:		115.89	
7390	claim number total:			115.89
7391	JIM SMITH CHEVROLET,INC.	1640.411-A	556.89	
	vendor total:		556.89	
7391	claim number total:			556.89
7392	MUNICIPAL EMERGENCY SERVICES	1640.411-A	229.00	
	vendor total:		229.00	
7392	claim number total:			229.00
7394	NYSEG	1640.471-A	26.48	
		5182.471-A	13.40	
	vendor total:		39.88	
7394	claim number total:			39.88
7396	SCOTT'S CORNERS PAINT & HARDW	1640.490-A	15.99	
	vendor total:		15.99	
7396	claim number total:			15.99
[redacted]				

Abstract of Audited Vouchers

laim	claimant	account		amount
7397	THRUWAY SHOPPING CENTER	1620.431-A	35.83	
		1640.490-A	217.59	
		3122.401-A	26.77	
		3122.402-A	35.42	
		3620.401-A	23.40	
		5110.490-A	5.52	
		7110.451-A	4.38	
	vendor total:		348.91	
7397	claim number total:			348.91
7400	P & P QUICK COPY CENTER,INC.	1230.401-A	11.40	
	vendor total:		11.40	
7400	claim number total:			11.40
7401	PIP PRINTING	1230.401-A	353.44	
	vendor total:		353.44	
7401	claim number total:			353.44
7402	ALFI'S UNIFORMS,INC.	3120.435-A	427.96	
		3121.435-A	345.96	
	vendor total:		773.92	
7402	claim number total:			773.92
	GLOBAL CROSSING	3122.408-A	104.28	
	vendor total:		104.28	
7403	claim number total:			104.28
7404	THRUWAY SPORTING GOODS	3120.469-A	56.25	
	vendor total:		56.25	
7404	claim number total:			56.25
7405	THRUWAY SPORTING GOODS	3121.435-A	69.95	
	vendor total:		69.95	
7405	claim number total:			69.95
7406	GODEFFROY CAR CO;,INC.	6772.481-A	185.00	
	vendor total:		185.00	
7406	claim number total:			185.00
7407	KINGSTON CANDY	7310.415-A	162.48	
	vendor total:		162.48	
7407	claim number total:			162.48
	WALDEN PLUMBING/HEATING	1620.440-A	68.50	

Abstract of Audited Vouchers

laim	claimant	account		amount
		7110.451-A	286.00	
		7110.452-A	105.00	
	vendor total:		459.50	
7408	claim number total:			459.50
7409	FEDEX	1410.406-A	87.75	
	vendor total:		87.75	
7409	claim number total:			87.75
7410	WARWICK VALLEY TELEPHONE	1410.408-A	59.85	
	vendor total:		59.85	
7410	claim number total:			59.85
7411	HUDSON VALLEY ASPHALT	5110.490-A	264.40	
	vendor total:		264.40	
7411	claim number total:			264.40
7412	TILCON NEW YORK,INC.	5110.490-A	252.72	
	vendor total:		252.72	
7412	claim number total:			252.72
7414	AGWAY ENERGY PRODUCTS	1640.410-A	1,088.84	
	vendor total:		1,088.84	
7414	claim number total:			1,088.84
7415	NEXTEL COMMUNICATIONS	1640.408-A	50.82	
	vendor total:		50.82	
7415	claim number total:			50.82
7416	NEXTEL COMMUNICATIONS	1640.408-A	92.75	
	vendor total:		92.75	
7416	claim number total:			92.75
7418	NEXTEL COMMUNICATIONS	3620.408-A	83.21	
	vendor total:		83.21	
7418	claim number total:			83.21
7419	NEXTEL COMMUNICATIONS	1230.408-A	230.86	
	vendor total:		230.86	
7419	claim number total:			230.86
7420	NYSEG	5182.471-A	21.70	
		7110.471-A	258.22	

Abstract of Audited Vouchers

laim	claimant	account		amount
	vendor total:		279.92	
	claim number total:			279.92
7421	DOUGLAS FEFFER	3620.431-A	50.70	
	vendor total:		50.70	
7421	claim number total:			50.70
7422	F J DESIGNS	2989.460-A	540.00	
	vendor total:		540.00	
7422	claim number total:			540.00
7423	ENVIRONMENTAL PAPER	3120.420-A	20.95	
	vendor total:		20.95	
7423	claim number total:			20.95
7424	NYS ACADEMY OF FIRE SCIENCE	3120.460-A	25.00	
	vendor total:		25.00	
7424	claim number total:			25.00
7425	STARR UNIFORM CENTER	3120.435-A	971.00	
		3122.435-A	203.56	
		3123.435-A	1,167.50	
	vendor total:		2,342.06	
7425	claim number total:			2,342.06
7426	STARR UNIFORM CENTER	3120.435-A	879.80	
		3121.435-A	351.80	
		3123.435-A	679.60	
	vendor total:		1,911.20	
7426	claim number total:			1,911.20
7427	OMNI INDEPENDENCE PARK HOTEL	3120.460-A	816.24	
	vendor total:		816.24	
7427	claim number total:			816.24
7428	JIM SMITH CHEVROLET,INC.	1640.411-A	558.86	
	vendor total:		558.86	
7428	claim number total:			558.86
7429	NEWBURGH PARK MOTORS	1640.411-A	47.90	
	vendor total:		47.90	
7429	claim number total:			47.90

Abstract of Audited Vouchers

laim	claimant	account		amount
7430	CHARLES B MERRILL	1230.401-A	29.28	
		1410.401-A	29.27	
		1620.431-A	301.04	
		3122.401-A	110.17	
		3620.401-A	29.28	
	vendor total:		499.04	
7430	claim number total:			499.04
7431	TAYLOR RECYCLING	1620.440-A	370.50	
	vendor total:		370.50	
7431	claim number total:			370.50
7432	NEWBURGH WINWATER	5110.490-A	515.50	
	vendor total:		515.50	
7432	claim number total:			515.50
7434	DUFRESNE-HENRY CONSULTING	1440.459-A	2,144.70	
	vendor total:		2,144.70	
7434	claim number total:			2,144.70
7435	DUFRESNE-HENRY CONSULTING	1440.459-A	105.00	
	vendor total:		105.00	
	claim number total:			105.00
7436	DUFRESNE-HENRY CONSULTING	1440.459-A	542.75	
	vendor total:		542.75	
7436	claim number total:			542.75
7438	DUFRESNE-HENRY CONSULTING	8020.495-A	1,487.70	
	vendor total:		1,487.70	
7438	claim number total:			1,487.70
7441	DUFRESNE-HENRY CONSULTING	1440.459-A	3,102.50	
	vendor total:		3,102.50	
7441	claim number total:			3,102.50
	fund total:			22,000.42

Abstract of Audited Vouchers

laim	claimant	account		amount
ater				
[redacted]	NYSEG	8320.471-F	200.99	
	vendor total:		200.99	
7393	claim number total:			200.99
7395	SCHMIDT'S WHOLESALE,INC.	8340.207-F	191.07	
	vendor total:		191.07	
7395	claim number total:			191.07
7398	THRUWAY SHOPPING CENTER	8340.433-F	7.66	
	vendor total:		7.66	
7398	claim number total:			7.66
7413	C H ENERGY GROUP,INC.	8320.471-F	656.29	
	vendor total:		656.29	
7413	claim number total:			656.29
7417	NYSEG	8320.471-F	70.79	
	vendor total:		70.79	
7417	claim number total:			70.79
[redacted]	THRUWAY SHOPPING CENTER	8310.431-F	104.69	
	vendor total:		104.69	
7433	claim number total:			104.69
7437	DUFRESNE-HENRY CONSULTING	8310.495-F	142.58	
	vendor total:		142.58	
7437	claim number total:			142.58
	fund total:			1,374.07

Abstract of Audited Vouchers

claim	claimant	account		amount
sewer				
	THRUWAY SHOPPING CENTER	8130.401-6	63.35	
		8130.465-6	37.35	
	vendor total:		100.70	
7399	claim number total:			100.70
7439	DUFRESNE-HENRY CONSULTING	8110.495-6	105.00	
	vendor total:		105.00	
7439	claim number total:			105.00
7440	DUFRESNE-HENRY CONSULTING	8110.495-6	1,539.70	
	vendor total:		1,539.70	
7440	claim number total:			1,539.70
7442	DUFRESNE-HENRY CONSULTING	8110.495-6	365.00	
	vendor total:		365.00	
7442	claim number total:			365.00
	fund total:			2,110.40
	abstract total:			25,484.89

Village of Walden

und account	description	debit	credit
	general		
[redacted].401-A	Office Expense	394.12	
[redacted].408-A	Telephone	230.86	
1410.401-A	Office Expense	29.27	
1410.406-A	Postage	87.75	
1410.408-A	Telephone	59.85	
1440.459-A	Engineering Miscellaneous	5,894.95	
1620.431-A	Cleaning Supplies	336.87	
1620.440-A	Building Maintenance	529.85	
1640.408-A	Telephone	143.57	
1640.410-A	Gas, Oil, Lube	1,088.84	
1640.411-A	Auto Maintenance	2,148.79	
1640.412-A	Truck Maintenance	214.82	
1640.471-A	Electricity	26.48	
1640.490-A	Other Materials/Supplies	233.58	
2989.460-A	Other Education - DARE	540.00	
3120.420-A	Equipment	20.95	
3120.435-A	Police Uniforms	2,278.76	
3120.460-A	Education	841.24	
3120.469-A	Ammunition	56.25	
3121.435-A	Uniform Allotment	767.71	
3122.401-A	Office Expense	136.94	
3122.402-A	Film Processing & Film	35.42	
3122.408-A	Telephone	104.28	
3122.435-A	Uniforms	203.56	
3123.435-A	Uniforms	1,847.10	
[redacted].401-A	Office Expense	52.68	
[redacted].408-A	Telephone	83.21	
3620.431-A	Mileage - Per. Auto	50.70	
5110.490-A	Street Maintenance	1,038.14	
5182.471-A	Street Lighting	35.10	
6772.481-A	Adult Services Contract	185.00	
7110.451-A	Park Maint-Bradley/Alfred Park	290.38	
7110.452-A	Park Maintenance-Wooster's	105.00	
7110.471-A	Electricity	258.22	
7310.415-A	Special Events	162.48	
8020.495-A	Engineering	1,487.70	
total	general	22,000.42	
	water		
8310.431-F	Miscelllaneous	104.69	
8310.495-F	Engineering	142.58	
8320.471-F	Power for Utilities	928.07	
8340.207-F	Fire Hydrants	191.07	
8340.433-F	Material and Supplies	7.66	
total	water	1,374.07	
	sewer		
8110.495-G	Engineering	2,009.70	
8130.401-G	Material and Supplies	63.35	
8130.465-G	Chemicals	37.35	
total	sewer	2,110.40	

Authorization for Payment

To the Village Treasurer:
I hereby certify that the vouchers on this abstract dated November 25, 2003 including listing of these 8 pages were audited and allowed in the amounts shown.

Authorized Official	11/25/03

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

Authorized Official	11/25/03
Authorized Official	11/25/03
Authorized Official	11/25/03
Authorized Official	11/25/03
Authorized Official	11/25/03
Authorized Official	11/25/03
Authorized Official	11/25/03
Authorized Official	11/25/03
Authorized Official	11/25/03
Authorized Official	11/25/03

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

NOVEMBER BILL LIST - NOVEMBER 25,2003

CAPITAL ACCOUNT #37	CALLANAN INDUSTRIES	260.19
CAPITAL ACCOUNT # 103	DUFRESNE - HENRY	7,523.14
CAPITAL PROJECT	MMI	1,087.81
COM DEV	A. SORENSEN ASSOCIATES	2,016.20
COM DEV	GARY SWEENEY	16,000.00
T & A	DUFRESNE-HENRY	2,353.34

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Nov. 25, 2003 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE ~~HIS~~/HER NAME.

Nancy Mitchell

NANCY MITCHELL
VILLAGE CLERK

DATE: 11.25.03

Board of Trustees of the Village of Walden

Regular Meeting

Tuesday, November 18th, 2003 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 28, 2003

4. **Public Comment**

5. **Business of the Board of Trustees**
   a. ***Action Items***
   1: Payment of Audited Bills
   2: Intermunicipal Agreement –Village of Montgomery
   3: Resolution No. 03-03-04- Budget Amendment

   b. ***Discussion Items***
   1: Presentation by Alan Sorensen-Comprehensive Plan

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

6. **Miscellaneous Comments by Board Members**

7. **Executive Session**

   1: 105-(d), Litigation

8. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
NOVEMBER 18, 2003

APPROVED

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

On roll call the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Mary Jean Norman
		Richard Hurd
		Lauren Keator
		Jose DeJesus
		Greg Raymondo
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk
		Kevin Dowd, Village Attorney

Approval of Minutes

Trustee Keator moved to adopt the minutes of October 28th, 2003. Seconded by Trustee Norman. All ayes. Minutes adopted.

Trustee Keator moved to adopt the minutes of November 4th, 2003. Seconded by Trustee DeJesus. All ayes with the exception of Trustee Hurd abstaining. Minutes adopted.

Executive Session

Trustee Raymondo moved to hold an executive session pursuant to 105-(d), Litigation, of the Public Officers Law. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

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

Mayor's Statement

Mayor Pellegrino read the following statement: The Board of Trustees is aware of recent newspaper articles that appeared regarding the Girl Scout Cabin. There were several inaccuracies contained in those articles which were not necessarily the fault of the reporters. Unfortunately, those inaccuracies have been repeated around the Village and far too many people are getting far too upset over the use of the Cabin. The Village is

presently being sued by a Village resident regarding the use of the Cabin by a gender based organization such as the Girl Scouts. The Village is vigorously defending itself and its taxpayers from this lawsuit. Upon the advice of the attorney representing the Village in this lawsuit and upon the advice of our Village Attorney, the Board cannot comment on some or all of the concerns you may have regarding the use of the Cabin by the Girl Scouts. For this we are sorry because we believe that were we to speak freely, many of you would realize that your concerns have been based on misinformation. We ask you to keep clam and trust that the Board will do what it must for the taxpayers and residents of the Village.

Mr. Dowd stated that this is a litigation matter and he asked the Board to listen to the comments, which this is what the public comment period is for, but that they reframe from responding directly to those comments, because of litigation.

Public Comment

Diane Sandbothe, 90 Liberty Street stated that at the last Board meeting she asked several questions. Mr. Politi was supposed to get back to her and she never heard from him. Therefore, she is asking all her questions again and she would like an answer. She would like to know who owns the retention pond located at the entrance of Jacob's Ridge and also the one that is located at the end of the project which overlooks Liberty Street. Does the homeowner own it where the retention pond sits, or is it deeded to the Village?

Manager Politi stated that the project is not completed; it's still with the developer.

Mrs. Sandbothe further stated that she would like to know who the insurance carrier is for DLK, a name and address of DLK's insurance company, and policy number. Is DLK's liability carrier the same company that we have the bond with for Jacob's Ridge? She understands that DLK's bond was reduced from $370,000 to $160,000 for the Jacob's Ridge project, is this correct?

Mr. Dowd informed the Board that this matter is in litigation and Mrs. Sandbothe knows that, she has brought the litigation. He asked the Board to reframe from responding to questions. Some of those questions Mrs. Sandbothe is asking are really something her lawyer will have access to by simple discovery through litigation or the F.O.I.L. law.

Mrs. Sandbothe stated that she thinks they should be able to tell her whether or not the bond was reduced.

Mr. Dowd indicated that it's a matter of public record.

Mrs. Sandbothe indicated that she would like to know whether the Jacob's Ridge project got clearance from DEC to continue with the housing project? Did DEC complete the sign off?

Mr. Dowd indicated that is also a matter of public record in the Planning Board files.

Mrs. Sandbothe stated that she has noticed that in the new excavation a storm drain system and road work on the old section of Overlook Drive has been completed. The new section has yet to be worked on. Who's doing the work on the old sections and who's doing the work on the new section?

Mr. Politi stated the village contractor.

Mrs. Sandbothe asked for his name.

Mr. Dowd informed her that it's a matter of public record.

Mrs. Sandbothe stated that who ever is doing the storm drain work and road work, are they going to connect the section coming down Overlook Drive that DLK is responsible for into the new section that is now being installed or is that a plan for the future?

Manager. Politi stated that it's connected to our current system.

Mrs. Sandbothe asked if in the future is the Village to tie the new storm drain system on the old section of Overlook Drive to the new section where Jacob's Ridge is located to eliminate the biggest problem that is the water that is overwhelming the old design retention pond.

Mr. Dowd stated that most of this is matters of public record as part of the Village files, as part of Planning Board files, as part of the regular files.

Mrs. Sandbothe stated that at the last meeting she advised the Board that if you go up there right now and look at the retention pond you will find excess water in the pond and in the swale. There are three foot boulders sitting in front of the entrance pond. At the last meeting she presented photographs of the retention pond, the water, the rocks and debris. No one has cleared it up. When will the retention pond be cleared? Does the Board have a time frame to do this?

Manager Politi stated that it's all been discussed in a meeting with the builder. He's not going to try and guess the timing.

Mrs. Sandbothe stated that in regard to the pond, some type of maintenance to take out the debris has to be organized. Who has the responsibility?

Manager Politi stated that they are not Village ponds right now, it's DLK's responsibility.

Mrs. Sandbothe stated that the retention pond at the entrance of Jacob's Ridge is full of water; she doesn't know what the Village plans are to avoid a potential problem of a child falling in there. She feels that both retention ponds without a fence around them is an accident waiting to happen. What is happening with all the dirt piles at the end of Overlook Drive? She heard a rumor that the plans are to push all the dirt over the embankment towards her property on Liberty Street. If that is the plan it is totally unacceptable. She asked when the dirt was being cleared away. She asked for the address and name of the contractor who was doing this work.

Manager Politi advised Mrs. Sandbothe to file a F.O.I.L. request.

Mr. Dowd advised Mrs. Sandbothe that she has an attorney who has a law suit pending against the Village. All these questions can be done through the discovery process and/or document through F.O.I.L. The Board cannot and will not respond to these questions.

Mrs. Sandbothe stated that she will stop now and she feels as a taxpayer she and her husband have not been given guidance by the Village of what to do to alleviate their problem. Right now they have spent over $8,000 to fix their property and it hasn't worked. She feels the Village is ignoring her.

Mr. Dowd stated that the law suit has impeded the Board's response to her.

Rich Daubel, 25 Overlook Terrace stated that last winter it was DLK's responsibility to plow. We are coming into winter and it doesn't look like the streets will be deeded to the Village. Reducing the bond doesn't do anything. His concern is after they plow all the roads in the Village, all the roads are clear except for that road. He knows it's not deeded, but the Village isn't doing anything to get it deeded. He would like the Village to at least get them to sand and salt the roads.

Mr. Dowd asked Mr. Daubel if he had an attorney when he closed on his property.

Mr. Daubel stated yes.

Mr. Dowd asked if his attorney was aware that these were private streets.

Mr. Daubel stated no.

Mr. Dowd stated that it is clear that they are private streets until the Village takes them. He asked Mr. Daubel if he had a mortgage on the property.

Mr. Daubel stated yes.

Mr. Dowd stated that normally banks would require an agreement between a developer and each one of the owners on that private street that would protect them.

Mr. Daubel stated that there is nothing in there saying it's private.

Mr. Dowd stated that the title report would say it's private. An investigation by your title company and/or your attorney would have shown that it was still private and they should have protected him.

Mr. Daubel asked if the Village every intends to take that over?

Mr. Dowd stated that the plan is it's offered for dedication and when the street is up to Village specifications and the project is complete it would be probably accepted for dedication by the Village.

Mr. Daubel stated that he's aware that other private residences don't get garbage pick up. He gets his garbage picked up and mail delivered. What does it take to get the road deeded?

Mr. Dowd stated that it requires the developer to build the road to Village specifications and complete it to Village specifications.

Mr. Daubel stated that there's no difference with that road and the rest of the road.

Mr. Dowd stated that part of Overlook Terrace is already a Village street. It has been for years.

Manager Politi stated that it was just a reconstruction.

Mr. Daubel stated that the quality of the road is the same. He can't understand why it can't be deeded over now.

Mr. Dowd stated because the taxpayers are not going to pay for the completion of the road that the developer has the obligation to finish.

Mr. Daubel stated that's what you have the bonds for.

Mr. Dowd stated, yes, and to get that bond requires the Village to call the bond and pursue it through litigation. When the project is complete and all the improvements are in and the developer has performed, then the Village can avoid taking the bond and actually take the street. If the developer walks away we do have the bond. That bond is the last resort.

Mr. Daubel asked how long you allow the guy to go stagnant.

Mr. Dowd stated that they have three years to complete a subdivision.

Mr. Daubel asked if there was anyone to make sure he gets the road sanded and salted? It is a mess.

Mr. Dowd stated that Mr. Daubel's resort right now is against the developer. The only time the Village could step in and plow a private street is if there is a life and death type of emergency. They are not allowed to go on that section of the road that is private and spend municipal funds to plow and salt and use municipal crews to clear it. Mr. Daubel's attorney should have prepared an agreement that would have protected him in that eventuality. The title insurance would show that the roads were offered for dedication but they were not Village streets.

Payment of Audited Bills

Trustee Norman moved to pay the audited bills of November 18th, 2003. Seconded by Trustee DeJesus. All ayes. Motion carried.

Intermunicipal Agreement-Village of Montgomery

Mr. Dowd explained that this was an agreement that was enacted a number of years ago and has since expired and the Village of Montgomery asked if the Village of Walden was interested in renewing it. This is a good thing to have because it covers the issues of coverage as well as the liabilities of coverage.

Trustee Hurd asked, this would not extend to the fact that we have 24 hour coverage and they do not.

Mr. Dowd stated no, this is a typical mutual aid call. It could be a officer needs help or a situation we don't have enough officers on duty, between the two villages.

Trustee DeJesus asked what prompted the agreement.

Mr. Dowd stated that this has been in effect since 1991 and renewed a couple of times and expired in 2003. Montgomery is going to try and open up conversations with Maybrook and get all the departments to have a written agreement to assess liability issues when and if the call for help comes and an officer leaves to go to it.

Manager Politi indicated that this is for parade help.

Chief Holmes stated that this was back when we had assistance with a parade. If there is a call for mutual aid we are covered under current liabilities of our current liability to go for an officer in trouble. This agreement does not put the Village is an issue where because they don't have anyone on after 11 o'clock they will call us, we won't respond. The only time we respond in case of Maybrook, Town of Montgomery, and Village of Montgomery is if the State Police is responding and they are calling Walden for assistance. It has to start there. We can't take it upon ourselves to do that. If he writes a violation in the Village of Montgomery during one of their events or they write one here, they are covered by law to allow them to do that. Our liability insurance

is very clear on how they respond. They have to be called by another agency. It can't be done by 911.

Trustee DeJesus moved to authorize the renewal of the Intermunicipal Agreement with the Village of Montgomery. Seconded by Trustee Keator. All ayes. Motion carried.

Resolution No. 03-03-04 – Budget Amendment

Trustee Keator moved to adopt Resolution No. 03-03-04, Budget Amendment, (attached). Seconded by Trustee Hurd. All ayes. Resolution adopted.

Informational & Village Manager's

Mayor Pellegrino stated that there are two officer's who will be promoted to sergeants, Officer's Metzger and Schwandt. This was approved in the 2003-2004 budget. Sergeant Shafer will be retiring.

Chief Holmes stated that in the budget process they were increasing to one extra sergeant to make the staff have three sergeants. In the interim Sergeant Shafer, who has over thirty years with the company, has decided to retire. He will be retiring in April. At this time both officers are currently on the civil service list for promotion. That expires on January 10th. He is asking that the Village promote an additional sergeant to take over Sergeant Shafer's spot while the transition of three months to get trained up. The difference is $5000/$6000 more, but they have been able to save some spots in the budget and it's not going to increase his current police budget. It's just a matter of turning some numbers around.

Recess

Trustee Keator moved to go into recess. Seconded by Trustee Raymondo. All ayes. Motion carried

Trustee Keator moved to reconvene the regular meeting. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Presentation by Alan Sorensen – Comprehensive Plan Report

Alan Sorensen addressed the Board regarding the comprehensive plan. He stated that two years ago he worked with the Board on the downtown revitalization strategy. From the strategy he worked on a number of different initiatives including the Walden Trail Connection, which the Village obtained a grant for $640,000. They also pursued Hudson River Valley Greenway Grants of $75,000. One thing he tries to bring to the table when he works with a community is not only developing a plan, but also developing a plan for action. The one thing he has found as he walked the Village is you have a very beautiful community here. The one thing the Village has going for it is it's a very pedestrian oriented community. You can walk from one place to another very easily. More importantly, as you come into the Village from every direction the edge of the

Village is very well defined. When you leave the Village you enter farmland and open space. That makes the community unique and inviting. As he goes with the comprehensive plan he would like the opportunity to work with the community, with the Village Board and with the town to ensure that the edge remains well defined and preserve the character of the community. Tonight's presentation is to give the Board an outline of the direction he wants to go with the plan. An important part of developing the plan is to ensure the community has opportunity for input to development of the plan. They will be doing that through a number of methods, a residential survey and get the business community feedback. As they develop the plan he would like to do a comprehensive plan workshop on a Saturday morning, December 6th, 2003 from 9am to 11am. As part of the workshop he will be going through a series of slides and those slides will represent various assets of the community. Not necessarily from Walden, but from throughout the entire region. From the survey, he will tabulate all the surveys and come back in a month and he will get into the planning reasons why you like that particular slide, what were the characteristics, what were some of the zoning regulations that led to that quality of development and they will look at slides that the residents rated as very poor examples of development. There will be workshops throughout the to ensure the feedback from the community continues throughout. He will develop a draft plan and have an opportunity for the community to review and comment. At which point he will make revisions and additions and go back and adopt the final plan. He anticipates this will take from six to nine months and perhaps a year.

Trustee DeJesus asked if Mr. Sorensen has looked at the draft master plan for the Town of Montgomery.

Mr. Sorensen stated that he has looked at it and he has flagged some things. The big circle around the Village of Walden raises some concerns and on another hand it raises the possibility of some opportunities. He thinks what needs to happen is some dialogue between the Village and the Town. How development occurs on the edge of the Village will have an affect on the community character and the Village needs to have a say on how that development occurs. One thing that's discussed in context is the concept of annexations. There are pros and cons to that.

Trustee DeJesus stated that in talking about annexation the issue would be to annex prior to any development taking place. If they were to build and then annex that wouldn't be a good thing.

Mr. Sorensen stated that another potential opportunity there is for some type of joint municipal agreement that at least outlines the type of development that will occur in the buffer. You don't want to over burden your infrastruction. In the same sense the Village is going to want a say in how that land on the edge is developed. It should respect the Village's community character and still provide for that transition from Town to Village.

Trustee DeJesus stated at the last meeting the Board voted to have that letter sent, expressing some of their concerns, precisely the fact that they want a say, not after the fact, but before things are done.

Mr. Millspaugh stated that the Town needs to be brought in instantly.

Mr. Sorensen indicated that he is available as soon as possible to meet.

Mayor Pellegrino asked the Board Members if they were okay with meeting on December 6th, 2003.

It was the consensus of the Board to meet on December 6th, 2003 to discuss the comprehensive plan.

Trustee Hurd asked Mr. Sorensen if he's had any experience where towns who have gotten cooperation from private developments such that they respected those boundaries and borders, did their housing leaving the boundary not up against the village, but away from the village leaving the open space to help distinguish that separation.

Mr. Sorensen indicated that Warwick's plan speaks to that. They are dealing with the same issues. There is a unique opportunity here. The town has identified that as an area for growth. The edge can still be defined, even with growth around the periphery provided that the growth that occurs on your edge is consistent with the growth that is already in the Village and there is green space on the edge of the area of growth. That is something that can be discussed and negotiated with the town. The fact that the Town has a draft we will be developing the Village plan concurrently. There are still opportunities for revision to the Town plan and refinement. He would like to see the two dove tailed so that that little circle that is very much undefined in their plan becomes well defined and well defined with Village input.

Miscellaneous Comments by Board Members

No comments from Board Members.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN
RESOLUTION NO. 03-03-04

A RESOLUTION AMENDING RESOLUTION 20-02-03 (ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 2003 AND ENDING MAY 31, 2004) TO TRANSFER FUNDS.

WHEREAS, it is necessary from time to time to amend certain expenditure accounts to accommodate departmental needs; and,

WHERE, 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 20-02-03 to transfer as follows:

Fund	Increase	Account	Amount	Amended Appropriation
General	Increase	Revenue A2680	$15,592.00	$20,592.00
General	Increase	A7110.251 Recreation Equip.	$15,592.00	$39,592.00

On motion to adopt by Trustee Kealor **and seconded by Trustee** Hurd .
The vote was 7 **ayes to** 0 **nays with** 0 **abstentions. Mayor Pellegrino declared the resolution adopted on November 18, 2003.**

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: NOVEMBER 18,2003

General Fund	$ 98,909.91
Water Fund	$ 7,300.96
Sewer Fund	$ 19,258.96

Abstract of Audited Vouchers

claim	claimant	account		amount
general				
[redacted]	GRAPHIC DETAIL	7110.453-A	35.00	
	vendor total:		35.00	
6233	claim number total:			35.00
7272	ANNESE & ASSOCIATES,INC.	3122.482-A	173.95	
	vendor total:		173.95	
7272	claim number total:			173.95
7273	ALL TREE REMOVAL	8560.412-A	750.00	
	vendor total:		750.00	
7273	claim number total:			750.00
7274	AL VALK'S GARAGE,LTD.	1640.412-A	16.00	
	vendor total:		16.00	
7274	claim number total:			16.00
7275	CHERRY TIRE SERVICE,INC.	1640.411-A	49.00	
	vendor total:		49.00	
7275	claim number total:			49.00
[redacted]	CHARLES B MERRILL	1620.490-A	4.29	
		1640.490-A	123.96	
	vendor total:		128.25	
7276	claim number total:			128.25
7277	COFFEE SYSTEM OF THE	1410.401-A	11.96	
		1620.440-A	16.80	
	vendor total:		28.76	
7277	claim number total:			28.76
7280	GROSSO MATERALS,INC.	5110.490-A	238.09	
	vendor total:		238.09	
7280	claim number total:			238.09
7281	HARTFORD STEAM BOILER	1620.440-A	35.00	
	vendor total:		35.00	
7281	claim number total:			35.00
7282	INTERSTATE WASTE SERVICES,INC	8160.497-A	44,227.32	
	vendor total:		44,227.32	
[redacted]	claim number total:			44,227.32

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	KEVIN T DOWD,ESQ.	1420.411-A	4,200.00	
	vendor total:		4,200.00	
7283	claim number total:			4,200.00
7286	MCDONALD & MCDONALD INC.	1640.412-A	503.78	
	vendor total:		503.78	
7286	claim number total:			503.78
7287	MONTGOMERY OVERALL SER	1620.440-A	1,187.32	
	vendor total:		1,187.32	
7287	claim number total:			1,187.32
7289	NYSEG	1620.471-A	2,024.01	
	vendor total:		2,024.01	
7289	claim number total:			2,024.01
7290	NYSEG	1640.471-A	902.93	
	vendor total:		902.93	
7290	claim number total:			902.93
[redacted]	NYSEG	5182.471-A	75.20	
		7110.471-A	107.05	
	vendor total:		182.25	
7291	claim number total:			182.25
7292	NYSEG	5182.471-A	46.84	
	vendor total:		46.84	
7292	claim number total:			46.84
7294	NYSEG	5182.471-A	5,309.44	
	vendor total:		5,309.44	
7294	claim number total:			5,309.44
7296	JIM SMITH CHEVROLET,INC.	1640.411-A	95.49	
	vendor total:		95.49	
7296	claim number total:			95.49
7302	TAYLOR RECYCLING	5110.490-A	90.00	
	vendor total:		90.00	
7302	claim number total:			90.00
[redacted]	TAYLOR RECYCLING	1620.440-A	100.25	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		100.25	
[redacted]	claim number total:			100.25
7305	WALDEN PLUMBING/HEATING	1620.440-A	401.00	
		7110.452-A	125.00	
	vendor total:		526.00	
7305	claim number total:			526.00
7309	ACE RUSTPROOFING INC.	1640.412-A	560.00	
	vendor total:		560.00	
7309	claim number total:			560.00
7311	CHAMPION SUPPLIES,INC.	1640.490-A	121.94	
	vendor total:		121.94	
7311	claim number total:			121.94
7313	GEORGE'S AUTO PARTS,INC.	1640.412-A	55.40	
		1640.413-A	55.40	
		1640.490-A	198.97	
	vendor total:		309.77	
7313	claim number total:			309.77
[redacted]	ASHCRAFT'S LOCK & DOORS	1620.440-A	7.90	
	vendor total:		7.90	
7314	claim number total:			7.90
7315	GEORGE'S AUTO PARTS,INC.	1640.412-A	702.87	
	vendor total:		702.87	
7315	claim number total:			702.87
7316	GEORGE'S AUTO PARTS,INC.	1640.411-A	29.86	
		1640.490-A	30.00	
	vendor total:		59.86	
7316	claim number total:			59.86
7319	SIMPLEXGRINNELL	1620.440-A	600.00	
	vendor total:		600.00	
7319	claim number total:			600.00
7320	THE UPPER WEST SIDE DELI	5110.490-A	41.24	
	vendor total:		41.24	
7320	claim number total:			41.24
[redacted]				

Abstract of Audited Vouchers

claim	claimant	account		amount
7321	WICKES LUMBER,CO.	1640.440-A	15.08	
	vendor total:		15.08	
7321	claim number total:			15.08
7322	DARE AMERICA MERCHANDISE	2989.400-A	300.70	
	vendor total:		300.70	
7322	claim number total:			300.70
7323	AMERICAN CLEANER	3120.435-A	300.00	
	vendor total:		300.00	
7323	claim number total:			300.00
7324	FRONTIER COMMUNICATIONS	3122.408-A	105.01	
	vendor total:		105.01	
7324	claim number total:			105.01
7325	FRONTIER COMMUNICATIONS	3122.408-A	371.36	
	vendor total:		371.36	
7325	claim number total:			371.36
7326	FLEET LEASING CORP	3122.483-A	183.90	
	vendor total:		183.90	
7326	claim number total:			183.90
7327	STIEFEL RESEARCH	3120.420-A	26.40	
	vendor total:		26.40	
7327	claim number total:			26.40
7328	TIME WARNER	3120.408-A	91.61	
	vendor total:		91.61	
7328	claim number total:			91.61
7329	TIME WARNER	3120.408-A	91.61	
	vendor total:		91.61	
7329	claim number total:			91.61
7330	THRUWAY SHOPPING CENTER	3122.401-A	51.56	
	vendor total:		51.56	
7330	claim number total:			51.56
7331	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	64.60	
	vendor total:		64.60	

Abstract of Audited Vouchers

claim	claimant	account		amount
7331	claim number total:			64.60
[redacted]	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	1,600.00	
	vendor total:		1,600.00	
7332	claim number total:			1,600.00
7333	N.Y.PLANNING FEDERATION	8020.484-A	150.00	
	vendor total:		150.00	
7333	claim number total:			150.00
7334	JANICE SMALLING	7550.479-A	71.00	
	vendor total:		71.00	
7334	claim number total:			71.00
7335	DUFRESNE-HENRY CONSULTING	1440.459-A	175.00	
	vendor total:		175.00	
7335	claim number total:			175.00
7336	DUFRESNE-HENRY CONSULTING	1440.459-A	135.00	
	vendor total:		135.00	
7336	claim number total:			135.00
[redacted]	DUFRESNE-HENRY CONSULTING	1440.459-A	2,219.72	
	vendor total:		2,219.72	
7337	claim number total:			2,219.72
7338	DUFRESNE-HENRY CONSULTING	1440.459-A	787.50	
	vendor total:		787.50	
7338	claim number total:			787.50
7339	DUFRESNE-HENRY CONSULTING	8020.495-A	3,070.94	
	vendor total:		3,070.94	
7339	claim number total:			3,070.94
7340	DUFRESNE-HENRY CONSULTING	8020.495-A	1,390.24	
	vendor total:		1,390.24	
7340	claim number total:			1,390.24
7345	CIARDULLO PRINTING	8160.401-A	225.00	
	vendor total:		225.00	
7345	claim number total:			225.00
[redacted]	PRINTABLE SERVICES	1325.401-A	181.98	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		181.98	
[redacted]	claim number total:			181.98
7348	ADCO ELECTRIC	5110.490-A	787.00	
	vendor total:		787.00	
7348	claim number total:			787.00
7349	POWERPLAN	1640.413-A	1,480.95	
	vendor total:		1,480.95	
7349	claim number total:			1,480.95
7352	GEORGE'S AUTO PARTS,INC.	1640.490-A	16.38	
	vendor total:		16.38	
7352	claim number total:			16.38
7353	WALDEN PLUMBING/HEATING	7110.453-A	227.00	
	vendor total:		227.00	
7353	claim number total:			227.00
7354	WALDEN PLUMBING/HEATING	1620.440-A	68.50	
	vendor total:		68.50	
[redacted]	claim number total:			68.50
7355	FRONTIER COMMUNICATIONS	7020.408-A	83.34	
	vendor total:		83.34	
7355	claim number total:			83.34
7356	CHARLES B MERRILL	7310.401-A	29.95	
	vendor total:		29.95	
7356	claim number total:			29.95
7357	FRONTIER COMMUNICATIONS	1410.408-A	393.79	
		1620.408-A	47.14	
		1640.408-A	221.68	
		7020.408-A	57.72	
	vendor total:		720.33	
7357	claim number total:			720.33
7358	WALLKILL VALLEY TIMES	1450.459-A	6.93	
	vendor total:		6.93	
7358	claim number total:			6.93
[redacted]	WALLKILL VALLEY TIMES	8020.407-A	15.40	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		15.40	
[redacted]	claim number total:			15.40
7362	PACIFIC SALES & MANUFACTURING	7110.452-A	527.50	
	vendor total:		527.50	
7362	claim number total:			527.50
7363	HOSELTON CHEVROLET INC.	7110.251-A	15,591.21	
	vendor total:		15,591.21	
7363	claim number total:			15,591.21
7364	FRONTIER COMMUNICATIONS	1110.408-A	74.43	
	vendor total:		74.43	
7364	claim number total:			74.43
7365	WEST PUBLISHING	1110.401-A	148.50	
	vendor total:		148.50	
7365	claim number total:			148.50
7367	REMBRANT	7110.452-A	3,000.00	
	vendor total:		3,000.00	
[redacted]	claim number total:			3,000.00
7368	MIKE BLISS	7020.431-A	36.00	
	vendor total:		36.00	
7368	claim number total:			36.00
7369	AWESCO REMITTANCE	1640.417-A	229.98	
	vendor total:		229.98	
7369	claim number total:			229.98
7371	AMSTERDAM PRINTING CO.	1325.401-A	112.15	
	vendor total:		112.15	
7371	claim number total:			112.15
7372	PITNEY BOWES	1410.406-A	186.00	
	vendor total:		186.00	
7372	claim number total:			186.00
7373	NANCY MITCHELL	4020.459-A	3.50	
	vendor total:		3.50	
[redacted]	claim number total:			3.50

Abstract of Audited Vouchers

claim	claimant	account		amount
	WILLKIE FARR & GALLAGHER	1420.401-A	375.00	
	vendor total:		375.00	
7374	claim number total:			375.00
7375	VERIZON WIRELESS	3122.409-A	244.74	
	vendor total:		244.74	
7375	claim number total:			244.74
7376	KATHLEEN McCLINTOCK	3120.460-A	83.65	
	vendor total:		83.65	
7376	claim number total:			83.65
	fund total:			98,909.91

Abstract of Audited Vouchers

claim	claimant	account		amount
water				
[redacted]	FRONTIER COMMUNICATIONS	8310.408-F	138.16	
	vendor total:		138.16	
7278	claim number total:			138.16
7284	KEVIN T DOWD,ESQ.	8310.493-F	525.00	
	vendor total:		525.00	
7284	claim number total:			525.00
7293	NYSEG	8320.471-F	2,695.72	
	vendor total:		2,695.72	
7293	claim number total:			2,695.72
7295	OCL ANALYTICAL SERVICE	8320.459-F	135.00	
	vendor total:		135.00	
7295	claim number total:			135.00
7300	SEVERN TRENT LABORATORIE	8320.459-F	75.00	
	vendor total:		75.00	
7300	claim number total:			75.00
[redacted]	THRUWAY SHOPPING CENTER	8340.433-F	276.39	
	vendor total:		276.39	
7303	claim number total:			276.39
7306	GLOBAL MERCHANT SUPPLIES,INC.	8310.401-F	129.95	
	vendor total:		129.95	
7306	claim number total:			129.95
7312	CHAMPION SUPPLIES,INC.	8340.441-F	184.20	
	vendor total:		184.20	
7312	claim number total:			184.20
7318	FRONTIER COMMUNICATIONS	8310.408-F	246.53	
	vendor total:		246.53	
7318	claim number total:			246.53
7341	DUFRESNE-HENRY CONSULTING	8310.495-F	1,397.50	
	vendor total:		1,397.50	
7341	claim number total:			1,397.50
[redacted]	RAMSCO,INC.	8340.207-F	326.91	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		326.91	
7359	claim number total:			326.91
7360	HACH CO	8320.403-F	834.00	
	vendor total:		834.00	
7360	claim number total:			834.00
7366	WECHSLER POOL & SUPPLY	8320.463-F	224.45	
	vendor total:		224.45	
7366	claim number total:			224.45
7371	AMSTERDAM PRINTING CO.	8310.401-F	112.15	
	vendor total:		112.15	
7371	claim number total:			112.15
	fund total:			7,300.96

Abstract of Audited Vouchers

claim	claimant	account		amount
sewer				
7277	FRONTIER COMMUNICATIONS	8110.408-G	48.59	
	vendor total:		48.59	
7279	claim number total:			48.59
7285	KEVIN T DOWD,ESQ.	8110.493-G	525.00	
	vendor total:		525.00	
7285	claim number total:			525.00
7288	NYSEG	8120.471-G	1,325.61	
		8130.471-G	2,310.88	
	vendor total:		3,636.49	
7288	claim number total:			3,636.49
7297	CRESCENT ELECTRIC SUPPLY,CO.	8120.408-G	417.55	
	vendor total:		417.55	
7297	claim number total:			417.55
7298	MORRIS COOPER	8130.440-G	2,100.00	
	vendor total:		2,100.00	
[illegible]	claim number total:			2,100.00
7299	PINE BUSH EQUIPMENT INC.	8130.440-G	444.38	
	vendor total:		444.38	
7299	claim number total:			444.38
7301	SEVERN TRENT LABORATORIE	8130.459-G	875.00	
	vendor total:		875.00	
7301	claim number total:			875.00
7307	THRUWAY SHOPPING CENTER	8130.401-G	66.53	
	vendor total:		66.53	
7307	claim number total:			66.53
7308	SPECTRASERV,INC.	8130.458-G	2,015.86	
	vendor total:		2,015.86	
7308	claim number total:			2,015.86
7310	ADCO ELECTRIC	8130.472-G	676.00	
	vendor total:		676.00	
7310	claim number total:			676.00

Abstract of Audited Vouchers

claim	claimant	account		amount
7317	FRONTIER COMMUNICATIONS	8130.408-G	134.84	
	vendor total:		134.84	
7317	claim number total:			134.84
7342	DUFRESNE-HENRY CONSULTING	8120.495-G	210.00	
	vendor total:		210.00	
7342	claim number total:			210.00
7343	DUFRESNE-HENRY CONSULTING	8110.495-G	1,635.00	
	vendor total:		1,635.00	
7343	claim number total:			1,635.00
7344	DUFRESNE-HENRY CONSULTING	8110.495-G	2,232.45	
	vendor total:		2,232.45	
7344	claim number total:			2,232.45
7347	TAM ENTERPRISES,INC.	8120.408-G	350.00	
	vendor total:		350.00	
7347	claim number total:			350.00
7351	U.S.FILTER ENVIREX PRODUCTS	8130.440-G	3,140.00	
	vendor total:		3,140.00	
7351	claim number total:			3,140.00
7359	TAM ENTERPRISES,INC.	8120.408-G	550.00	
	vendor total:		550.00	
7359	claim number total:			550.00
7370	NYSEG	8130.471-G	89.13	
	vendor total:		89.13	
7370	claim number total:			89.13
7371	AMSTERDAM PRINTING CO.	8110.401-G	112.14	
	vendor total:		112.14	
7371	claim number total:			112.14
	fund total:			19,258.96
	abstract total:			125,469.83

Abstract Distributions

Village of Walden

fund	account	description	debit	credit
A		general		
	[illegible].401-A	Office Expense	148.50	
	1110.408-A	Telephone	74.43	
	1325.401-A	Office Expense	294.13	
	1410.401-A	Office Expense	11.96	
	1410.406-A	Postage	186.00	
	1410.408-A	Telephone	393.79	
	1420.401-A	Legal Miscellaneous	2,039.60	
	1420.411-A	Legal Retainer	4,200.00	
	1440.459-A	Engineering Miscellaneous	3,317.22	
	1450.459-A	Election Miscellaneous Service	6.93	
	1620.408-A	Telephone	47.14	
	1620.440-A	Building Maintenance	2,416.77	
	1620.471-A	Electricity	2,024.01	
	1620.490-A	Miscellaneous	4.29	
	1640.408-A	Telephone	221.68	
	1640.411-A	Auto Maintenance	174.35	
	1640.412-A	Truck Maintenance	1,838.05	
	1640.413-A	Equipment Maintenance	1,536.35	
	1640.417-A	Shop Equipment Maintenance	229.98	
	1640.440-A	Building Maintenance	15.08	
	1640.471-A	Electricity	902.93	
	1640.490-A	Other Materials/Supplies	491.25	
	2989.400-A	Other Education - DARE	300.70	
	3120.408-A	Telephone (Cell Phones)	183.22	
	3120.420-A	Equipment	26.40	
	[illegible].435-A	Police Uniforms	300.00	
	[illegible].460-A	Education	83.65	
	3122.401-A	Office Expense	51.56	
	3122.408-A	Telephone	476.37	
	3122.409-A	Mobile Phone	244.74	
	3122.482-A	Communications Equipment Exp.	173.95	
	3122.483-A	Equipment Rental	183.90	
	4020.459-A	Registrar of Vital Statistics	3.50	
	5110.490-A	Street Maintenance	1,156.33	
	5182.471-A	Street Lighting	5,431.48	
	7020.408-A	Telephone	141.06	
	7020.431-A	Mileage-Per. Auto	36.00	
	7110.251-A	Recreation Equipment	15,591.21	
	7110.452-A	Park Maintenance-Wooster's	3,652.50	
	7110.453-A	Park Maintenance-Walden Park	262.00	
	7110.471-A	Electricity	107.05	
	7310.401-A	Materials and Supplies	29.95	
	7550.479-A	Walden Day	71.00	
	8020.407-A	Advertising	15.40	
	8020.484-A	Municipal Dues	150.00	
	8020.495-A	Engineering	4,461.18	
	8160.401-A	Miscellaneous Office	225.00	
	8160.497-A	Garbage Contract	44,227.32	
	8560.412-A	Tree Removal Services	750.00	
A	total	general	98,909.91	
F	[illegible]	water		
	8310.401-F	Office Expense	242.10	

Village of Walden

fund	account	description	debit	credit
	8310.408-F	Telephone	384.69	
	[redacted].493-F	Legal Fees	525.00	
	[redacted].495-F	Engineering	1,397.50	
	8320.403-F	Miscellaneous Expenses	834.00	
	8320.459-F	Miscellaneous Testing Services	210.00	
	8320.463-F	Purification Chemicals	224.45	
	8320.471-F	Power for Utilities	2,695.72	
	8340.207-F	Fire Hydrants	326.91	
	8340.433-F	Material and Supplies	276.39	
	8340.441-F	Small Tools	184.20	
F	total	water	7,300.96	
G		sewer		
	8110.401-G	Office Expense	112.14	
	8110.408-G	Telephone	48.59	
	8110.493-G	Legal Fees	525.00	
	8110.495-G	Engineering	3,867.45	
	8120.408-G	Equipment Maintenance	1,317.55	
	8120.471-G	Power for Utilities	1,325.61	
	8120.495-G	Engineering	210.00	
	8130.401-G	Material and Supplies	66.53	
	8130.408-G	Telephone	134.84	
	8130.440-G	Sewer Maintenance	5,684.38	
	8130.458-G	Landfill	2,015.86	
	8130.459-G	Miscellaneous Testing Services	875.00	
	8130.471-G	Power for Utilities	2,400.01	
	[redacted].472-G	Electrical Maintenance	676.00	
G	[redacted]1	sewer	19,258.96	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

NOVEMBER BILLL LIST - NOVEMBER 18,2003

PERPAID BILLS

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OFFNEWBURGH	132.36

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	132.36
CAPITAL ACC# 37	NEWBURGH WINWATER	1,040.00
CAPITAL ACC# 37	NEWBURGH WINWATER	55.00
CAPITAL ACC# 37	FEDERAL BLOCK	677.96
CAPITAL ACC#A37	CALLANAN INDUSTRIES	71.50
CAPITAL ACC# 37	CALLANAN INDUSTRIES	408.97
CAPITALNACC# 37	CALLANAN INDUSTRIES	222.77
CAPITAL ACC# 37	NYBBITUMINOUS PRODUCTS	14,890.94
CAPITAL ACC# 103	C.A.PHILLIPS CONSTRUCTION CORP	102,789.81
CAPITAL PROJECT	RAYMOND MICHAEL LTD	2,525.00
CAPITAL PROJECT	GAME TIME	8,940.00
COM DEV	WINUM GARDEN CENTER	1,589.90
T & A	TALLIX,INC.	1,500.00
COM DEV	A. SORENSEN ASSOCIATES	2.066.20

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON NOV 18, 2003 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 11-18-03

NANCY MITCHELL
VILLAGE CLERK

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that the Village of Walden Board of Trustees will hold a special meeting on Tuesday, November 4th, 2003 at 9:30 AM on the third floor of the Municipal Building, One Municipal Square, Walden, NY.

AGENDA

1. West Side Sewer Collection Bid Acceptance

By Order of the Mayor

Rocco Pellegrino

APPROVED

Village of Walden
Board of Trustees
Special Meeting
November 4, 2003

Mayor Rocco Pellegrino called the special meeting of the Village of Walden Board of Trustees to order at 9:30 A.M.

On roll call the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Mary Jean Norman
		Jose DeJesus
Absent:	Trustees	Richard Hurd
		Greg Raymondo
		Lauren Keator
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk

West Side Sewer Improvements

Manager Politi explained to the board that seven (7) bids for the West Side Sewer Improvements were received. The low bidder was Real Life Land Improvement, Inc. with a bid of $254,625.10.

Trustee DeJesus asked if Real Life Land Improvement was fully aware that there might be a delay.

Manager Politi indicated that they have been informed.

Deputy Mayor Wynkoop asked about the easement.

Manager Politi stated that they have a little more to do with the easement and that there will be a change order.

Trustee Norman moved to award the bid for the West Side Sewer Improvements to Real Life Land Improvement, Inc. for $254,625.10. Seconded by Trustee DeJesus. All ayes. Motion carried.

Audited Bill

Trustee Norman moved to pay the audited bill for Tallex Inc. Seconded by Trustee DeJesus. All ayes. Motion carried.

Adjournment

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

Respectfully submitted,

Nandy 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 Dr.) _____

Deputy Mayor Roy Wynkoop (83 Hill Street) _____

Trustee Mary Jean Norman (211 Cliff Street) _____

Trustee Greg Raymondo (200 Orange Ave.) _____

Trustee Richard Hurd (59 Wileman Ave.) _____

Trustee Lauren Keator (29 Rifton Place) _____

Trustee Jose DeJesus ~~(4 Tin Court)~~ _____

_____ 11-3-03

Nancy Mitchell, Village Clerk Date

TRANSMISSION VERIFICATION REPORT

TIME : 10/31/2003 07:36

DATE,TIME	10/31 07:36
FAX NO./NAME	WALLKILL TIMES
DURATION	00:00:16
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM

TRANSMISSION VERIFICATION REPORT

TIME : 10/31/2003 07:38

DATE,TIME	10/31 07:38
FAX NO./NAME	95618976
DURATION	00:00:16
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM

Bianca
Times
Herald
Record

Board of Trustees of the Village of Walden

Work Session Meeting

Tuesday, October 28th, 2003 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 14th, 2003

4. **Public Comment**

5. **Joint Board Discussion**

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

   a. ***Action Items***
   1: Payment of Audited Bills
   2: George Brown Jr. Loan Permission Request

   b. ***Work Session Items***
   1. Naming of Upper Bridge
   2. DLK Bond Reduction

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

   d. ***Board Comments***

7. **Executive Session(s)**

8. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES
MEETING
OCTOBER 28, 2003

APPROVED

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

On roll call the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Mary Jean Norman
		Richard Hurd
		Lauren Keator
		Jose DeJesus
		Greg Raymondo
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk
		Kevin Dowd, Village Attorney

Approval of Minutes

Trustee Norman moved to adopt the minutes of October 14, 2003. Seconded by Trustee Raymondo. All ayes with the exception of the Mayor abstaining. Minutes adopted.

Public Portion

Diane Sandbothe, 90 Liberty Street stated that first, she would like to know who owns the retention ponds that are located at the entrance of Jacob's Ridge and also the one that is located at the end of the project which overlooks Liberty Street. Does the homeowner own it or is it deeded to the village? Who maintains liability insurance for the retention pond? Second, she would like to know if the entire Jacob's Ridge project got clearance from the DEC to continue with this housing development. Who is doing the new excavation and roadwork on Overlook Drive? Has the Village retained the services of a contractor doing this work or is it DLK? Whoever is doing the storm drains and roadwork, are they going to connect the section coming down Overlook Drive that DLK is responsible for into the new section that is being installed now? After looking at the area on Oct. 26, 2003, she feels that the retention pond does not appear to be adequate for the amount of water that will run off into it, as now it is being filled up with mud and boulders. If you go up there right now, you'll find that there is excess water lying in the holding pond and swale. It's her understanding that is not how a retention pond works. There is quite a bit of debris lying in the holding pond. No one has cleaned it up. There are 3' boulders sitting in front of the entrance to the holding pond. She has current

photos of the retention pond, water, rocks, debris, etc. In regard to the holding ponds, she and her husband feel that every time it rains, the pond will need to have some type of maintenance, to take out debris, etc. Who has that responsibility? The homeowner, the Village or DLK? What's happening to all the dirt piles at the end of Overlook Drive? When will they be cleared? What is the projection date for Jacob's Ridge project to be completed? She is talking about landscaping, road paving, completion of the retention ponds and storm drains? Her husband and she would like to know what is happening to the 4 parcels of land at the end of Jacob's Ridge that overlooks their property. She has heard that Schoonmaker Homes has purchased those parcels. Is that correct? She wants the Village Board to be placed on notice right now, that if there is any construction to be done on those four parcels, they want to be notified ahead of time. Her husband and her feel that any construction to be done on those four parcels have serious consequences for there home and property. She notes one of the items on the agenda is a reduction in the bond for DLK Construction. She understands that this bond reduction is not for Jacob's Ridge. She wants to go on record that her husband and her are opposed to the Village reducing the bond for DLK no matter what project it may be connected with. She would like to suggest to the Village what they should do to alleviate the mud and water problem they are having. For many months now, she and her husband have been asking questions of the Village and they are not getting any answers. She would like some answers now.

Mr. Dowd stated that some of the answers would be inappropriate to answer because of the law suit, but there might be some questions that can be answered.

Richard Daubel, 25 Overlook Terrace stated that lots 1-4 are in worst shape now. The issue he brought up May 13th was water runoff from the drainage. He was to have a lawn by July 1st. It's now almost November and he still doesn't have a lawn. No lawn means that when it rains the water runs off into the Sandbothe yard. Does this project have an end date or a date that if they don't get it done the Village will step in and get it done? They have to rely on a private company coming in and plowing and they don't come in unless there is 4" of snow and they don't put down sand or salt. All the other roads in the Village are clear and they come home to ice. He also asked about the granite curbs.

Bill Pullar, 87 Highland Avenue informed the board that the Veteran Day Services will be in the Village Square on November 11th at 10am. He asked the Mayor to say a few words. The services at the Town of Montgomery will be at 11am.

Dave Sperry stated that he was here two weeks ago and he has yet to get the response from the questions he asked. Also, the village employees work 7am to 3:30pm. A lot of people work those times and cannot communicate to the village employees to get their answers. He asked that the village board consider making someone 8am to 4 pm on Saturdays or changing certain hours for certain people so they are available to answer questions after 3:30pm. He tried calling the village about the curbing that is being put on Overlook Terrace now. He left a message for Steve and he never got back to him. It shouldn't be that he cannot get a hold of anybody except from 7am-3pm. He works from

7am-3pm also. He can't get a hold of anybody unless he takes the day off and he shouldn't have to take a day off.

John Elliott, 23 Jacobs Ridge stated that the retention pond keeps filling up with water and there should be something around it so a child can't get in there.

Drew Uszenski, 10 Pine Street asked about the foot bridge on East Main Street, how soon will it be fixed or replaced.

Manager Politi stated that a plan is being put together right now to rebuild that.

Joint Board Discussion

Mayor Pellegrino stated that the topic to be discussed is the Town of Montgomery Master Plan. They had a meeting last week at the middle school and after that meeting you had ten days to respond.

Trustee DeJesus stated that he sent the manager an email asking if the village was planning a response. He has several concerns. First he has a question about the annexation. He also has a question about the clustering of residential units around the villages and the impact that it would have on the police, water and sewer. This he discussed a while back. He asked if the board was going to ask the manager to do an analysis of the particulars of the plan and the impact on Village of Walden. Are we going to respond as a group or individually? He feels a group response would be appropriate. He asked when the closing period for comments was.

Manager Politi advised him October 31st, 2003.

Trustee Raymondo stated that there are more issues then just that. The one thing he disliked was at the end of the meeting one of the committee members stood up and said that the zoning was designed by putting a circle around the Village of Walden and their decision is to put all the cluster housing and all the incentive zones around the Village of Walden. He didn't say anything about the Village of Montgomery or the Village of Maybrook. As far as he knows no one knew anything about that. There was talk about the village providing sewer. We all know we can't do that. If we were to establish a sewer the revenue from the sewer would not off set the expenses for road maintenance, police department, etc. What bothered him was the village knows nothing about their plan, but they draw a circle around Walden and take it for granted that Walden would provide their developers with all the amenities. His feeling is the village should send a letter to the planning committee expressing the fact that the Village of Walden has no desire to annex property and how dare they put a circle around the Village of Walden. Do you know how much traffic there would be? They are banking on the Village of Walden providing them sewer.

Trustee Keator stated that she agrees with Trustees DeJesus and Raymondo. She hasn't been in favor of cluster housing since it was brought up that the Bruderhof was

being allowed to put their homes that way. They assumed the Village of Walden would go along with this with no questions asked. She doesn't feel that is right. There should be a letter stating why we have to be the guinea pig in this and what happened to the other two villages. We have a lot of questions with our water and our sewer and our infrastructure. She doesn't agree with most of the comprehensive plan.

Planning Board Chairman Stan Plato stated that this is all new to the planning board members, they never heard about this.

Mr. Dowd explained that the town is having public comment periods now and they are going to get into the position where it's going to be sent to the town board for the hearings and the town board, if they accept it then they have to do the zoning to go with it. The whole concept of municipal planning is you put your more dense zoning around areas such as village where you already have the infrastructure. What they are doing is not unusual. They are following the game plan of municipal planning. If you go to almost any planner now in the State of New York or around the country they will tell you put the denser zoning where there is infrastructure. The town is stepping away from what their usual policy. Now they want to encourage it. Cluster zoning is a common buzz word in municipal planning, because it's a way to keep open space. You limit the amount of roadways you have. You're putting the houses closer together so there are fewer roadways. You can always deal with the developer that comes in and do a cluster zoning or incentive zoning next to your village and ask for annexation. Usually they are willing to pay to help with the infrastructure problems. Unfortunately some of the infrastructure they can't help with are state highways. You have Routes 52 and 208.

Trustee Raymondo stated that some of the property they were talking about was the old Walden golf course and the property on Bailey Road. The property on Bailey Road is closer to the Village of Montgomery then to the Village of Walden.

Mr. Dowd stated that Montgomery has the same problem with the Village of Goodwill.

Trustee Raymondo stated that when they did this they only mentioned the Village of Walden. They even went so far as looking for consolidation of police departments.

Trustee Hurd indicated that when they originally presented this everyone on this board just saw a sketch of the golf course property. That sketch which was a cluster housing concept with approximately 60% of the property left open and they did not contemplate any developer building their own waste treatment plant. It probably wouldn't happen because of the extreme high cost of doing that. He doesn't see how the village could entertain any form of annexation or buy into our sewer system. A million or two million wouldn't make a dent in upgrading the capacity. If you look at the open land around Walden it's owned by private individuals who have the right to develop it and it has existing zoning on it. Given the financial pressures that we see and as people move into the area from the urban centers of New York and New Jersey and Westchester and White Plains, he has a feeling that development, the pressure fault may render that

plan obsolete before it even gets implemented. He thinks the owners of these properties will take one house for every three acres, build very expensive housing and septic systems on it and move on.

Trustee DeJesus stated that in terms of the game plan a game takes two people. The fact is the Village of Walden needs to be included. An assumption cannot be made that the villages are going to accept this. Clustering makes a good concept because of the whole idea of open space. Given the situation and the traffic situation we should be under the control of town. He thinks there has to be a village inclusion in this, not just through the public hearing process.

Mr. Dowd stated that he thinks they will have to prepare a generic environmental impact statement and that's where a lot of these concerns have to be addressed and they have to see how they mitigate. If you have a plan that calls for incentive zoning that is relying on annexation the incentive zoning falls apart if the receiving municipality doesn't want to annex. There will be public hearings and the impact statement and that they will be looking at it before they adopt this and try to come up with answers on how they are going to address the bottle neck that is happening in all the villages.

Trustee DeJesus indicated that they have to have the opportunity to look at it in more detail and the state has to be involved because the roads are state roads.

Trustee Keator stated that cluster housing is suppose to be good because it gives us open space. As far as she is concerned nothing is written in stone, that these fifteen acres is going to be open space.

Mr. Dowd indicated that if you do a cluster correctly there will be restrictions upon the open space. There are a number of ways of protecting that open space. His understanding of how the town is handling it is yes they do require some kind of document that the developer signs to forever keep that open and free.

Trustee Hurd stated that one thing you can say if you want to be fair to the people that put the plan together, it would be that it's not a choice of cluster housing or nothing happens, it's a question of cluster housing concept or sprawl. You're going to get one or the other. We are going to get growth. If you were trying to represent their side of this planning argument you might say, yes we know that you don't even want to contemplate annexation, you don't want to contemplate expanding your sewer and water capabilities, and you don't want to contemplate increasing your costs to the police. You might want to say, but what type of situation do you want to see. Would you consider that where you control growth and essentially cluster in a certain area and preserve open space. Also, have a say over sewage and water usage. Otherwise we're going to get mcmansions on five acres with everyone having a septic and well and we have no control.

Trustee Raymondo stated that they talked about incentive zoning to affordable housing. Incentive zoning pays the town a certain amount of money and the town will take that money and decide where to establish open space.

Trustee DeJesus stated that the issue is how much say does the village get to have in the process. Also, the creation of open space. The same thing with the 2% real estate transfer tax. He understands the concept of open space and he is for it, but we also have to have some of that available around the village. There has to be a balance. The village needs to have a larger role in what is going on.

Mayor Pellegrino apologized to Chairmen's Plato and Wilkins and their boards for not having the comprehensive plan. He will get those copies.

Deputy Mayor Wynkoop stated that the village should respond in some nature and say we don't appreciate all the cluster housing around the Village of Walden and the assumption we want to annex the property into the village.

Trustee Raymondo stated that the plan says nothing about parks or putting money into assisting park structures.

Village Manager Politi stated that he will put a letter together for the board's review.

Review of the Architectural Review Board's Color Chart and Its Ability to impose the use of Those Colors

Trustee Keator indicated that she wanted both boards to have the color pallet. When the last people owned 29 Main Street they painted the building a strange color red and they said that it was a historical color. There were many complaints about the color. She has been asking for the past couple years about the color chart. She asked both boards to have one or two members have this chart with them at meetings to refer to. Her other concern is that there really isn't a historic district. There is a building on Orange Avenue that has been painted mauve. She would like to expand the area for the historical colors.

Chairman Plato stated that the question he has is if someone comes before the architectural review board and they agree to the colors and they are painted that way, two years later they want to repaint, what happens?

Mr. Dowd stated that they would have to paint it the same color it was approved for. If they want to change the color they would have to come back to the board. If they go outside the approval they are subject to a violation.

Chairman Plato stated that he can't say the board stays with the Benjamin Moore color chart.

Trustee Keator asked the boards if it would be a good idea to expand the color pallet of the downtown area.

Chairman Plato stated that there are basic concerns too. There are some historical colors that wouldn't look attractive.

Trustee Keator stated that she does understand that everyone doesn't have to come before the board for architectural review. Trustee DeJesus suggested at the last meeting to make up a packet for the new people coming into the village.

Chairman Plato stated that most people that come before them are very willing to do whatever the board wants. He thinks if they did have a color chart it would give them some guidance of what they are looking for.

Trustee Keator asked Chairman Plato if the idea of a packet was a good idea.

Chairman Wilkins asked the attorney, if the zoning board issues a use variance do they have to grant it subject to architectural review?

Mr. Dowd stated that they have never done it before. If there was going to be an impact in a specific area, such as the downtown, you might want to make sure you can control it, because you don't know what it looks like, you might want to approve it conditional upon them going to the architectural review board.

Trustee DeJesus stated that there has to be a condition that it goes to the architectural review board, otherwise what's the purpose to have colors.

Mr. Dowd stated that it depends on what the relief the applicant is seeking.

Trustee DeJesus stated that information would be in the packet. He asked if someone gets approval to paint their building and they change their mind on what color they are painting it, should they go to the building inspector.

Mr. Dowd stated that the building inspector is not the architectural review board. The building inspector can direct them back to the architectural review board.

Chairman Wilkins stated that they may not know they are changing the color.

Trustee Keator suggested they make it one of their questions.

Mr. Dowd stated that if the building is in the downtown area that would be an appropriate question to ask.

Trustee Keator stated that she doesn't want it to be just East Main Street, West Main Street and Main Street. She wanted the fingers to go out a little bit further so you don't end up with saloon colors after saloon colors.

Planning board member Uszenski suggested the board create a new zone along Routes 208 and 52 where these properties can be then controlled.

Trustee Keator asked the attorney if that was possible to do?

Mr. Dowd stated that he will research that.

Use Fee Waivers

Mayor Pellegrino indicated that the use fee waivers by the Village Board has been an issue as they pertain to planning and/or zoning board fees. He is against waiving fees.

Trustee DeJesus stated that the board has had two requests recently to waive fees and his feeling is there are fees in place that should be paid. Waiving of fees is an issue that he doesn't favor. He knows that there are people that don't have the finances yet they come up with the fees. You usually get developers with large projects that are looking for a waiver of the fees. Why ask for fees if you are going to turn around and waive them.

Chairman Plato stated that he doesn't think the planning board has asked for any waiver of any fees.

Trustee DeJesus stated that if wasn't the boards asking for waivers, it was individuals.

Chairman Plato stated that he doesn't think his board would support it.

Trustee Hurd indicated that when they review them make sure the fees are appropriate and adequate. The fees are to cover the village's costs. He suggested all the board look at them and say if they are reasonable or not.

Manager Politi stated that Planning Board Member Tony Marengeolo asked to have street lighting in the village for safety. He also asked about a village wide tree trimming program which is something the village is investigating.

Trustee Hurd asked it the village has adopted an official tree for the village?

Manager Politi indicated no. Main Street was developed by the state with the landscape unit.

Chairman Plato stated that they have had several projects before them where there were concerns about sidewalks and curbing, where the projects would tie into neighbors that have no sidewalks and curbing. They discussed about establishing a fund that the developer would put into so that if the village would eventually put in sidewalks and curbs that money would be there.

Mr. Dowd stated that they were originally thinking about putting a condition on developers to pay money in lieu of and the village would hold it for five years.

Mayor Pellegrino suggested the discussion of curbs and sidewalks be put on the agenda for a work session.

Member Uszenski stated that he would like the bond reduction program reconsidered. The village has been stung in the past by too many developers leaving jobs and we are just collecting enough money. Jacobs Ridge is going to be a prime example.

Trustee Raymondo stated that the developer of Jacobs Ridge must have had plans to send to the Planning Board to do the retention ponds.

Trustee Keator asked that bond reductions also be put on the work session agenda.

Mr. Dowd stated that the code as written right now says that the board may grant. It's permissive not mandatory. Traditionally you've always reduced bonds for every developer, so if you are going to change the way in which you are going to approach it, first of all, the authority is already in the code, it's a matter of how you are going to go about doing it and how much of a reduction you are going to give to developers. He feels the village should treat all developers the same. You can't single them out.

Ron Gainer, Village Engineer stated there is another factor that is considered which is they evaluate things that are even in place, but not yet approved. It's typically the water/sewer drainage infrastructure. Even though the work is in place they don't give full credit.

Member Uszenski stated that if the village has to wait three years and then we have to hire our engineer to spend money to set up new bids to set contracts to get this job done that the contractor didn't do, now your costs are much greater then the actual cost of the project. Also, the cost is inflated by being three years down the road.

Chairman Wilkins stated that the village engineer should recommend to the village board and through the planning board's approval, should give an estimate of what it costs to finish the job.

Deputy Mayor Wynkoop stated that he does that.

Chairman Plato asked, over the past fifteen years, how many bonds have been pulled, how many projects haven't been completed?

Manager Politi stated one, since he's been here.

Mr. Dowd indicated that there have been two in the past ten years.

Mr. Millspaugh stated that six months ago he brought up the fact that you couldn't project pictures in this room for Walden Day and the village was going to do something about blinds. Also, he did look it up and this is the Bradley Assembly Hall.

Audited Bills

Trustee Hurd moved to pay the audited bills of October 28, 2003. Seconded by Trustee Keator. All ayes. Motion carried.

Loan Permission Request

Trustee DeJesus moved to permit George and Maureen Brown, owners of 38 Bergen Avenue, Walden, New York, to add a home equity loan to the debt on their home, contingent upon the Village of Walden remaining in second place on the mortgage. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Change Meeting Date

Trustee Raymondo moved to change the regular board meeting of November 11th, 2003 to November 18th, 2003. Seconded by Trustee DeJesus. All ayes. Motion carried.

Naming of the Upper Bridge

Trustee DeJesus moved to rename the upper bridge the Walden Veterans Memorial Bridge. Seconded by Trustee Norman. All ayes. Motion carried.

Mr. Dowd indicated that request will have to go to the state because it's a state highway.

DLK Bond Reduction

Manager Politi indicated that there is a letter from the village engineer showing that if you went through what has been completed and what is left if comes down to $51,000 to complete the punch list items.

Mr. Gainer stated that there is definitely more money in just about every category. There are minor items for work that remains.

Trustee Raymondo asked to see the punch list.

Trustee Hurd moved to accept the recommendation of the Village's engineering firm and reduce DLK's bond for Winding Brook from $277,000 to $51,000, based on the expertise and that they've place a safety cushion. Seconded by Deputy Mayor Wynkoop.

Trustee Raymondo stated that he doesn't feel the bond should be reduced. They did a good job, but he wishes he could have looked at the punch list. He suggested it be left as is.

Trustee Hurd stated that we need to have a procedure that is logical and that is based on expertise.

On roll call Trustees Hurd, Norman DeJesus, Deputy Mayor Wynkoop and Mayor Pellegrino voted yes. Trustees Raymondo and Keator voted no. Motion carried.

Informational Items/Village Manager's Report

Manager Politi stated that there are items in the packets to bring the board up to date. The department head reports are also in the packets.

Board Comments

Trustee Norman stated that there has been a lot of discussion about the Halloween parade. She and Trustee Keator have worked to build this up every year and suggestions have been made by people who have attended. They need to drop the committee down to two or three people. Before they start the snow carnival they should get a different committee. She also stated that Mike and Anthony were fabulous.

Trustee Keator stated that part of the problem is, when ever you start anything new you're going to have bumps in the road. She doesn't like to hear comments from people that aren't helping out.

Trustee Keator stated that she is glad the dog's at large signs are up at the parks.

Trustee DeJesus asked about the foot bridge on East Main Street.

Manager Politi stated that it's not a simple fix. He is working with the engineer on that.

Trustee DeJesus stated that there will be a problem when the snow comes.

Mayor Pellegrino stated that there is a conference in White Plains on November 13, 2003 at 10:30 AM regarding the rising pension costs.

Mayor Pellegrino stated that the village received the AA Pedestrian commendation, 37 year achievement. We also received a bronze plaque for pedestrian safety.

Executive Session

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

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

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: OCTOBER 28,2003

General Fund	$56,443.83
Water Fund	$ 2,697.51
Sewer Fund	$ 862.70

Abstract of Audited Vouchers

claim	claimant	account		amount
general				
	AMTHOR'S WELDING SERVICE	1640.413-A	738.00	
	vendor total:		738.00	
7141	claim number total:			738.00
7142	AMTHOR'S WELDING SERVICE	1640.412-A	22.40	
	vendor total:		22.40	
7142	claim number total:			22.40
7143	AGWAY ENERGY PRODUCTS	1640.410-A	874.27	
	vendor total:		874.27	
7143	claim number total:			874.27
7144	ARKEL MOTORS,INC.	1640.412-A	171.42	
	vendor total:		171.42	
7144	claim number total:			171.42
7147	COFFEE SYSTEM OF THE	1620.440-A	34.55	
	vendor total:		34.55	
7147	claim number total:			34.55
	COFFEE SYSTEM OF THE	1620.440-A	66.40	
	vendor total:		66.40	
7148	claim number total:			66.40
7149	DUTCHESS OVERHEAD DOORS	1640.440-A	239.40	
	vendor total:		239.40	
7149	claim number total:			239.40
7150	AWESCO REMITTANCE	1640.417-A	47.40	
	vendor total:		47.40	
7150	claim number total:			47.40
7151	ENVIRONMENTAL PAPER	1620.440-A	250.20	
	vendor total:		250.20	
7151	claim number total:			250.20
7152	VILLAGE FORD / PINE BUSH	1640.411-A	681.66	
	vendor total:		681.66	
7152	claim number total:			681.66
	GEORGE'S AUTO PARTS,INC.	1640.412-A	267.40	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		267.40	
[redacted]	claim number total:			267.40
7154	GRAPHIC DETAIL	5110.490-A	260.00	
	vendor total:		260.00	
7154	claim number total:			260.00
7156	INTERNATIONAL SALT,INC.	5142.445-A	15,864.30	
	vendor total:		15,864.30	
7156	claim number total:			15,864.30
7157	CHAMPION SUPPLIES,INC.	5110.420-A	632.56	
	vendor total:		632.56	
7157	claim number total:			632.56
7158	CHAMPION SUPPLIES,INC.	1640.490-A	49.62	
	vendor total:		49.62	
7158	claim number total:			49.62
7159	CHAMPION SUPPLIES,INC.	1640.490-A	252.80	
	vendor total:		252.80	
[redacted]	claim number total:			252.80
7160	CHAMPION SUPPLIES,INC.	1640.417-A	171.00	
	vendor total:		171.00	
7160	claim number total:			171.00
7163	THRUWAY SHOPPING CENTER	7550.479-A	202.08	
	vendor total:		202.08	
7163	claim number total:			202.08
7164	KIMBA TRANSMISSIONS	1640.411-A	1,911.75	
	vendor total:		1,911.75	
7164	claim number total:			1,911.75
7165	NEWBURGH STEEL	5110.490-A	75.50	
	vendor total:		75.50	
7165	claim number total:			75.50
7166	TAYLOR RECYCLING	5110.490-A	180.00	
	vendor total:		180.00	
[redacted]	claim number total:			180.00

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	JIM SMITH CHEVROLET,INC.	1640.412-A	128.24	
	vendor total:		128.24	
7167	claim number total:			128.24
7168	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	1,600.00	
	vendor total:		1,600.00	
7168	claim number total:			1,600.00
7169	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	15,138.73	
	vendor total:		15,138.73	
7169	claim number total:			15,138.73
7170	J & D SUPPLY GROUP,INC.	1640.490-A	64.15	
	vendor total:		64.15	
7170	claim number total:			64.15
7173	NYSEG	1640.471-A	22.20	
		5182.471-A	30.06	
	vendor total:		52.26	
7173	claim number total:			52.26
[redacted]	NEWBURGH WINWATER	5110.490-A	500.00	
	vendor total:		500.00	
7174	claim number total:			500.00
7176	SIMPLEXGRINNELL	1620.497-A	1,391.00	
	vendor total:		1,391.00	
7176	claim number total:			1,391.00
7177	SCOTT'S CORNERS PAINT & HARDW	1640.490-A	34.99	
	vendor total:		34.99	
7177	claim number total:			34.99
7178	THRUWAY SPORTING GOODS	1640.435-A	51.98	
	vendor total:		51.98	
7178	claim number total:			51.98
7179	UNITED RENTALS	5110.490-A	961.59	
	vendor total:		961.59	
7179	claim number total:			961.59
[redacted]	THE UPPER WEST SIDE DELI	5110.490-A	109.58	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		109.58	
	claim number total:			109.58
7181	CHAMPION SUPPLIES,INC.	1640.441-A	1,165.83	
	vendor total:		1,165.83	
7181	claim number total:			1,165.83
7183	W.S.LOCATING SERVICE INC.	5110.490-A	75.00	
	vendor total:		75.00	
7183	claim number total:			75.00
7185	WICKES LUMBER,CO.	1620.440-A	63.06	
		5110.490-A	91.23	
	vendor total:		154.29	
7185	claim number total:			154.29
7186	WINTER EQUIPMENT CO.	1640.412-A	2,779.84	
	vendor total:		2,779.84	
7186	claim number total:			2,779.84
7187	RALPH C HERMAN CO.,INC.	1640.413-A	212.16	
	vendor total:		212.16	
7187	claim number total:			212.16
7188	EXPANDED SUPPLY PRODUCTS	5110.490-A	288.00	
	vendor total:		288.00	
7188	claim number total:			288.00
7189	FOSTER & COMPANY INC.	1640.490-A	505.95	
	vendor total:		505.95	
7189	claim number total:			505.95
7190	PRINTABLE SERVICES	1325.401-A	82.88	
	vendor total:		82.88	
7190	claim number total:			82.88
7193	MIKE BLISS	7020.431-A	36.00	
	vendor total:		36.00	
7193	claim number total:			36.00
7194	GEORGE'S AUTO PARTS,INC.	7110.449-A	10.44	
	vendor total:		10.44	

Abstract of Audited Vouchers

claim	claimant	account		amount
7194	claim number total:			10.44
[redacted]	NYSEG	7110.471-A	260.18	
	vendor total:		260.18	
7195	claim number total:			260.18
7196	SHOWCASE OF AWARDS	7310.413-A	500.00	
		7310.415-A	819.45	
	vendor total:		1,319.45	
7196	claim number total:			1,319.45
7197	THRUWAY SPORTING GOODS	7310.402-A	19.95	
		7310.413-A	23.88	
	vendor total:		43.83	
7197	claim number total:			43.83
7198	KEVIN G. REARDON AGENCY	9055.800-A	1,158.24	
	vendor total:		1,158.24	
7198	claim number total:			1,158.24
7199	AD TIMES HERALD RECORD	7550.479-A	502.35	
	vendor total:		502.35	
[redacted]	claim number total:			502.35
7200	LEGAL ADV ATTN PAT F	8020.407-A	49.31	
	vendor total:		49.31	
7200	claim number total:			49.31
7201	LEGAL ADV ATTN PAT F	8020.407-A	47.78	
	vendor total:		47.78	
7201	claim number total:			47.78
7202	FEDEX	1410.406-A	54.84	
	vendor total:		54.84	
7202	claim number total:			54.84
7203	WARWICK VALLEY TELEPHONE	1410.408-A	59.85	
	vendor total:		59.85	
7203	claim number total:			59.85
7204	PITNEY BOWES	1410.406-A	114.75	
	vendor total:		114.75	
[redacted]	claim number total:			114.75

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	PITNEY BOWES	1410.406-A	116.00	
	vendor total:		116.00	
7205	claim number total:			116.00
7206	PITNEY BOWES	1410.406-A	100.00	
	vendor total:		100.00	
7206	claim number total:			100.00
7207	KRB FASHIONS	3122.435-A	63.00	
	vendor total:		63.00	
7207	claim number total:			63.00
7208	JOHN'S QUALITY CLOTHIERS	3122.435-A	114.00	
	vendor total:		114.00	
7208	claim number total:			114.00
7209	GLOBAL CROSSING	3122.408-A	141.48	
	vendor total:		141.48	
7209	claim number total:			141.48
[redacted]	WILLIAMS BUSINESS	3122.401-A	95.00	
	vendor total:		95.00	
7210	claim number total:			95.00
7211	AMERICAN CLEANER	3120.435-A	375.00	
	vendor total:		375.00	
7211	claim number total:			375.00
7212	GEORGE'S AUTO PARTS,INC.	1640.412-A	15.25	
	vendor total:		15.25	
7212	claim number total:			15.25
7213	EHRLICH	1620.440-A	70.00	
		1640.440-A	30.00	
	vendor total:		100.00	
7213	claim number total:			100.00
7214	CHARLES B MERRILL	1230.401-A	35.00	
		1410.401-A	35.00	
		3122.401-A	35.00	
		3620.401-A	35.00	
	vendor total:		140.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
7214	claim number total:			140.00
[redacted]	THRUWAY SHOPPING CENTER	7110.431-A	28.01	
		7310.415-A	58.03	
	vendor total:		86.04	
7218	claim number total:			86.04
7219	CHARLES B MERRILL	1230.401-A	30.00	
		1325.401-A	29.98	
		1410.401-A	30.00	
		1620.440-A	121.03	
		3620.401-A	30.00	
	vendor total:		241.01	
7219	claim number total:			241.01
7221	THRUWAY SPORTING GOODS	1640.435-A	103.96	
	vendor total:		103.96	
7221	claim number total:			103.96
7222	THRUWAY SPORTING GOODS	1640.435-A	129.95	
	vendor total:		129.95	
7222	claim number total:			129.95
[redacted]	THRUWAY SPORTING GOODS	1640.435-A	77.97	
	vendor total:		77.97	
7223	claim number total:			77.97
7224	GEORGE'S AUTO PARTS,INC.	1640.413-A	103.95	
	vendor total:		103.95	
7224	claim number total:			103.95
7225	GEORGE'S AUTO PARTS,INC.	1640.412-A	61.16	
	vendor total:		61.16	
7225	claim number total:			61.16
7226	GEORGE'S AUTO PARTS,INC.	1640.490-A	15.96	
	vendor total:		15.96	
7226	claim number total:			15.96
7227	AL VALK'S GARAGE,LTD.	1640.412-A	20.00	
	vendor total:		20.00	
7227	claim number total:			20.00
[redacted]	NATIONAL CRIME PREVENTION	2989.460-A	1,388.50	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		1,388.50	
[redacted]	claim number total:			1,388.50
7231	JEFFRY HOLMES	3120.460-A	226.90	
	vendor total:		226.90	
7231	claim number total:			226.90
7232	NEXTEL COMMUNICATIONS	1640.408-A	86.58	
	vendor total:		86.58	
7232	claim number total:			86.58
7233	NEXTEL COMMUNICATIONS	1640.408-A	105.68	
	vendor total:		105.68	
7233	claim number total:			105.68
7236	NEXTEL COMMUNICATIONS	1640.408-A	55.86	
	vendor total:		55.86	
7236	claim number total:			55.86
7237	NEXTEL COMMUNICATIONS	1230.408-A	206.10	
	vendor total:		206.10	
[redacted]	claim number total:			206.10
7238	NEXTEL COMMUNICATIONS	3620.408-A	83.35	
	vendor total:		83.35	
7238	claim number total:			83.35
7239	FRONTIER COMMUNICATIONS OF	1640.408-A	18.22	
	vendor total:		18.22	
7239	claim number total:			18.22
7242	FRONTIER COMMUNICATIONS OF	1410.408-A	0.68	
	vendor total:		0.68	
7242	claim number total:			0.68
7243	FRONTIER COMMUNICATIONS OF	7020.408-A	4.98	
	vendor total:		4.98	
7243	claim number total:			4.98
7244	FRONTIER COMMUNICATIONS OF	1110.408-A	2.96	
	vendor total:		2.96	
[redacted]	claim number total:			2.96

Abstract of Audited Vouchers

claim	claimant	account		amount
	JIM SMITH CHEVROLET,INC.	1640.411-A	136.19	
	vendor total:		136.19	
7245	claim number total:			136.19
7246	MUNICIPAL EMERGENCY SERVICES	1640.411-A	74.00	
	vendor total:		74.00	
7246	claim number total:			74.00
7247	ASHCRAFT'S LOCK & DOORS	1620.440-A	7.90	
	vendor total:		7.90	
7247	claim number total:			7.90
	fund total:			56,443.83

Abstract of Audited Vouchers

claim	claimant	account		amount
water				
[redacted]	BOTTINI FUEL	8320.433-F	54.98	
	vendor total:		54.98	
7146	claim number total:			54.98
7171	NYSEG	8320.471-F	12.06	
	vendor total:		12.06	
7171	claim number total:			12.06
7175	NEWBURGH WINWATER	8320.403-F	140.00	
	vendor total:		140.00	
7175	claim number total:			140.00
7182	UTILITY SUPPLY CO.	8340.201-F	1,355.73	
	vendor total:		1,355.73	
7182	claim number total:			1,355.73
7184	W.S.LOCATING SERVICE INC.	8340.459-F	150.00	
	vendor total:		150.00	
7184	claim number total:			150.00
[redacted]	PRINTABLE SERVICES	8310.401-F	82.87	
	vendor total:		82.87	
7191	claim number total:			82.87
7215	CHARLES B MERRILL	8310.401-F	35.00	
	vendor total:		35.00	
7215	claim number total:			35.00
7220	THRUWAY SPORTING GOODS	8340.435-F	129.95	
	vendor total:		129.95	
7220	claim number total:			129.95
7228	A & A ALARM CO.,INC.	8320.459-F	36.00	
	vendor total:		36.00	
7228	claim number total:			36.00
7229	NYSEG	8320.471-F	30.63	
	vendor total:		30.63	
7229	claim number total:			30.63
[redacted]	NEXTEL COMMUNICATIONS	8310.408-F	59.36	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		59.36	
[redacted]	claim number total:			59.36
7240	FRONTIER COMMUNICATIONS OF	8310.408-F	14.46	
	vendor total:		14.46	
7240	claim number total:			14.46
7248	C H ENERGY GROUP,INC.	8320.471-F	596.47	
	vendor total:		596.47	
7248	claim number total:			596.47
	fund total:			2,697.51

Abstract of Audited Vouchers

claim	claimant	account		amount
sewer				
[redacted]	BOTTINI FUEL	8130.431-6	220.71	
	vendor total:		220.71	
7145	claim number total:			220.71
7155	GRAPHIC CONTROL,CORP.	8130.401-6	191.81	
	vendor total:		191.81	
7155	claim number total:			191.81
7161	DEMPSEY STEEL PIPE,INC.	8130.440-6	32.48	
	vendor total:		32.48	
7161	claim number total:			32.48
7162	THRUWAY SHOPPING CENTER	8130.401-6	4.99	
		8130.465-6	49.80	
	vendor total:		54.79	
7162	claim number total:			54.79
7172	NYSEG	8130.471-6	86.74	
	vendor total:		86.74	
[redacted]	claim number total:			86.74
7192	PRINTABLE SERVICES	8110.401-6	82.87	
	vendor total:		82.87	
7192	claim number total:			82.87
7216	CHARLES B MERRILL	8110.401-6	35.00	
	vendor total:		35.00	
7216	claim number total:			35.00
7217	NYSEG	8120.471-6	100.82	
	vendor total:		100.82	
7217	claim number total:			100.82
7234	NEXTEL COMMUNICATIONS	8110.408-6	54.62	
	vendor total:		54.62	
7234	claim number total:			54.62
7241	FRONTIER COMMUNICATIONS OF	8110.408-6	2.86	
	vendor total:		2.86	
7241	claim number total:			2.86

Abstract of Audited Vouchers

claim	claimant	account	amount
	fund total:		862.70
	abstract total:		60,004.04

Authorization for Payment

To the Village Treasurer:

I hereby certify that the vouchers on this abstract dated October 28, 2003 and listing of these 14 pages were audited and allowed in the amounts shown.

Authorized Official — 10/28/03

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

Authorized Official — 10/28/03

Authorized Official — 10/28/03

Authorized Official — 10/28/03

Authorized Official — 10/28/03

Authorized Official — 10/28/03

Authorized Official — 10/28/03

Authorized Official — 10/28/03

Authorized Official — 10/28/03

Authorized Official — 10/28/03

Authorized Official — 10/28/03

Abstract Distributions

Village of Walden

fund	account	description	debit	credit
A		general		
	[redacted].408-A	Telephone	2.96	
	1230.401-A	Office Expense	65.00	
	1230.408-A	Telephone	206.10	
	1325.401-A	Office Expense	112.86	
	1410.401-A	Office Expense	65.00	
	1410.406-A	Postage	385.59	
	1410.408-A	Telephone	60.53	
	1420.401-A	Legal Miscellaneous	16,738.73	
	1620.440-A	Building Maintenance	613.14	
	1620.497-A	Service Contract	1,391.00	
	1640.408-A	Telephone	266.34	
	1640.410-A	Gas, Oil, Lube	874.27	
	1640.411-A	Auto Maintenance	2,803.60	
	1640.412-A	Truck Maintenance	3,465.71	
	1640.413-A	Equipment Maintenance	1,054.11	
	1640.417-A	Shop Equipment Maintenance	218.40	
	1640.435-A	Clothing	363.86	
	1640.440-A	Building Maintenance	269.40	
	1640.441-A	Small Tools	1,165.83	
	1640.471-A	Electricity	22.20	
	1640.490-A	Other Materials/Supplies	923.47	
	2989.460-A	Other Education - DARE	1,388.50	
	3120.435-A	Police Uniforms	375.00	
	3120.460-A	Education	226.90	
	3122.401-A	Office Expense	130.00	
	[redacted].408-A	Telephone	141.48	
	[redacted].435-A	Uniforms	177.00	
	3620.401-A	Office Expense	65.00	
	3620.408-A	Telephone	83.35	
	5110.420-A	Traffic Signs	632.56	
	5110.490-A	Street Maintenance	2,540.90	
	5142.445-A	Salt and Sand	15,864.30	
	5182.471-A	Street Lighting	30.06	
	7020.408-A	Telephone	4.98	
	7020.431-A	Mileage-Per. Auto	36.00	
	7110.431-A	Cleaning Supplies	28.01	
	7110.449-A	Lawn Mower Repairs	10.44	
	7110.471-A	Electricity	260.18	
	7310.402-A	Basketball Program	19.95	
	7310.413-A	Soccer Program	523.88	
	7310.415-A	Special Events	877.48	
	7550.479-A	Walden Day	704.43	
	8020.407-A	Advertising	97.09	
	9055.800-A	Disability Insurance	1,158.24	
A	total	general	56,443.83	
F		water		
	8310.401-F	Office Expense	117.87	
	8310.408-F	Telephone	73.82	
	8320.403-F	Miscellaneous Expenses	140.00	
	8320.433-F	Heating Fuel	54.98	
	[redacted].459-F	Miscellaneous Testing Services	36.00	
	8320.471-F	Power for Utilities	639.16	

Village of Walden

fund	account	description	debit	credit
	8340.201-F	Miscellaneous Equipment	1,355.73	
	8340.435-F	Uniforms	129.95	
	8340.459-F	Miscellaneous Services	150.00	
F	total	water	2,697.51	
G		sewer		
	8110.401-G	Office Expense	117.87	
	8110.408-G	Telephone	57.48	
	8120.471-G	Power for Utilities	100.82	
	8130.401-G	Material and Supplies	196.80	
	8130.431-G	Fuel	220.71	
	8130.440-G	Sewer Maintenance	32.48	
	8130.465-G	Chemicals	49.80	
	8130.471-G	Power for Utilities	86.74	
G	total	sewer	862.70	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

OCTOBER BILLS LIST - OCTOBER 28,2003

PERPAID BILL

VOUCHER	VENDER	AMOUNT
	POSTMASTER OF NEWBURGH	632.90

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Oct 28, ~~19003~~ IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 10.29.03

NANCY MITCHELL
VILLAGE CLERK

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, October 14th, 2003 at 6:30 p.m.
One Municipal Square
The Agenda

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

2. **Roll Call**

3. **Approval of Minutes**
   1: Meeting of September 23, 2003

4. **Public Comment**

5. **Business of the Board of Trustees**
   a. ***Action Items***
   1: Payment of Audited Bills
   2: Orange County Sheriff's Request – use of Firing Range
   3: Resolution No. 2-03-04, Request for Real Property Tax Exemption of the Village Owned Property Devoted to Water Supply Facilities
   4: Valley Central High School Homecoming Activities-Parade and Bonfire

   b. ***Discussion Items***
   1: DLK Bond Reduction-Winding Brook Townhouses
   2: Keith Millspaugh – Site Plan Fees
   3: Architectural Review of Historical Colors

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

6. **Miscellaneous Comments by Board Members**

7. **Executive Session**

8. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
OCTOBER 14TH, 2003

APPROVED

Deputy Mayor Roy Wynkoop called the regular meeting of the Village of Walden Board of Trustees to order at 6:30 PM.

On roll call the following were:

Present:	Deputy Mayor	Roy Wynkoop
	Trustees	Mary Jean Norman
		Richard Hurd
		Lauren Keator
		Jose DeJesus
		Greg Raymondo
Absent:	Mayor	Rocco Pellegrino
Also Present:	Village Manager	James Politi
	Village Clerk	Nancy Mitchell
	Village Attorney	Kevin Dowd

Approval of Minutes

Trustee Norman moved to adopt the minutes of September 23, 2003. Seconded by Trustee Keator. All ayes. Minutes adopted.

Public Comments

Diane Sandbothe of 9 Liberty Street read the attached statement and presented photographs to the board.

Mary Huber, 18 E. Main Street presented the board with a bag of dry leaves that are accumulating in the back of 15 E. Main Street, along with a large pile of brush. She is very concerned about fire.

Deputy Mayor Wynkoop indicated that the owner has been noticed.

Tom Newcomb, Liberty Street addressed the board about the rain problem on September 23rd, 2003. This neglect and turning the cheek and letting things go in one ear and out the other about the problem with the excavation and landscaping done at Jacob's Ridge, which has now become a matter of public safety and health. He received a call from his wife at work indicating that she can't get out of her own driveway because she is waist deep in water. This is the second time this has happened since the development is under construction. He also presented the board with photographs. If he has to go to

DEC or EPA or the Attorney Generals office he will, because something is being totally ignored here.

Dave Sperry 12 Overlook Terrace stated that he asked several meetings ago for the price of the road that the developer will be responsible for fixing from 12 Overlook Terrace and beyond where the road was ripped up by the developer from driving machines on it. The board meeting in the summer time the village manager said the developer is responsible for redoing that section he ripped up. This is the third or fourth meeting that he's asked how much that price is, being the bond was reduced.

Manager Politi stated that there is a punch list and he can't tell Mr. Sperry an accurate number right now.

Mr. Sperry indicated that the village accepted a bid of $151,000 to do the road. What piece of that price is the developers' responsibility? We have a price to finish it, but we don't have a price to repair it. He asked for a copy of the punch list.

Manager Politi indicated that he would have to do that through a F.O.I.L. request.

Mr. Sperry stated that over the weekend there were lines made on Overlook Terrace, white lines on the edge of the road.

Manager Politi stated that white lines mean construction.

Mr. Sperry stated that the white lines stay on the edge of the road except for his property. That is the only place where the white lines go into any property.

Manager Politi stated that is the width of construction.

Mr. Sperry stated that his yard is the only yard on that street where the road will be widened.

Manager Politi stated that is the narrowest section. We are still in the right of way. There are others that will be impacted because of the way the construction of the road is. He invited Mr. Sperry to come in tomorrow and he will show him.

Mr. Sperry stated that he won't be able to come in.

Manager Politi stated that he will meet him on site.

Mr. Sperry indicated that he will meet him on site, Thursday after 4pm.

The village manager stated fine.

Mr. Sperry stated that he asked for the survey that was taken indicating the Besdesky Park be made a tot park. This is the third time he has asked for that.

Manager Politi stated that the ultimate decision was made by the board, not by a survey.

Mr. Sperry asked why private contractors were hired to do the work at the park.

Manager Politi stated that he has to get the work done and he has that ability through contract with the unions to get the work done.

Mr. Sperry asked if that contract was put out to everybody or just the one estimate.

Manager Politi stated that there were two estimates.

Mr. Sperry asked if it was made in the public paper.

Manager Politi stated that it doesn't have to, because of the procurement policy. He invited Mr. Sperry to stop in and see the procurement policy.

Mr. Sperry stated that he can't understand how a private contractor would be cheaper to do maintenance at a park.

Manager Politi stated that it may not be cheaper, but it was his decision to get the work done before winter gets here.

Mr. Sperry stated that there are tar strips that were put down on Westwood Drive to seal cracks. Is sealing suppose to be put over that? It's peeling up with the cars going over it.

Manager Politi indicated that could have been the product itself. Generally it doesn't come up.

Mr. Sperry asked if there was a way to fix that.

Manager Politi stated that he will find out.

Mr. Sperry stated that this board does a lot of work and the village has a planning board, and recreation committee. When a newspaper puts out an article that says this board is against the wildlife center, that's find, but the recreations committee, according to the paper, says they are in full support of the wildlife center.

Trustee Keator stated that the recreation committee is an advisory board.

Payment of Audited Bills

Trustee Keator moved to pay the audited bills of October 14, 2003. Seconded by Trustee Norman. All ayes. Motion carried.

Orange County Sheriff's Request to Use the Firing Range

Trustee DeJesus moved to permit the Orange County Sheriff's Department to use the Village of Walden's firing range December 1st through December 5th, 2003. Seconded by Trustee Hurd.

Trustee Raymondo stated that the village might want to not let the Sheriff's Department use the firing range in the future, because we do not have a lead abatement program at the range. The agencies using it the more problems we are going to have. They should alternate and use other municipalities.

All ayes with the exception of Trustee Raymondo voting no. Motion carried.

Resolution No. 2-03-04 – Request for Real Property Tax Exemption of the Village Owned Property Devoted to Water Supply Facilities

Trustee Hurd moved to adopt Resolution No. 2-03-04, Request for Real Property Tax Exemption of the Village Owned Property devoted to Water Supply Facilities, (attached). Seconded by Trustee Norman. All ayes. Resolution adopted.

Valley Central High School Homecoming Activities – Parade and Bonfire

Trustee Norman moved to approve the Valley Central High School's request to hold their homecoming activities, parade and bonfire, in the Village of Walden on April 23, 2003, contingent upon the certificate of insurance being received. Seconded by Trustee Keator. All ayes. Motion carried.

Town of Montgomery Request to Use Girl Scout Cabin

Trustee Raymondo moved to allow the Town of Montgomery to use the Girl Scout Cabin for the November 4th Election from 6am to 9pm. Seconded by Trustee Keator. All ayes. Motion carried.

DLK Bond Reduction – Winding Brook Townhouses

Manager Politi stated that the engineer has indicated that DLK has not completed everything that would allow this bond to go over to a maintenance bond.

Trustee Raymondo moved to table the DLK bond reduction until October 28th, 2003. Seconded by Trustee Hurd. All ayes. Motion carried.

Keith Millspaugh – Site Plan Fees

Trustee Hurd stated that he thought the planning board set the foot print as the site plan, so he saved those fees. The engineer's fees were correct; he did break out the time

for each applicant. If an exception is made here the board would have to make it every time and he doesn't know how they could do that.

Trustee Hurd moved to deny Keith Millspaugh's request to waive the site plan fees of $475.00 based upon procedures put in place which are fair and not to set a negative precedent that would come back and haunt the village in the future. Seconded by Trustee Keator. All ayes. Motion carried.

Trustee DeJesus asked if the application fee was complete or was that partial.

Manager Politi stated that they are questioning the other $100.00.

Mr. Millspaugh stated that the board voted on the engineering fees at the last meeting and turned him down. The board was putting off this vote until after tomorrows planning board meeting to see if they were going to accept the drawing without any conditions. He doesn't see the understanding from this board. He doesn't see them working to find out what his position is on this and its very disheartening as a Main Street business owner that they don't even talk to him about it . The board doesn't have to worry about setting precedent. You have a unique place out there. How many places have a neighboring building that they are trying to move into? It's ridiculous to think that you're inside this box that you don't have to be in. You have the right to do anything they want. He's not asking the board to break rules that shouldn't be broken. This is something they are looking to revitalize Main Street. He gave a little talk after last meeting and he doesn't see that they are really looking at that. It appears to him that we don't even know what we are talking about as far as this issue.

Trustee DeJesus stated that he resents Mr. Millspaugh's remarks. The board has given him the opportunity to speak. Mr. Millspaugh is talking about a project that is over $100,000 and he's coming here for under $2,000 and they've given him the opportunity to speak after the public comment and he goes on an insulting tone that he resents.

Deputy Mayor Wynkoop stated that Mr. Millspaugh stated that it's a unique project; the project has nothing to do with the application fees. People still have to make application fees. If the board waives Mr. Millspaugh's application fees other people are going to want theirs waived.

Mr. Millspaugh indicated that there is no application fee to go right to the site plan waiver.

Mr. Dowd stated that Mr. Millspaugh is right, but he is not unique in that field.

Mr. Millspaugh stated that he has a unique situation in that the planning board did not exist prior to that building being built, so there can't be something on file already. He turned in a plan to the planning board which may or may not be acceptable the way it is and this board was going to wait until after the engineers report came back. The board was going to wait two more weeks to see what the planning board did before they acted

on that. He is looking for a break because he is trying to do all he can to do what he can on Main Street and if he can save some dollars that could have been saved if the planning board existed in 1955 instead of 1960 then that would happen, but it wasn't that way. To him it's a close door meeting where it's predetermined. He's not trying to make it insulting. It doesn't mean you can't vote to change that in two weeks. He's asking the board members to seek him out and talk to him.

Deputy Mayor Wynkoop stated that the board is working with a law that has been in effect and it's been in effect which clearly states that he's going to have to pay the application fees.

Mr. Millspaugh stated that there is also an advisor who came in, Alan Sorensen, who is talking about all we can do to help revitalize Main Street. Out of those advisory meetings came the implementation of the site plan waiver, which is what he was hoping for from the beginning. The wording of the law does not cover that because it says he has to have a site plan on file. They were going to see if the planning board accepts the drawing as a site plan on file and if they did we were going to talk about the possibility of waiving those fees.

Mr. Dowd stated that they did do that. At the last meeting they accepted the drawing of the bank building as the site plan.

Mr. Millspaugh stated that this board said they wanted to see if there were any requirements on that. What he is asking is if they don't require anything other then that plan that this board look at that as a site plan waiver.

Architectural Review of Historical Colors

Trustee Keator stated that she's asked to see the colors of the village for buildings to be painted. It's been three or four years and she still hasn't seen the pallet. She was also told that we don't have any colors because we don't have a historical district. Then they painted Johnson's Luncheonette fire engine red and everybody complained, we now have another building that has been painted mauve. She would like the village to establish, maybe not a historical code, and she would like to expand the area.

Manager Politi indicated that it's the historical colors from Benjamin Moore.

Trustee Hurd indicated that Anita Vandermark has the colors.

Trustee Keator stated that if Mrs. Vandermark has the pallet that means the architectural review board doesn't. There needs to be a copy in Dean's office. Her main point is you need to broaden from the Main Street area.

Mr. Dowd explained that any commercial building that is built and or renovated that goes through the planning board process would also go through the architectural

review board, so even out on Orange Avenue if they are building a new building or doing renovations that would trigger the architectural review.

Trustee Keator stated that it's not that she is opposed to the mauve, but it's a big building. She thinks they need continuity and to expand to more than just the downtown area. Also, make sure the planning board has the colors and Dean has the colors.

Trustee Raymondo stated that he knows the planning board had the colors and there was a copy in the office.

Trustee DeJesus suggested there be a packet of information for new businesses saying these are the requirements, have signage and color requirements.

Trustee Keator stated that she would still like to expand the area.

Deputy Mayor Wynkoop asked that this be further discussed at the next work session meeting.

Trustee DeJesus asked if the IDA can help in the development of an informational packet.

Mr. Dowd stated yes.

Deputy Mayor Wynkoop suggested scheduling a joint meeting with the planning and zoning boards.

It was the consensus of the board to hold a joint work session on Tuesday, October 28, 2003.

Informational and Village Manager's Report

Manager Politi indicated that the village received the Grant Agreement for the $867,300 for the water improvement project.

Also, in the board's packet are the department head reports.

Board Member Comments

Trustee Raymondo stated that he attended a DEC seminar specifically about firing ranges and lead contamination. DEC is still looking at regulations and lead abatement of firing ranges. Maybe next year the sheriff's department can go to another municipality. The village might also want to look at a lead abatement program.

Trustee Raymondo stated that the Walden Fall Fest signs are still up. He would like them to be taken down.

Trustee Raymondo further stated that the village needs to hold a serious meeting regarding Jacob's Ridge to see what has to be done.

Deputy Mayor Wynkoop informed Trustee Raymondo that the village has been advised by their attorney's not to discuss Jacob's Ridge because of the law suit.

Trustee Raymondo stated that the village is doing a great job with the notice of violations. The only thing that bothers him is 97 Coldenham Road, they are enforcing some of the stuff, but there is a perspective buyer and because there is a perspective buyer that should not stop the village from enforcing the law. There is a business running out there and he's not sure how that is zoned.

Trustee Raymondo also stated that the garbage company has picked up his garbage a total of six times, but he pays because he was told he had to. They have destroyed his garbage cans twice. What can the village do to take care of his problem.

Deputy Mayor Wynkoop stated that the manager met with the garbage company a week ago.

Trustee Raymondo stated that they picked up Trustee DeJesus's recycling, but not his neighbor. He also asked if there was a way to hold the garbage company responsible for damaged property.

Manager Politi stated that they are responsible for damaged property. Under the contract they have to replace the garbage cans.

Trustee Raymondo indicated that there is a house at 94 Coldenham Road and they put their garbage on the road, not in there yard.

Trustee DeJesus stated that he would like this board to look at the issue of waiving fees. We have a law in place and he has a problem when there are laws and there are ways around them. Perhaps in November they can look at putting something on the books to waive fees.

Mr. Dowd stated that sometimes there are extraordinary circumstances where you might need a waiver and the board may consider it. It would be hard to define what the criteria would be. He thinks it's what the board makes it a practice to be.

Trustee DeJesus suggested that when the village gets several months into the budget at some point the board needs to start looking at bench marks. They should get quarterly reports that would break down expenses. At some point, maybe at six months, get a comprehensive report of expenditures and see where the village is in terms of how much a department is spending and how much was allocated and does it look that they are on tract. He feels this is important in relation to next years' tax rate. He thinks we will be hit with retirement fees again. It's an issue with the New York State Retirement. He was hoping that wasn't going to be the case.

Manager Politi stated that it will be an impact but it won't be as drastic of a hit.

Trustee DeJesus stated that we need to consider that, because that is critical. He feels the board should look at tax dollars and make sure they are spending them wisely and he feels the board does do a good job. He thinks they have to look at the budget situation early on so they are not making decisions at the very last minute. He would like the board to consider that.

Trustee DeJesus also stated that he agrees with Trustee Raymondo about 97 Coldenham Road. He walked by there yesterday and there is a lot of movement going on with heavy equipment. He doesn't know what the zoning is and he doesn't know if that is allowed.

Trustee Hurd suggested quarterly progress reports on the budget. He also asked if there is any word on the rail trial.

Manager Politi indicated that the rail trail contracts have been sent back to Albany and they have to wait for the comptroller's office to sign off.

Trustee Norman stated that the contractor that's doing the development on Sunset Drive starts work very early on Saturdays and Sundays. There is also a piece of open property and the neighbors are concerned.

Deputy Mayor Wynkoop asked about 50-52 S. Montgomery Street, is anything happening there.

Manager Politi stated that he will find out.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

For quite a while, my husband and I have complaining to the Village Board about the water problem we have been enduring since Jacobs Ridge began construction. We feel that the village has not done anything to alleviate this water problem. We have been forced to sue both the Village of Walden and DLK Construction. I am not here to discuss this law suit. I am here to discuss the storm of September 23, 2003.

The Board has seen photos of the water problem at our home. You can now see the magnitude of damage that the development of Jacobs Ridge has caused to our property. Weather patterns are now changing and the storm of September 23, 2003 could be the tip of the iceberg.

My husband and I want to know now what the Village plans to do about Jacobs Ridge. I have called and left several messages for Steve Newhouse from the Dept. of Public Works to find out the size of the storm drains on Liberty Street. We have not had any replies to this request. After calling the Village Office as well, it seems no one has this information.

In order for us to obtain this information, my husband, on Oct. 13, 2003, inspected the two drains (1 on Liberty St., the other on the corner of Liberty and Seeley Street). Much to our surprise, he pulled out a log 27" long and 14" high blocking ½ the entry to the drain that is pictured in the photograph. It took my husband all of 15 minutes to open the drain, jump down into the drain, and pull the log out. This log had to be in the drain quite a few years. It had to be there before the grate was put in. By the way, there is a lot of debris in the drain on the corner of Liberty and Seeley Street. There's soda bottles, tree branches, papers, etc. We would like to see the drain system cleaned

out immediately. The drain appears to be 18".

Getting back to the flooding of our property, my husband and I see as a partial solution is either Liberty Street gets a larger storm drain system or the old section of Overlook Drive gets a storm drain system that has to be enlarged and connected into Wait Street drainage. Also, when the Village of Walden recently black topped Liberty Street, it raised the level of what water would be held back, if there was a flood. With this storm, the water level raised up substantially. The hump in the road on Liberty Street would also have to be removed. Any excess water coming off of Jacobs Ridge onto our property must be properly contained. We don't want all the water, dirt, sand, salt and debris coming down the swale onto our lawn, causing continuous damage. On the right hand side of the house, where there is no swale, water is eroding the entire bank.

We want to be advised of what the Village plans to do about this situation. To date, my husband and I have been kept in the dark about any plans the Village may be considering. No one has come to us with any solutions.

Time is of the essence. Something has to be done now, before the next big Rainstorm. The Farmers Almanac states that this winter season, we will be having a lot of snow. I hope they are wrong. If we have a large snowfall, we will have a considerable problem with the drain-off of water when we have our Spring thaw.

RESOLUTION NO. 2-03-04

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 2005 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 Lahey, 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 Norman. The vote was six (6) ayes to zero (0) nays with 0 abstentions. The Mayor declared the resolution adopted on October 14, 2003.

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 14 th day of October, 2003, 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 14th day of October, 2003.

(seal)

Nancy Mitchell, Village Clerk

RESOLUTION NO. 2-03-04

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 2005 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 Lahey, 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 Norman. The vote was six (6) ayes to zero (0) nays with 0 abstentions. The Mayor declared the resolution adopted on October 14, 2003.

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 14 th day of October, 2003, 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 14th day of October, 2003.

(seal)

Nancy Mitchell, Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: OCTOBER 14,2003

General Fund	$ 134,786.95
Water Fund	$ 7,418.28
Sewer Fund	$ 22,638.84

Abstract of Audited Vouchers

claim	claimant	account		amount
general				
6777	AGWAY ENERGY PRODUCTS	1640.410-A	602.23	
	vendor total:		602.23	
6999	claim number total:			602.23
7000	A & A ALARM CO.,INC.	1640.440-A	110.00	
	vendor total:		110.00	
7000	claim number total:			110.00
7001	ALL TREE REMOVAL	8560.412-A	250.00	
	vendor total:		250.00	
7001	claim number total:			250.00
7002	ACTION FIRE & SAFETY EQUIP	1640.440-A	125.00	
	vendor total:		125.00	
7002	claim number total:			125.00
7003	CHAMPION SUPPLIES,INC.	5110.441-A	613.98	
	vendor total:		613.98	
7003	claim number total:			613.98
7004	CHAMPION SUPPLIES,INC.	5110.420-A	472.13	
	vendor total:		472.13	
7004	claim number total:			472.13
7005	CORNELL LOCAL ROADS PROGRAM	1490.460-A	90.00	
	vendor total:		90.00	
7005	claim number total:			90.00
7007	FRONTIER COMMUNICATIONS OF	1640.408-A	39.30	
	vendor total:		39.30	
7007	claim number total:			39.30
7010	ROSO FASTENER CO.,INC.	1640.411-A	95.78	
	vendor total:		95.78	
7010	claim number total:			95.78
7011	GROSSO MATERALS,INC.	5110.490-A	269.47	
	vendor total:		269.47	
7011	claim number total:			269.47
[redacted]	EORGE'S AUTO PARTS,INC.	1640.413-A	74.38	

Abstract of Audited Vouchers

Claim	claimant	account		amount
	vendor total:		74.38	
7012	claim number total:			74.38
7013	GEORGE'S AUTO PARTS,INC.	1640.411-A	28.74	
	vendor total:		28.74	
7013	claim number total:			28.74
7014	GEORGE'S AUTO PARTS,INC.	1640.411-A	30.28	
	vendor total:		30.28	
7014	claim number total:			30.28
7016	GANNON MUNICIPAL	1640.413-A	389.61	
	vendor total:		389.61	
7016	claim number total:			389.61
7018	HUDSON RUG CLEANING	1620.440-A	1,113.12	
	vendor total:		1,113.12	
7018	claim number total:			1,113.12
7019	INTERSTATE WASTE SERVICES,INC	8160.497-A	44,227.32	
	vendor total:		44,227.32	
[illegible]	claim number total:			44,227.32
7021	NYSEG	5182.471-A	5,309.44	
	vendor total:		5,309.44	
7021	claim number total:			5,309.44
7022	NYSEG	1620.471-A	1,914.71	
	vendor total:		1,914.71	
7022	claim number total:			1,914.71
7023	NYSEG	1640.471-A	363.30	
	vendor total:		363.30	
7023	claim number total:			363.30
7024	NYSEG	5182.471-A	95.13	
	vendor total:		95.13	
7024	claim number total:			95.13
7025	NYSEG	5182.471-A	47.22	
	vendor total:		47.22	
[illegible]	laim number total:			47.22

Abstract of Audited Vouchers

claim	claimant	account		amount	
[redacted]	NEXTEL COMMUNICATIONS	1640.408-A	86.25		
	vendor total:		86.25		
7028	claim number total:			86.25	
7029	NEXTEL COMMUNICATIONS	1640.408-A	43.92		
	vendor total:		43.92		
7029	claim number total:			43.92	
7030	NEXTEL COMMUNICATIONS	1640.408-A	109.26		
	vendor total:		109.26		
7030	claim number total:			109.26	
7033	NEWBURGH STEEL	1640.412-A	16.00		
	vendor total:		16.00		
7033	claim number total:			16.00	
7034	PRECISE LANDSCAPING AND	5110.490-A	4,350.00		
	vendor total:		4,350.00		
7034	claim number total:			4,350.00	
[redacted]	PINE BUSH EQUIPMENT INC.	1640.441-A	179.85		
				vendor total:	179.85
7035	claim number total:			179.85	
7036	SCOTT'S CORNERS PAINT & HARDW	1620.440-A	15.42		
		1640.441-A	15.99		
		1640.490-A	56.85		
	vendor total:		88.26		
7036	claim number total:			88.26	
7038	TOOL FACTORY OUTLET	1640.490-A	129.99		
	vendor total:		129.99		
7038	claim number total:			129.99	
7040	THYSSENKRUPP ELEVATOR CORP.	1620.440-A	500.00		
	vendor total:		500.00		
7040	claim number total:			500.00	
7044	AL VALK'S GARAGE,LTD.	1640.412-A	10.00		
	vendor total:		10.00		
7044	claim number total:			10.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	E.TETZ & SONS,INC.	5110.490-A	750.50	
	vendor total:		750.50	
7045	claim number total:			750.50
7047	MORRIS COOPER	5110.490-A	1,800.00	
	vendor total:		1,800.00	
7047	claim number total:			1,800.00
7049	WALLKILL VALLEY TIMES	7550.479-A	839.70	
	vendor total:		839.70	
7049	claim number total:			839.70
7051	WAREX TERMINALS CORP.	1640.410-A	1,223.91	
	vendor total:		1,223.91	
7051	claim number total:			1,223.91
7052	WALOR'S AUTO BODY	1640.412-A	604.00	
	vendor total:		604.00	
7052	claim number total:			604.00
7053	VERIZON WIRELESS	3122.409-A	121.70	
[redacted]	vendor total:		121.70	
7053	claim number total:			121.70
7054	COFFEE SYSTEM OF THE	1620.440-A	92.55	
		1640.440-A	36.00	
	vendor total:		128.55	
7054	claim number total:			128.55
7055	FRONTIER COMMUNICATIONS	3122.408-A	105.01	
	vendor total:		105.01	
7055	claim number total:			105.01
7058	THRUWAY SHOPPING CENTER	3120.435-A	89.95	
	vendor total:		89.95	
7058	claim number total:			89.95
7059	FRONTIER COMMUNICATIONS	3122.408-A	367.56	
	vendor total:		367.56	
7059	claim number total:			367.56
7060	FIRESTONE STORES	1640.411-A	613.58	
[redacted]	vendor total:		613.58	

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	claim number total:			613.58
7061	FRONTIER COMMUNICATIONS OF	7020.408-A	3.38	
	vendor total:		3.38	
7061	claim number total:			3.38
7062	A-1 PORTABLE TOILETS	7110.452-A	225.00	
	vendor total:		225.00	
7062	claim number total:			225.00
7063	CHESTER VALLEY EQUIP.	7110.449-A	1,452.61	
	vendor total:		1,452.61	
7063	claim number total:			1,452.61
7064	FRONTIER COMMUNICATIONS	7020.408-A	88.44	
	vendor total:		88.44	
7064	claim number total:			88.44
7065	FRONTIER COMMUNICATIONS	1410.408-A	376.07	
		1620.408-A	47.25	
		1640.408-A	213.32	
		7020.408-A	58.05	
[redacted]	vendor total:		694.69	
7065	claim number total:			694.69
7066	NYSEG	7110.471-A	298.90	
	vendor total:		298.90	
7066	claim number total:			298.90
7068	EHRLICH	1620.440-A	1,845.00	
		1640.440-A	30.00	
	vendor total:		1,875.00	
7068	claim number total:			1,875.00
7069	GEORGE'S AUTO PARTS,INC.	1640.412-A	845.73	
	vendor total:		845.73	
7069	claim number total:			845.73
7070	NEWBURGH WINWATER	8140.401-A	301.50	
	vendor total:		301.50	
7070	claim number total:			301.50
[redacted]	TIEFEL RESEARCH	3120.420-A	26.40	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		26.40	
7071	claim number total:			26.40
7072	THRUWAY SPORTING GOODS	1640.435-A	77.97	
	vendor total:		77.97	
7072	claim number total:			77.97
7074	LEGAL ADV ATTN PAT F	8010.407-A	49.31	
	vendor total:		49.31	
7074	claim number total:			49.31
7075	LEGAL ADV ATTN PAT F	8010.407-A	61.55	
	vendor total:		61.55	
7075	claim number total:			61.55
7076	OUTDOOR AFFAIR, INC.	7550.479-A	250.00	
	vendor total:		250.00	
7076	claim number total:			250.00
7077	JAMES POLITI	7510.459-A	189.78	
	vendor total:		189.78	
[illegible]	claim number total:			189.78
7078	NEXTEL COMMUNICATIONS	1230.408-A	92.46	
	vendor total:		92.46	
7078	claim number total:			92.46
7079	NANCY MITCHELL	4020.459-A	161.00	
	vendor total:		161.00	
7079	claim number total:			161.00
7080	PURCHASE POWER	1410.406-A	1,054.00	
	vendor total:		1,054.00	
7080	claim number total:			1,054.00
7081	FRONTIER COMMUNICATIONS	1110.408-A	77.74	
	vendor total:		77.74	
7081	claim number total:			77.74
7082	FRONTIER COMMUNICATIONS OF	1110.408-A	6.95	
	vendor total:		6.95	
[illegible]	laim number total:			6.95

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	NEXTEL COMMUNICATIONS	3620.408-A	83.22	
	vendor total:		83.22	
7083	claim number total:			83.22
7084	FIRESTONE STORES	1640.411-A	474.54	
	vendor total:		474.54	
7084	claim number total:			474.54
7085	CHARLES B MERRILL	3122.401-A	155.65	
	vendor total:		155.65	
7085	claim number total:			155.65
7087	DENISE TRINIDAD	3120.430-A	27.30	
	vendor total:		27.30	
7087	claim number total:			27.30
7088	DEAN STICKLES	3620.401-A	44.83	
	vendor total:		44.83	
7088	claim number total:			44.83
[redacted]	MUNICIPAL EMERGENCY SERVICES	1640.411-A	282.00	
	vendor total:		282.00	
7089	claim number total:			282.00
7090	GEN-TECH LTD	1620.440-A	275.00	
	vendor total:		275.00	
7090	claim number total:			275.00
7091	ALFI'S UNIFORMS,INC.	3120.435-A	136.97	
		3121.435-A	227.95	
	vendor total:		364.92	
7091	claim number total:			364.92
7092	SCOTT'S CORNERS PAINT & HARDW	1640.490-A	16.97	
	vendor total:		16.97	
7092	claim number total:			16.97
7093	JOSEPH C. KELLY	3120.433-A	205.86	
	vendor total:		205.86	
7093	claim number total:			205.86
[redacted]	MACONDA-KAYE SPORTS,INC	7310.413-A	172.55	

Abstract of Audited Vouchers

Claim	Claimant	Account		Amount
	vendor total:		172.55	
7094	claim number total:			172.55
7095	SPECIALTY AUTOMOTIVE	1640.417-A	500.00	
	vendor total:		500.00	
7095	claim number total:			500.00
7096	ANACONDA-KAYE SPORTS,INC	7310.413-A	75.85	
	vendor total:		75.85	
7096	claim number total:			75.85
7097	THRUWAY SHOPPING CENTER	1620.440-A	91.96	
		1640.441-A	2.76	
		1640.490-A	147.20	
		3122.401-A	110.08	
		3620.401-A	39.05	
		5110.490-A	12.35	
		7110.451-A	21.12	
		7110.453-A	36.42	
		7110.491-A	19.98	
		7310.413-A	15.90	
	vendor total:		496.82	
	claim number total:			496.82
7100	COFFEE SYSTEM OF THE	1620.440-A	5.98	
		1640.440-A	16.80	
	vendor total:		22.78	
7100	claim number total:			22.78
7102	CIARDULLO PRINTING	1410.401-A	380.00	
		1490.401-A	90.00	
		8160.401-A	225.00	
	vendor total:		695.00	
7102	claim number total:			695.00
7103	BARTON BIRKS CHEVY	1640.411-A	18.17	
	vendor total:		18.17	
7103	claim number total:			18.17
7104	FLEET LEASING CORP	3122.483-A	183.90	
	vendor total:		183.90	
7104	claim number total:			183.90
7105	MONTGOMERY OVERALL SER	1620.440-A	354.19	
	vendor total:		354.19	

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	claim number total:			354.19
7107	CIARDULLO PRINTING	1325.401-A	27.00	
		1410.401-A	564.80	
	vendor total:		591.80	
7107	claim number total:			591.80
7109	ANNESE & ASSOCIATES,INC.	3122.482-A	173.95	
	vendor total:		173.95	
7109	claim number total:			173.95
7110	SIMPLEXGRINNELL	1620.440-A	380.00	
	vendor total:		380.00	
7110	claim number total:			380.00
7112	JOHN'S QUALITY CLOTHIERS	1640.435-A	151.20	
	vendor total:		151.20	
7112	claim number total:			151.20
7113	WILLIAMSON LAW BOOK	1325.401-A	39.84	
	vendor total:		39.84	
[redacted]	claim number total:			39.84
7114	CHAMBER OF COMMERCE	1010.434-A	70.00	
	vendor total:		70.00	
7114	claim number total:			70.00
7115	WINUM LANDSCAPE SPECIALISTS	7550.479-A	1,035.75	
	vendor total:		1,035.75	
7115	claim number total:			1,035.75
7116	STARR UNIFORM CENTER	3121.435-A	2,030.00	
	vendor total:		2,030.00	
7116	claim number total:			2,030.00
7118	DUFRESNE-HENRY CONSULTING	1440.459-A	5,379.47	
	vendor total:		5,379.47	
7118	claim number total:			5,379.47
7121	DUFRESNE-HENRY CONSULTING	8020.495-A	5,962.50	
	vendor total:		5,962.50	
[redacted]	laim number total:			5,962.50

Abstract of Audited Vouchers

claim	claimant	account		amount
	DUFRESNE-HENRY CONSULTING	8020.495-A	2,097.74	
	vendor total:		2,097.74	
7122	claim number total:			2,097.74
7123	DUFRESNE-HENRY CONSULTING	1440.459-A	833.88	
	vendor total:		833.88	
7123	claim number total:			833.88
7124	KEVIN T DOWD,ESQ.	1420.411-A	4,200.00	
	vendor total:		4,200.00	
7124	claim number total:			4,200.00
7127	CHARLES B MERRILL	1110.401-A	237.25	
		1325.401-A	237.25	
		1410.401-A	237.25	
		3620.401-A	237.23	
	vendor total:		948.98	
7127	claim number total:			948.98
7130	DUFRESNE-HENRY CONSULTING	1440.459-A	1,480.00	
	vendor total:		1,480.00	
	claim number total:			1,480.00
7131	DUFRESNE-HENRY CONSULTING	1440.459-A	23,606.75	
	vendor total:		23,606.75	
7131	claim number total:			23,606.75
7132	DUFRESNE-HENRY CONSULTING	1440.459-A	5,104.00	
	vendor total:		5,104.00	
7132	claim number total:			5,104.00
	fund total:			134,786.95

Village of Walden

Fund account	description	debit	credit
	general		
[redacted].434-A	Entertainment	70.00	
1110.401-A	Office Expense	237.25	
1110.408-A	Telephone	84.69	
1230.408-A	Telephone	92.46	
1325.401-A	Office Expense	304.09	
1410.401-A	Office Expense	1,182.05	
1410.406-A	Postage	1,054.00	
1410.408-A	Telephone	376.07	
1420.411-A	Legal Retainer	4,200.00	
1440.459-A	Engineering Miscellaneous	36,404.10	
1490.401-A	Office Expense	90.00	
1490.460-A	Education	90.00	
1620.408-A	Telephone	47.25	
1620.440-A	Building Maintenance	4,673.22	
1620.471-A	Electricity	1,914.71	
1640.408-A	Telephone	492.05	
1640.410-A	Gas, Oil, Lube	1,826.14	
1640.411-A	Auto Maintenance	1,543.09	
1640.412-A	Truck Maintenance	1,475.73	
1640.413-A	Equipment Maintenance	463.99	
1640.417-A	Shop Equipment Maintenance	500.00	
1640.435-A	Clothing	229.17	
1640.440-A	Building Maintenance	317.80	
1640.441-A	Small Tools	198.60	
1640.471-A	Electricity	363.30	
[redacted].490-A	Other Materials/Supplies	351.01	
[redacted].430-A	Equipment	26.40	
3120.430-A	Travel	27.30	
3120.433-A	Court/Investigating Services	205.86	
3120.435-A	Police Uniforms	226.92	
3121.435-A	Uniform Allotment	2,257.95	
3122.401-A	Office Expense	265.73	
3122.408-A	Telephone	472.57	
3122.409-A	Mobile Phone	121.70	
3122.482-A	Communications Equipment Exp.	173.95	
3122.483-A	Equipment Rental	183.90	
3620.401-A	Office Expense	321.11	
3620.408-A	Telephone	83.22	
4020.459-A	Registrar of Vital Statistics	161.00	
5110.420-A	Traffic Signs	472.13	
5110.441-A	Small Tools	613.98	
5110.490-A	Street Maintenance	7,182.32	
5182.471-A	Street Lighting	5,451.79	
7020.408-A	Telephone	149.87	
7110.449-A	Lawn Mower Repairs	1,452.61	
7110.451-A	Park Maint-Bradley/Alfred Park	21.12	
7110.452-A	Park Maintenance-Wooster's	225.00	
7110.453-A	Park Maintenance-Walden Park	36.42	
7110.471-A	Electricity	298.90	
7110.491-A	Beautification	19.98	
7310.413-A	Soccer Program	244.30	
[redacted]459-A	Village Historian Services	189.78	
7[redacted].479-A	Walden Day	2,125.45	

Village of Walden

Fund account	description	debit	credit
8010.407-A	Advertising	110.86	
[redacted].495-A	Engineering	8,060.24	
8140.401-A	Other Material and Supplies	301.50	
8160.401-A	Miscellaneous Office	225.00	
8160.497-A	Garbage Contract	44,227.32	
8560.412-A	Tree Removal Services	250.00	
total	general	134,786.95	
	water		
8310.401-F	Office Expense	294.59	
8310.408-F	Telephone	474.73	
8310.493-F	Legal Fees	525.00	
8310.495-F	Engineering	1,069.40	
8320.201-F	Miscellaneous Equipment	116.11	
8320.433-F	Heating Fuel	66.16	
8320.459-F	Miscellaneous Testing Services	205.00	
8320.463-F	Purification Chemicals	727.28	
8320.471-F	Power for Utilities	2,270.93	
8340.433-F	Material and Supplies	169.08	
8340.459-F	Miscellaneous Services	1,300.00	
total	water	7,418.28	
	sewer		
8110.401-G	Office Expense	7.50	
8110.408-G	Telephone	237.86	
8110.493-G	Legal Fees	525.00	
[redacted].495-G	Engineering	12,920.18	
[redacted].201-G	Equipment	257.91	
8120.408-G	Equipment Maintenance	350.00	
8120.471-G	Power for Utilities	1,757.99	
8130.401-G	Material and Supplies	49.80	
8130.458-G	Landfill	2,893.70	
8130.459-G	Miscellaneous Testing Services	1,350.00	
8130.465-G	Chemicals	557.46	
8130.471-G	Power for Utilities	1,731.21	
total	sewer	22,638.61	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

OCTOBER BILLOLIST OCTOBER 14,2003

PERPAID BILLS

VOUCHER	VENDOR	
GENERAL	POSTMASTER OF NEWBURGH	632.90
	PETTY CASH (OFFICE)	34.56
WATER	POSTMASTER OF NEWBURGH	326.64
SEWER	PETTY CASH (SEWER)	14.40
CAPITALLPROJECTS	HUDSON RIVER TRAILER	1,235.85
CAPITAL ACCTU#37	CALLAHAN INDUSTRIES	144.49
CAPITAL ACCT #103	GT EXCAVATING	3,232.78
CAPITAL ACCT #103	MIDLAND ASPHALT	31,080.00
CAPITAL ACCT #103	DUFRESNE	10,053.30
COMIDEV	WINUM LANDSCAPING	2,900.00
COM DEV	CHARLES MERRILLS	699.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Oct. 14, ~~19~~20~~03~~ 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: 10-15-03

Board of Trustees of the Village of Walden
Work Session Meeting
Tuesday, September 23rd, 2003 6:30 p.m.
One Municipal Square

The Agenda

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

2. **Roll Call**

3. **Approval of Minutes**

   1: Meeting of September 9th, 2003

4. **Public Comment**

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

   a. ***Action Items***
   1: Payment of Audited Bills
   2: Bid Acceptance – West Side Sewer Collector Main
   3: Bid Acceptance – Overlook Terrace Street Improvements

   b. ***Work Session Items***
   1: Keith Millspaugh – Site Plan Fees
   2: Big Apple Circus/Well No. 3

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

   d. ***Correspondence***

   e. ***Board Comments***

6. **Executive Session(s)**

7. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
SEPTEMBER 23, 2003

APPROVED

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

On roll call the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Mary Jean Norman
		Richard Hurd
		Lauren Keator
		Jose DeJesus
		Greg Raymondo
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk
		Kevin Dowd, Village Attorney

Approval of Minutes

Trustee Keator moved to adopt the minutes of September 9, 2003. Seconded by Trustee Hurd. On roll call Trustees Wynkoop, Hurd, Norman, Raymondo, Keator and Mayor Pellegrino voted yes. Trustee DeJesus abstained because he was absent for that meeting. Minutes adopted.

Public Comments

Drew Uszenski stated that he thinks its time the Village Board and Planning Board held a joint meeting.

Mr. Uszenski advised the board that his recycling wasn't picked up last week and it wasn't picked up this Monday either.

Mayor Pellegrino stated that there was a meeting today with Interstate Waste Services and they said there will never be a meeting like this again.

Dave Lustig asked for a status report on the rail trail.

Manager Politi indicated that there is a contract that needs to be signed between the state and town. That contract came to the town and they passed a resolution. The contract is back at the state where they need to sign off.

Mr. Lustig expressed his concerns with the rail trail and the difficulty of being able to use it with the way the slope is.

Manager Politi indicated that once they get into the design the slope would have to be figured in. If they can't meet the slope they will make provisions for handicapped access.

Dave Sperry stated his concerns with the Martin Besdesky Playground being a tot lot.

Mayor Pellegrino indicated that the reason they designated this a tot lot was to keep the older basketball players in one area at Wooster Grove, because of complaints.

Mr. Sperry asked what happens to that park when the tots are no longer tots.

Trustee Keator stated that the next generation of tots will use it.

Mr. Sperry asked if the village could put a half basketball court at that park.

Manager Politi stated that it was also determined through the survey that the neighborhood wanted it to be a tot lot.

Mr. Sperry stated at the end of Overlook Terrace, the contractor was supposed to pay for damage to that road. He asked at the last meeting what the price of that damage was. He asked what percentage is the developer paying for the improvement of that road? He asked for that information at the next meeting.

Mr. Dowd stated that the board reduced the bond. There is still a bond out there.

Jodi Lynn, Walden Community Council stated that they have been approached by Elizabeth Cappello to approach the village about scheduling a work clean-up of the children's playground at Wooster's Grove. They would like to do this the first Saturday in November.

Trustee Norman moved to allow the Walden Community Council to do clean-up work at the children's playground at Wooster's Grove. Seconded by Trustee DeJesus.

Mrs. Lynn stated that they will be meeting with the village manager to go over maintenance of the playground to try and get an understanding of the village responsibilities verses a community effort, so they are clearer as to what the village has to do to maintain it and what volunteers have to do.

Mr. Dowd indicated that they should speak to Mr. Howland and that there are standards on how to maintain those kinds of equipment.

All ayes. Motion carried.

Audited Bills

Trustee Norman moved to pay the audited bills of September 23, 2003. Seconded by Trustee DeJesus. All ayes. Motion carried.

Bid Acceptance – West Side Sewer

Manager Politi stated that he would like to hold off on approving this until the easement is received.

It was the consensus of the board to table the West Side Sewer Bid Acceptance until the easement is received.

Trustee Raymondo asked for C.A. Phillips references.

Bid Acceptance – Overlook Terrace Street Improvements

Trustee DeJesus stated, to answer Mr. Sperry there's not going to be a cost to the developer?

Manager Politi stated that the contractor has to move a curb and do quite a bit.

Trustee Raymondo moved to accept the bid for Overlook Terrace Street Improvements contingent upon the attorney reviewing the documents. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Keith Millspaugh – Site Plan Fees

Mr. Dowd stated that Mr. Millspaugh had two requests, one for the review fees for15 Bank Street. He was concerned he paid an application fee and then he was charged for engineering review fees which he believes were excessive. He was asking for a waiver of those fees or a reduction of those fees. The second phase was the application for the expansion into the Key Bank building. In order to file his application for approval he needs to pay an application fee. He is requesting the board waive the application fee. Mr. Millspaugh did appear before the planning board last Wednesday evening and he produced a floor plan of the bank from the 1950's and the planning board agreed to accept that as a site plan so the application can go forward. They waived a lot of the formal requirements for the map for the site plan. However, in order to process that application on that site plan he needs to pay his application fees so they can give him approval to allow him to expand his furniture business into the bank building.

Mr. Millspaugh stated that he paid $475.00.

Trustee Hurd asked if that included the $100.00.

Mr. Millspaugh stated no.

Mr. Dowd indicated that 15 Bank Street received planning board site plan approval, new building, new structure. One of the conditions of all the applications is for the applicant to pay the engineering and legal review fees. That is the first issue that Mr. Millspaugh is not happy with, because he feels the charge by the engineer was excessive in light of the fact that he paid an application fee up front. The total is $970.00. The $295 was for time spent by the engineer at the planning board meetings as opposed to in his own office reviewing the actual plans and writing the review letters. What the board does tonight would determine what the village expects the engineers to do for all applicants before the planning board. Whether you want to charge for your professional's time sitting at a planning board meeting and charging each applicant as they come before the meeting as opposed to the outside review of the plans. He doesn't know why the board would waive $970.00, they don't waive it for anybody else. The only question that would be legitimate would be whether or not you want to give a break to applicants for not charging for review fees at the board meetings.

Mr. Millspaugh stated that he's paid a $900 application fee already. Where does that fee go if it's not going to these fees that are being charged.

Mr. Dowd stated that it goes for affidavits of publication, administrative costs, copying, mailings, and sending things to different agencies.

Mr. Millspaugh stated that must be covered in the base application fee. The additional square footage fee adds nothing to those costs.

Mr. Dowd stated that the advertisement of the notice is almost or more than $100.00 and your in house administration of handling these things and making copies and sending them out to other agencies, DEC or DOH. That's what the initial application fee is meant to defray. Every applicant signs the application where it says you will also be held responsible for the professional review fees.

Mr. Millspaugh asked if the engineer is on a retainer.

Mr. Dowd stated no.

Trustee DeJesus stated that the planning board is waiving the site plan for the expansion.

Mr. Dowd stated that they are not waiving site plan approval. What they are waiving is formal requirements of a site plan. They are excepting the drawing of the building.

Trustee DeJesus stated that is a major savings right there. If Mr. Millspaugh had to get drawings it would be more than $900.00.

Trustee DeJesus stated that his other concern is that in waiving fees we open up a whole new door and it would start a precedent. If you do it for one it has to be done for everyone.

Trustee DeJesus further stated that by accepting the existing site plan that was produced Mr. Millspaugh is saving thousands of dollars. It's a trade off.

Mr. Millspaugh stated that the other point he has in the letter is that of that $970. fee he has no control over how accurate that is. There is no protection on his part. When you have a retainer fee you can be going over that. His point in the letter is he paid $2,000 to an architect to create plans and it costs almost $1,000 just to have someone look at them and go over a check list and say this is what you need to add to the plans. That's why he put it in there that he feels the fees are excessive. He's not asking to waive the fees necessarily but what protection does any applicant have over the true time spent. How is he protected against fraud since he is an outsider that has no control over the situation.

Mr. Dowd indicated that all applicants have the right to audit the bills.

Mr. Millspaugh stated that he can't watch how many hours someone sat and looked over the plans. He can look at it and say ten minutes would have been adequate to look at these plans instead of some ridiculous number of hours that are on that bill. Plus the time sitting at a meeting where if we are going to send the plans to be reviewed hourly anyway, why is he paying to have an engineer sit at a meeting. The costs are redundant and he is not protected or any applicant is not protected. He thinks the set up is not the right set up for any applicant to come before the planning board or any board that is requiring the professional to be here on a non retainer fee.

Trustee DeJesus asked how is he not protected.

Mr. Dowd stated that if you see that a review letter was prepared and lets say it's a half an hour review letter and it's not even a half of page of text or its two hours for a half a page of text then he thinks the applicant should say what's going on here and then you have a serious question. Without going through that detail that is the right of the applicant to go through that detail and to question those kinds of charges. When he sends his bills the building inspector audits them.

Manager Politi indicated that the village went through great lengths to correct that to correct that from the previous engineer to this engineer to get better detail as to what it is they do. The explanations are much better.

Mayor Pellegrino asked if anyone else has ever gotten their fees waived?

Mr. Dowd stated, not on the review fees.

Mr. Millspaugh stated that he tries to run a business and ever dollar he doesn't spend in one place he can spend in another place. Their trying to improve Walden and his point is he wouldn't go out and spend $1,000 to have those plans reviewed, he spent $2,000 to create them. What is the purpose of government and why does he have to spend $1,000 to have somebody review his plans. He's not being protected. The plans are the plans and nothing got changed other then adding a north arrow and the setbacks. It was just a check list they went down. His point is for $1,000 a check list doesn't cost $1,000 to go down. He feels he's been overcharged for this and he can't take that $970 and put it into the building. He doesn't have a bottomless pit of money to try and make the best that he can over there. Every dollar he saves he can put into the building. Every dollar the village requires him to spend he can't put into the building.

Trustee DeJesus stated that realistically you have a check list and a site plan, you don't just look at the check list and go one, two, three, four, five. It is tedious. You have to review it carefully.

Mr. Dowd stated that the roll of the planning board is not just to review a plan of an applicant, it's also to protect the surrounding property owners and to protect the community to make sure the systems that the applicants engineers have designed are in fact going to work. There is a very valid reason for having an engineer, on behalf of the village, review the plans.

Trustee Raymondo stated that he doesn't think Mr. Millspaugh is disputing that. He thinks his question is did the engineer really spend that time reviewing this.

Mr. Millspaugh stated that nothing changed on the setbacks or anything. There was nothing the engineer did that he saw.

Trustee DeJesus stated that for the planning board to reach the conclusion through the engineer that it was an acceptable plan required the expertise of an engineer.

Mr. Millspaugh stated that creating a plan required the expertise of somebody creating it. How can reviewing it cost almost half of what it cost to create it. Unless he got a real good value shopping around for it and you guys have a monopoly situation where this guy can charge anything he wants. He paid almost $900 in application fees, how much of those fees go toward the engineering fees.

Trustee DeJesus stated that they can't just take the site plan at face value.

Mr. Millspaugh stated that he understands how billing works in offices and he knows that if something could take three hours it will take three hours, because its billable hours.

Trustee Raymondo asked who keeps track of the hours.

Manager Politi stated that the review comes through the office and the building inspector reviews it.

Trustee Raymondo indicated that he doesn't think that's done. There is no check and balance.

Mr. Millspaugh stated that there used to be a retainer fee. You wouldn't have this problem if you had a retainer fee.

Deputy Mayor Wynkoop stated that these fees were passed in 1988.

Mr. Millspaugh stated that was to take care of those applicants that required excessive time, not normal application time. When the retainer fee was taken out that is when this changed. He asked when did the retainer fee came out which created this monopoly for the engineer to charge whatever he wants.

Mr. Dowd stated that if Mr. Millspaugh's application was before the town planning board there would be planners, engineers, landscape architects and it would have been much, much more.

Mr. Millspaugh indicated that he went through the Town of Poughkeepsie on a rezone and it cost $50. There were no other fees. He asked if the Village of Walden's was set up efficiently or not.

Trustee DeJesus stated that at one point the process would be something the board could look at. Right now Mr. Millspaugh is asking for a waiver, not the process.

Trustee Hurd stated that on 12/18 he charged one half hour to attend the planning board meeting, that's $35.00. How did we get to $295.00?

Mr. Dowd stated that there was more than one planning board meeting.

Trustee Hurd stated that the engineer did break it down for each meeting for that portion he spent on Mr. Millspaugh's project.

Trustee DeJesus stated that he sat on the planning board for many years and from his perspective they need an engineer there. He brings an expertise that the board does not have.

Trustee DeJesus moved not to waive the engineering fee of $295.00 for 15 Bank Street. Seconded by Deputy Mayor Wynkoop. On roll call Trustees Wynkoop, Hurd, Norman, DeJesus, Keator and Mayor Pellegrino voted yes. Trustee Raymondo abstained. Motion carried.

Mr. Dowd stated that the other part of the request is for the expansion into the bank building, the application fee of $475.

Trustee DeJesus stated that Mr. Millspaugh was given the opportunity to submit an existing floor plan which they accepted, which is worth a lot more than $475.

Trustee Hurd asked, since they accepted the floor plan why would they do a non residential site plan review.

Mr. Dowd explained that the bank never got planning board site plan approval. It was before the planning board ever existed. Now they have to approve the expansion of the furniture business into the bank building. He's not too sure that is the correct total amount of fees due. That is what is paid to date.

Mr. Millspaugh stated that the village passed a law for the site plan waiver. When you do the site plan waiver there is no fee associated with it. This is not a site plan waiver, but it is in the spirit of the site plan waiver. If the planning board existed in 1957 this plan would have been filed and that would be on file. All he is asking is that in the spirit of that site plan waiver law look at this as the site plan that was on file, even though it wasn't the site plan. He still has to go through the process.

Mr. Dowd stated that the planning board still has to hold a public hearing and give site plan approval to the expansion of the business into the bank building. If he had an existing site plan and he met the other conditions of the law then he would qualify for a site plan waiver. It's a change in use and that is what triggers the site plan review process. If he had an approved site plan for the building and there are no further things being done to the building then that is why you have a waiver. If when the bank built this building the planning board existed and they gave site plan approval to that bank building that would be on file in the clerk's office and it would be an approved site plan for the use of that building. What happened is the bank moves out and Mr. Millspaugh buys the building and now he wants to expand into this building, he would qualify for this site plan waiver that the board enacted two years ago because he would have an existing approved site plan for the building. Then it looks at parking and other uses of the premises and it meets this criteria and the building inspector would sign off on it and he doesn't have to come back before the planning board. The very first criteria Mr. Millspaugh doesn't have is site plan approval because the building has never gotten it, so he now has to apply for it. So, he pays his $475.00 application fee to get the planning board to approve the use of the building. Mr. Millspaugh brought in his floor plan of the bank and the planning board said this is not a site plan map because it requires all sorts of details, but we will waive all the formal requirements, won't put you through the expense of going to an engineer to construct an already constructed building, we will accept that. Now we will process your application for site plan approval based upon this now approved map of the building. They haven't given Mr. Millspaugh the right to use the building for his retail operation.

Trustee Raymondo asked how much more is Mr. Millspaugh going to have to pay.

Mr. Dowd stated that assuming that the $475.00 that he's paid already is the full application fee then if there are any further reviews there will be review fees that he asked the board to waive for the other building, he would ask for this one as well.

Trustee Raymondo indicated that he would be in favor of waiving that in the spirit of the law that they've already passed.

Trustee DeJesus stated that he doesn't meet the spirit of the law.

Trustee Raymondo stated that if Mr. Millspaugh had a site plan he would not have to pay.

Mr. Dowd stated provided he met the first criteria for the waiver, he would have to meet the other criteria and that would have to be calculated. Because he didn't meet the first criteria he never got to the waiver.

Mr. Millspaugh stated that he was told to come back tonight if the planning board accepted the plan.

Trustee Hurd asked when the public hearing would be?

Mr. Dowd stated next month.

Mr. Millspaugh asked if they could waive the public hearing?

Mr. Dowd stated that he doesn't know if they will, but they could.

Trustee Hurd stated what if they waive it and grant him the site plan approval based on what he has, then would he meet the spirit of the request?

Mr. Dowd stated that if the planning board gives him a site plan approval, he doesn't need a waiver. If your trying to back into the logic that if this already existed would he meet the waiver provision, the question is we have to go through the criteria to see if he did or not. We didn't go that far because the first one he didn't qualify for. You still have to see if he meets the other criteria, which we haven't examined.

Trustee Hurd stated that the waiver only applies to people with existing site plans.

Mr. Millspaugh stated that there is nothing he can do with the building; it's built to the front line, back line, side line.

Deputy Mayor Wynkoop asked how many times is the board going to run into something like this.

Mr. Dowd stated that they've had them already. There have been other buildings that did not have site plan approval and had to go and get site plan approval.

Mr. Millspaugh asked if they came to the board and asked.

Mr. Dowd stated that they asked for the waiver and they didn't qualify.

Trustee Raymondo indicated that he feels they should waive it.

Trustee Hurd stated that when they streamlined the process two years ago it was streamlined on criteria met meaning all the ducks were in a row so they could do it without jeopardizing the safety and welfare of the community and surrounding properties. The danger in doing this is that if we start setting precedence of waiving without site plan approval it frightens him.

Mr. Dowd stated that if you waive all the fees the village is paying for the public hearing notice, not the applicant.

Trustee DeJesus asked about the IDA program for fees.

Manager Politi stated that is for sign concept design.

Mr. Dowd stated that he wants to make sure that if in fact Mr. Stickles says the $475. is not the correct number, say it's to be $875. based upon the square footage of the building, he wants Mr. Millspaugh to understand that he would have to pay that fee in order to be processed by the planning board and he can still come back to this board and ask that all fees be waived.

Trustee Raymondo moved to table the decision to waive the application fee for 44 Main Street, until October 28, 2003. Seconded by Keator. On roll call Trustees Wynkoop, Hurd, Norman, Raymondo, Keator and Mayor Pellegrino voted yes. Trustee DeJesus voted no. Motion carried.

Trustee Hurd stated that whatever the board decides with Mr. Millspaugh it will have ramifications, not just for Mr. Millspaugh, but for everyone. We have to be very careful.

Trustee DeJesus stated that before he was on this board there was a discussion on this and his belief is if you are going to establish fees, you don't do that on an arbitrary basis, you do it because there is a cost associated with the application process and when you start waiving that process then you're opening yourself up to a whole lot of issues. The fact that the planning board agreed to review a floor plan which could be potentially used as the site plan that in itself provides a tremendous relief to the applicant, in terms of cost.

Trustee Hurd suggested the board review the waiver program.

Mr. Millspaugh stated that the spirit of that site plan waiver was bringing Alan Sorensen in here and working on revitalizing downtown Main Street and not that he needed action tonight, but it's frustrating to have to continually go to meeting after meeting after meeting and yet you hear the rhetoric that we're pro downtown we want to do things and he doesn't see that things have changed. The planning board has been cooperative, but he doesn't see the overall cohesiveness of all the board's coming together. What is the village doing for downtown? He's not asking for answers tonight, but he doesn't see all the efforts that the rhetoric is talking about. He'd like to get a group of business people together and figure out how they can sit down and see what does it mean to be a pro business district, how do they revitalize the business district. He's looking for that proactive promise the village is talking about. He's looking for that cooperation and he's not seeing the results.

Big Apple Circus – Well No. 3

Mayor Pellegrino stated that according to the engineers report this well will never be cleaned and he thinks the village should think in other areas, such as the rate of breast cancer in Long Island and problems with infants in the Toms River area. It's all connected with water that has been polluted by industry. We should all think of that. Do we want this well to be on line. Do we want to try and clean it or just hold onto the property. As far as he's concerned it's his belief that they should cap it and never tap it. We could use this money to dig our other wells deeper to make them more productive.

Manager Politi read the most recent letter from the engineer regarding Well No. 3.

Trustee Raymondo stated that he still hasn't changed his mind. The engineer didn't really tell them much. He talks about compounds, but he didn't say what kind. The last test was done in 1996. He would like to see a true water test done.

Deputy Mayor Wynkoop stated that he feels the board has spent enough time hashing this over.

Trustee Norman agreed with Deputy Mayor Wynkoop.

Trustee Raymondo stated that he doesn't like to sell village resources.

Trustee Hurd stated that you're selling a hole in the ground that is contaminated.

Trustee Raymondo asked if the Big Apple Circus sells the property and someone else buys it and digs a well there, is the village liable for what is under there.

Mr. Dowd stated that the village can put a restriction in the deed and the Big Apple is willing to do that.

Trustee Raymondo asked if the circus was going to pay for the village's expenses?

Manager Politi stated that they have to work that out with the circus.

Mr. Dowd stated that unless they assume it in the contract it's our obligation to seal our own well.

Manager Politi stated that they already said they would.

Trustee Hurd asked if someone else could develop another well on another part of that property.

Mr. Dowd stated not to be used for domestic supply. The seller would have to disclose the information to the buyer.

Trustee Hurd moved to authorize the village attorney to draw up the agreement between the Village of Walden and the Big Apple Circus. Seconded by Trustee DeJesus. On roll call Trustees Wynkoop, Hurd, Norman, DeJesus, and Mayor Pellegrino voted yes. Trustees Keator and Raymondo voted no. Motion carried.

Informational Items

A letter was received from Al Valk, Town Supervisor.

A meeting was held between the Village and Interstate Waste Services and the mayor advised them that if they don't stop leaking stuff on the village streets we will follow them with the street sweeper and charge them for it. They were advised that the service is not acceptable.

Trustee Keator stated that recycling day they came down her street and put yard waste and recycling in the same truck.

Manager Politi stated that they raised that question and they couldn't answer it.

Trustee Keator asked, why the hell do we bother to separate the yard waste from the recycling when they are putting it in the same truck.

Manager Politi advised the board that the department head reports are in the packets.

Comments-Board

Trustee Norman stated that the house at 50 S. Montgomery Street has a refrigerator on the porch.

Manager Politi stated that the doors have been removed.

Deputy Mayor Wynkoop asked about the house on Union Street, if the Police Chief was following up on that.

Manager Politi stated yes.

Trustee Norman thanked the manager for getting the brush removed from the intersection of Highland Avenue and East Main Street.

Trustee Norman stated that she appreciates the community councils effort they put into Walden Day. She also thanked Deputy Mayor Wynkoop, DPW, and Joe Daily.

Trustee DeJesus asked if the village could present certificates to the people who volunteered their time to Walden Day.

Trustee Keator stated that the Halloween Parade is scheduled for October 25th. She asked if Trick or Treat was on the calendar.

Trustee Keator further stated that she's been approached about the overgrown brush around the McKinley Monument.

Manager Politi asked the board to direct him to remove the brush.

The board directed the manager to remove the brush around the McKinley Monument.

Trustee Keator stated that there is an RV parked on Bergen Avenue and people are living in it.

Trustee Keator also stated that she was in a business on Main Street and they brought it to her attention that because of the narrowness of the street from the corner of Oak Street to Millspaughs Furniture Store they'd like no parking signs put back further towards Millspaughs.

Manager Politi stated that he discussed that area with DOT and they are thinking of narrowing the sidewalk and widening the street.

Executive Session

Trustee Keator moved to hold an executive session pursuant to 105-(e), PBA Negotiations of the Public Officers Law. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

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

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: SEPTEMBER 23,2003

General Fund	$14,646.47
Water Fund	$ 8,627.39
Sewer Fund	$ 970.96

Abstract of Audited Vouchers

claim	claimant	account		amount
general				
6912	A-1 PORTABLE TOILETS	7550.479-A	225.00	
	vendor total:		225.00	
6912	claim number total:			225.00
6913	A.C.MOORE INC.	1620.440-A	50.74	
	vendor total:		50.74	
6913	claim number total:			50.74
6914	AGWAY ENERGY PRODUCTS	1640.410-A	1,281.62	
	vendor total:		1,281.62	
6914	claim number total:			1,281.62
6915	AL VALK'S GARAGE,LTD.	1640.412-A	30.00	
	vendor total:		30.00	
6915	claim number total:			30.00
6916	AWESCO REMITTANCE	1640.417-A	48.98	
	vendor total:		48.98	
6916	claim number total:			48.98
[redacted]	MIKE BLISS	7020.408-A	46.90	
	vendor total:		46.90	
6917	claim number total:			46.90
6918	BOTTINI FUEL	7110.433-A	33.88	
	vendor total:		33.88	
6918	claim number total:			33.88
6919	CHAMPION SUPPLIES,INC.	1640.410-A	64.90	
		1640.411-A	178.29	
		1640.490-A	154.76	
	vendor total:		397.95	
6919	claim number total:			397.95
6921	CHAMPION SUPPLIES,INC.	1640.490-A	287.52	
	vendor total:		287.52	
6921	claim number total:			287.52
6923	COFFEE SYSTEM OF THE	1640.440-A	46.40	
	vendor total:		46.40	
[redacted]	claim number total:			46.40

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	COFFEE SYSTEM OF THE	1620.440-A	39.20	
	vendor total:		39.20	
6924	claim number total:			39.20
6925	CHERRY TIRE SERVICE,INC.	1640.412-A	429.25	
	vendor total:		429.25	
6925	claim number total:			429.25
6926	CORNELL LOCAL ROADS PROGRAM	1490.460-A	150.00	
	vendor total:		150.00	
6926	claim number total:			150.00
6927	CUSTOM MONITORING	7110.451-A	168.00	
		7110.452-A	228.71	
	vendor total:		396.71	
6927	claim number total:			396.71
6928	CRESCENT ELECTRIC SUPPLY,CO.	5182.471-A	525.00	
	vendor total:		525.00	
6928	claim number total:			525.00
[redacted]	ENVIRONMENTAL PAPER	1620.440-A	211.00	
	vendor total:		211.00	
6929	claim number total:			211.00
6930	FASTENAL COMPANY	1640.440-A	468.71	
	vendor total:		468.71	
6930	claim number total:			468.71
6932	FEDERAL BLOCK CORP.	5110.490-A	178.80	
	vendor total:		178.80	
6932	claim number total:			178.80
6933	DOUGLAS FEFFER	3620.431-A	61.20	
	vendor total:		61.20	
6933	claim number total:			61.20
6934	FLEET LEASING CORP	3122.483-A	208.90	
	vendor total:		208.90	
6934	claim number total:			208.90
[redacted]	RONTIER COMMUNICATIONS	3122.408-A	105.01	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		105.01	
6935	claim number total:			105.01
6938	GEORGE'S AUTO PARTS,INC.	1640.411-A	119.95	
	vendor total:		119.95	
6938	claim number total:			119.95
6939	GEORGE'S AUTO PARTS,INC.	1640.412-A	91.84	
	vendor total:		91.84	
6939	claim number total:			91.84
6940	GEORGE'S AUTO PARTS,INC.	1640.490-A	212.00	
	vendor total:		212.00	
6940	claim number total:			212.00
6941	GLOBAL CROSSING	3122.408-A	119.73	
	vendor total:		119.73	
6941	claim number total:			119.73
6942	HILTON LAKE PLACID RESORT	3120.460-A	504.00	
	vendor total:		504.00	
	claim number total:			504.00
6943	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	1,600.00	
	vendor total:		1,600.00	
6943	claim number total:			1,600.00
6945	LAWSON PRODUCTS,INC.	1640.441-A	36.38	
	vendor total:		36.38	
6945	claim number total:			36.38
6946	MINUTEMAN PRESS	1230.401-A	13.14	
	vendor total:		13.14	
6946	claim number total:			13.14
6947	NATIONAL CRIME PREVENTION	2989.460-A	636.88	
	vendor total:		636.88	
6947	claim number total:			636.88
6948	MINOLTA CORPORATION	1410.407-A	1,396.08	
	vendor total:		1,396.08	
	claim number total:			1,396.08

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	NYSEG	1640.471-A	22.58	
	vendor total:		22.58	
6951	claim number total:			22.58
6952	N.Y.PLANNING FEDERATION	1230.401-A	42.50	
	vendor total:		42.50	
6952	claim number total:			42.50
6956	NEWBURGH WINWATER	5110.490-A	205.00	
	vendor total:		205.00	
6956	claim number total:			205.00
6959	NYSEG	5182.471-A	17.92	
	vendor total:		17.92	
6959	claim number total:			17.92
6961	OR. MUNICIPAL PLANNING	8020.460-A	175.00	
	vendor total:		175.00	
6961	claim number total:			175.00
[redacted]	PINE BUSH EQUIPMENT INC.	1640.413-A	117.35	
	vendor total:		117.35	
6963	claim number total:			117.35
6964	SIMPLEXGRINNELL	1620.440-A	340.00	
	vendor total:		340.00	
6964	claim number total:			340.00
6966	SCOTT'S CORNERS PAINT & HARDW	1640.441-A	89.99	
	vendor total:		89.99	
6966	claim number total:			89.99
6967	SCOTT'S CORNERS PAINT & HARDW	7550.479-A	143.95	
	vendor total:		143.95	
6967	claim number total:			143.95
6968	TODD HARRIS COMPANY,INC.	7180.401-A	206.00	
	vendor total:		206.00	
6968	claim number total:			206.00
6969	LEGAL ADV ATTN PAT F	8020.407-A	44.75	
[redacted]	endor total:		44.75	

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	claim number total:			44.75
6970	THE UPPER WEST SIDE DELI	3122.401-A	93.91	
	vendor total:		93.91	
6970	claim number total:			93.91
6971	UNITED STATES LATEX PRODUCTS	3120.420-A	92.78	
	vendor total:		92.78	
6971	claim number total:			92.78
6972	VEN-MAR SALES,INC.	1640.490-A	145.47	
	vendor total:		145.47	
6972	claim number total:			145.47
6973	WALLKILL VALLEY TIMES	1410.407-A	192.00	
	vendor total:		192.00	
6973	claim number total:			192.00
6974	WARWICK VALLEY TELEPHONE	1410.408-A	60.75	
	vendor total:		60.75	
[redacted]	claim number total:			60.75
6975	WALLKILL VALLEY TIMES	8020.407-A	13.48	
	vendor total:		13.48	
6975	claim number total:			13.48
6976	WEINERT-T-SHIRT,INC.	7310.413-A	176.25	
	vendor total:		176.25	
6976	claim number total:			176.25
6977	WEINERT-T-SHIRT,INC.	7310.413-A	1,559.25	
	vendor total:		1,559.25	
6977	claim number total:			1,559.25
6978	WICKES LUMBER,CO.	7550.479-A	431.52	
	vendor total:		431.52	
6978	claim number total:			431.52
6979	WALDEN PLUMBING/HEATING	1640.440-A	175.00	
	vendor total:		175.00	
6979	claim number total:			175.00
[redacted]				

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	ZEP MANUFACTURING,CO.	1640.490-A	215.72	
	vendor total:		215.72	
6983	claim number total:			215.72
6984	NYSEG	7110.471-A	132.53	
	vendor total:		132.53	
6984	claim number total:			132.53
	fund total:			14,646.47

Abstract of Audited Vouchers

laim	claimant	account		amount
at				
6922	C H ENERGY GROUP,INC.	8320.471-F	679.19	
	vendor total:		679.19	
6922	claim number total:			679.19
6936	FRONTIER COMMUNICATIONS	8310.408-F	246.53	
	vendor total:		246.53	
6936	claim number total:			246.53
6944	JCI JONES CHEMICALS	8320.463-F	1,129.76	
	vendor total:		1,129.76	
6944	claim number total:			1,129.76
6949	NAPP ELECTRIC CONTRACTOR CO.,	8340.459-F	85.00	
	vendor total:		85.00	
6949	claim number total:			85.00
6950	NYSEG	8320.471-F	202.23	
	vendor total:		202.23	
6950	claim number total:			202.23
6953	NEWBURGH WINWATER	8340.433-F	2,544.71	
	vendor total:		2,544.71	
6953	claim number total:			2,544.71
6954	NEWBURGH WINWATER	8340.433-F	804.00	
	vendor total:		804.00	
6954	claim number total:			804.00
6955	NEWBURGH WINWATER	8340.433-F	647.30	
	vendor total:		647.30	
6955	claim number total:			647.30
6957	NEWBURGH WINWATER	8340.433-F	625.00	
	vendor total:		625.00	
6957	claim number total:			625.00
6958	NEWBURGH WINWATER	8340.433-F	186.90	
	vendor total:		186.90	
6958	claim number total:			186.90
6962	OCL ANALYTICAL SERVICE	8320.459-F	265.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		265.00	
6962	claim number total:			265.00
6965	SUBSURFACE TECHNOLOGIES	8320.403-F	600.00	
	vendor total:		600.00	
6965	claim number total:			600.00
6980	WECHSLER POOL & SUPPLY	8320.463-F	171.62	
	vendor total:		171.62	
6980	claim number total:			171.62
6981	WECHSLER POOL & SUPPLY	8320.463-F	440.15	
	vendor total:		440.15	
6981	claim number total:			440.15
	fund total:			8,627.39

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER				
6920	CHAMPION SUPPLIES,INC.	8130.401-6	90.50	
	vendor total:		90.50	
6920	claim number total:			90.50
6931	FASTENAL COMPANY	8130.401-6	143.65	
	vendor total:		143.65	
6931	claim number total:			143.65
6937	FRONTIER COMMUNICATIONS	8110.408-6	134.84	
	vendor total:		134.84	
6937	claim number total:			134.84
6960	NYSEG	8130.471-6	69.63	
	vendor total:		69.63	
6960	claim number total:			69.63
6982	WECHSLER POOL & SUPPLY	8130.465-6	532.34	
	vendor total:		532.34	
6982	claim number total:			532.34
	fund total:			970.96
	abstract total:			24,244.82

Abstract Distributions

Village of Walden

Fund	account	description	debit	credit
A		general		
	[illegible].401-A	Office Expense	55.64	
	1410.407-A	Advertising	1,588.08	
	1410.408-A	Telephone	60.75	
	1420.401-A	Legal Miscellaneous	1,600.00	
	1490.460-A	Education	150.00	
	1620.440-A	Building Maintenance	640.94	
	1640.410-A	Gas, Oil, Lube	1,346.52	
	1640.411-A	Auto Maintenance	298.24	
	1640.412-A	Truck Maintenance	551.09	
	1640.413-A	Equipment Maintenance	117.35	
	1640.417-A	Shop Equipment Maintenance	48.98	
	1640.440-A	Building Maintenance	690.11	
	1640.441-A	Small Tools	126.37	
	1640.471-A	Electricity	22.58	
	1640.490-A	Other Materials/Supplies	1,015.47	
	2989.460-A	Other Education - DARE	636.88	
	3120.420-A	Equipment	92.78	
	3120.460-A	Education	504.00	
	3122.401-A	Office Expense	93.91	
	3122.408-A	Telephone	224.74	
	3122.483-A	Equipment Rental	208.90	
	3620.431-A	Mileage - Per. Auto	61.20	
	5110.490-A	Street Maintenance	383.80	
	5182.471-A	Street Lighting	542.92	
	7020.408-A	Telephone	46.90	
	[illegible].433-A	Fuel	33.88	
	7110.451-A	Park Maint-Bradley/Alfred Park	168.00	
	7110.452-A	Park Maintenance-Wooster's	228.71	
	7110.471-A	Electricity	132.53	
	7180.401-A	Miscellaneous Supplies	206.00	
	7310.413-A	Soccer Program	1,735.50	
	7550.479-A	Walden Day	800.47	
	8020.407-A	Advertising	58.23	
	8020.460-A	Education	175.00	
A	total	general	14,646.47	
F		water		
	8310.408-F	Telephone	246.53	
	8320.403-F	Miscellaneous Expenses	600.00	
	8320.459-F	Miscellaneous Testing Services	265.00	
	8320.463-F	Purification Chemicals	1,741.53	
	8320.471-F	Power for Utilities	881.42	
	8340.433-F	Material and Supplies	4,807.91	
	8340.459-F	Miscellaneous Services	85.00	
F	total	water	8,627.39	
G		sewer		
	8110.408-G	Telephone	134.84	
	8130.401-G	Material and Supplies	234.15	
	8130.465-G	Chemicals	532.34	
	[illegible].471-G	Power for Utilities	69.63	
G	[illegible]tal	sewer	970.96	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

SEPTEMBER BILL LIST - SEPTEMBER 23,2003

CAPITAL ACCOUNT #37	CALLANAN INDUSTRIES,INC.	214.93
CAPITAL ACCOUNT #37	CALLANAN INDUSTRIES,INC.	442.05
CAPITAL ACCOUNT #37	CALLANAN INDUSTRIES,INC.	274.83
CAPITAL ACCOUNT #37	NEWBURGH WINWATER WARKS	275.90
CAPITAL ACCOUNT #103	TILCON NEW YORK INC.	5.58
CAPITAL ACCOUNT	DUFRESNE-HENRY ENGINEERS	
COM DEVQ	A.SORENSEN ASSOCIATES	1,036.80
CAPITAL PROJECTS	HAIGHT FIRE EQUIPMENT	505.00
CAPITAL ACCOUNT #37	CALLANAN INDUSTRIES	103.69
CAPITAL PROJECT	DECATUR ELECTRONICS,INC.	1,451.40

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON 9.9.03, 19~~20~~03 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT ~~OPPOSITE~~ HIS/HER NAME.

DATE: 9.23.03

NANCY MITCHELL
VILLAGE CLERK

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, September 9th, 2003 at 6:30 p.m.
One Municipal Square
Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Approval of the Minutes of August 12th & 25th, 2003
4. Public Comment
5. Business of the Board of Trustees
   - Action Items
     1. Payment of the Audited Bills
     2. Arguwal Tax Bill
   - Discussion Items
     1. Big Apple Circus / Well #3
     2. Millspaugh Furniture Request
   - Informational & Village Manager's Report
6. Miscellaneous Comments by Board Members
7. Executive Session
8. Adjournment

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
SEPTEMBER 9TH, 2003

APPROVED

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

On roll call the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Mary Jean Norman
		Richard Hurd
		Lauren Keator
		Greg Raymondo
Absent:	Trustee	Jose DeJesus
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk
		Kevin Dowd, Village Attorney

Approval of Minutes

Trustee Norman moved to adopt the minutes of August 12, 2003. Seconded by Trustee Keator. All ayes. Minutes adopted.

Trustee Keator moved to adopt the minutes of August 25, 2003. Seconded by Trustee Norman. All ayes. Minutes adopted.

Public Comments

Althea Malarkey, representing the Walden Harvest Committee stated that they would like to thank the Village Board for all the support as they get ready for their wonderful day of celebration. They would like to include a selection of local wineries and this would include a small taste test for those adults wishing to purchase a bottle of wine. They have found out that the State Liquor Authority does not have to issue any permits to them for this activity because there is no consumption of alcohol other then tiny samples. She does have the name and number of the person she spoke with. The wineries already have taste test permits issued to them as part of their permits to be wineries and as long as there are three other local grown consumables and vendors at the festival the agricultural permit covers this activity and the New York Liquor Authority has nothing to do with it. They are here tonight to answer any questions the board or Mr. Dowd might have and to make sure this is okay.

Mayor Pellegrino indicated that the key word is alcohol and it's an alcohol free day, so he is against having alcohol of any type there.

Trustee Norman and Deputy Mayor Wynkoop indicated that they are not against it. They didn't see a problem with tasting wine.

Mr. Dowd stated that the board is not going to waive the open container law. They will have the same permit as the Farmer's Market does to do this on Walden Day. He would like to see the permit. If this wine tasting is covered under an agricultural permit then it may not be a violation of the open container law and he would be satisfied.

Trustee Keator moved to permit wine tasting at the Walden Harvest Fest contingent upon the attorney's review of the agricultural permit. Seconded by Trustee Norman. On roll call Trustees Norman, Hurd, Keator, Raymondo and Deputy Mayor Wynkoop voted yes. Mayor Pellegrino voted no. Motion carried.

Dorothy Northrip stated that this is the eighth year she's been waiting for an approved grant and she's heard nothing. Every time she calls Mr. Barnes he tells her some other excuse.

Manager Politi stated that he gave the information to Kerron Barnes.

Mrs. Northrip indicated that he did not follow up.

Mayor Pellegrino requested a meeting with himself, Kerron Barnes, the manager, and attorney.

Drew Uszenski 10 Pine Street stated that Coldenham Road has been repaved, the county is taking care of the shoulder work, because there are a lot of spots where there is a four inch difference between the new paving and old curbing and it is dangerous.

Mr. Uszenski further stated that he has concerns with the garbage collection and recycling. He has phoned the office several times and since this company has been here they've picked he recycling up about six times correctly. His papers are still sitting out there from Monday.

Marcus Millspaugh stated that his yard waste is still sitting curb side. Also, he's trying to see if the village can get the area around the McKinley monument cleaned up. It looks neglected. Col. Bradley left money is his will to maintain it.

Mr. Millspaugh further stated that it was discussed before as to what the third floor meeting room should be called, this room is already named through the village creed of Col. Bradley, 1914, that the name of this room be the Bradley Assembly Hall.

Mr. Millspaugh further stated that the McKinley statue should be left alone. Do not clean it.

Mary Ann Landolina stated that in reference to the McKinley Monument, that has been an on going project of the Walden Women's Club for two or three years now. They had there first executive meeting of the year and that subject was brought up and they are going to go full storm ahead in getting the statue cleaned. By the spring that should be done.

Manager Politi stated that he made a call to Richard Phelps and he is giving him a price to repair the wall.

Mr. Millspaugh stated that the monument cleaning came up a few years ago, Eleanor Orndorff took it upon herself to research cleaning the monuments and she found out that is the worse thing you can do to a monument. If there is a bird dropping it can be removed, but don't ever think about cleaning the monument.

Dave Sperry stated that it is going to start getting dark earlier and the garbage company is still picking up garbage after six o'clock on Thursdays. He thinks it's up to the garbage people if they pick up the recycling or not. If it's bundled they take it, if it's bundled they don't take it. There are rules and regulations and they don't follow them. His recycling has been sitting out and he put it back up the driveway. They should go back to the way it use to be where every day they had a different section they were picking up. They only one making money on this is the company. The village residents aren't getting a break for them just coming two days to pick this up.

Mr. Sperry asked if Overlook Terrace was getting repaved this year.

Manager Politi stated that it's out to bid right now.

Mr. Sperry asked if the village was going to fix the road where the developer has destroyed it.

Manager Politi stated that he has talked to Mr. Gutterman and the engineer about what he broke up. That is in the process of being done.

Mr. Sperry asked if the roads were going to be done this year and curbs were going to be put in place this year?

Manager Politi stated that they may keep the road at binder level because of the four or five units still to be built. They may hold on the top until the building is done.

Mr. Sperry stated that the pot holes have to be fixed before winter.

Mr. Sperry also indicated that at Besdesky Park the village put in a swing set two years ago. His father wrote a letter and he also asked why there was nothing for the older kids. A formal dedication was recommended, but the park is in no shape to be dedicated to anyone. This year a swing set was put up with two swings. He would hate to see the

cost of putting those two swings in, which has taken two and a half months and still isn't completed. He asked the board, being that there was a complaint about basketball hoops placed in the curbs, that they put a basketball court at the Besdesky Park.

Manager Politi stated that it was developed for a tot lot. There is no plan for any other facilities.

Mr. Sperry indicated that back in the 70's that was to be designed for basketball and everything else. It wasn't just going to be for tots. After those tots aren't tots any more that will be a useless park. He's asked to put something in there for kids above third grade to use. There isn't any place for people to sit too.

Audited Bills

Trustee Norman moved to pay the audited bills of September 9, 2003. Seconded by Trustee Keator. All ayes. Motion carried.

Arguwal Tax Bills

Manager Politi explained that Mr. Arguwal is requesting the penalty be removed from his tax bill. He claims he didn't receive the bill. He has paid consistently for seventeen years without being late. The Treasurer did advise him that she received other phone calls from people who did not receive their bill.

Trustee Keator asked, Mr. Arguwal has been paying taxes for 17 years and he didn't know taxes are due in June? She gets her tax bill in June and if she didn't she would make a phone call.

Trustee Raymondo stated that maybe the post office lost the bill.

Trustee Hurd asked if there was a procedure for people who are late with their taxes.

Manager Politi stated yes.

Mayor Pellegrino stated that he is not in favor of waiving it.

Trustee Raymondo moved to waive the penalty on Mr. Arguwal's tax bill. Seconded by Trustee Norman. On roll call Trustee Raymondo voted yes. Trustees Norman, Hurd, Keator, Deputy Mayor Wynkoop and Mayor Pellegrino voted no. Motion defeated.

Trustee Raymondo asked if the manager knew what date the tax bills went out.

Manager Politi stated no, but he will find out.

Big Apple Circus-Well No. 3

Mayor Pellegrino indicated that the Big Apple Circus has paid $5,000 towards the purchase of the property.

Manager Politi stated that he called Tom Martin, Chief Financial Officer of the Big Apple Circus. Based on our assessment the property is valued at $28,000 and Mr. Martin offered another $20,000, making a total of $25,000.

Trustee Raymondo asked why you would want to sell village resources.

Deputy Mayor Wynkoop stated because it's polluted.

Trustee Raymondo stated that there are new technologies to clean it and it's still a village resource.

Manager Politi stated that they indicated in their letter that they will not use the well as a source of water. They will be installing a permanent tent pad. The construction of the tent pad would involve filling the well, leveling the land and covering the entire area in cement. The pad will serve as the bottom foundation of the performance tent. The well was tested numerous times and the village couldn't get a clean sample.

Mr. Dowd stated that the well has to be properly capped as per health department regulations. The village can have them assume that cost and then oversee it, as a condition of the contract.

Trustee Raymondo asked how the village was going to cut this off from the system.

Manager Politi stated that it will be done in the street.

Trustee Hurd stated that he likes the idea of selling the well because we can earmark the money to look for additional water sources on the west side or improving our existing wells or perhaps exploring the emergency tap in with the outside well sources.

Trustee Raymondo stated that it's a resource for the village; he doesn't feel we should cap it off and forget about it.

Deputy Mayor Wynkoop stated that it is a low producer.

Manager Politi stated that it only produces 30,000 per day. Money would be better spent looking for other sources. He doesn't know the maximum capacity of the wells in the well field. That is something he would explore and something he would take some time to look at to see if those wells are capable of being redrilled for a higher yield.

Trustee Keator stated that she does agree that the $20,000 would be a good way to locate another source. She opposed the selling of Well No. 3 before and she is now. It doesn't mean it can never be cleaned up. It also doesn't mean that the Big Apple Circus is always going to own that piece of property. She is totally against selling that piece of property.

Deputy Mayor Wynkoop stated that it's just a polluted hole in the ground.

Trustee Hurd stated that if the board is really concerned about having emergency resource then it costs almost nothing to extend the water system that is there now and put a valve on it and be able to buy water in an emergency from the Bruderhof. His thinking is that money would go a long way toward exploring the possibilities of finding a good water source on the west side or improving the existing wells.

Trustee Raymondo indicated that the aquifer for the Bruderhof is the same as for Well No. 3.

Manager Politi stated that the best bet would be to go to your current well site and see if it can produce more.

Trustee Raymondo moved to table the final decision on Well No. 3 until more information is received from the engineer. Seconded by Trustee Keator. All ayes. Motion carried.

Millspaugh Furniture Request

Keith Millspaugh stated that he sent a letter to the board last week regarding his site plan and the fees. The village adopted site plan waiver procedures a year or two ago The village does not have that plan on file for the Key Bank and the site plan waiver code says that the site plan has to be on file. He took an old blue print for that work to the planning board and gave it to the planning board and the engineer is looking at it to see that it shows everything that needs to be shown. The Key Bank property predates the planning board. If this plan was done after the planning board was organized it would have to go through the waiver process. Because the planning board wasn't in existence he can't go through the waiver process without the planning board accepting that plan as the site plan. He has seen how the site plan waiver process gets billed to the applicant, what the charges are to apply for a waiver, if there are any. He is looking for a waiver of the site plan waiver fees.

Deputy Mayor Wynkoop asked if the planning board was going to look at the plan to see if they could use that.

Mr. Millspaugh indicated that the engineer was going to look at it. The building is a solid concrete wall building and it's built to the front of the site, back of the site and to the sides of the site. There is no expansion and there is no site grading and when the building was built there was no Valley National parking.

Mayor Pellegrino asked that this be put on the next work session meeting.

It was the consensus of the board to table this discussion until the next meeting.

Mr. Millspaugh stated that the second part of the letter refers to the application fee for the site plan and the additional engineering fees that come along later. He was on the Village Board in the late 1980's when the current code was passed. He knows the intent of the law and that was for the big developers who were coming in and were costing the village money with excessive fees whether it's engineering or whatever professional consulting fees had to come in. The fees back then were significantly less than what they are today and the law was put into place to protect the village that they weren't paying $20,000 or $30,000 for all these consulting fees. When a small applicant comes in, and he feels he's a small applicant and he gets hit up for a $900. application fee. He feels that part of those charges should be included in the application fee and yet he has an itemized bill that said he had to pay to have the engineer sit at the meetings. He doesn't have an itemized bill for the attorney to sit at the meeting. To get a $900 bill when he paid $2000 for an architect. He doesn't understand how these fees progressed to where they are today. It seems the village is taking more money then they need to from the applicants. The village is not a money making entity. He'd like to see where those charges are looked at to protect the applicant. The number of hours to review those plans were, in his mind, very excessive. He would like the engineering fees waived because he feels they should be covered by the application fee.

Manager Politi indicated that he will obtain a breakdown of where those fees were spent. He will have this for the work session.

Village Manager's Report

Manager Politi stated that the village was awarded $4000 from the county for planning.

The manager also showed the board a copy of the letter they will be using concerning the CBDG funding.

There will be a Town of Montgomery Chamber breakfast on Wednesday, September 17, 2003.

The Orange County Chamber of Commerce is having a legislative review from Washington.

The department head report were included in the Board's packet.

Board Comments

Trustee Norman stated that at the intersection of Route 52 and Highland Avenue the brush needs to be cut. You can't see coming out of Highland.

Manager Politi stated that he will have that taken care of.

Trustee Keator stated that the recreation report had comments in there that weren't necessary.

Executive Session

Trustee Keator moved to hold an executive session pursuant to 105-(e), PBA negotiations and (d) litigation, of the Public Officers Law. Seconded by Trustee Norman. All ayes. Motion carried.

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

Adjournment

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

Respectfully submitted,

Nandy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: SEPTEMBER 9,2003

General Fund	112,305.32
Water Fund	7,795.31
Sewer Fund	26,680.78

Abstract of Audited Vouchers

claim	claimant	account		amount	
general					
[redacted]	SPORT NUTS	7110.453-A	62.00		
	vendor total:		62.00		
6238	claim number total:			62.00	
6740	COFFEE SYSTEM OF THE	1620.440-A	16.80		
		1640.440-A	43.51		
	vendor total:		60.31		
6740	claim number total:			~~60.31~~	<V010>
6741	COFFEE SYSTEM OF THE	1620.440-A	56.90		
	vendor total:		56.90		
6741	claim number total:			~~56.90~~	<V010>
6742	DAIRY MART	1640.411-A	46.75		
	vendor total:		46.75		
6742	claim number total:			46.75	
6744	W.W.GRAINGER,INC.	5110.441-A	109.00		
	vendor total:		109.00		
[redacted]	claim number total:			109.00	
6745	GEORGE'S AUTO PARTS,INC.	1640.412-A	218.17		
	vendor total:		218.17		
6745	claim number total:			218.17	
6746	KEVIN T DOWD,ESQ.	1420.411-A	4,200.00		
	vendor total:		4,200.00		
6746	claim number total:			4,200.00	
6749	MONTGOMERY GLASS	1620.440-A	405.00		
	vendor total:		405.00		
6749	claim number total:			405.00	
6751	NYSEG	1640.471-A	20.56		
		5182.471-A	31.06		
	vendor total:		51.62		
6751	claim number total:			51.62	
6752	ORANGE COUNTY ASSOCIATION OF	1490.460-A	40.00		
	vendor total:		40.00		
[redacted]	claim number total:			40.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	STARR UNIFORMS CENTER	1640.435-A	1,377.25	
	vendor total:		1,377.25	
6753	claim number total:			1,377.25
6756	SMITH'S COMMERCIAL TIRE	1640.412-A	257.85	
	vendor total:		257.85	
6756	claim number total:			257.85
6758	TRI-COUNTY A/C AND	1620.440-A	407.40	
	vendor total:		407.40	
6758	claim number total:			407.40
6759	WALDEN PLUMBING/HEATING	1620.440-A	112.50	
	vendor total:		112.50	
6759	claim number total:			112.50
6760	STARR UNIFORMS CENTER	3121.435-A	455.75	
		3122.435-A	185.85	
	vendor total:		641.60	
6760	claim number total:			641.60
[redacted]1	AMERICAN CLEANER	3120.435-A	300.00	
	vendor total:		300.00	
6761	claim number total:			300.00
6762	BUDGET LOCK & KEY	3120.480-A	73.85	
	vendor total:		73.85	
6762	claim number total:			73.85
6763	CIARDULLO PRINTING	3122.401-A	45.00	
		3320.401-A	160.00	
	vendor total:		205.00	
6763	claim number total:			205.00
6764	GLOBAL CROSSING	3122.408-A	95.86	
	vendor total:		95.86	
6764	claim number total:			95.86
6766	THRUWAY SPORTING GOODS	7110.453-A	3.99	
	vendor total:		3.99	
6766	claim number total:			3.99

Abstract of Audited Vouchers

claim	claimant	account		amount
6767	THRUWAY SHOPPING CENTER	7310.414-A	152.33	
	vendor total:		152.33	
6767	claim number total:			152.33
6768	THRUWAY SHOPPING CENTER	7310.415-A	76.09	
	vendor total:		76.09	
6768	claim number total:			76.09
6769	SHOWCASE OF AWARDS	7310.415-A	305.09	
	vendor total:		305.09	
6769	claim number total:			305.09
6770	GODEFFROY CAR CO;,INC.	7310.434-A	2,235.00	
	vendor total:		2,235.00	
6770	claim number total:			2,235.00
6771	WEINERT-T-SHIRT,INC.	7310.415-A	718.00	
	vendor total:		718.00	
6771	claim number total:			718.00
6772	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	6,722.45	
	vendor total:		6,722.45	
6772	claim number total:			6,722.45
6773	WALLKILL VALLEY TIMES	1410.407-A	41.58	
	vendor total:		41.58	
6773	claim number total:			41.58
6774	WARWICK VALLEY TELEPHONE	1410.408-A	59.85	
	vendor total:		59.85	
6774	claim number total:			59.85
6775	WALLKILL VALLEY TIMES	1410.407-A	77.01	
	vendor total:		77.01	
6775	claim number total:			77.01
6776	LEGAL ADV ATTN PAT F	1410.407-A	109.43	
	vendor total:		109.43	
6776	claim number total:			109.43
6777	NYSEG	7110.471-A	242.00	
	vendor total:		242.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
6777	claim number total:			242.00
[illegible]	NATIONAL FIRE CODES	3620.433-A	625.50	
	vendor total:		625.50	
6780	claim number total:			625.50
6781	ORANGE COUNTY SANITARY LANDFI	B160.401-A	39.75	
	vendor total:		39.75	
6781	claim number total:			39.75
6782	AGWAY ENERGY PRODUCTS	1640.410-A	2,211.03	
	vendor total:		2,211.03	
6782	claim number total:			2,211.03
6783	NEXTEL COMMUNICATIONS	3620.408-A	87.33	
	vendor total:		87.33	
6783	claim number total:			87.33
6784	NEXTEL COMMUNICATIONS	1230.408-A	137.88	
	vendor total:		137.88	
6784	claim number total:			137.88
[illegible]5	NEXTEL COMMUNICATIONS	1640.408-A	181.04	
	vendor total:		181.04	
6785	claim number total:			181.04
6788	NEXTEL COMMUNICATIONS	1640.408-A	101.99	
	vendor total:		101.99	
6788	claim number total:			101.99
6789	NEXTEL COMMUNICATIONS	1640.408-A	137.58	
	vendor total:		137.58	
6789	claim number total:			137.58
6793	GEORGE'S AUTO PARTS,INC.	1640.412-A	651.16	
	vendor total:		651.16	
6793	claim number total:			651.16
6794	FIRESTONE STORES	1640.411-A	54.50	
	vendor total:		54.50	
6794	claim number total:			54.50
[illegible]95	JIM SMITH CHEVROLET,INC.	1640.412-A	47.36	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		47.36	
[illegible]	claim number total:			47.36
6797	WALLKILL VALLEY TIMES	1410.407-A	130.13	
	vendor total:		130.13	
6797	claim number total:			130.13
6799	CHARLES B MERRILL	1410.401-A	84.23	
		1490.401-A	84.23	
		1620.431-A	189.35	
	vendor total:		357.81	
6799	claim number total:			357.81
6802	SCOTT'S CORNERS PAINT & HARDW	1620.440-A	89.99	
		1640.490-A	0.63	
		7310.415-A	36.22	
	vendor total:		126.84	
6802	claim number total:			126.84
6803	DUFRESNE-HENRY CONSULTING	1440.459-A	4,767.50	
	vendor total:		4,767.50	
[illegible]	claim number total:			4,767.50
6804	DUFRESNE-HENRY CONSULTING	1440.459-A	2,010.18	
	vendor total:		2,010.18	
6804	claim number total:			2,010.18
6805	DUFRESNE-HENRY CONSULTING	1440.459-A	59.70	
	vendor total:		59.70	
6805	claim number total:			59.70
6806	DUFRESNE-HENRY CONSULTING	1440.459-A	95.00	
	vendor total:		95.00	
6806	claim number total:			95.00
6808	DUFRESNE-HENRY CONSULTING	8020.495-A	1,307.50	
	vendor total:		1,307.50	
6808	claim number total:			1,307.50
6809	DUFRESNE-HENRY CONSULTING	8020.495-A	1,046.68	
	vendor total:		1,046.68	
6809	claim number total:			1,046.68

Abstract of Audited Vouchers

claim	claimant	account		amount
6810	DUFRESNE-HENRY CONSULTING	8020.495-A	3,959.10	
	vendor total:		3,959.10	
6810	claim number total:			3,959.10
6817	FRONTIER COMMUNICATIONS	1410.408-A	443.51	
		1620.408-A	47.15	
		1640.408-A	236.81	
		7020.408-A	78.55	
	vendor total:		806.02	
6817	claim number total:			806.02
6818	FRONTIER COMMUNICATIONS	3122.408-A	424.41	
	vendor total:		424.41	
6818	claim number total:			424.41
6819	FRONTIER COMMUNICATIONS	1110.408-A	77.60	
	vendor total:		77.60	
6819	claim number total:			77.60
6820	CHERRY TIRE SERVICE,INC.	1640.412-A	235.05	
	vendor total:		235.05	
6820	claim number total:			235.05
6821	CIARDULLO PRINTING	1325.401-A	56.80	
		1410.401-A	56.80	
		3620.401-A	56.80	
	vendor total:		170.40	
6821	claim number total:			170.40
6824	CIARDULLO PRINTING	8160.401-A	225.00	
	vendor total:		225.00	
6824	claim number total:			225.00
6825	FRONTIER COMMUNICATIONS OF	1640.408-A	28.87	
	vendor total:		28.87	
6825	claim number total:			28.87
6828	INTERSTATE WASTE SERVICES,INC	8160.497-A	44,227.34	
	vendor total:		44,227.34	
6828	claim number total:			44,227.34
6832	SIMPLEXGRINNELL	1620.440-A	1,265.00	
	vendor total:		1,265.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
6832	claim number total:			1,265.00
6833	THYSSENKRUPP ELEVATOR CORP.	1620.497-A	691.11	
	vendor total:		691.11	
6833	claim number total:			691.11
6834	CLEAN LAKES INC	7110.453-A	4,880.00	
	vendor total:		4,880.00	
6834	claim number total:			4,880.00
6835	FRONTIER COMMUNICATIONS	7020.408-A	91.43	
	vendor total:		91.43	
6835	claim number total:			91.43
6836	NYSEG	5182.471-A	50.00	
		7110.471-A	330.99	
	vendor total:		380.99	
6836	claim number total:			380.99
6837	ELECTRIC CITY PRINTING	7310.415-A	133.13	
	vendor total:		133.13	
6837	claim number total:			133.13
6838	FRONTIER COMMUNICATIONS OF	7020.408-A	7.28	
	vendor total:		7.28	
6838	claim number total:			7.28
6839	FRONTIER COMMUNICATIONS OF	1110.408-A	6.77	
	vendor total:		6.77	
6839	claim number total:			6.77
6840	A-1 PORTABLE TOILETS	7110.452-A	225.00	
	vendor total:		225.00	
6840	claim number total:			225.00
6841	ASHCRAFT'S LOCK & DOORS	1640.440-A	28.00	
	vendor total:		28.00	
6841	claim number total:			28.00
6842	GROSSO MATERALS,INC.	5110.490-A	487.52	
	vendor total:		487.52	
6842	claim number total:			487.52

Abstract of Audited Vouchers

claim	claimant	account		amount
6844	GOOSETOWN COMMUNICATIONS	1640.482-A	83.00	
	vendor total:		83.00	
6844	claim number total:			83.00
6847	MINOLTA CORPORATION	1410.407-A	100.83	
	vendor total:		100.83	
6847	claim number total:			100.83
6848	EHRLICH	1620.440-A	70.00	
		1640.440-A	30.00	
	vendor total:		100.00	
6848	claim number total:			100.00
6850	JIM SMITH CHEVROLET,INC.	1640.411-A	632.99	
	vendor total:		632.99	
6850	claim number total:			632.99
6851	PRINTABLE SERVICES	8160.401-A	2,615.09	
	vendor total:		2,615.09	
6851	claim number total:			2,615.09
6852	NYSEG	5182.471-A	60.74	
	vendor total:		60.74	
6852	claim number total:			60.74
6853	ROGO FASTENER CO.,INC.	1640.490-A	164.55	
	vendor total:		164.55	
6853	claim number total:			164.55
6855	WALLKILL VALLEY TIMES	1410.407-A	40.81	
	vendor total:		40.81	
6855	claim number total:			40.81
6856	COFFEE SYSTEM OF THE	1620.440-A	26.55	
	vendor total:		26.55	
6856	claim number total:			26.55
6857	GEORGE'S AUTO PARTS,INC.	1640.412-A	298.89	
	vendor total:		298.89	
6857	claim number total:			298.89
6858	GEORGE'S AUTO PARTS,INC.	1640.412-A	126.46	
	vendor total:		126.46	

✓0 | 0

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	claim number total:			126.46
6865	JEFFRY HOLMES	3120.460-A	145.30	
	vendor total:		145.30	
6865	claim number total:			145.30
6866	MARSHALL & STERLING,INC.	1910.400-A	119.00	
	vendor total:		119.00	
6866	claim number total:			119.00
6867	RDP FILM & VIDEO PRODUCTIONS,	1230.408-A	75.00	
	vendor total:		75.00	
6867	claim number total:			75.00
6868	SCOTT'S CORNERS PAINT & HARDW	7310.415-A	27.30	
	vendor total:		27.30	
6868	claim number total:			27.30
6869	THRUWAY SPORTING GOODS	7310.415-A	79.80	
	vendor total:		79.80	
[redacted]	claim number total:			79.80
6870	WILLKIE FARR & GALLAGHER	1420.401-A	1,100.00	
	vendor total:		1,100.00	
6870	claim number total:			1,100.00
6871	AMERICAN CLEANER	3120.435-A	300.00	
	vendor total:		300.00	
6871	claim number total:			300.00
6872	STARR UNIFORMS CENTER	3120.435-A	1,350.00	
		3121.435-A	278.00	
	vendor total:		1,628.00	
6872	claim number total:			1,628.00
6873	I C M A	1230.484-A	592.00	
	vendor total:		592.00	
6873	claim number total:			592.00
6874	HUDSON VALLEY REGIONAL	1230.460-A	15.00	
		1490.460-A	15.00	
	vendor total:		30.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
6874	claim number total:			30.00
[redacted]	MONTGOMERY OVERALL SER	1620.440-A	113.44	
	vendor total:		113.44	
6875	claim number total:			113.44
6877	NYSEG	1640.471-A	297.74	
	vendor total:		297.74	
6877	claim number total:			297.74
6878	NYSEG	1620.471-A	2,474.84	
	vendor total:		2,474.84	
6878	claim number total:			2,474.84
6881	KRB FASHIONS	3122.435-A	17.00	
	vendor total:		17.00	
6881	claim number total:			17.00
6882	LEGAL ADV ATTN PAT F	1410.407-A	113.84	
	vendor total:		113.84	
6882	claim number total:			113.84
[redacted]	NYSEG	5182.471-A	5,243.79	
	vendor total:		5,243.79	
6883	claim number total:			5,243.79
6885	SMITH'S COMMERCIAL TIRE	1640.412-A	1,014.16	
	vendor total:		1,014.16	
6885	claim number total:			1,014.16
6886	B & D TAXI	5110.490-A	20.00	
	vendor total:		20.00	
6886	claim number total:			20.00
6887	CHERRY TIRE SERVICE,INC.	1640.412-A	165.55	
	vendor total:		165.55	
6887	claim number total:			165.55
6888	CHERRY TIRE SERVICE,INC.	1640.411-A	226.75	
	vendor total:		226.75	
6888	claim number total:			226.75
[redacted]	WEST GROUP PAYMENT CTR	1230.401-A	76.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		76.00	
[redacted]	claim number total:			76.00
6890	COFFEE SYSTEM OF THE	1640.440-A	22.40	
	vendor total:		22.40	
6890	claim number total:			~~22.40~~ VOID
6891	CHARLES B MERRILL	3122.401-A	118.29	
	vendor total:		118.29	
6891	claim number total:			118.29
6892	ANNESE & ASSOCIATES,INC.	3122.482-A	173.95	
	vendor total:		173.95	
6892	claim number total:			173.95
6893	PURCHASE POWER	1410.406-A	1,019.00	
	vendor total:		1,019.00	
6893	claim number total:			1,019.00
6894	PITNEY BOWES	1410.406-A	186.00	
	vendor total:		186.00	
[redacted]	claim number total:			186.00
6895	TIME WARNER	3120.408-A	91.61	
	vendor total:		91.61	
6895	claim number total:			91.61
6898	THRUWAY SHOPPING CENTER	1620.440-A	43.34	
		1640.440-A	5.78	
		3122.401-A	73.24	
		3620.401-A	11.20	
		5110.490-A	111.24	
		7020.401-A	19.99	
		7110.449-A	25.83	
		7110.452-A	4.99	
		7110.491-A	4.99	
		7310.414-A	57.20	
	vendor total:		357.80	
6898	claim number total:			357.80
6899	PACA	3120.213-A	36.00	
	vendor total:		36.00	
6899	claim number total:			36.00
[redacted]				

Abstract of Audited Vouchers

claim	claimant	account		amount
6900	ZEE MEDICAL	1640.490-A	60.81	
	vendor total:		60.81	
6900	claim number total:			60.81
6901	CHERRY TIRE SERVICE,INC.	1640.412-A	98.75	
		1640.413-A	127.95	
	vendor total:		226.70	
6901	claim number total:			226.70
	fund total:			112,392.34

<166167
112222618

Abstract of Audited Vouchers

claim	claimant	account		amount
water				
[redacted]	CAIN CONTROL SYSTEMS	8320.472-F	179.50	
	vendor total:		179.50	
6739	claim number total:			179.50
6747	KEVIN T DOWD,ESQ.	8310.493-F	525.00	
	vendor total:		525.00	
6747	claim number total:			525.00
6754	STARR UNIFORMS CENTER	8340.435-F	282.50	
	vendor total:		282.50	
6754	claim number total:			282.50
6765	THRUWAY SPORTING GOODS	8340.435-F	101.88	
	vendor total:		101.88	
6765	claim number total:			101.88
6778	NYSEG	8320.471-F	48.75	
	vendor total:		48.75	
6778	claim number total:			48.75
[redacted]	C H ENERGY GROUP,INC.	8320.471-F	536.17	
	vendor total:		536.17	
6779	claim number total:			536.17
6787	NEXTEL COMMUNICATIONS	8310.408-F	62.30	
	vendor total:		62.30	
6787	claim number total:			62.30
6792	A & A ALARM CO.,INC.	8320.459-F	36.00	
	vendor total:		36.00	
6792	claim number total:			36.00
6796	U.F.P.O. / DIG SAFELY NEW YOR	8310.401-F	229.20	
	vendor total:		229.20	
6796	claim number total:			229.20
6800	CHARLES B MERRILL	8310.401-F	84.24	
	vendor total:		84.24	
6800	claim number total:			84.24
[redacted]	FRONTIER COMMUNICATIONS	8310.408-F	144.86	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		144.86	
[redacted]	claim number total:			144.86
6822	CIARDULLO PRINTING	8310.401-F	56.80	
	vendor total:		56.80	
6822	claim number total:			56.80
6826	FRONTIER COMMUNICATIONS OF	8310.408-F	9.22	
	vendor total:		9.22	
6826	claim number total:			9.22
6830	NEWBURGH WINWATER	8340.433-F	165.00	
	vendor total:		165.00	
6830	claim number total:			165.00
6849	HYDRA NUMATIC SALES CO.	8320.403-F	363.42	
	vendor total:		363.42	
6849	claim number total:			363.42
6851	PRINTABLE SERVICES	8310.401-F	423.76	
	vendor total:		423.76	
[redacted]	claim number total:			423.76
6860	HACH CO	8320.463-F	120.10	
	vendor total:		120.10	
6860	claim number total:			120.10
6861	SEVERN TRENT LABORATORIE	8320.459-F	800.00	
	vendor total:		800.00	
6861	claim number total:			800.00
6864	WECHSLER CONTRACTING INC	8320.463-F	428.02	
	vendor total:		428.02	
6864	claim number total:			428.02
6876	OCL ANALYTICAL SERVICE	8320.459-F	270.00	
	vendor total:		270.00	
6876	claim number total:			270.00
6879	NYSEG	8320.471-F	2,850.90	
	vendor total:		2,850.90	
[redacted]	claim number total:			2,850.90

Abstract of Audited Vouchers

claim	claimant	account		amount
	NYSEG	8320.471-F	10.30	
	vendor total:		10.30	
6884	claim number total:			10.30
6898	THRUWAY SHOPPING CENTER	8340.433-F	67.39	
	vendor total:		67.39	
6898	claim number total:			67.39
	fund total:			7,795.31

Abstract of Audited Vouchers

claim	claimant	account		amount
sewer				
[redacted]	AL VALK'S GARAGE,LTD.	8120.408-6	75.00	
	vendor total:		75.00	
6738	claim number total:			75.00
6743	ENVIRODYNE SYSTEMS,INC.	8130.440-6	280.34	
	vendor total:		280.34	
6743	claim number total:			280.34
6748	KEVIN T DOWD,ESQ.	8110.493-6	525.00	
	vendor total:		525.00	
6748	claim number total:			525.00
6750	NYSEG	8120.471-6	98.05	
		8130.471-6	88.75	
	vendor total:		186.80	
6750	claim number total:			186.80
6755	STARR UNIFORMS CENTER	8110.435-6	462.25	
	vendor total:		462.25	
[redacted]	claim number total:			462.25
6757	SEVERN TRENT LABORATORIE	8130.459-6	130.00	
	vendor total:		130.00	
6757	claim number total:			130.00
6786	NEXTEL COMMUNICATIONS	8110.408-6	52.01	
	vendor total:		52.01	
6786	claim number total:			52.01
6790	WECHSLER CONTRACTING INC	8130.465-6	486.97	
	vendor total:		486.97	
6790	claim number total:			486.97
6791	WECHSLER CONTRACTING INC	8130.465-6	437.47	
	vendor total:		437.47	
6791	claim number total:			437.47
6798	DIRECT SAFETY CO.	8130.401-6	368.20	
	vendor total:		368.20	
6798	claim number total:			368.20

Abstract of Audited Vouchers

claim	claimant	account		amount
6801	CHARLES B MERRILL	8110.401-G	84.24	
	vendor total:		84.24	
6801	claim number total:			84.24
6807	DUFRESNE-HENRY CONSULTING	8110.495-G	1,175.88	
	vendor total:		1,175.88	
6807	claim number total:			1,175.88
6811	DUFRESNE-HENRY CONSULTING	8110.495-G	3,202.72	
	vendor total:		3,202.72	
6811	claim number total:			3,202.72
6816	FRONTIER COMMUNICATIONS	8110.408-G	52.46	
	vendor total:		52.46	
6816	claim number total:			52.46
6823	CIARDULLO PRINTING	8110.401-G	56.80	
	vendor total:		56.80	
6823	claim number total:			56.80
6827	FRONTIER COMMUNICATIONS OF	8110.408-G	8.65	
	vendor total:		8.65	
6827	claim number total:			8.65
6829	JOE'S SMALL ENGINE	8130.401-G	25.00	
	vendor total:		25.00	
6829	claim number total:			25.00
6831	SCOTT'S CORNERS PAINT & HARDW	8130.465-G	11.56	
	vendor total:		11.56	
6831	claim number total:			11.56
6843	MORRIS COOPER	8130.440-G	9,100.00	
	vendor total:		9,100.00	
6843	claim number total:			9,100.00
6845	TAM ENTERPRISES,INC.	8120.408-G	650.00	
	vendor total:		650.00	
6845	claim number total:			650.00
6846	HACH CO	8130.459-G	407.20	
	vendor total:		407.20	

Abstract of Audited Vouchers

claim	claimant	account		amount
6846	claim number total:			407.20
[redacted]	PRINTABLE SERVICES	8110.401-6	423.77	
	vendor total:		423.77	
6851	claim number total:			423.77
6854	UTILITY SUPPLY CO.	8130.440-6	117.52	
	vendor total:		117.52	
6854	claim number total:			117.52
6859	GEORGE'S AUTO PARTS,INC.	8130.401-6	27.19	
	vendor total:		27.19	
6859	claim number total:			27.19
6862	SEVERN TRENT LABORATORIE	8130.459-6	1,780.00	
	vendor total:		1,780.00	
6862	claim number total:			1,780.00
6863	SEVERN TRENT LABORATORIE	8130.459-6	75.00	
	vendor total:		75.00	
6863	claim number total:			75.00
[redacted]	NYSEG	8120.471-6	1,215.52	
		8130.471-6	1,702.28	
	vendor total:		2,917.80	
6880	claim number total:			2,917.80
6896	WECHSLER CONTRACTING INC	8130.465-6	453.97	
	vendor total:		453.97	
6896	claim number total:			453.97
6897	SPECTRASERV,INC.	8130.458-6	3,063.89	
	vendor total:		3,063.89	
6897	claim number total:			3,063.89
6898	THRUWAY SHOPPING CENTER	8130.401-6	43.09	
	vendor total:		43.09	
6898	claim number total:			43.09
	fund total:			26,680.78
[redacted]	abstract total:			146,868.43

Abstract of Audited Vouchers

claim	claimant	account		amount
general				
6902	COFFEE SYSTEM OF THE	1620.440-A	26.55	
	vendor total:		26.55	
6902	claim number total:			26.55
6903	COFFEE SYSTEM OF THE	1620.440-A	30.19	
	vendor total:		30.19	
6903	claim number total:			30.19
6904	COFFEE SYSTEM OF THE	1640.440-A	22.40	
	vendor total:		22.40	
6904	claim number total:			22.40
	fund total:			79.14
	abstract total:			79.14

Authorization for Payment

To the Village Treasurer:

I hereby certify that the vouchers on this abstract dated September 9, 2003 and [redacted]isting of these 19 pages were audited and allowed in the amounts shown.

Authorized Official	09/09/03

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

Authorized Official	09/09/03
Authorized Official	09/09/03
Authorized Official	09/09/03
Authorized Official	09/09/03
Authorized Official	09/09/03
Authorized Official	09/09/03
Authorized Official	09/09/03
Authorized Official	09/09/03
Authorized Official	09/09/03
Authorized Official	09/09/03

Abstract Distributions

Village of Walden

fund	account	description	debit	credit
A		general		
	[redacted].408-A	Telephone	84.37	
	1230.401-A	Office Expense	76.00	
	1230.408-A	Telephone	212.88	
	1230.460-A	Education	15.00	
	1230.484-A	Dues	592.00	
	1325.401-A	Office Expense	56.80	
	1410.401-A	Office Expense	141.03	
	1410.406-A	Postage	1,205.00	
	1410.407-A	Advertising	613.63	
	1410.408-A	Telephone	503.36	
	1420.401-A	Legal Miscellaneous	7,822.45	
	1420.411-A	Legal Retainer	4,200.00	
	1440.459-A	Engineering Miscellaneous	6,932.38	
	1490.401-A	Office Expense	84.23	
	1490.460-A	Education	55.00	
	1620.408-A	Telephone	47.15	
	1620.431-A	Cleaning Supplies	189.35	
	1620.440-A	Building Maintenance	2,606.92	
	1620.471-A	Electricity	2,474.84	
	1620.497-A	Service Contract	691.11	
	1640.408-A	Telephone	686.29	
	1640.410-A	Gas, Oil, Lube	2,211.03	
	1640.411-A	Auto Maintenance	960.99	
	1640.412-A	Truck Maintenance	3,113.40	
	1640.413-A	Equipment Maintenance	127.95	
	[redacted].435-A	Clothing	1,377.25	
	[redacted].440-A	Building Maintenance	129.69	
	1640.471-A	Electricity	318.30	
	1640.482-A	Radio Repairs	83.00	
	1640.490-A	Other Materials/Supplies	225.99	
	1910.400-A	Unallocated Insurance	119.00	
	3120.213-A	Safety Vests	36.00	
	3120.408-A	Telephone (Cell Phones)	91.61	
	3120.435-A	Police Uniforms	1,950.00	
	3120.460-A	Education	145.30	
	3120.480-A	Safety	73.85	
	3121.435-A	Uniform Allotment	733.75	
	3122.401-A	Office Expense	236.53	
	3122.408-A	Telephone	520.27	
	3122.435-A	Uniforms	202.85	
	3122.482-A	Communications Equipment Exp.	173.95	
	3320.401-A	Citations and Supplies	160.00	
	3620.401-A	Office Expense	68.00	
	3620.408-A	Telephone	87.33	
	3620.433-A	Publications	625.50	
	5110.441-A	Small Tools	109.00	
	5110.490-A	Street Maintenance	618.76	
	5182.471-A	Street Lighting	5,385.59	
	7020.401-A	Material and Supplies	19.99	
	7020.408-A	Telephone	177.26	
	7110.449-A	Lawn Mower Repairs	25.83	
	[redacted].452-A	Park Maintenance-Wooster's	229.99	
	7110.453-A	Park Maintenance-Walden Park	4,945.99	

Village of Walden

fund	account	description	debit	credit
	7110.471-A	Electricity	572.99	
	[illegible].491-A	Beautification	4.99	
	7310.414-A	Playground Program	209.53	
	7310.415-A	Special Events	1,375.63	
	7310.434-A	Entertainment and Trips	2,235.00	
	8020.495-A	Engineering	6,313.28	
	8160.401-A	Miscellaneous Office	2,879.84	
	8160.497-A	Garbage Contract	44,227.34	
A	total	general	112,392.34	
F		water		
	8310.401-F	Office Expense	794.00	
	8310.408-F	Telephone	216.38	
	8310.493-F	Legal Fees	525.00	
	8320.403-F	Miscellaneous Expenses	363.42	
	8320.459-F	Miscellaneous Testing Services	1,106.00	
	8320.463-F	Purification Chemicals	548.12	
	8320.471-F	Power for Utilities	3,446.12	
	8320.472-F	Electrical Maintenance	179.50	
	8340.433-F	Material and Supplies	232.39	
	8340.435-F	Uniforms	384.38	
F	total	water	7,795.31	
G		sewer		
	8110.401-G	Office Expense	564.81	
	8110.408-G	Telephone	113.12	
	[illegible].435-G	Uniforms	462.25	
	[illegible].493-G	Legal Fees	525.00	
	8110.495-G	Engineering	4,378.60	
	8120.408-G	Equipment Maintenance	725.00	
	8120.471-G	Power for Utilities	1,313.57	
	8130.401-G	Material and Supplies	463.48	
	8130.440-G	Sewer Maintenance	9,497.86	
	8130.458-G	Landfill	3,063.89	
	8130.459-G	Miscellaneous Testing Services	2,392.20	
	8130.465-G	Chemicals	1,389.97	
	8130.471-G	Power for Utilities	1,791.03	
G	total	sewer	26,680.78	

VILLAGE OF WALDEN

ABSTRACT OFAAUDITED VOUCHERS

SEPTEMBER BILL LIST - SEPTEMBER 9,2003

PERPAID BILLS

VOUCHERS-GENERAL	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	326.64

VOUCHER-WATER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	88.00

VOUCHER-SEWER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	88.00
CAPITAL ACC# 37	CALLANAN INDUSTRIES,INC.	34.74
CAPITAL ACC# 37	CALLANAN INDUSTRIES,INC.	136.70
CAPITAL ACC# 37	CALLANAN INDUSTRIES,INC.	145.68
CAPITAL ACC# 37	CALLANAN INDUSTRIES,INC.	432.66
CAPITAL PROJECTS	MUNICIPAL EMERGENCY SERVICES	151.50
CAPITAL PROJECTS	DICK'S CONCRETE CO.,INC.	323.50
CAPITAL PROJECTS	DEVITT'S SUPPLY INC.	1,078.00
CAPITAL PROJECTS	RICK WOLVEN CONT.	5,850.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON S.1.9, 1920 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 9/9/03

NANCY MITCHELL
VILLAGE CLERK

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that the Village of Walden Board of Trustees will hold a special meeting on Monday, August 25th, 2003 at 6:30 PM on the third floor of the Municipal Building, One Municipal Square, Walden, NY.

AGENDA

1. 1996 HUD Loan

VILLAGE OF WALDEN
BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 25, 2003

APPROVED

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

On roll call the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Mary Jean Norman
		Richard Hurd
		Jose DeJesus
		Lauren Keator
Absent:	Trustee	Greg Raymondo
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk
		Kevin Dowd, Village Attorney
		Kerron Barnes

1996 Hud Loan

Kerron Barnes explained to the board that the small cities grant from HUD was originally given to the village for 11-17 Main Street and that building was going to contain 24 units of senior housing which would have been regulated through the affordable to low income senior's for a period of thirty years. When that project didn't work for a variety of reasons, the first bid came in at $2.9 million dollars and the cost estimate from the architect was $1.85 million. So they had to get more money. The last day the tax credits were in effect was June 30th of the year and the investor pulled out because they had by that time rebid the project and they were still $100,000 short in terms of how much money they had for construction and self cost. At that point the village looked for substitute buildings and the first one that came to them was the old town hall and the Walker Building. The gentleman that owned the Walker Building worked with him for about a year and a half, went through the Planning Board process, was approved for ten units and then walked away from the building and sold it to Lou Donnelly who after of months of pursuing him said he wasn't interested in senior housing. The town hall proved to be economically not feasible. He talked to HUD and said we can't do the Walker Building, but we might be able to find enough buildings in the downtown to equal twenty four housing units. The restrictions they have is the buildings have to be in the business district and they have to be either vacant or partially vacant and they have to be deteriorated structures that were similar to the condition of the Walker Building or Spanos's building. They did find nine buildings containing twenty-four units

downtown. HUD informed the village in May or June that they can do that. It all depends on the twenty-four units being there. Subsequently, he understands the board had some questions at the last meeting at which the main question was, do we really want to lock in these units. The five other small cities grants, we can use them for rental housing for apartments. The rule is the first tenant in has to meet the income limits, but after that they can do what ever they want. If you have a three unit building only two of the units have to be occupied by low income persons. He gave the board some census data which shows each block group in the village which is about 1,000 persons and they are broken down by income. Block group five, which is the downtown area is a little over 70% low income.

Deputy Mayor Wynkoop asked if there was any chance of completing these things by the time we are suppose to.

Mr. Barnes stated if the Board wants to pursue this they could encourage the owners to spend as much money as they could by the end of September.

Trustee Hurd stated that he thought this was an all or nothing.

Mr. Barnes indicated that he doesn't know if HUD would say you're suppose to give us 24 units, if you give us 20 we will prorate it.

Trustee Keator stated that Trustee DeJesus raised the question of the gentleman who has done all the work and reimbursing him.

Mr. Dowd stated that if we are going to go through this list of potential property owners, he thinks one of the questions would be financial ability to do certain things. He thinks this should be discussed in executive session.

Mr. Barnes stated that the village has accumulated in a fund which comes from repayments from Walden View Apartments, $240,800. They have program income from five previous small cities grants of $61,000. The repayments from the Thruway Market has $273,400. Any or all of those funds can be used for some of these buildings. HODAG can be used only for rental apartments occupied by low income persons.

Trustee DeJesus stated that the question he asked Alan Sorensen was regarding 17 Oak Street who did the work, we're not sure we can reimburse him for work that was done three years ago.

Manager Politi stated, as per HUD you can't.

Executive Session

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

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

Deputy Mayor Wynkoop moved to return the $600,000 to HUD and to authorize the Village Manager and Village Attorney to construct a letter to HUD for the Mayor's signature. Seconded by Trustee Keator. All ayes. Motion carried.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

Board of Trustees of the Village of Walden

Regular Meeting

Tuesday, August 12th, 2003 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 22nd, 2003

4. **Public Comment**

5. **Business of the Board of Trustees**
   a. ***Action Items***
   1: Payment of Audited Bills
   2: Bond Reduction Request from DLK
   3: Resolution No. 3-03-04 – Tinbrook Apartment Easements and Land Use Agreement
   4: Subordination Agreement – 85 Orange Avenue

   b. ***Discussion Items***
   1: Property Maintenance
   2: Ponds at Riverside Parkland Donation
   3: Walden Veterans Memorial Bridge
   4: Proposal from Alan Sorenson – Comprehensive Plan
   5: Big Apple Circus – Well No. 3

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

6. **Miscellaneous Comments by Board Members**

7. **Executive Session**

8. **Adjournment**

Village of Walden
Board of Trustees Meeting
August 12th, 2003

APPROVED

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

On roll call the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Mary Jean Norman
		Richard Hurd
		Lauren Keator
		Jose DeJesus
Absent:	Trustee	Greg Raymondo
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk
		Kevin Dowd, Village Attorney

Approval of Minutes

Trustee Norman moved to adopt the minutes of July 22, 2003. Seconded by Trustee Hurd. All ayes. Minutes adopted.

Public Comment

Ingrid Ilkiew, 71 Main Street presented the Board with a proposal for future use of the James Olley Community Park as a wildlife rehabilitation park.

Audited Bills

Trustee Hurd moved to pay the audited bills of July 22, 2003. Seconded by Trustee DeJesus. All ayes. Motion carried.

Bond Reduction Request from DLK

Mayor Pellegrino indicated that he and the manager went through Jacobs Ridge and they noticed things that needed to be repaired. There are some problems with the granite curb and a swale that needs to be put in. The manager spoke to the village engineer and he felt that the $162,000 would be more than enough to cover any problems up there.

Mr. Dowd explained that it's a practice the village has for reducing bonds for work that is done and accepted by the village. He knows that last time this was before the board they cut the bond in half and Mr. Gutterman is asking the board to reduce it to what the village engineer recommends. Within the $162,000 was a substantial contingency for any overages or anything that might come up. Once this is done there will be a maintenance bond in place that if anything breaks they have to fix it or we take the maintenance bond.

Deputy Mayor Wynkoop stated that he was in favor of reducing the bond before. That's what we pay these people for.

Mayor Pellegrino stated that he is in favor of the reduction. As long as the village is covered and he listens to the experts that we pay.

Trustee DeJesus stated that he'd like to refer to the memo dated February 21st in which it refers to four members of the Planning Board. The suggestion was made at the February 19th Planning Board meeting for a reduction of $262,000 from $685,000. Four members that were present thought the amount was excessive and suggested they reduce it by $400,000, not $523,000.

Mr. Dowd stated that motion was defeated.

Trustee DeJesus asked Mr. Gutterman if he would agree to have the bond reduced to $200,000?

Mr. Gutterman asked why.

Trustee DeJesus stated that there are a number of concerns.

Mr. Gutterman stated that the public improvements have been done. There are problems with curbs that have to be addressed and they are aware of it. There was at one time a problem with erosion but they were in the middle of putting in a pond. They've done everything they've been asked to. The pump station is done and its state of the art. He feels the $162,000 is excessive for what has to be done.

Manager Politi stated that there are problems with a swale that needs to be finished up.

Trustee Hurd moved to reduce DLK's bond to $162,000. Seconded by Deputy Mayor Wynkoop. On roll call Trustees Hurd, Norman, Keator, Deputy Mayor Wynkoop and Mayor Pellegrino voted yes. Trustee DeJesus voted no. Motion carried.

Tinbrook Apartment Easements and Land Use Agreement

Mr. Dowd stated that at the last board meeting Mike Moriello explained the status of the project and the board needs now to finalize the paper work regarding the relationship between the village and the developer. There are a couple of issues that needs to be discussed, one being that they moved some of the development to the one site, 32 apartment units and they are freeing up another six acres which they will not build multiple families on, they will build no more than nine single family homes. The agreements that Mr. Moriello drew up and he's reviewed is asking for a restrictive covenant that they are filed and signed that requires them to be responsible for the roadway. There will be a private road into the development and they have full responsibility for it. We will own the water and sewer mains. The agreement says to the village that they will maintain those roads as their own. They will have their own garbage pick up. They will give the village an easement for water and sewer lines as well as their promise to maintain the roads. Mr. Dowd has reviewed all the documents and he is satisfied that it meets the criteria that you need to have to protect the village.

Trustee DeJesus moved to authorize the Mayor to sign the appropriate documents to allow the developer to give the village easements for water and sewer lines and to restrict the use of his property. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Mr. Dowd stated that even though the Mayor will be signing the documents he will continue to hold them until he is satisfied that everything else in the development is finished and then he will release them for filing in the County Clerk's office.

Subordination Agreement – 85 Orange Avenue

Mayor Pellegrino explained that the proposed loan to value ratio is 80.66%. We usually do 80%.

Trustee DeJesus stated that they have also agreed to pay the $1025.00 at the time of closing. He prefers they do pay that.

Trustee DeJesus moved to approve the subordination agreement for 85 Orange Avenue providing they pay the $1025.00 at closing. Seconded by Trustee Keator. All ayes. Motion carried.

Property Maintenance

Manager Politi showed the Board pictures of hutches located on porches that are nicely done.

Mayor Pellegrino indicated that he feels the code is fine and he prefers to leave it the way it is.

Trustee Keator asked where do you draw the line between indoor furniture that is being kept on the porch and decorative items that are put there to make the house more attractive.

Trustee Norman stated that you can judge by the house itself. This house in the picture has done work to beautify the front porch. She doesn't have a problem with that. There is a house on Oak Street where they have the whole living room on the front porch and the couch is ripped.

Trustee DeJesus stated that you also have to be concerned with when does it become a fire hazard.

Mr. Dowd stated that it's very hard to draw lines about the condition of the furniture, when it's acceptable and when it's not acceptable.

Trustee Keator stated that first it becomes a fire issue and then it becomes a health issue. Where do you draw the line.

Trustee Hurd stated that the code addresses it. He asked, without any difference in the law, what have we done right now.

Mr. Dowd stated that what has happened is your code enforcement officer has gone up to someone and asked them to remove the furniture and he has been getting compliance.

Trustee Hurd stated that the code enforcement officer has indicated that the code is okay the way it is right now.

Trustee Keator explained that he had a couple changes.

Mr. Dowd stated that there is a distinct difference between the property maintenance code and the abandoned vehicle code. One you are taking someone's property and disposing of it and it does have value. So you have to provide them with a certain amount of due process and that's why the appearance before this board is in the code. Back when Manager Hernandez was here they went over the code to see how to lessen the time, between the time of the notice, the time it comes to the board and the time you can remove the vehicle.

Trustee Keator indicated that she was hoping for some kind of terminology and she now realizes that isn't going to happen.

Ponds at Riverside

Ross Winglovitz from Meadow Creek Development stated that he is here tonight to discuss the parcel on South Montgomery Street that is proposed for development. The appeared before the planning board last month for 25 single family homes surrounding

the existing pond. At the meeting the planning board and some of the residents in the area talked about the use of pond. Their initial thoughts regarding the pond were that it would be an amenity for the development. The planning board and many of the public were interested in the ability of this pond to be accessed by the public, which would be park lands. He's here to introduce the project to the board and to discuss any desire the village board would have in accepting this as parkland. If the board is not interested it would be a homeowners association entity that would control that.

Mayor Pellegrino asked what the value would be on these homes?

Mr. Winglovitz stated that based on today's market $275,000 to $325,000.

Mayor Pellegrino asked how close would the homes be to the park?

Mr. Winglovitz stated eighty feet to ninety feet.

Deputy Mayor Wynkoop stated that he has a problem with small village parks like this. We have a couple of them and there are a lot of problems. The homeowners association would have better control.

Trustee Hurd stated that the homeowners would have a better control and better judgment since they are right there.

After a brief discussion it was the consensus of the board not to take the pond as parkland.

Mayor Pellegrino indicated that he would like to discuss this further with the planning board and the parks and recreation advisory board.

Walden Veterans Memorial Bridge

A letter was received from the VFW requesting the Route 52 bridge be renamed the Walden Veterans Memorial Bridge.

Trustee Norman stated that she would like to discuss this further.

Trustee DeJesus stated that he feels this would be a nice thing for the veterans.

Trustee Norman stated that this bridge has been here for a long time and it's been connected to Schrade's, which is the one reason this village is here. More input from the community should be received.

Deputy Mayor Wynkoop stated that he's in agreement with Trustee DeJesus.

Mayor Pellegrino stated that he has no problem with naming it after the veterans.

Trustee Hurd stated that he'd like to have more time with this, because there are so many competing organizations in the village.

Proposal from Alan Sorenson – Comprehensive Plan

Trustee DeJesus asked when the planning committee would be appointed.

Manager Politi stated not at this point. There is a whole different mix and match. If their board is okay with Mr. Sorensen's format he will tell him to move forward and then he will come to the board with the different concepts.

Trustee Hurd stated that Mr. Sorensen has estimated 300 hours. What happens if he goes over that?

Manager Politi stated that he feels he can do it within that. It could go over.

Trustee Hurd asked if Mr. Sorensen feels confident with that.

Manager Politi indicated that he does. They talked about the number and he feels good with that. The only thing that will be longer is the SEQRA process. The $30,000 creates the document and the variable becomes the SEQRA.

Trustee DeJesus asked if the manager had any idea how much that would be?

Mr. Dowd stated $110.00 an hour. The $30,000 is to do all the back up, public meetings and to form the plan and outside of that, SEQRA is billed at $110.00 per hour.

Trustee DeJesus asked if there was any idea how long SEQRA is going to take? He doesn't want this to be open ended and costing an exorbitant amount.

Mr. Dowd stated that it shouldn't be that.

Mr. Sorensen walked in at this time and questions were then directed at him.

Trustee DeJesus explained to Mr. Sorensen how he was questioning the open ended contract and how many hours were involved.

Mr. Sorensen stated that with the SEQRA process it really depends on what the direction the board wants to take. He doesn't think a generic environmental impact statement is required, although other communities have done it. If that is the case it will be a considerable number of hours.

Trustee Hurd stated that Mr. Sorensen is essentially redrafting an existing plan in a developed community where a lot of it is in concrete.

Mr. Sorensen stated that any subsequent development that occurred is going to be subject to SEQRA. From that perspective there is the rational for a negative declaration. The village is well defined and there are a number of development potential parcels. They will be looking at a long range plan for the parks and recreation and for downtown rehabilitation. Any subsequent action will be subject to the SEQRA process.

Mr. Sorensen further discussed his comprehensive planning services with the board.

Big Apple Circus – Well No. 3

Manager Politi stated that Tom Martin of the Big Apple Circus contacted him and he has again expressed his desire to purchase Well Number 3 from the Village of Walden. Last time they spoke the village had no interest in selling it so no back up was done. From administrative perspective they are not going to turn that well on. There are concerns with contamination. The appraised value, which is a year old, was $26,000. You could use the money to develop another well.

Deputy Wynkoop stated that he is in favor of selling the well.

Mayor Pellegrino stated that in minutes of a previous meeting he had said not to sell it as a well and it's not a well

Manager Politi stated that Big Apple Circus wants to fill the caisson; pour the pad and that will be their tent pad.

Trustee Hurd asked if they were going to approach the ability in an emergency to run that lateral.

Manager Politi stated that's a discussion they are trying to create.

Trustee Hurd indicated that if the board agreed as a whole to sell then they could dedicate that money specifically to look for a source on the west side.

Manager Politi indicated that they could also look into increasing the well sizes in other areas.

Trustee Keator stated that it may be contaminated but that doesn't mean the immediate area around it is and she doesn't feel they should sell it. For future use she is against it.

Trustee DeJesus stated that he would like to see what they are offering and the minutes of the last discussion.

It was the general consensus of the board to have the Village Manager to pursue the sale of Well No. 3.

Village Manager's Report

Manager Politi presented the board with the department head reports and the cost analysis for the sewer improvements. He informed the board that they will be taking a closer look at East Avenue because of the sewer line and the amount of work that might need to be done on the sewer line.

Trustee Norman stated that a lot of people have contacted her about the summer recreation program and they are very pleased with Mike Bliss.

Correspondence

A letter was received from the Gridley's thanking everyone for the reception they had honoring them

Manager Politi informed the board that every once in a while he receives information concerning terrorism. Most of the information goes to the police department

Board Comments

Trustee Norman stated that there is a build up of brush at the intersection of Cliff and Oak Street.

Trustee DeJesus stated that there was an article in the Middletown newspaper regarding speeding tickets and Walden was right up there. He is still having a problem with speeding on Route 52, schools will be opening soon and there are a tremendous number of children that wait for the bus in that area. He suggested a warning sign saying bus stop. Children also cross the street from East Avenue.

Trustee DeJesus also stated that the cell phone bills are very high for a couple people during June and July. He thought that was under control.

Manager Politi informed him that two DPW phones were returned.

Trustee Hurd stated that they are still speeding on Highland Avenue coming into the village from Lake Osiris. He thought there had been a stop sign at the intersection of Highland and Sadlier.

Manager Politi stated that he will have a detail up there.

Deputy Mayor Wynkoop asked about the lots on the cliff at Jacobs Ridge, is anyone going to build there?

Manager Politi informed him that Mr. Gutterman sold those lots to Schoonmaker and they are build able.

Fire Hydrants

Paul Pullar addressed the board about fire hydrants and the structure fire on West Main Street and it illustrates the point on why they brought that list of hydrants that he knows the village is working on. When they had the fire on West Main Street they had to use the hydrant by the senior building on Main Street and they had to block the road from the senior center all the way through the intersection closing Main Street. There is a hydrant missing on the corner of Main and Oak Streets.

Manager Politi stated that it will be put in and tagged into as soon as the sidewalks are done.

Executive Session

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

Trustee DeJesus 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: AUGUST 12, 2003

General Fund	102,793.04
Water Fund	6,233.20
Sewer Fund	30,790.75

Abstract of Audited Vouchers

claim	claimant	account		amount
general				
[redacted]	ALL TREE REMOVAL	8560.412-A	2,000.00	
	vendor total:		2,000.00	
6567	claim number total:			2,000.00
6568	ASHCRAFT'S LOCK & DOORS	1620.440-A	978.00	
	vendor total:		978.00	
6568	claim number total:			978.00
6570	CHARLES B MERRILL	1230.401-A	100.37	
		1410.401-A	67.68	
		1640.490-A	69.98	
		7020.401-A	54.87	
	vendor total:		292.90	
6570	claim number total:			292.90
6571	CHAMPION SUPPLIES,INC.	1640.440-A	133.68	
	vendor total:		133.68	
6571	claim number total:			133.68
6575	COFFEE SYSTEM OF THE	1620.440-A	41.60	
[redacted]	vendor total:		41.60	
6575	claim number total:			41.60
6576	E.A.MORSE & CO.,INC.	1620.440-A	207.41	
	vendor total:		207.41	
6576	claim number total:			207.41
6577	EHRLICH	1620.440-A	70.00	
		1640.440-A	30.00	
	vendor total:		100.00	
6577	claim number total:			100.00
6578	FRONTIER COMMUNICATIONS OF	1640.408-A	23.94	
	vendor total:		23.94	
6578	claim number total:			23.94
6579	FRONTIER COMMUNICATIONS	1410.408-A	370.15	
		1620.408-A	47.15	
		1640.408-A	211.40	
		7020.408-A	82.88	
	vendor total:		711.58	
[redacted]	claim number total:			711.58

Abstract of Audited Vouchers

claim	claimant	account		amount
	GEORGE'S AUTO PARTS,INC.	1640.412-A	146.38	
		1640.413-A	146.38	
		1640.490-A	146.37	
	vendor total:		439.13	
6584	claim number total:			439.13
6585	GEN-TECH LTD	1620.440-A	275.00	
	vendor total:		275.00	
6585	claim number total:			275.00
6586	HAMBLETONIAN TOWING,INC	1640.412-A	60.00	
	vendor total:		60.00	
6586	claim number total:			60.00
6587	INTERSTATE WASTE SERVICES,INC	8160.497-A	44,227.30	
	vendor total:		44,227.30	
6587	claim number total:			44,227.30
6588	J & D SUPPLY GROUP,INC.	5110.490-A	47.46	
	vendor total:		47.46	
[illegible]	claim number total:			47.46
6589	KEVIN T DOWD,ESQ.	1420.411-A	4,200.00	
	vendor total:		4,200.00	
6589	claim number total:			4,200.00
6592	MONTGOMERY OVERALL SER	1620.440-A	141.80	
	vendor total:		141.80	
6592	claim number total:			141.80
6594	NEXTEL COMMUNICATIONS	1230.408-A	193.71	
	vendor total:		193.71	
6594	claim number total:			193.71
6597	NEXTEL COMMUNICATIONS	1640.408-A	126.33	
	vendor total:		126.33	
6597	claim number total:			126.33
6598	NEXTEL COMMUNICATIONS	1640.408-A	84.56	
	vendor total:		84.56	
6598	claim number total:			84.56

Abstract of Audited Vouchers

claim	claimant	account		amount
6600	NYSEG	1640.471-A	42.51	
	vendor total:		42.51	
6600	claim number total:			42.51
6601	NYSEG	5182.471-A	115.09	
	vendor total:		115.09	
6601	claim number total:			115.09
6602	NYSEG	5182.471-A	15.40	
	vendor total:		15.40	
6602	claim number total:			15.40
6607	NYSEG	1620.471-A	2,344.41	
	vendor total:		2,344.41	
6607	claim number total:			2,344.41
6608	NYSEG	1640.471-A	243.73	
	vendor total:		243.73	
6608	claim number total:			243.73
6609	JIM SMITH CHEVROLET,INC.	1640.412-A	151.13	
	vendor total:		151.13	
6609	claim number total:			151.13
6610	NEWBURGH PARK MOTORS	1640.411-A	144.95	
	vendor total:		144.95	
6610	claim number total:			144.95
6612	SCOTT'S CORNERS PAINT & HARDW	1620.440-A	27.19	
	vendor total:		27.19	
6612	claim number total:			27.19
6614	TAYLOR RECYCLING	5110.490-A	294.15	
	vendor total:		294.15	
6614	claim number total:			294.15
6615	TOOL FACTORY OUTLET	5110.490-A	15.99	
	vendor total:		15.99	
6615	claim number total:			15.99
6616	TOOL FACTORY OUTLET	5110.490-A	9.99	
	vendor total:		9.99	

Abstract of Audited Vouchers

claim	claimant	account		amount
6616	claim number total:			9.99
[redacted]	THRUWAY SPORTING GOODS	1490.435-A	73.94	
	vendor total:		73.94	
6617	claim number total:			73.94
6618	THE UPPER WEST SIDE DELI	5110.490-A	49.05	
	vendor total:		49.05	
6618	claim number total:			49.05
6619	VILLAGE FORD / PINE BUSH	1640.411-A	260.58	
	vendor total:		260.58	
6619	claim number total:			260.58
6622	NYSEG	5182.471-A	5,375.09	
	vendor total:		5,375.09	
6622	claim number total:			5,375.09
6624	ANACONDA-KAYE SPORTS,INC	7310.414-A	21.20	
	vendor total:		21.20	
6624	claim number total:			21.20
[redacted]	ANACONDA-KAYE SPORTS,INC	7310.414-A	678.95	
	vendor total:		678.95	
6625	claim number total:			678.95
6626	A-1 PORTABLE TOILETS	7110.452-A	225.00	
	vendor total:		225.00	
6626	claim number total:			225.00
6627	CATSKILL LASER TAG	7310.434-A	555.00	
	vendor total:		555.00	
6627	claim number total:			555.00
6628	CHESTER VALLEY EQUIP.	7110.449-A	142.18	
	vendor total:		142.18	
6628	claim number total:			142.18
6629	E.A.MORSE & CO.,INC.	7110.431-A	32.72	
	vendor total:		32.72	
6629	claim number total:			32.72
[redacted]	BRIAN CAVANAGH	7310.415-A	200.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		200.00	
[redacted]	claim number total:			200.00
6631	WINUM LANDSCAPE SPECIALISTS	7110.491-A	1,408.00	
	vendor total:		1,408.00	
6631	claim number total:			1,408.00
6632	FRONTIER COMMUNICATIONS OF	7020.408-A	17.18	
	vendor total:		17.18	
6632	claim number total:			17.18
6633	FRONTIER COMMUNICATIONS	7020.408-A	85.40	
	vendor total:		85.40	
6633	claim number total:			85.40
6634	HOE-BOWL - ORANGE LANES	7310.434-A	790.00	
	vendor total:		790.00	
6634	claim number total:			790.00
6635	MID HUDSON ROAD RUNNERS	7310.415-A	20.00	
	vendor total:		20.00	
[redacted]	claim number total:			20.00
6636	NYSEG	7110.471-A	227.08	
	vendor total:		227.08	
6636	claim number total:			227.08
6637	RUSTY JOHNSON	7310.434-A	300.00	
	vendor total:		300.00	
6637	claim number total:			300.00
6638	ROCKET AGE ENTERPRISES,LLC	7310.414-A	238.00	
	vendor total:		238.00	
6638	claim number total:			238.00
6639	SPORTS NINE,INC.	7310.434-A	594.00	
	vendor total:		594.00	
6639	claim number total:			594.00
6640	SPORTS WORLD	7310.434-A	576.03	
	vendor total:		576.03	
[redacted]	claim number total:			576.03

Abstract of Audited Vouchers

claim	claimant	account		amount
	WATER SAFETY PRODUCTS	7180.401-A	109.54	
	vendor total:		109.54	
6641	claim number total:			109.54
6642	WICKES LUMBER,CO.	7110.453-A	67.41	
	vendor total:		67.41	
6642	claim number total:			67.41
6643	NYSEG	7110.471-A	361.80	
	vendor total:		361.80	
6643	claim number total:			361.80
6644	NYSEG	5182.471-A	13.76	
	vendor total:		13.76	
6644	claim number total:			13.76
6645	NEXTEL COMMUNICATIONS	1640.408-A	178.00	
	vendor total:		178.00	
6645	claim number total:			178.00
	PINE BUSH EQUIPMENT INC.	1640.410-A	12.36	
		1640.413-A	25.46	
		7110.449-A	256.05	
	vendor total:		293.87	
6648	claim number total:			293.87
6649	FIRESTONE STORES	1640.411-A	70.44	
	vendor total:		70.44	
6649	claim number total:			70.44
6650	AWESCO REMITTANCE	1640.417-A	48.98	
	vendor total:		48.98	
6650	claim number total:			48.98
6651	WALDEN PLUMBING/HEATING	1620.440-A	112.50	
	vendor total:		112.50	
6651	claim number total:			112.50
6652	CHARLES B MERRILL	3122.401-A	199.90	
	vendor total:		199.90	
6652	claim number total:			199.90

Abstract of Audited Vouchers

claim	claimant	account		amount
6653	FRONTIER COMMUNICATIONS	3122.408-A	455.68	
	vendor total:		455.68	
6653	claim number total:			455.68
6654	GALLS INC.	3120.480-A	78.10	
	vendor total:		78.10	
6654	claim number total:			78.10
6655	FLEET LEASING CORP	3122.483-A	302.80	
	vendor total:		302.80	
6655	claim number total:			302.80
6656	LUX STEEL,INC.	3122.201-A	706.47	
	vendor total:		706.47	
6656	claim number total:			706.47
6657	VERIZON WIRELESS	3122.409-A	121.31	
	vendor total:		121.31	
6657	claim number total:			121.31
6658	STARR UNIFORM CENTER	3120.435-A	1,346.00	
		3121.435-A	1,282.00	
	vendor total:		2,628.00	
6658	claim number total:			2,628.00
6661	CHARLES B MERRILL	1230.401-A	35.00	
		1410.401-A	35.00	
		3122.401-A	35.00	
		3620.401-A	35.00	
	vendor total:		140.00	
6661	claim number total:			140.00
6664	FRONTIER COMMUNICATIONS	3122.408-A	105.01	
	vendor total:		105.01	
6664	claim number total:			105.01
6665	ANNESE & ASSOCIATES,INC.	3122.482-A	173.95	
	vendor total:		173.95	
6665	claim number total:			173.95
6666	FRONTIER COMMUNICATIONS	1110.408-A	73.05	
	vendor total:		73.05	
	claim number total:			73.05

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	FRONTIER COMMUNICATIONS OF	1110.408-A	6.12	
	vendor total:		6.12	
6667	claim number total:			6.12
6668	CIARDULLO PRINTING	1110.401-A	296.50	
	vendor total:		296.50	
6668	claim number total:			296.50
6669	GLOBAL CROSSING	3122.408-A	97.11	
	vendor total:		97.11	
6669	claim number total:			97.11
6670	NEXTEL COMMUNICATIONS	3620.408-A	83.22	
	vendor total:		83.22	
6670	claim number total:			83.22
6671	JOHN'S QUALITY CLOTHIERS	3620.401-A	160.00	
	vendor total:		160.00	
6671	claim number total:			160.00
[redacted]	CIARDULLO PRINTING	8160.401-A	225.00	
	vendor total:		225.00	
6672	claim number total:			225.00
6673	FRONTIER COMMUNICATIONS OF	1410.408-A	0.48	
	vendor total:		0.48	
6673	claim number total:			0.48
6674	GENERAL CODE PUBLISHERS	1410.433-A	257.92	
	vendor total:		257.92	
6674	claim number total:			257.92
6675	NYS ASSOC CITY VLG CLERK	1410.484-A	35.00	
	vendor total:		35.00	
6675	claim number total:			35.00
6676	WALLKILL VALLEY TIMES	1410.407-A	120.51	
	vendor total:		120.51	
6676	claim number total:			120.51
6677	WALLKILL VALLEY TIMES	1410.407-A	5.78	
[redacted]	vendor total:		5.78	

Abstract of Audited Vouchers

claim	claimant	account		amount
	claim number total:			5.78
6678	WALLKILL VALLEY TIMES	1410.407-A	144.00	
	vendor total:		144.00	
6678	claim number total:			144.00
6679	MOUNTAIN CREEK	7310.434-A	270.00	
	vendor total:		270.00	
6679	claim number total:			270.00
6680	COFFEE SYSTEM OF THE	1620.440-A	34.55	
	vendor total:		34.55	
6680	claim number total:			34.55
6681	CHARLES B MERRILL	3122.401-A	204.35	
	vendor total:		204.35	
6681	claim number total:			204.35
6682	THE UPPER WEST SIDE DELI	3122.401-A	76.00	
	vendor total:		76.00	
[illegible]	claim number total:			76.00
6683	DUFRESNE-HENRY CONSULTING	1440.459-A	3,241.50	
	vendor total:		3,241.50	
6683	claim number total:			3,241.50
6684	DUFRESNE-HENRY CONSULTING	8020.495-A	2,309.20	
	vendor total:		2,309.20	
6684	claim number total:			2,309.20
6685	DUFRESNE-HENRY CONSULTING	8020.495-A	1,395.12	
	vendor total:		1,395.12	
6685	claim number total:			1,395.12
6686	DUFRESNE-HENRY CONSULTING	1440.459-A	1,028.00	
	vendor total:		1,028.00	
6686	claim number total:			1,028.00
6688	DUFRESNE-HENRY CONSULTING	1440.459-A	542.50	
	vendor total:		542.50	
6688	claim number total:			542.50

Abstract of Audited Vouchers

claim	claimant	account		amount
6690	DUFRESNE-HENRY CONSULTING	1440.459-A	292.50	
	vendor total:		292.50	
6690	claim number total:			292.50
6694	RDP FILM & VIDEO PRODUCTIONS,	1230.401-A	70.00	
	vendor total:		70.00	
6694	claim number total:			70.00
6695	PIP PRINTING	1410.401-A	191.13	
	vendor total:		191.13	
6695	claim number total:			191.13
6698	INTERNATIONAL CODE COUNCIL	3620.484-A	100.00	
	vendor total:		100.00	
6698	claim number total:			100.00
6699	TIME WARNER	3120.408-A	91.61	
	vendor total:		91.61	
6699	claim number total:			91.61
6700	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	8,507.24	
	vendor total:		8,507.24	
6700	claim number total:			8,507.24
6701	LAWSON PRODUCTS,INC.	1640.490-A	167.24	
	vendor total:		167.24	
6701	claim number total:			167.24
6704	ENVIRONMENTAL PAPER	1620.440-A	281.75	
	vendor total:		281.75	
6704	claim number total:			281.75
6705	NEWBURGH PARK MOTORS	1640.411-A	2,192.08	
	vendor total:		2,192.08	
6705	claim number total:			2,192.08
6706	NEWBURGH WINWATER	5110.490-A	101.00	
	vendor total:		101.00	
6706	claim number total:			101.00
6707	CHAMPION SUPPLIES,INC.	5110.420-A	2,076.59	
	vendor total:		2,076.59	

Abstract of Audited Vouchers

claim	claimant	account		amount
6707	claim number total:			2,076.59
[redacted]	WALDEN SENIOR CITIZEN	7620.453-A	600.00	
	vendor total:		600.00	
6708	claim number total:			600.00
6709	CHAMPION SUPPLIES,INC.	1640.201-A	1,106.76	
	vendor total:		1,106.76	
6709	claim number total:			1,106.76
6710	WICKES LUMBER,CO.	5110.490-A	18.57	
	vendor total:		18.57	
6710	claim number total:			18.57
6712	THRUWAY SHOPPING CENTER	1620.431-A	32.82	
		1640.490-A	179.31	
		3122.401-A	12.96	
		3122.402-A	15.52	
		3620.401-A	26.94	
		7110.449-A	22.98	
		7110.451-A	21.99	
		7110.452-A	19.16	
		7110.453-A	229.47	
		7180.401-A	9.95	
[redacted]		7310.414-A	46.70	
	vendor total:		617.80	
6712	claim number total:			617.80
	fund total:			102,746.04

Abstract of Audited Vouchers

claim	claimant	account		amount
general				
6715	LILLO'S PIZZA	3122.401-A	47.00	
	vendor total:		47.00	
6715	claim number total:			47.00
	fund total:			47.00

Abstract of Audited Vouchers

claim	claimant	account		amount
water				
6572	C H ENERGY GROUP,INC.	8320.471-F	593.57	
	vendor total:		593.57	
6572	claim number total:			593.57
6573	CIARDULLO PRINTING	8310.401-F	28.50	
	vendor total:		28.50	
6573	claim number total:			28.50
6580	FRONTIER COMMUNICATIONS	8310.408-F	140.46	
	vendor total:		140.46	
6580	claim number total:			140.46
6582	FRONTIER COMMUNICATIONS OF	8310.408-F	12.72	
	vendor total:		12.72	
6582	claim number total:			12.72
6590	KEVIN T DOWD,ESQ.	8310.493-F	525.00	
	vendor total:		525.00	
6590	claim number total:			525.00
[redacted]	NEWBURGH WINWATER	8340.433-F	150.00	
	vendor total:		150.00	
6593	claim number total:			150.00
6595	NEXTEL COMMUNICATIONS	8310.408-F	52.01	
	vendor total:		52.01	
6595	claim number total:			52.01
6603	NYSEG	8320.471-F	2,893.07	
	vendor total:		2,893.07	
6603	claim number total:			2,893.07
6604	NYSEG	8320.471-F	317.82	
	vendor total:		317.82	
6604	claim number total:			317.82
6611	OCL ANALYTICAL SERVICE	8320.459-F	245.00	
	vendor total:		245.00	
6611	claim number total:			245.00
[redacted]	UTILITY SUPPLY CO.	8320.403-F	469.02	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		469.02	
[redacted]	claim number total:			469.02
6659	FRONTIER COMMUNICATIONS	8310.408-F	246.53	
	vendor total:		246.53	
6659	claim number total:			246.53
6662	CHARLES B MERRILL	8310.401-F	35.00	
	vendor total:		35.00	
6662	claim number total:			35.00
6691	DUFRESNE-HENRY CONSULTING	8310.495-F	38.50	
	vendor total:		38.50	
6691	claim number total:			38.50
6711	NYLD	8340.459-F	350.00	
	vendor total:		350.00	
6711	claim number total:			350.00
6713	THRUWAY SHOPPING CENTER	8340.433-F	53.16	
	vendor total:		53.16	
[redacted]	claim number total:			53.16
	fund total:			6,150.36

Abstract of Audited Vouchers

claim	claimant	account		amount
water				
[redacted]	THRUWAY SHOPPING CENTER	8340.433-F	82.84	
	vendor total:		82.84	
6716	claim number total:			82.84
	fund total:			82.84
	abstract total:			129.84

Abstract of Audited Vouchers

claim	claimant	account		amount
sewer				
6567	AQUATOX RESEARCH,INC.	8130.459-6	200.00	
	vendor total:		200.00	
6569	claim number total:			200.00
6574	CIARDULLO PRINTING	8110.401-6	28.50	
	vendor total:		28.50	
6574	claim number total:			28.50
6581	FRONTIER COMMUNICATIONS	8110.408-6	49.61	
	vendor total:		49.61	
6581	claim number total:			49.61
6583	FRONTIER COMMUNICATIONS OF	8110.408-6	3.16	
	vendor total:		3.16	
6583	claim number total:			3.16
6591	KEVIN T DOWD,ESQ.	8110.493-6	525.00	
	vendor total:		525.00	
6591	claim number total:			525.00
[redacted]	NEXTEL COMMUNICATIONS	8110.408-6	52.01	
	vendor total:		52.01	
6596	claim number total:			52.01
6599	NORTH EAST SCIENTIFIC	8130.465-6	85.72	
	vendor total:		85.72	
6599	claim number total:			85.72
6605	NYSEG	8120.471-6	454.27	
	vendor total:		454.27	
6605	claim number total:			454.27
6606	NYSEG	8120.471-6	943.64	
		8130.471-6	1,892.46	
	vendor total:		2,836.10	
6606	claim number total:			2,836.10
6613	TAM ENTERPRISES,INC.	8120.408-6	3,650.00	
	vendor total:		3,650.00	
6613	claim number total:			3,650.00
[redacted]				

Abstract of Audited Vouchers

claim	claimant	account		amount
6620	WASTECORP, INC.	8130.440-G	370.00	
	vendor total:		370.00	
6620	claim number total:			370.00
6621	WASTECORP, INC.	8130.440-G	1,030.00	
	vendor total:		1,030.00	
6621	claim number total:			1,030.00
6623	SEVERN TRENT LABORATORIE	8130.459-G	600.00	
	vendor total:		600.00	
6623	claim number total:			600.00
6647	SPECTRASERV,INC.	8130.458-G	2,930.66	
	vendor total:		2,930.66	
6647	claim number total:			2,930.66
6660	FRONTIER COMMUNICATIONS	8110.408-G	134.84	
	vendor total:		134.84	
6660	claim number total:			134.84
6663	CHARLES B MERRILL	8110.401-G	35.00	
	vendor total:		35.00	
6663	claim number total:			35.00
6687	DUFRESNE-HENRY CONSULTING	8110.495-G	835.00	
	vendor total:		835.00	
6687	claim number total:			835.00
6689	DUFRESNE-HENRY CONSULTING	8110.495-G	345.00	
	vendor total:		345.00	
6689	claim number total:			345.00
6692	DUFRESNE-HENRY CONSULTING	8110.495-G	7,420.75	
	vendor total:		7,420.75	
6692	claim number total:			7,420.75
6693	DUFRESNE-HENRY CONSULTING	8120.495-G	806.50	
	vendor total:		806.50	
6693	claim number total:			806.50
6696	NYS ENVIRONMENTAL CONSERVATIO	8130.473-G	7,500.00	
	vendor total:		7,500.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
6696	claim number total:			7,500.00
6697	NYS ENVIRONMENTAL CONSERVATIO	8130.473-G	50.00	
	vendor total:		50.00	
6697	claim number total:			50.00
6702	WECHSLER CONTRACTING INC	8130.465-G	517.00	
	vendor total:		517.00	
6702	claim number total:			517.00
6703	WECHSLER CONTRACTING INC	8130.465-G	317.35	
	vendor total:		317.35	
6703	claim number total:			317.35
6714	THRUWAY SHOPPING CENTER	8130.401-G	14.28	
	vendor total:		14.28	
6714	claim number total:			14.28
	fund total:			30,790.75
	abstract total:			139,687.15

Abstract Distributions

Village of Walden

fund	account	description	debit	credit
A		general		
	[redacted].401-A	Office Expense	296.50	
	1110.408-A	Telephone	79.17	
	1230.401-A	Office Expense	205.37	
	1230.408-A	Telephone	193.71	
	1410.401-A	Office Expense	293.81	
	1410.407-A	Advertising	270.29	
	1410.408-A	Telephone	370.63	
	1410.433-A	General Code Publication	257.92	
	1410.484-A	Municipal Dues	35.00	
	1420.401-A	Legal Miscellaneous	8,507.24	
	1420.411-A	Legal Retainer	4,200.00	
	1440.459-A	Engineering Miscellaneous	5,104.50	
	1490.435-A	Clothing Allowance	73.94	
	1620.408-A	Telephone	47.15	
	1620.431-A	Cleaning Supplies	32.82	
	1620.440-A	Building Maintenance	2,169.80	
	1620.471-A	Electricity	2,344.41	
	1640.201-A	Miscellaneous Equipment	1,106.76	
	1640.408-A	Telephone	624.23	
	1640.410-A	Gas, Oil, Lube	12.36	
	1640.411-A	Auto Maintenance	2,668.05	
	1640.412-A	Truck Maintenance	357.51	
	1640.413-A	Equipment Maintenance	171.84	
	1640.417-A	Shop Equipment Maintenance	48.98	
	1640.440-A	Building Maintenance	163.68	
	[redacted].471-A	Electricity	286.24	
	[redacted].490-A	Other Materials/Supplies	562.90	
	3120.408-A	Telephone (Cell Phones)	91.61	
	3120.435-A	Police Uniforms	1,346.00	
	3120.480-A	Safety	78.10	
	3121.435-A	Uniform Allotment	1,282.00	
	3122.201-A	Office Equipment	706.47	
	3122.401-A	Office Expense	528.21	
	3122.402-A	Film Processing & Film	15.52	
	3122.408-A	Telephone	657.80	
	3122.409-A	Mobile Phone	121.31	
	3122.482-A	Communications Equipment Exp.	173.95	
	3122.483-A	Equipment Rental	302.80	
	3620.401-A	Office Expense	221.94	
	3620.408-A	Telephone	83.22	
	3620.484-A	Municipal Dues	100.00	
	5110.420-A	Traffic Signs	2,076.59	
	5110.490-A	Street Maintenance	536.21	
	5182.471-A	Street Lighting	5,519.34	
	7020.401-A	Material and Supplies	54.87	
	7020.408-A	Telephone	185.46	
	7110.431-A	Cleaning Supplies	32.72	
	7110.449-A	Lawn Mower Repairs	421.21	
	7110.451-A	Park Maint-Bradley/Alfred Park	21.99	
	7110.452-A	Park Maintenance-Wooster's	244.16	
	7110.453-A	Park Maintenance-Walden Park	296.88	
	[redacted].471-A	Electricity	588.88	
	7110.491-A	Beautification	1,408.00	

Village of Walden

fund	account	description	debit	credit
	7180.401-A	Miscellaneous Supplies	119.49	
	[illegible].414-A	Playground Program	984.85	
	7310.415-A	Special Events	220.00	
	7310.434-A	Entertainment and Trips	3,085.03	
	7620.453-A	Other Rental Charges	600.00	
	8020.495-A	Engineering	3,704.32	
	8160.401-A	Miscellaneous Office	225.00	
	8160.497-A	Garbage Contract	44,227.30	
	8560.412-A	Tree Removal Services	2,000.00	
A	total	general	102,746.04	
F		water		
	8310.401-F	Office Expense	63.50	
	8310.408-F	Telephone	451.72	
	8310.493-F	Legal Fees	525.00	
	8310.495-F	Engineering	38.50	
	8320.403-F	Miscellaneous Expenses	469.02	
	8320.459-F	Miscellaneous Testing Services	245.00	
	8320.471-F	Power for Utilities	3,804.46	
	8340.433-F	Material and Supplies	203.16	
	8340.459-F	Miscellaneous Services	350.00	
F	total	water	6,150.36	
G		sewer		
	8110.401-G	Office Expense	63.50	
	8110.408-G	Telephone	239.62	
	[illegible].493-G	Legal Fees	525.00	
	[illegible].495-G	Engineering	8,600.75	
	8120.408-G	Equipment Maintenance	3,650.00	
	8120.471-G	Power for Utilities	1,397.91	
	8120.495-G	Engineering	806.50	
	8130.401-G	Material and Supplies	14.28	
	8130.440-G	Sewer Maintenance	1,400.00	
	8130.458-G	Landfill	2,930.66	
	8130.459-G	Miscellaneous Testing Services	800.00	
	8130.465-G	Chemicals	920.07	
	8130.471-G	Power for Utilities	1,892.46	
	8130.473-G	Permits	7,550.00	
G	total	sewer	30,790.75	

Abstract Distributions

08/18/03 11:40 JUDY

Village of Walden

fund	account	description	debit	credit
A		general		
	[redacted].401-A	Office Expense	47.00	
A	total	general	47.00	
F		water		
	8340.433-F	Material and Supplies	82.84	
F	total	water	82.84	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERSS

AUGUST BILL LIST AUG 12,2003

PERPAID BILLS

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER	326.64
	POSTMASTER	326,64

WATERFFUNDD

VOUCHER	VENDOR	AMOUNT
	POSTMASTER	130.07
	POSTMASTYR	

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER	130.06
COM DEV	SORENSEN ASSOCIATION	1,146.80
COM DEV #94	LIFE CARE DESIGN	1,000.00
CAPITAL PROJECTT	ROWLEY BUILDINGGPRODUCTS	1,041.49
CAPITAL PROJECT	WICKES LUMBER	25.50
CAPITALPPROJECT	WICKES LUMBER	17.40
CAPITAL PROJECT	GALLS INC.	105.98
CAPITAL ACC#103	CALLANAN INDUSTRIES	1,035.06
CAPITAL ACC#103	WALLKTE FARR & GALLAGHER	875.00
CAPITAL ACC#103	CALLANAN INDUSTRIES	105.43
CAPITAL ACC#1033	NEWBURGH WINWATER	2,794.31
	BIALAS ASPHALT PAYMENT	2.235.53
CAPITAL ACC# 37	NEWBURGH WINWATER	490.00
BIALAS ASHPALT		

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Aug 12, 2003 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

NANCY MITCHELL
VILLAGE CLERK

DATE: 8.12.03

Check Register

Village of Walden

check number	vndr id	date	pay to	amount
			checking 'A'	
006305	00909	08/18/03	LILLO'S PIZZA	47.00
006306	00009	08/18/03	THRUWAY SHOPPING CENTER	82.84
			total	129.84
			final total:	129.84

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 14, 2003 at 6:30PM will convene at the Village Manager's Office, One Municipal Square, Walden, New York.

AGENDA

1. 1996 HUD Loan

Rocco Pellegrino, Mayor

Date: August 13, 2003

Canceled
Black. out
13

TRANSMISSION VERIFICATION REPORT

TIME : 08/13/2003 09:53

DATE,TIME	08/13 09:52
FAX NO./NAME	92561204
DURATION	00:00:40
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM

VILLAGE OF Walden
One Municipal Square
Walden, New York 12586

Fax

1 OF 2
PAGES

TO: Bianca

PHONE: FAX:

FROM: Nancy

PHONE: 845 778-2177 FAX: 845 778-2170

NOTES:

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 Dr.) _____

Deputy Mayor Roy Wynkoop (83 Hill Street) _____

Trustee Mary Jean Norman (211 Cliff Street) _____

Trustee Greg Raymondo (200 Orange Ave.) _____

Trustee Richard Hurd (59 Wileman Ave.) _____

Trustee Lauren Keator (29 Rifton Place) _____

Trustee Jose DeJesus (4 Tin Court) _____

_____ _____

Nancy Mitchell, Village Clerk Date

Board of Trustees of the Village of Walden

Work Session Meeting
Tuesday, July 22nd, 2003, 6:30 p.m.
One Municipal Square

The Agenda

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

2. **Roll Call**

3. **Approval of the Minutes of July 8th, 2003**

4. **Public Comment**

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

   a. *Action Items*
      1: Payment of the Audited Bills
      2: Interstate Waste Schedule Change Request
      3: Subordination Agreement – 94 Walnut Street
      4: Street Light Authorization – Main Street
      5: Bond Resolution – Sewer Improvements

   b. *Work Session Items*
      1: Mike Gutterman – Bond Reduction Request
      2: Mike Morriello – Tinbrook Apts. Plan Presentation
      3: Vehicle & Traffic – Truck Parking and Driving Limits
      4: Property Maintenance Code Review
      5: Planning Services

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

   d. *Correspondence*

6. **Executive Session(s)**

7. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
JULY 22ND, 2003

APPROVED

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 the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Mary Jean Norman
		Richard Hurd
		Lauren Keator
		Jose DeJesus
		Greg Raymondo
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk
Absent:		Kevin Dowd, Village Attorney, later present

Approval of Minutes

Trustee DeJesus moved to adopt the minutes of July 8th, 2003 with the following correction; page 7, change to Trustee DeJesus moved to reconvene the regular meeting. Seconded by Deputy Mayor Wynkoop. All ayes. Minutes adopted.

Public Comment

Matt Suchek stated that he would like to do an Eagle Scout project. He would like to make kiosks for all the parks in the village.

Trustee Norman moved to allow Matt Suchek to build kiosks at the village parks as part of his Eagle Scout project. Seconded by Trustee Raymondo. All ayes. Motion carried.

Becky Pearson, 162 Walnut Street addressed the Board regarding the trees that were cut down on West Main Street. She asked how many board members knew this was going to happen, and why no one knew.

Trustee DeJesus stated that he wasn't on the board when the plan was put together. He found out at a meeting.

Mrs. Pearson asked the Board if they felt this was a good idea to cut down all the old trees on Main Street.

Deputy Mayor Wynkoop stated that he feels it's a necessity. They are going through the expense of putting in new sidewalks, curbs and roads and the trees would just rip that up. They will be planting new trees, which will be smaller.

Mrs. Pearson asked if the same thing is going to happen on the other side of the street.

Manager Politi explained that they are going to save four of those trees.

Mrs. Pearson stated that new trees were supposed to be planted on Valley Avenue two years ago and that hasn't been done.

Trustee Norman stated that she was upset when she saw the trees cut down and she does agree with Mrs. Pearson. She did call the manager and he explained why the trees had to come down.

Mrs. Pearson stated that she can't believe they can't take the time to save the trees. The telephone poles are still standing there.

Trustee DeJesus stated that this was done when Darren Hernandez was the manager. He shares Mrs. Pearson's concerns. He doesn't know if more effort could be put into saving some of the trees. His concern with the trees that are going to be planted is how long it is going to take them to get to the size of the other ones. The other concern he has is that they've often requested of developers to save the trees and we have the situation where the village cuts down the trees.

Mrs. Pearson suggested the village find a law that tells about the trees.

Deputy Mayor Wynkoop stated that he's not going to tell homeowners that they can't cut down a tree.

Trustee DeJesus stated that they've concluded that when you have a tree you can't ask the owner not to cut down the tree, but there is some control of the developers.

Mrs. Pearson stated that Indian Lake you can't cut a tree over four inches without having to go before the board and say can I please cut this tree because it's dead. How hard is that?

Trustee Hurd stated that he doesn't believe it's the villages right to interfere with the property rights of individual land owners.

Mrs. Pearson asked why the village makes homeowners mow their lawn or take things off their porches, it's the same thing. You can't have indoor furniture on your front porch.

Deputy Mayor Wynkoop stated that you're affecting everyone in your area when you don't cut your grass.

Brian Sebring stated that on Sundays the Goodwill Presbyterian Church has cones out and take them down after services. He doesn't see why the village can't put the cones on Route 52 by Wooster Grove.

Trustee DeJesus stated that he had questions too, but the Village Manager had legitimate issues about the sight distance.

Manager Politi stated that there are sight distance problems.

Trustee DeJesus stated that it's hard to see when you're in a car.

Manager Politi stated that it's a State road and the crown in that area is Woodruff and to put in one of those crosswalks, to go from one side to the other, you have to leave a sidewalk and land on a sidewalk. We don't have that and that is what's hanging it up, because no one has the money to give us the sidewalks.

Edward Jones, 42 Albany Avenue asked if there's been any decision on Albany Avenue, making it one way.

Mayor Pellegrino stated no, the police were up there for three nights and they did their survey. He doesn't even see a speeding problem after he saw the results.

Mrs. Mroczkowski stated that she has a letter regarding Meadow Creek Development. She asked if there was an agreement yet.

Trustee DeJesus stated that the developer went to the Planning Board and presented a sketch of what he's going to do.

Mrs. Mroczkowski asked where this is going.

Deputy Mayor Wynkoop stated that it's before the Planning Board and this board has nothing to do with it at this point. They meet the first Monday and third Wednesday of the month.

Trustee DeJesus suggested Mr. Mroczkowski call the building inspector to see if it will be on the next agenda.

Mr. Dowd indicated that the developer was before the Planning Board last Wednesday and presented his sketch plan. He has to go through a full environmental review and public hearings which the residents will be notified to come to. The board is basically saying that 25 lots appear to meet the zoning, but there are still some questions that have to be answered by the applicant and that will be done through the Planning

Board process. He owns property right to Hidden View as well as to South Montgomery Street and he will be using both of them.

Trustee Hurd stated that the sketch he saw was a major improvement from what had to have been prior to the rezoning.

Payment of Audited Bills

Trustee Keator moved to pay the audited bills of July 22nd, 2003. Seconded by Trustee Norman. All ayes.

Interstate Waste Schedule Change Request

Manager Politi stated that Interstate Waste wants to go to one day garbage pick up for the entire village. They sent a letter providing a toll free number should the village need to contact their office in the event of a missed pick up. Ray Grova, Route Supervisor will check with the village hall on a daily basis if the board feels it's necessary. They will be bringing in three trucks or maybe four if they feel that's necessary.

Trustee DeJesus asked what if the new schedule doesn't work.

Manager Politi stated then the village forces back the old schedule. A six month trial period can be put in the agreement. They will put out a notice and they will pick up the cost of printing and mailing.

Trustee DeJesus asked if there was an agreement. He thinks there should be something in writing saying a six month agreement. Also, notify the residents at their expense.

Trustee Raymondo asked what the time period was that they were going to pick up.

Manager Politi stated that they are allowed to start at 5:30am. With three trucks they should finish the same time.

The manager asked the board if there is an issue with anything he will bring it back to the board and if there is no issue and it's in writing he will move forward.

The board agreed.

Subordination Agreement – 94 Walnut Street

Deputy Mayor Wynkoop moved to approve the subordination agreement for 94 Walnut Street. Seconded by Trustee DeJesus. All ayes. Motion carried.

Street Light Authorization – Main Street

Trustee Hurd moved to authorize the Village Manager sign the street light agreement with New York State Electric and Gas. Seconded by Trustee Norman. All ayes. Motion carried.

Bond Resolution – Sewer Improvements

Trustee DeJesus indicated that he still doesn't have a cost analysis on this.

Manager Politi stated that he hasn't gotten that together, because there is a whole series of components they had to match up with the other.

Trustee Hurd asked how long the bond was for.

Mr. Dowd indicated that you can go up to forty years, probably this would be twenty years.

Trustee DeJesus 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.

Deputy Mayor Wynkoop moved to adopt Resolution, 2-03-04, Authorizing the Issuance of $380,000 Serial Bonds of the Village of Walden, Orange County, New York, to Pay the Cost of the Purchase and Installation of Sewer Mains at Various Locations in and for said Village, (attached).

Trustee DeJesus stated that he wants a cost analysis by the next meeting because this is the second time he's asked. He understands this has to be done, but he really hates to do things when he's asked for some other information to look at the whole scope.

Seconded by Trustee Raymondo. All ayes. Resolution adopted.

Bond Reduction Request – Mike Gutterman

Mayor Pellegrino stated that Mr. Gutterman is asking for a bond reduction. The attorney and engineer have gone over everything.

Mr. Dowd explained that there are actually two requests here. One is for Winding Brook and the other is for Jacobs Ridge. Mr. Gutterman has performed a large amount of work on both projects. Those public improvements have been inspected by the engineers, approved and there are homes occupied at Jacobs Ridge and Winding Brook is basically done, except for one water line, which they agreed to do separately. Mr. Gutterman is asking for consideration having the performance bond reduced on both projects. He's willing to put up a maintenance bond on the Winding Brook project. He pays premiums on his bonds and as long as the work is done and done satisfactorily to everyone's

approval you've always reduced bonds for all your developers based upon cost estimates for the work that needs to be done. They usually build in a contingency. It was the attorney's recommendation that the board consider reducing the bonds on both projects. It's also the recommendation of the engineer.

The Village Manager indicated that they don't have the information for Winding Brook.

Trustee Hurd stated that Mr. Gutterman is in compliance. The engineer recommends the bond reduction so the board should recommend it. The Board's action should be based on factual numbers and by recommendation of our engineers and planning board.

Manager Politi stated that $277,000 is the Winding Brook number.

Mr. Dowd stated that the cost of completion of Jacobs Ridge is $140,600 and he's adding a 15% contingency of $21,000.

Mayor Pellegrino indicated that as long as the village is protected, he's okay with the $162,000.

Trustee DeJesus asked how much the maintenance bond was for.

Mr. Dowd explained that the $162,000 is still a performance bond on what needs to be done on Jacobs Ridge. There is no maintenance bond on Jacobs Ridge yet. Winding Brook would have a maintenance bond.

Trustee Raymondo moved to reduce the performance bond by half ($342,500.) on Jacobs Ridge . Seconded by Trustee Keator.

Trustee Hurd stated that he would disagree with that. He thinks that Trustee Raymondo is being arbitrary because our own engineers are telling us the appropriate number and you're simply selecting a higher.

Trustee Raymondo stated that he's speaking from past experience.

Deputy Mayor Wynkoop stated that he agrees with Trustee Hurd. Our engineers are saying that is more than enough to cover his repairs.

On roll call Trustees Norman, Raymondo, DeJesus and Keator voted yes. Trustees Hurd, Wynkoop and Mayor Pellegrino voted no. Motion carried.

Winding Brook bond reduction was tabled until August 12, 2003.

Mr. Gutterman stated that he doesn't think its fair and arbitrariness about doing half the bond.

Trustee DeJesus asked, the $10,000 we spent to enforce for what he has not done, who pays for that?

Manager Politi stated that the village ended up paying for that.

Trustee DeJesus stated that needs to be taken into consideration.

Tinbrook Apartments Plan Presentation

Mike Moriello, Tinbrook Apartments stated that he is the attorney for the applicant. This was part of a project that was approved many years ago for 69 townhouse units. Subsequently his clients came in and got it reapproved for a 69 unit senior citizen housing project. After that they came back in and got reapproved now for Parcel A and Parcel B. Parcel A is 3.1 acres in size and Parcel B is a little over 6 acres. They changed the project and modified it to put 32 units of apartment houses on the 3.1 acre parcel and the other Parcel B to be limited to a maximum of 9 single family homes. Most of the residents in Walden Estates favor it and the Planning Board favors it. The site plans were approved January 15th, 2003. As part of those approvals they have certain conditions that they have to meet. Some of them are to pay the water and sewer tap in fees and other conditions are to enter into various agreements with the Board. They have a sewer easement and a water easement which they will convey to the village. He has a draft agreement for that. He has a private roadway and maintenance agreement for the roadway which will service the apartments. That will be privately enforced and taken care of by the buyers for the project. He has a restrictive land use agreement which has been reviewed by Mr. Dowd. The restrictive land use agreement restricts his clients ability to do anything other then going for a maximum, not a minimum. Those were all part of the conditions of approval. The two documents that require this board's agreement are the sewer and water easements. The acceptance of those. There are existing water and sewer to the premises now and existing easements for those now. These would be extensions of those services. The Village Engineer has reviewed everything except the metes and bounds description of the easements. The restrictive land use agreement, the Planning Board can't enter into that, this board would have to. This would take the 69 units and reduces them to a total of 41.

Trustee DeJesus asked if the land use agreement was for Parcels A and B?

Mr. Dowd stated that they are tying the parcels together, because that was part of the agreement. You're getting a few extra units on the small parcel.

Trustee DeJesus asked if the water/sewer easements are for Parcel A only.

Mr. Moriello stated yes.

Trustee DeJesus asked if the private road maintenance is for Parcel A, because it doesn't meet the width requirements.

Mr. Moriello stated yes. He further stated that this is one of the first that has been reviewed under the new SDES general permit for DEC. It will meet the higher standards for water quality treatment and drainage. They did a complete archeological study on the property too which was requested by the State Parks and Historical Preservation. The agreements have been reviewed by Mr. Dowd. The only thing they did not draft was a resolution for this board stating that the board will accept the easement and restrictive land use agreement and enter into the restrictive land use and to accept the two easements.

Trustee DeJesus stated that there are trees right along the brook, are they going to be abused in any way.

Mr. Moriello stated that they have a landscaping plan and Mr. Torolli has tried to protect as many of those trees as they could. That came up at the meeting. They will also be planting more trees.

Trustee Raymondo asked if they were planning on taking the old steel bridge out.

Mr. Moriello stated that he doesn't think they are touching it.

Mr. Dowd informed that board that he will have the resolution for the next board meeting.

Vehicle & Traffic – Truck Parking & Driving Limits

Manager Politi stated that he went up on the end of Edmunds Lane and took a series of pictures. There are a number of homes along the one side. There are a couple of areas that would be appropriate.

Mayor Pellegrino stated that more trucks go into the Big Apple Circus then would park on the street, so he would prefer to have it across the street from the Big Apple Circus, for safety reasons.

Trustee Hurd asked how many spaces are they going to get.

Trustee DeJesus stated that there is an approved development on Edmunds and Penny Lane.

Manager Politi stated that it will be down farther.

Trustee DeJesus asked if that was safe.

Mayor Pellegrino stated that the road is almost straight there and there are no homes. His concern was that there are homes up from the Big Apple Circus and down. He doesn't think there will be a lot of trucks parking there.

Mr. Dowd asked if the trucks parked across from the circus impede the circus trucks from going in and out?

Deputy Mayor Wynkoop stated that they have to stay clear of the entrances.

Trustee DeJesus asked exactly where are they going to be parking?

Manager Politi stated that it's on that side, from that point going toward Penny Lane.

Mayor Pellegrino suggested that board members take a walk and look at the area.

It was a consensus of the board to put this on the next agenda to give the board time to go look at the area.

Property Maintenance Code Review

Trustee Keator stated that outdoor furniture was a problem and she thought they were going to expand that to dining room tables and hutches.

Manager Politi stated that the code enforcement officer brought it to his attention that someone had a hutch and they painted it and decorated it and it fits against the house as opposed to someone what takes and puts their oil on it to change in the car. How do you word the law to allow for this?

Mr. Dowd stated that this was on the agenda for the board to give revisions. He was going to wait to hear what they had.

Trustee Keator stated that she wanted to make this easier for the code enforcement.

Trustee Hurd asked if this is necessary. The code enforcement seems to be working.

It was the consensus of the board to table this until the board can research it.

Planning Services

Manager Politi stated that he was asked to bring in Alan Sorenson as a result of the comprehensive plan, the possibility of developing one.

Mr. Sorenson stated that he has had the opportunity to work with the village before, in the development of the downtown revitalization strategy report. In speaking with Manager Politi he understands the village is contemplating going through the development of additional planning documents which may include the comprehensive plan. He has a significant interest to continue working with the village. It's been an

honor to work with the village to this point in time. He really has a wonderful feel for the village. We are starting to see a number of initiatives that were outlined in the downtown revitalization strategy on the verge of being implemented. Some of the specific projects that was an outgrowth of that includes the Walden Trail Connections, how to procure the funding for that to make that a reality. The village working with the town was the recipient of a grant of $600,000 through T21, Hudson Regional Council. The thing that he likes to think he brings to the table from his planning experience is really a detailed focus on implementation. He's worked on a number of different projects throughout Sullivan County, throughout Westchester County and the one thing he always brings to the table is not only a plan for where the municipality needs to go, but the ability to act upon that plan and to work with the community to implement the recommendations. One thing very recently that he was delighted to see, if you go back to the planners there is very detailed recommendations on the Mobil Station that is in the downtown revitalization strategy. He was very pleased to see the proposed renovations to that project incorporate the monument sign and the other amenities that were an outgrowth of that plan. Part of the planning process he would like to see happen at the village would be the planning process that raises public awareness of issues which really helps to build consensus throughout the community. The other thing he would like to bring to the village is the ongoing commitment to work with the village to insure that things are implemented. The qualifications he presented to the board were the Walden Downtown Revitalization Strategy, the Walden Trail Connection, his work with Sullivan County's Main Street Redevelopment Center, the Emerald Corporate Center project, which is a project he did from start to finish, and the Upper Delaware Scenic By-way. Each of these are not just projects he worked on the are projects he conceptualized, procured the funding for and brought to fruition.

Mayor Pellegrino stated that Mr. Sorenson has always been available to the village. He's done a wonderful job and he feels very comfortable with his services and his performance in the past.

Deputy Mayor Wynkoop stated that he agrees with the Mayor. Mr. Sorenson is top notch.

Trustee DeJesus asked how much this was going to cost. He understands and welcomes Mr. Sorenson's work but he really wants to see a concept paper.

Manager Politi stated that there is grant money that can be had from the county, which is between $5,000 and $10,000 to put into it and there is the Hudson River Greenway which we did before for $5,000 and that is an ongoing thing. You have $12,000 to $15,000 there. The whole project of putting a comprehensive plan together is somewhere between $25,000 to $30,000.

Trustee Hurd stated that seems to be very low.

Mr. Sorenson stated that he really wants to work with the village. There is a lot of positive interest in the village. The potential here is unlimited.

Trustee DeJesus asked, we are talking about $30,000 and most of that will come from grants.

Manager Politi stated a third of that from grants.

Trustee Hurd asked for a sketch of what Mr. Sorenson hopes to do.

Mr. Sorenson indicated that he will give the board a table of contents of what the comprehensive plan would focus on.

Trustee Hurd asked what the overall time frame was.

Mr. Sorenson explained that he would allocate about a twelve month period. It could be less.

Trustee Raymondo moved to retain Alan Sorenson for planning services. Seconded by Trustee Keator. All ayes. Motion carried.

Village Manager's Report

Manager Politi explained to the board what the village did with portable basketball hoops. He asked the police to do the courtesy knock on doors and advise residents that portable basketball hoops are not allowed in the villages right of way. From that a lot of people complied. He has not heard a complaint.

Trustee DeJesus stated that he heard complaints.

Manager Politi presented that department head reports. He further stated that DPW is working on Besdesky Playground. The equipment for Alfred Park has been picked out. After DPW finishes Besdesky Playground they will go back to patching. Then they will go to Alfred Park.

Board Comments

Trustee Norman asked about the signs on Wileman Avenue.

Manager Politi indicated that they are allowed to have them, its freedom of speech.

Trustee Keator asked about identification signs on top of street signs.

Manager Politi stated that they will be coming down.

Trustee Keator stated that she would like to see the layout of the 25 houses on the Hecht property and also the Mobil station.

Mr. Dowd explained the renovations of the Mobil station.

Trustee Keator stated that she has concerns with the parking and the traffic.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: JULY 22,2003

General Fund	$ 64,062.18
Water Fund	$ 4,957.29
Sewer Fund	$ 6,243.75

Abstract of Audited Vouchers

laim	claimant	account		amount
eneral				
	[redacted]AWESCO REMITTANCE	1640.417-A	47.40	
	vendor total:		47.40	
6476	claim number total:			47.40
6477	ANACONDA-KAYE SPORTS,INC	7310.413-A	753.25	
	vendor total:		753.25	
6477	claim number total:			753.25
6478	AL VALK'S GARAGE,LTD.	1640.411-A	14.00	
		1640.412-A	62.00	
	vendor total:		76.00	
6478	claim number total:			76.00
6479	ANNESE & ASSOCIATES,INC.	3122.482-A	173.95	
	vendor total:		173.95	
6479	claim number total:			173.95
6480	BIGELOW WASTE,CO.,INC.	1640.490-A	70.77	
	vendor total:		70.77	
6480	claim number total:			70.77
6481	[redacted]COFFEE SYSTEM OF THE	1620.440-A	30.40	
	vendor total:		30.40	
6481	claim number total:			30.40
6482	COFFEE SYSTEM OF THE	1640.440-A	104.00	
	vendor total:		104.00	
6482	claim number total:			104.00
6483	ENVIRONMENTAL PAPER	1620.440-A	214.25	
	vendor total:		214.25	
6483	claim number total:			214.25
6485	GOOSETOWN COMMUNICATIONS	1640.482-A	733.60	
	vendor total:		733.60	
6485	claim number total:			733.60
6486	COFFEE SYSTEM OF THE	1620.440-A	16.20	
	vendor total:		16.20	
6486	claim number total:			16.20
	[redacted]			

Abstract of Audited Vouchers

Claim	claimant	account		amount
6489	NYSEG	5182.471-A	5,353.85	
	vendor total:		5,353.85	
6489	claim number total:			5,353.85
6492	SCOTT'S CORNERS PAINT & HARDW	1640.490-A	6.04	
	vendor total:		6.04	
6492	claim number total:			6.04
6493	TRI-COUNTY A/C AND	1620.440-A	136.00	
	vendor total:		136.00	
6493	claim number total:			136.00
6494	THRUWAY SHOPPING CENTER	1640.436-A	124.75	
	vendor total:		124.75	
6494	claim number total:			124.75
6495	THRUWAY SPORTING GOODS	1640.435-A	77.97	
	vendor total:		77.97	
6495	claim number total:			77.97
6496	THRUWAY SPORTING GOODS	1640.435-A	49.90	
	vendor total:		49.90	
6496	claim number total:			49.90
6498	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	256.00	
	vendor total:		256.00	
6498	claim number total:			256.00
6499	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	64.00	
	vendor total:		64.00	
6499	claim number total:			64.00
6500	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	1,600.00	
	vendor total:		1,600.00	
6500	claim number total:			1,600.00
6501	JACKIE GOLDSTEIN	7310.414-A	35.00	
	vendor total:		35.00	
6501	claim number total:			35.00
6502	HODGSON FARMS	7110.491-A	48.00	
	vendor total:		48.00	

Abstract of Audited Vouchers

laim	claimant	account		amount
6502	claim number total:			48.00
[redacted]	HOE-BOWL - ORANGE LANES	7310.434-A	507.00	
	vendor total:		507.00	
6503	claim number total:			507.00
6504	PITNEY BOWES	1410.406-A	114.75	
	vendor total:		114.75	
6504	claim number total:			114.75
6505	NANCY MITCHELL	4020.459-A	130.00	
	vendor total:		130.00	
6505	claim number total:			130.00
6506	CIARDULLO PRINTING	8160.401-A	225.00	
	vendor total:		225.00	
6506	claim number total:			225.00
6507	TIME WARNER	3120.408-A	174.77	
	vendor total:		174.77	
6507	claim number total:			174.77
[redacted]	ARK HORSE CYCLES	3122.435-A	34.95	
	vendor total:		34.95	
6508	claim number total:			34.95
6509	EXECUTIVE OFFICE SYSTEMS	1325.407-A	2,299.00	
	vendor total:		2,299.00	
6509	claim number total:			2,299.00
6510	NYS SOC. OF MUNICIPAL	1325.484-A	65.00	
	vendor total:		65.00	
6510	claim number total:			65.00
6511	MAGUNE INC.	7180.401-A	67.48	
		7310.414-A	67.47	
	vendor total:		134.95	
6511	claim number total:			134.95
6512	WICKES LUMBER,CO.	5110.490-A	18.57	
	vendor total:		18.57	
6512	claim number total:			18.57

Abstract of Audited Vouchers

laim	claimant	account		amount
6513	COMMISSIONER OF FINANCE	9040.800-A	46,277.00	
	vendor total:		46,277.00	
6513	claim number total:			46,277.00
6517	FUN CENTRAL	7310.434-A	1,410.25	
	vendor total:		1,410.25	
6517	claim number total:			1,410.25
6518	DOUGLAS FEFFER	3620.431-A	52.20	
	vendor total:		52.20	
6518	claim number total:			52.20
6519	CHARLES B MERRILL	1230.401-A	16.33	
		1410.401-A	16.33	
		1620.431-A	80.04	
		3620.401-A	16.33	
	vendor total:		129.03	
6519	claim number total:			129.03
6523	NYSEG	5182.471-A	14.40	
	vendor total:		14.40	
6523	claim number total:			14.40
6524	WICKES LUMBER,CO.	5110.490-A	18.57	
	vendor total:		18.57	
6524	claim number total:			18.57
6525	WALDEN PLUMBING/HEATING	7110.451-A	92.55	
		7110.453-A	395.00	
	vendor total:		487.55	
6525	claim number total:			487.55
6526	WATER SAFETY PRODUCTS	7180.401-A	256.92	
	vendor total:		256.92	
6526	claim number total:			256.92
6527	WALDEN PLUMBING/HEATING	1620.440-A	75.00	
	vendor total:		75.00	
6527	claim number total:			75.00
6530	NYS ASSOC.CHIEFS/POLICE	3120.460-A	150.00	
	vendor total:		150.00	
6530	claim number total:			150.00

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	ZEE MEDICAL	1640.440-A	66.99	
	vendor total:		66.99	
6531	claim number total:			66.99
6532	SPORTS NINE,INC.	7310.434-A	404.55	
	vendor total:		404.55	
6532	claim number total:			404.55
6533	EDDIE'S DELI	7550.474-A	100.00	
	vendor total:		100.00	
6533	claim number total:			100.00
6534	THRUWAY SHOPPING CENTER	7550.474-A	112.93	
	vendor total:		112.93	
6534	claim number total:			112.93
6539	RALPH C HERMAN CO.,INC.	1640.413-A	37.52	
	vendor total:		37.52	
6539	claim number total:			37.52
6540	CHERRY TIRE SERVICE,INC.	1640.412-A	66.50	
[redacted]	endor total:		66.50	
6540	claim number total:			66.50
6542	WARWICK VALLEY TELEPHONE	1410.408-A	59.85	
	vendor total:		59.85	
6542	claim number total:			59.85
6543	VILLAGE FORD / PINE BUSH	1640.411-A	29.65	
	vendor total:		29.65	
6543	claim number total:			29.65
6544	ALFI'S UNIFORMS,INC.	3122.435-A	262.95	
	vendor total:		262.95	
6544	claim number total:			262.95
	fund total:			63,687.18

Abstract Distributions

Village of Walden

fund account	description	debit	credit
	general		
[redacted]401-A	Office Expense	16.33	
[redacted]407-A	Service Contracts	2,299.00	
1325.484-A	Municipal Association Dues	65.00	
1410.401-A	Office Expense	16.33	
1410.406-A	Postage	114.75	
1410.408-A	Telephone	59.85	
1420.401-A	Legal Miscellaneous	1,920.00	
1620.431-A	Cleaning Supplies	80.04	
1620.440-A	Building Maintenance	471.85	
1640.411-A	Auto Maintenance	43.65	
1640.412-A	Truck Maintenance	128.50	
1640.413-A	Equipment Maintenance	37.52	
1640.417-A	Shop Equipment Maintenance	47.40	
1640.435-A	Clothing	127.87	
1640.436-A	Bulbs	124.75	
1640.440-A	Building Maintenance	170.99	
1640.482-A	Radio Repairs	733.60	
1640.490-A	Other Materials/Supplies	76.81	
3120.408-A	Telephone (Cell Phones)	174.77	
3120.460-A	Education	150.00	
3122.435-A	Uniforms	297.90	
3122.482-A	Communications Equipment Exp.	173.95	
3620.401-A	Office Expense	16.33	
3620.431-A	Mileage - Per. Auto	52.20	
4020.459-A	Registrar of Vital Statistics	130.00	
[redacted].490-A	Street Maintenance	37.14	
[redacted].471-A	Street Lighting	5,368.25	
7110.451-A	Park Maint-Bradley/Alfred Park	92.55	
7110.453-A	Park Maintenance-Walden Park	395.00	
7110.491-A	Beautification	48.00	
7180.401-A	Miscellaneous Supplies	324.40	
7310.413-A	Soccer Program	753.25	
7310.414-A	Playground Program	102.47	
7310.434-A	Entertainment and Trips	2,321.80	
7550.474-A	Parades and Celebrations	212.93	
8160.401-A	Miscellaneous Office	225.00	
9040.800-A	Worker's Compensation	46,277.00	
total	general	63,687.18	
	water		
8310.401-F	Office Expense	62.77	
8320.433-F	Heating Fuel	86.67	
8340.433-F	Material and Supplies	295.85	
8340.459-F	Miscellaneous Services	2,500.00	
9040.800-F	Workers Compensation	2,012.00	
total	water	4,957.29	
	sewer		
8110.401-G	Office Expense	16.33	
8120.401-G	Materials and Supplies	171.50	
8120.408-G	Equipment Maintenance	900.00	
[redacted].440-G	Sewer Maintenance	1,834.94	
8130.459-G	Miscellaneous Testing Services	260.00	

Village of Walden

und account	description	debit	credit
8130.465-G	Chemicals	975.58	
8130.471-G	Power for Utilities	73.40	
[redacted].800-G	Worker's Compensation	2,012.00	
total	sewer	6,243.75	

Abstract of Audited Vouchers

laim	claimant	account		amount
iter				
6488	NEWBURGH WINWATER	8340.433-F	40.00	
	vendor total:		40.00	
6488	claim number total:			40.00
6497	UTILITIES SUPPLY CO.	8340.433-F	50.91	
	vendor total:		50.91	
6497	claim number total:			50.91
6514	COMMISSIONER OF FINANCE	9040.800-F	2,012.00	
	vendor total:		2,012.00	
6514	claim number total:			2,012.00
6520	CHARLES B MERRILL	8310.401-F	16.33	
	vendor total:		16.33	
6520	claim number total:			16.33
6536	NEWBURGH WINWATER	8340.433-F	204.94	
	vendor total:		204.94	
6536	claim number total:			204.94
[redacted]	EE MEDICAL	8310.401-F	46.44	
	vendor total:		46.44	
6537	claim number total:			46.44
6538	BOTTINI FUEL	8320.433-F	86.67	
	vendor total:		86.67	
6538	claim number total:			86.67
6541	G. T. EXCAVATING	8340.459-F	2,500.00	
	vendor total:		2,500.00	
6541	claim number total:			2,500.00
	fund total:			4,957.29

Abstract of Audited Vouchers

laim	claimant	account		amount
ewer				
[redacted]	F.& G. ELECTRIC MOTORS	8130.440-G	250.00	
	vendor total:		250.00	
6484	claim number total:			250.00
6487	KOMLINE - SANDERSON	8130.440-G	841.19	
	vendor total:		841.19	
6487	claim number total:			841.19
6490	SEVERN TRENT LABORATORIE	8130.459-G	130.00	
	vendor total:		130.00	
6490	claim number total:			130.00
6491	SEVERN TRENT LABORATORIE	8130.459-G	130.00	
	vendor total:		130.00	
6491	claim number total:			130.00
6515	COMMISSIONER OF FINANCE	9040.800-G	2,012.00	
	vendor total:		2,012.00	
6515	claim number total:			2,012.00
[redacted]	OMLINE - SANDERSON	8130.440-G	743.75	
	vendor total:		743.75	
6516	claim number total:			743.75
6521	CHARLES B MERRILL	8110.401-G	16.33	
	vendor total:		16.33	
6521	claim number total:			16.33
6522	NYSEG	8130.471-G	73.40	
	vendor total:		73.40	
6522	claim number total:			73.40
6528	WECHSLER CONTRACTING INC	8130.465-G	975.58	
	vendor total:		975.58	
6528	claim number total:			975.58
6529	J.M.J INDUSTRIAL MECHANICAL	8120.408-G	900.00	
	vendor total:		900.00	
6529	claim number total:			900.00
653[redacted]	NEWBURGH WINWATER	8120.401-G	171.50	

Abstract of Audited Vouchers

laim	claimant	account	amount
	vendor total:	171.50	
	claim number total:		171.50
	fund total:		6,243.75

Abstract of Audited Vouchers

claim	claimant	account		amount
general				
	AMERICAN ALLIANCE/HEALTH	7020.460-A	150.00	
	vendor total:		150.00	
6230	claim number total:			150.00
6545	JEFFRY HOLMES	3120.460-A	225.00	
	vendor total:		225.00	
6545	claim number total:			225.00
	fund total:			375.00
	abstract total:			375.00

Village of Walden

fund account	description	debit	credit
	general		
[redacted]460-A	Education	225.00	
[redacted].460-A	Education	150.00	
total	general	375.00	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

CAPITAL ACC # 103	TILCON NEW YORK,INC.	64.68
CAPITAL ACC # 103	MIDLAND ASPHALT MATERIALS,INC.	68,721.00
CAPITAL ACC # 103	MIDLAND ASPHALT MATERIALS,INC.	38,473.80
CAPITAL PROJECT	MUNICIPAL EMERGENCY SERVICES	475.00
CAPITAL ACC# 103	EXPANDED SUPPLY PRODUCTS,INC.	1,755.00
CAPITAL ACC# 103	NEWBURGH WINWATER	722.52
PETTY CASH	PETTY CASH - VILLAGE OFFICE	38.54

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

Abstract of Audited Vouchers

claim	claimant	account		amount
general				
	AMERICAN ALLIANCE/HEALTH	7020.460-A	150.00	
	vendor total:		150.00	
6230	claim number total:			150.00
6545	JEFFRY HOLMES	3120.460-A	225.00	
	vendor total:		225.00	
6545	claim number total:			225.00
	fund total:			375.00
	abstract total:			375.00

Village of Walden

fund account	description	debit	credit
	general		
[redacted]460-A	Education	225.00	
[redacted]460-A	Education	150.00	
total	general	375.00	

check number	vndr id	date	pay to	amount
			checking 'A'	
006222	00538	07/23/03	AMERICAN ALLIANCE/HEALTH	150.00
006223	00063	07/23/03	JEFFRY HOLMES	225.00
			total	375.00
			final total:	375.00

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, July 8th, 2003 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 24th, 2003

4. **Public Comment**

5. **Business of the Board of Trustees**
   a. ***Action Items***
   1: Payment of Audited Bills
   2: Accept Bids – Surplus Vehicles
   3: Sewer Waiver – Deborah Palen

   b. ***Discussion Items***
   1: Interstate Waste Services-Thursday Pick-up
   2: Albany Avenue Traffic
   3: Property Maintenance – Trustee Keator
   4: Truck Parking – Local Law Development

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

6. **Miscellaneous Comments by Board Members**

7. **Executive Session**
   a. ***Negotiations - PBA***

8. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
JULY 8TH, 2003

APPROVED

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 the following were

Present: Mayor Rocco Pellegrino
Deputy Mayor Roy Wynkoop
Trustees Richard Hurd
Lauren Keator
Jose DeJesus
Greg Raymondo

Absent: Trustee Mary Jean Norman

Also Present: James Politi, Village Manager
Nancy Mitchell, Village Clerk
Kevin Dowd, Village Attorney

Approval of Minutes

Trustee DeJesus moved to adopt the minutes of June 24, 2003. Seconded by Trustee Keator. All ayes. Minutes adopted.

Public Comment

Eve Rios, 103 Oak Street addressed the board regarding her family day care and a sign she would like erect. She spoke to the building inspector who advised her that she would have to get permission from the board and a special permit. The reason she wasn't able to put the sign up was because she wasn't a day care center and she would need a special permit. She advised him that she had her license and the special permit didn't apply to her.

Manager Politi asked Mrs. Rios to come to the village offices tomorrow and he will find out what the circumstances are.

Mike Gutterman, 156 Orange Avenue stated that he is here on two matters regarding performance bonds. The first bond is for Winding Brook Townhouses, they've been requesting the bond for over a year and nothing has happened. Every thing has been accepted and he'd like to get it back. He had a meeting with Mr. Dowd and the village manager and he has fulfilled all the stuff he was supposed to do. He has to renew his performance bond soon and there really isn't any reason to. He would be glad to give a 10% maintenance bond for an additional year. His bond is for $277,000 and there is no

reason to be holding it. The second matter is Jacob's Ridge performance bond. There is a $685,000 performance bond for public improvements. In excess of $580,000 of work has been completed and that does not include the $332,000 in contingencies. If he could get that bond reduced from the $685,000 by the $580,000 for work that has been completed and accepted and approved by the engineers for the public improvements that would leave $105,000 left which is more than enough.

Mayor Pellegrino invited Mr. Gutterman in for the next board work session with a punch list so the board can see what is done.

Mr. Dowd indicated that the planning board asked the village engineers to come up with a bond reduction amount based upon the work that was done. As far the townhouses there is an agreement in place with Windingbrook and they are going to do a water line connection and that is the last piece of the puzzle that connects phase 1 to phase 2, which was agreed to.

Mary Huber, 19 E. Main Street asked if the manager spoke to Mr. Howland.

Village Manager Politi indicated that he had, but he was unable to get back to Mrs. Huber.

Mrs. Huber stated that she realizes it takes money to fund the recreation program, but there are poor kids in the village that can't afford the money. Her daughter has four children and she would like to send them to the day care. When her daughter asked to bring the money in on Friday Mr. Howland didn't have the courtesy to tell her no. He sent a kid to do it.

Paul Pullar, Walden Fire Department stated that he sees that Main Street is torn up and he knows the village was working on the punch list for hydrants and one of the ones to be replaced was on that strip where they have dug up. It's the hydrant by the old town hall.

Audited Bills

Trustee Keator moved to pay the audited bills of July 8, 2003. Seconded by Trustee Raymondo. All ayes. Motion carried.

Surplus Equipment Bids

Trustee Keator moved to accept the bids from CB Trucking for the 1990 JCB backhoe and Rick Wolven for the 1987 Ford dump truck, 1991 Chev dump truck, 1993 Ford crew cab truck and the 1993 Ford pick up. Seconded by Trustee DeJesus. All ayes. Motion carried.

Sewer Waiver – 30 Richardson Street

Trustee DeJesus moved to approve the sewer waiver for 30 Richardson Street contingent upon inspection by the village engineer. Seconded by Trustee Hurd. All ayes.

Interstate Waste Services

Mayor Pellegrino indicated that Interstate Waste Services asked if they can streamline the village pick up. There were a couple of requests made that they provide in writing, how many trucks will they provide for pick up and a guarantee that missed stops will be picked up on Thursday and not left until Friday. He asked if the manager had received that letter.

Manager Politi stated that he hasn't received anything in writing. They did indicate that they will have four trucks.

Trustee DeJesus asked what happens if it doesn't work. Is it on a trial basis?

Manager Politi indicated that it is on a permanent basis.

Trustee Keator asked if this is something the board has to agree to.

Manager Politi stated yes, but he wants the letter before they agree.

Albany Avenue Traffic

Mayor Pellegrino thanked Chief Holmes for putting a detail out there which was at the request of the residents.

Chief Holmes stated that the officers were in unmarked cars and the majority of violations were the stop signs.

Manager Politi indicated that it averaged 300 cars in that time period and you had four stop signs per evening and it was 2.2 speeding tickets. When he worked with Chief Holmes it was zero tolerance.

Trustee DeJesus stated that it wasn't a cheap operation. It cost the village a lot to do that and the residents should be aware of that.

Property Maintenance

Trustee Keator stated that it was her understanding that the code read that there was no indoor furniture allowed on porches.

Mr. Dowd stated that the village did a major over haul five years ago and they put in the code about not storing furniture outdoors because it would get rotted from the rain. In the code under open areas Section 116-4, In no instance shall upholstered furniture, carpeting, mattresses, box springs, clothing, or any such fabric items, dishwashers,

refrigerators, washing machines, dryers, stoves, ovens or any such indoor appliance be located in yards or yard enclosures or on porches where they are subject to weather deterioration or exposed to public view.

Trustee Keator stated that when she did her ride around a lot of the stuff had to do with indoor furniture being outside. She has also seen armoire and television boxes. She would like to know how to broaden the law to give the code enforcement officers more hold on it.

Mr. Dowd explained that the law was designed for upholstered furniture and the many different kinds of appliances.

Trustee Keator stated that there are people who live on the front porch in the summer and they seem to do it on household furniture.

Mr. Dowd stated that he doesn't see where the law covers that kind of indoor furniture.

Trustee Keator asked if there was anyway to rewrite the law.

Manager Politi stated that they can look to reword the law to cover any type of indoor furniture.

Mr. Dowd stated that the question is whether you want to look at that code now, comprehensively to see if there is anything else that has to be tinkered with.

Trustee Keator requested this be put on for the work session.

Truck Parking – Local Law Development

Mayor Pellegrino stated that in developing this local law there are some considerations that they need. The manager mentioned Edmunds Lane across from the Big Apple Circus where the village would allow overnight truck parking. It would have to be no repairs or maintenance and no freight transfers.

Trustee Keator asked if they would be allowed to park their cars there.

Manager Politi stated yes.

Trustee Keator asked if there was any parking restrictions on Edmunds.

Mr. Dowd stated that at one end there is a five ton limit.

Trustee Raymondo stated that you have to make sure no one blocks any driveways.

Mr. Politi stated that then you do comprehensively the rest of the village as no driving, no parking and you can't bring your truck home and leave it in the driveway.

Trustee DeJesus stated that you have to make sure the traffic from those trucks are coordinated. They have to go out through Coldenham Road because that is what is required now. The Big Apple Circus is not supposed to go into East Avenue; they are to go out to Coldenham Road.

Manager Politi stated that it's the only section we can use, but there is a travel piece that we may have to say they can go on.

Trustee Keator asked, if they park the tractor are they allowed to leave the trailer?

Manager Politi stated no.

Trustee DeJesus stated that the problem is you have to go through Coldenham Road and they will be parking on the circus side and the turn around is going to be tricky.

Village Manager's Report

Manager Politi stated that in regard to the road specifications, that's what's used in the villages specifications right now. We can add that same type of notation to the road spec that has to be DOT as per section 400. That can be added.

The manager advised the board that the village has to move forward on the sewer collection line behind the Thruway Market. That has to be replaced. It's getting too many valid complaints. DEC has an eye on it too. This will play and help the village out getting the other money from the Federal Government.

Matt Mullen had emailed the manager stating that they would like the Walden Historical Society to tie into the village's web site. To add another page will not increase the cost.

The manager also advised the board that Kevin Findley designed a Walden Farmer's Market. Com.

Trustee DeJesus asked if the manager had the cost analysis for the sewer system improvements.

The manager stated that they are putting it together right now.

Manager Politi presented the department head reports and explained the road program to the board.

Trustee Keator asked about the youth center, the one year warrantee will be up in September, Bill Hein from the NYS Office of General Services will be here July 15th and

Evelyn Awad from the NYS Office of Children and Family Services will be here on July 23rd, why are they coming?

Manager Politi stated that it will extend that year and give a little more time on certain components. We had a problem over the year with the gutter system ripped off because of the ice and snow and we have to revisit that.

Trustee Raymondo asked what kind of roof warrantee does the village have.

The manager wasn't sure.

The village received a records management grant of $2,000.

Trustee DeJesus asked about Mr. Neuhaus's report and the grant.

Manager Politi stated that the village ended up getting a $5,000 grant through Nancy Calhoun's office.

Trustee DeJesus asked if it was a member item?

Manager Politi indicated that it was.

Trustee DeJesus stated that member grants are up in the air.

Manager Politi stated that he will keep the board informed.

Trustee Raymondo asked about the code enforcement officer's report for 82 W. Main Street.

Mr. Feffer stated that he is going to pursue this a different way.

Correspondence

A letter was received from Craig Anderson thanking for the repair of a pot hole at 81 Ulster Avenue.

Correspondence was also received from Ostrander School thanking the village for allowing Mr. Lamendola to bring a DPW truck to their school on truck day.

Manager Politi stated that there is Eagle Scout looking for an Eagle project. He wants to construct information kiosk at each of the village parks as part of his Eagle project. The kiosk would contain a village map and information on each park and timely new information that will be posted by the recreation department. They are asking for the boards' permission.

Mr. Dowd suggested they wait and see what they look like.

Board Comments

Trustee Keator asked why it seems on the village calendar that goes out every month the right hand column seems to be 99% library stuff. She suggested different village information go there.

Manager Politi stated that information is on the web sight. That could be looked into.

Trustee Keator asked about what's being done about basketball hoops in the streets.

Manager Politi stated that he has passed that on to the police department and they will be enforcing that.

Trustee Hurd asked about the rail trail.

Manager Politi indicated that there are no contracts yet.

Trustee Raymondo asked about the Maple Street Park.

Manager Politi stated that a committee has been formed. He will give the board an update on that.

Executive Session

Trustee Raymondo moved to hold an executive session pursuant to 105-(e), PBA negotiations and 105-(d), Litigation, of the Public Officers Law. Seconded by Trustee Hurd. All ayes. Motion carried.

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

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: JULY 8 2003

General Fund	$78,509.89
Water Fund	$ 4,561.03
Sewer Fund	$ 5,293.46

Abstract of Audited Vouchers

laim	claimant	account		amount
eneral				
6245	GEORGE'S AUTO PARTS,INC.	1640.413-A	35.58	
	vendor total:		35.58	
6245	claim number total:			35.58
6381	CHAMPION SUPPLIES,INC.	5110.490-A	555.78	
	vendor total:		555.78	
6381	claim number total:			555.78
6382	COFFEE SYSTEM OF THE	1620.440-A	12.05	
		1640.440-A	22.40	
	vendor total:		34.45	
6382	claim number total:			34.45
6383	COFFEE SYSTEM OF THE	1620.440-A	66.00	
		1640.440-A	36.00	
	vendor total:		102.00	
6383	claim number total:			102.00
6384	COFFEE SYSTEM OF THE	1620.440-A	17.18	
	vendor total:		17.18	
6384	claim number total:			17.18
6385	DAIRY MART	1640.411-A	134.25	
	vendor total:		134.25	
6385	claim number total:			134.25
6386	FRONTIER COMMUNICATIONS	1410.408-A	385.75	
		1620.408-A	23.56	
		1620.440-A	23.53	
		1640.408-A	242.37	
		7020.408-A	151.40	
	vendor total:		826.61	
6386	claim number total:			826.61
6392	FRONTIER COMMUNICATIONS OF	1640.408-A	40.30	
	vendor total:		40.30	
6392	claim number total:			40.30
6393	FIRESTONE STORES	1640.411-A	483.30	
	vendor total:		483.30	
6393	claim number total:			483.30

Abstract of Audited Vouchers

laim	claimant	account		amount
6394	GEORGE'S AUTO PARTS,INC.	1640.412-A	31.32	
	vendor total:		31.32	
6394	claim number total:			31.32
6395	W.W.GRAINGER,INC.	1640.440-A	29.11	
	vendor total:		29.11	
6395	claim number total:			29.11
6396	GANNON MUNICIPAL	8170.413-A	54.54	
	vendor total:		54.54	
6396	claim number total:			54.54
6397	NYSEG	5182.471-A	52.45	
	vendor total:		52.45	
6397	claim number total:			52.45
6400	NYSEG	5182.471-A	47.10	
	vendor total:		47.10	
6400	claim number total:			47.10
6401	NEWBURGH PARK MOTORS	1640.411-A	58.65	
	vendor total:		58.65	
6401	claim number total:			58.65
6403	VERIZON WIRELESS	3122.409-A	126.98	
	vendor total:		126.98	
6403	claim number total:			126.98
6404	TAYLOR RECYCLING	5110.490-A	302.41	
	vendor total:		302.41	
6404	claim number total:			302.41
6405	THRUWAY SHOPPING CENTER	1620.436-A	83.70	
	vendor total:		83.70	
6405	claim number total:			83.70
6406	WALDEN PLUMBING/HEATING	1620.440-A	395.00	
	vendor total:		395.00	
6406	claim number total:			395.00
6407	WAREX TERMINALS CORP.	1640.410-A	21.48	
	vendor total:		21.48	

Abstract of Audited Vouchers

laim	claimant	account		amount
6407	claim number total:			21.48
[redacted]	WAREX TERMINALS CORP.	1640.410-A	2,098.32	
	vendor total:		2,098.32	
6408	claim number total:			2,098.32
6409	ANACONDA-KAYE SPORTS,INC	7310.416-A	70.80	
	vendor total:		70.80	
6409	claim number total:			70.80
6410	CHAMPION SUPPLIES,INC.	7110.451-A	199.90	
	vendor total:		199.90	
6410	claim number total:			199.90
6411	FLAG GUYS	7110.491-A	210.00	
	vendor total:		210.00	
6411	claim number total:			210.00
6412	FRONTIER COMMUNICATIONS	7020.408-A	87.86	
	vendor total:		87.86	
6412	claim number total:			87.86
[redacted]	WSEG	7110.471-A	736.92	
	vendor total:		736.92	
6413	claim number total:			736.92
6414	SCOTT'S CORNERS PAINT & HARDW	7110.491-A	89.99	
	vendor total:		89.99	
6414	claim number total:			89.99
6415	WINUM LANDSCAPE SPECIALISTS	7110.491-A	500.00	
	vendor total:		500.00	
6415	claim number total:			500.00
6416	FRONTIER COMMUNICATIONS	3122.408-A	414.61	
	vendor total:		414.61	
6416	claim number total:			414.61
6417	FRONTIER COMMUNICATIONS OF	7020.408-A	8.55	
	vendor total:		8.55	
6417	claim number total:			8.55
64[redacted]	OSETOWN COMMUNICATIONS	3120.214-A	2,820.00	

Abstract of Audited Vouchers

laim	claimant	account		amount
		3120.215-A	3,600.00	
[redacted]		3122.497-A	840.00	
	vendor total:		7,260.00	
6418	claim number total:			7,260.00
6419	GOOSETOWN COMMUNICATIONS	3122.497-A	270.00	
	vendor total:		270.00	
6419	claim number total:			270.00
6420	GALLS INC.	3120.420-A	476.96	
		3120.435-A	153.82	
		3120.469-A	284.96	
		3123.201-A	117.73	
	vendor total:		1,033.47	
6420	claim number total:			1,033.47
6421	JIM SMITH CHEVROLET,INC.	1640.411-A	1,518.42	
	vendor total:		1,518.42	
6421	claim number total:			1,518.42
6422	FRONTIER COMMUNICATIONS	1110.408-A	75.77	
	vendor total:		75.77	
[redacted]	claim number total:			75.77
6423	FRONTIER COMMUNICATIONS OF	1110.408-A	7.38	
	vendor total:		7.38	
6423	claim number total:			7.38
6424	STIEFEL RESEARCH	3120.420-A	12.86	
	vendor total:		12.86	
6424	claim number total:			12.86
6426	NYSEG	620.471-A	1,985.08	
	vendor total:		1,985.08	
6426	claim number total:			1,985.08
6427	NYSEG	1640.471-A	279.64	
	vendor total:		279.64	
6427	claim number total:			279.64
6429	MONTGOMERY OVERALL SER	1620.440-A	122.69	
	vendor total:		122.69	
[redacted]	claim number total:			122.69

Abstract of Audited Vouchers

laim	claimant	account		amount
	A-1 PORTABLE TOILETS	7110.452-A	225.00	
	vendor total:		225.00	
6430	claim number total:			225.00
6431	CHARLES B MERRILL	1230.401-A	8.98	
		1620.440-A	3.86	
		3620.401-A	8.98	
		7310.414-A	14.32	
	vendor total:		36.14	
6431	claim number total:			36.14
6432	WALLKILL VALLEY TIMES	1410.407-A	113.96	
	vendor total:		113.96	
6432	claim number total:			113.96
6433	FRONTIER COMMUNICATIONS OF	1410.408-A	0.09	
	vendor total:		0.09	
6433	claim number total:			0.09
6434	WALLKILL VALLEY TIMES	1410.407-A	9.63	
		8010.407-A	43.51	
	vendor total:		53.14	
6434	claim number total:			53.14
6435	NEWBURGH PARK MOTORS	1640.411-A	142.93	
	vendor total:		142.93	
6435	claim number total:			142.93
6436	ARCH WIRELESS	3120.440-A	17.46	
	vendor total:		17.46	
6436	claim number total:			17.46
6437	SCOTT'S CORNERS PAINT & HARDW	7110.453-A	75.99	
	vendor total:		75.99	
6437	claim number total:			75.99
6438	SHOWCASE OF AWARDS	7310.415-A	235.00	
	vendor total:		235.00	
6438	claim number total:			235.00
6439	WEINERT-T-SHIRT,INC.	7110.491-A	36.00	
		7180.401-A	44.00	
		7310.414-A	180.00	

Abstract of Audited Vouchers

laim	claimant	account		amount
	vendor total:		260.00	
	claim number total:			260.00
6440	WEINERT-T-SHIRT,INC.	7180.401-A	111.00	
		7310.414-A	33.60	
	vendor total:		144.60	
6440	claim number total:			144.60
6441	PURCHASE POWER	1410.406-A	2,120.82	
	vendor total:		2,120.82	
6441	claim number total:			2,120.82
6442	NYC CITY/COUNTY MGNT ASSOCIAT	1230.484-A	285.00	
	vendor total:		285.00	
6442	claim number total:			285.00
6443	KEVIN T DOWD,ESQ.	1420.411-A	4,200.00	
	vendor total:		4,200.00	
6443	claim number total:			4,200.00
6446	FRONTIER COMMUNICATIONS	3122.408-A	105.01	
	vendor total:		105.01	
6446	claim number total:			105.01
6449	THRUWAY SHOPPING CENTER	1410.401-A	9.99	
		1620.431-A	43.75	
		1620.440-A	23.03	
		1640.411-A	2.38	
		1640.490-A	49.20	
		3122.402-A	22.48	
		3620.401-A	12.87	
		5110.490-A	13.96	
		7110.449-A	39.12	
		7110.452-A	155.64	
		7110.453-A	468.63	
		7110.491-A	59.72	
		7180.401-A	24.19	
		7310.414-A	41.98	
	vendor total:		966.94	
6449	claim number total:			966.94
6452	HODGSON FARMS	7110.452-A	346.91	
	vendor total:		346.91	
6452	claim number total:			346.91

Abstract of Audited Vouchers

laim	claimant	account		amount
6454	DUFRESNE-HENRY CONSULTING	1440.459-A	597.50	
	vendor total:		597.50	
6454	claim number total:			597.50
6455	DUFRESNE-HENRY CONSULTING	1440.459-A	367.50	
	vendor total:		367.50	
6455	claim number total:			367.50
6456	DUFRESNE-HENRY CONSULTING	1440.459-A	177.25	
	vendor total:		177.25	
6456	claim number total:			177.25
6457	DUFRESNE-HENRY CONSULTING	8020.495-A	517.00	
	vendor total:		517.00	
6457	claim number total:			517.00
6458	DUFRESNE-HENRY CONSULTING	8020.495-A	840.12	
	vendor total:		840.12	
6458	claim number total:			840.12
6459	IRA D. CONKLIN & SONS	1640.440-A	77.75	
	vendor total:		77.75	
6459	claim number total:			77.75
6460	AMERICAN CLEANER	3120.435-A	375.00	
	vendor total:		375.00	
6460	claim number total:			375.00
6461	CHRISTOPHER ZOUTIS	5110.490-A	52.01	
	vendor total:		52.01	
6461	claim number total:			52.01
6462	EHRLICH	1620.440-A	70.00	
		1640.440-A	30.00	
	vendor total:		100.00	
6462	claim number total:			100.00
6463	JACKIE GOLDSTEIN	7310.414-A	35.00	
	vendor total:		35.00	
6463	claim number total:			35.00
6464	RALPH C HERMAN CO.,INC.	5110.490-A	1,400.00	
	vendor total:		1,400.00	

Abstract of Audited Vouchers

aim	claimant	account	amount
[redacted]	claim number total:		1,400.00
6465	INTERSTATE WASTE SERVICES,INC 8160.497-A	44,227.32	
	vendor total:	44,227.32	
6465	claim number total:		44,227.32
	fund total:		78,509.89

Abstract of Audited Vouchers

laim	claimant	account		amount
ater				
6380	A & A ALARM CO.,INC.	320.459-F	36.00	
	vendor total:		36.00	
6380	claim number total:			36.00
6387	FRONTIER COMMUNICATIONS	8310.408-F	143.41	
	vendor total:		143.41	
6387	claim number total:			143.41
6389	C H ENERGY GROUP,INC.	8320.471-F	737.46	
	vendor total:		737.46	
6389	claim number total:			737.46
6391	FRONTIER COMMUNICATIONS OF	8310.408-F	13.37	
	vendor total:		13.37	
6391	claim number total:			13.37
6398	NYSEG	8320.471-F	41.40	
	vendor total:		41.40	
6398	claim number total:			41.40
6[redacted]	EWBURGH WINWATER	8340.433-F	97.75	
	vendor total:		97.75	
6399	claim number total:			97.75
6425	NYSEG	8320.471-F	2,680.25	
	vendor total:		2,680.25	
6425	claim number total:			2,680.25
6444	KEVIN T DOWD,ESQ.	8310.493-F	525.00	
	vendor total:		525.00	
6444	claim number total:			525.00
6448	FRONTIER COMMUNICATIONS	8310.408-F	246.53	
	vendor total:		246.53	
6448	claim number total:			246.53
6450	THRUWAY SHOPPING CENTER	8340.433-F	39.86	
	vendor total:		39.86	
6450	claim number total:			39.86

Abstract of Audited Vouchers

claim	claimant	account	amount
	fund total:		4,561.03

Abstract of Audited Vouchers

laim	claimant	account		amount
ever				
[redacted]	AIR POWER HOUSE,INC	8130.401-6	65.00	
	vendor total:		65.00	
6379	claim number total:			65.00
6388	FRONTIER COMMUNICATIONS	8110.408-6	50.60	
	vendor total:		50.60	
6388	claim number total:			50.60
6390	FRONTIER COMMUNICATIONS OF	8110.408-6	0.97	
	vendor total:		0.97	
6390	claim number total:			0.97
6402	NYSEG	8120.471-6	108.24	
	vendor total:		108.24	
6402	claim number total:			108.24
6428	NYSEG	8120.471-6	1,575.88	
		8130.471-6	1,859.13	
	vendor total:		3,435.01	
6428	claim number total:			3,435.01
6445	KEVIN T DOWD,ESQ.	8110.493-6	525.00	
	vendor total:		525.00	
6445	claim number total:			525.00
6447	FRONTIER COMMUNICATIONS	8110.408-6	134.84	
	vendor total:		134.84	
6447	claim number total:			134.84
6451	THRUWAY SHOPPING CENTER	8130.401-6	133.80	
	vendor total:		133.80	
6451	claim number total:			133.80
6453	DUFRESNE-HENRY CONSULTING	8110.495-6	840.00	
	vendor total:		840.00	
6453	claim number total:			840.00
	fund total:			5,293.46

Abstract of Audited Vouchers

laim	claimant	account	amount
·ust & agency			
	abstract total:		88,364.38

Village of Walden

fnd account	description	debit	credit
	general		
[redacted]408-A	Telephone	83.15	
1230.401-A	Office Expense	8.98	
1230.484-A	Dues	285.00	
1410.401-A	Office Expense	9.99	
1410.406-A	Postage	2,120.82	
1410.407-A	Advertising	123.59	
1410.408-A	Telephone	385.84	
1420.411-A	Legal Retainer	4,200.00	
1440.459-A	Engineering Miscellaneous	1,142.25	
1620.408-A	Telephone	23.56	
1620.431-A	Cleaning Supplies	43.75	
1620.436-A	Bulbs	83.70	
1620.440-A	Building Maintenance	733.34	
1620.471-A	Electricity	1,985.08	
1640.408-A	Telephone	282.67	
1640.410-A	Gas, Oil, Lube	2,119.80	
1640.411-A	Auto Maintenance	2,339.93	
1640.412-A	Truck Maintenance	31.32	
1640.413-A	Equipment Maintenance	35.58	
1640.440-A	Building Maintenance	195.26	
1640.471-A	Electricity	279.64	
1640.490-A	Other Materials/Supplies	49.20	
3120.214-A	Police Radio	2,820.00	
3120.215-A	Mobile Radio	3,600.00	
3120.420-A	Equipment	489.82	
[redacted]435-A	Police Uniforms	528.82	
[redacted].440-A	Equipment Maintenance	17.46	
3120.469-A	Ammunition	284.96	
3122.402-A	Film Processing & Film	22.48	
3122.408-A	Telephone	519.62	
3122.409-A	Mobile Phone	126.98	
3122.497-A	Service Contracts	1,110.00	
3123.201-A	Equipment	117.73	
3620.401-A	Office Expense	21.85	
5110.490-A	Street Maintenance	2,324.16	
5182.471-A	Street Lighting	99.55	
7020.408-A	Telephone	247.81	
7110.449-A	Lawn Mower Repairs	39.12	
7110.451-A	Park Maint-Bradley/Alfred Park	199.90	
7110.452-A	Park Maintenance-Wooster's	727.55	
7110.453-A	Park Maintenance-Walden Park	544.62	
7110.471-A	Electricity	736.92	
7110.491-A	Beautification	895.71	
7180.401-A	Miscellaneous Supplies	179.19	
7310.414-A	Playground Program	304.90	
7310.415-A	Special Events	235.00	
7310.416-A	Tennis Program	70.80	
8010.407-A	Advertising	43.51	
8020.495-A	Engineering	1,357.12	
8160.497-A	Garbage Contract	44,227.32	
8170.413-A	Equipment Maintenance	54.54	
[redacted]	general	78,509.89	

Village of Walden

account	description	debit	credit
	water		
8310.408-F	Telephone	403.31	
8310.493-F	Legal Fees	525.00	
8320.459-F	Miscellaneous Testing Services	36.00	
8320.471-F	Power for Utilities	3,459.11	
8340.433-F	Material and Supplies	137.61	
total	water	4,561.03	
	sewer		
8110.408-G	Telephone	186.41	
8110.493-G	Legal Fees	525.00	
8110.495-G	Engineering	840.00	
8120.471-G	Power for Utilities	1,684.12	
8130.401-G	Material and Supplies	198.80	
8130.471-G	Power for Utilities	1,859.13	
total	sewer	5,293.46	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JULY BILL LIST - JULY 9,2003

PERPAID BILLS

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	326.64
	POSTMASTER OF NEWBURGH	589.96

WATER FUND

VOUCHER	POSTMASTER OF NEWBURGH	98.92

SEWER FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	98.91

COM DEV	ARCHITECTURAL DRAWING DESIGNING	480.00
CAPITAL PROJECT	MES	5,045.22
CAPITAL PROJECT	GROSS GRAPHIC	300.00
CAPITAL ACCOUNT #37	CALLANAN INDUSTRIES	65.63
	CALLANAN INDUSTRIES	747.77
	CALLANAN INDUSTRIES	261.48
	CALLANAN INDUSTRIES	101.38
	NY BITUMINOUS PRODUCTS	13,138.82
	NY BITUMINOUS PRODUCTS	3,849.02

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON July 8, 2003 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: 7·8·03

Board of Trustees of the Village of Walden
Work Session Meeting
Tuesday, June 24th, 2003 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-3 of 2003, "Vehicles and Traffic"**

4. **Approval of Minutes**

   1: Meeting of June 10th, 2003

5. **Public Comment**

6. **Jim Taylor Presentation**

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

   a. Action Items
   1: Payment of Audited Bills
   2: Nugent & Haeussler, CPA, Village Audit

   b. Work Session Items
   1: Truck Parking, Local Law Development
   2: Comprehensive Plan
   3: Albany Avenue
   4: Property Maintenance Review – Laurie Keator

   c. Informational Items/Village Manager's Report

   d. Correspondence

8. **Executive Session(s)**

9. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
JUNE 24, 2003

APPROVED

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

On roll call the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Mary Jean Norman
		Richard Hurd
		Lauren Keator
		Jose DeJesus
		Gregory Raymondo
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk
Absent:		Kevin Dowd, Village Attorney

Public Hearing – Introductory Local Law No. 1-3 of 2003, "Vehicles and Traffic"

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

Michael Lynch asked if this was for changing parking regulations in the village.

Manager Politi stated that it was only for Oak Street parking regulations.

Trustee Keator moved to close the public hearing. Seconded by Trustee Hurd. All ayes. Public hearing closed.

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

Trustee Hurd moved to adopt Introductory Local Law 1-3 of 2003, "Vehicles and Traffic" as Local Law. No.3 of 2003. Seconded by Trustee Norman. All ayes. Local law adopted.

Approval of Minutes

Trustee DeJesus moved to adopt the minutes of June 10th, 2003 with the following correction to page 2; Trustee DeJesus stated that he was congratulating the Chief of

Police for taking action to ensure safety and that traffic flow would be smooth on Oak Street. Seconded by Trustee Norman. All ayes. Minutes adopted.

Public Comments

Michael Lynch thanked the village for the counters on Albany Avenue and he hopes the village does the right thing examining the counts. On Thursday of last week the counter was rolled up in a coil off the street on William Street. It was not out Friday either.

Manager Politi stated that he was aware of that.

Mr. Lynch asked that weed whacking needs to be done at Bradley Park. He offered to plant plants at Bradley Park if the village would supply the plants.

Dave Sperry Overlook Terrace stated that he spoke to the building inspector in the fall about a swale that was to be put behind his house. He talked to the village manager who promised in the spring it would be there. Its summer time and its not there. Due to the rain we've been having the water running from the neighboring properties into his yard, because of the regrading of the property into his yard. He's asking the village again when is this swale going in or is he going to have to go elsewhere to get something done.

The Village Manager indicated he will talk to Mr. Gutterman.

Mr. Sperry also asked about the retention ponds and dropping something into the water to keep the mosquitoes out. Were retention ponds included in that?

Manager Politi stated that he can't answer that.

Mr. Sperry stated that there is standing algae in those ponds now.

Mr. Daubel 25 Overlook Terrace stated that the grass around the retention pond is well over three feet tall.

Carrie Donnelly 38 Albany Avenue also thanked the village for the counter on Albany Avenue. The people are still speeding. The police have been out there but they are out there at one o'clock in the afternoon or two thirty in the afternoon when there really isn't the big problem. The one officer sat directly across from her house and thirteen cars blew through the stop sign going from the Thruway up and he did not stop one of them. The officer just sat in the car reading his book. She is also a member of the Ambulance Corp and they had asked for two parking spots and they were denied. It was put in the paper that the board voted on the whole street. That's not what they asked for. They asked for two parking spots. When they pull out of the driveway it's hard to get around the parked cars. Just give them twenty feet.

Jim Taylor Presentation

Mr. Taylor introduced Tom Kacandes and Lou Risenberg to the board. Tom Kacandes made a presentation to the board explaining what Taylor Recycling Facility does and what their future expansion plans are.

Audited Bills

Trustee Norman moved to pay the audited bills of June 24, 2003. Seconded by Trustee Keator. All ayes. Motion carried.

Audit

Trustee Norman moved to approve the audit by Nugent & Haeussler, P.C. for the year ending May 31, 2003. Seconded by Trustee DeJesus. All ayes. Motion carried.

Truck Parking-Local Law Development

Manager Politi stated that in reviewing the law, if you exclude trucks from parking in the village they want them to look at spaces where they could park. They are having a problem finding an appropriate spot.

Trustee Hurd asked if the village owned any land that could be set aside for parking. He suggested by the sewer plant.

Trustee DeJesus stated that we're going to have to be careful that not just anybody parks their truck there. They would have to be village residents.

Manager Politi advised the board that he will try and come up with a couple spaces.

Comprehensive Plan

Manager Politi stated that its time to move into the direction of the comprehensive plan. He will put out RFP's. Recreation and infrastructure will get a hard look.

Trustee Hurd stated that you're also going to have to address is the redevelop. As land prices and real estate prices get to a certain point there will be people coming in and trying to redevelop the property. He's trying to think about the inevitability of the village being approached by developers just outside the village approaching us for services.

Manager Politi stated that they will have to establish a committee.

Trustee DeJesus asked if the members of the committee were going to be village, planning board, zoning board, all the committees we have.

Manager Politi stated that they will have to have representation from all committees and non municipal which would be the Community Council.

Mayor Pellegrino suggested everything be run by David Church, County Planner.

Trustee DeJesus stated that also one of the things we have to look at and the law allows if you're developing in town boards, even though it's a town issue the local planning board could ask to review that plan, because it would impact the village. We have to be mindful of what is being developed around us. Also, the committee cannot be thirty three people. Maybe the chair people of the various boards or designee.

Mayor Pellegrino stated that they should also have joint board meetings.

Trustee Keator stated that they should make reconstruction a priority.

Albany Avenue

Manager Politi stated that at the village's request, DOT put traffic counters in various areas of the village. They were concentrating on Albany Avenue, and Oak Street.

Trustee DeJesus stated that the problem with this is they don't have anything to compare it to. This should have been done prior to the bridge closing.

Trustee DeJesus stated that using those counts and the hours he had suggested that in order to stop that flow that you would have do not enter during those hours of high count. That is done in other communities and its something to consider.

Manager Politi reviewed the counts with the board.

Mr. Lynch stated that he sat on that street and it takes four light changes to get from the bottom of Oak Street to the top at certain times. You have to keep in mind that Albany Avenue is a no through street.

Deputy Mayor Wynkoop suggested a left turn lane be put at the top of Oak Street by the old town hall, so people can go straight.

Manager Politi advised the board that the engineer is seeing if they can fit it.

Manager Politi stated that from the police perspective before the bridge project was here they wanted no parking on Albany Avenue.

Trustee DeJesus stated that is one aspect. The other aspect is we have the count and we have control at the top of the hill, we cannot put a sign at the bottom of the hill by Thruway saying do not enter.

Manager Politi stated that you would have to post it at Ulster Avenue.

Trustee DeJesus stated that you would have to get permission from the Thruway to post a sign by the garage. Somehow we have to address that.

Property Maintenance Review

Tabled until next meeting.

Manager's Report

- Letter from EPA stating that they have provided $867,300 in Federal funds for the wastewater infrastructure improvements. Forty-five percent of the project's cost is to be the responsibility of the village. The sewer line that runs behind the Thruway needs to be upgraded. That in itself is almost a $400,000 project. If you do that you're chipping into the $700,000 that you have to match. The manager will do a breakdown of the flow chart and how it all ties in.
- The Manager, engineer and Mr. Barnes met with DOT regarding the sidewalk and curb improvements on Ulster Avenue. The project will begin spring of 2004.
- There will be a retirement reception for Gridley's on Monday, July 21st, at 7:00 PM
- The Village Street specifications are designed in accordance with DOT.

Trustee Raymondo would like the entire State street specifications put into the village code. He would also like to propose doing the same thing with concrete. He also suggested the Planning Board review the specs.

- There is a meeting at the county on June 26th regarding the recycling rules.
- Department head reports are in the packet

Correspondence

An email was received from James McKay of WRRV FM in Poughkeepsie. He would like to get information out about Walden.

There is an invitation to the board inviting them to march in the firemen's parade on August 2 at 2pm.

A thank you note from Marshall and Sterling was received.

A letter dated June 7, 2004 from Rudy and Ilene Travali was received expressing their delight with the Village of Walden.

Board Comments

Trustee Keator thanked Mr. Stickles and Mr. Feffer for keeping the board abreast of the work they are doing with code violations.

Trustee Raymondo commented on the rugs in the entry of the municipal building. He asked if they could be cleaned.

Trustee Raymondo stated that he spoke to some of the members of the Planning Board and they feel they don't meet with the Village Board as often as they would like. He would like to propose, rather then having a Village Board member be the liaison to the Planning Board that a Planning Board member be the liaison to the Village Board. They can come to the work sessions and tell the board what they would like to see the board get involved with the Planning Board.

Mayor Pellegrino stated that he is the liaison to the Planning Board and with his work load he hasn't been able to attend the meetings. He would like to see it kept the way it is and if anyone else from the Village Board would like to work with the Planning Board that is fine with him.

It was the consensus of the Board to hold joint meetings every six months or when something comes up.

Trustee DeJesus stated that it would be good to have a joint meeting to discuss the DOT regulations for roads.

Trustee DeJesus asked about the scaffolding on Main Street is there a permit process for them to have that and do they need insurance?

Manager Politi stated that he will find out.

Trustee DeJesus stated that right now there should be a stop work order as of tomorrow morning because there is a liability right there. That should have never gone up without the proper permit.

Trustee DeJesus asked about the traffic count on Route 52, what was the reason for that.

Manager Politi stated that there was a counter by the ice cream stand and it was to help the village find money from DOT so we can get a sidewalk built. That is why we can't cross the street, because we have nothing to land on. The only place to put it is at the crest.

Deputy Mayor Wynkoop stated that when Sergeant Shafer had his accident he hit a parked car. The car was totaled and the owner was paid the blue book value of the car. She is going around the village trying to get people to back her up to say the village should give her the extra $1700. He just wants the board to be aware of this.

Mayor Pellegrino thanked the staff for working with the insurance companies and saving the village money.

Adjournment

Trustee Keator moved to adjourn. Seconded by Trustee Raymondo. 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. 3 of the year 2003.

A local law authorizing compensation for officers and employees called to active military duty by presidential executive order

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.3of 2003 of the Village of Walden was duly passed by the Board of Trustees on June 24, 2003, 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: June 25. 2003

(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: June 25.2003

INTRODUCTORY LOCAL LAW I-3 OF 2003

A LOCAL LAW AMENDING CHAPTER 141 OF THE CODE OF THE VILLAGE OF WALDEN ENTITLED "VEHICLES AND TRAFFIC" TO ESTABLISH NO PARKING ZONES ON OAK STREET.

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

SECTION 1. Legislative intent.

The Board of Trustees hereby determines that the re-construction of the Main Street (NYS Route 52) bridge requires temporary modifications to the Village's parking regulations along the entire length of Oak Street during the reconstruction project. The Board also determines that traffic flow and safety concerns necessitate the enactment of these temporary measures.

SECTION 2.

Section 141-18 of the Code of the Village of Walden entitled"No Parking at any time" is hereby amended by adding the following:

§141-18. No parking at any time.

Name of Street	**Side**	**Location**
Oak Street	**North & North-east**	**Entire length**
Oak Street	**South**	**From Lower Bridge to Intersection with North Montgomery Street**

SECTION 3. Sunset Provision.

The provisions of this local law shall expire and no longer be in effect as of October 1, 2004, the expected completion date of the reconstruction project. Upon the expiration of this local

law, all existing parking regulations on Oak Street shall continue in effect.

SECTION 4. 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 5. Effective date.

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

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: JUNE 24,2003

General Fund	$38,118.87
Water Fund	657.99
Sewer Fund	8,304.87

Abstract of Audited Vouchers

laim	claimant	account		amount
eneral				
[redacted]	JOHN P HOEHMANN	7110.452-A	60.00	
	vendor total:		60.00	
6234	claim number total:			60.00
6235	NYS RECREATION & PARKS	7020.401-A	89.00	
	vendor total:		89.00	
6235	claim number total:			89.00
6236	NAT. REC. & PARK ASSOC.	7020.401-A	130.00	
	vendor total:		130.00	
6236	claim number total:			130.00
6237	U.S. TENNIS ASSOCIATION	7310.416-A	25.00	
	vendor total:		25.00	
6237	claim number total:			25.00
6256	CUSTOMERLINK OF NEW YORK	1355.410-A	811.84	
	vendor total:		811.84	
6256	claim number total:			811.84
[redacted]	OWESCO REMITTANCE	1640.417-A	48.98	
	vendor total:		48.98	
6259	claim number total:			48.98
6260	HUDSON VALLEY LIESURE SR	7020.401-A	25.00	
	vendor total:		25.00	
6260	claim number total:			25.00
6306	CHAMPION SUPPLIES,INC.	5110.420-A	294.00	
	vendor total:		294.00	
6306	claim number total:			294.00
6307	CHERRY TIRE SERVICE,INC.	1640.413-A	134.50	
	vendor total:		134.50	
6307	claim number total:			134.50
6308	COFFEE SYSTEM OF THE	1620.440-A	16.80	
	vendor total:		16.80	
6308	claim number total:			16.80
6309	W.W.GRAINGER,INC.	1640.440-A	305.57	

Abstract of Audited Vouchers

laim	claimant	account		amount
	vendor total:		305.57	
[redacted]	claim number total:			305.57
6310	J.M.J INDUSTRIAL MECHANICAL	1640.440-A	685.00	
	vendor total:		685.00	
6310	claim number total:			685.00
6311	MARIST COLLEGE	1490.460-A	498.59	
	vendor total:		498.59	
6311	claim number total:			498.59
6312	NYSEG	5182.471-A	14.02	
	vendor total:		14.02	
6312	claim number total:			14.02
6318	TAM ENTERPRISES,INC.	1640.440-A	700.00	
	vendor total:		700.00	
6318	claim number total:			700.00
6322	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	1,600.00	
	vendor total:		1,600.00	
[redacted]	claim number total:			1,600.00
6323	AMSTERDAM PRINTING CO.	1325.401-A	91.68	
	vendor total:		91.68	
6323	claim number total:			91.68
6324	ASHCRAFT'S LOCK & DOORS	7110.453-A	65.00	
	vendor total:		65.00	
6324	claim number total:			65.00
6325	CHAMBERS FORD TRACTOR	7110.449-A	2,150.00	
	vendor total:		2,150.00	
6325	claim number total:			2,150.00
6326	CROWN AWARDS	7310.416-A	145.71	
	vendor total:		145.71	
6326	claim number total:			145.71
6327	CUSTOM CLAY & SOIL CO.	7110.453-A	3,200.00	
	vendor total:		3,200.00	
6327	claim number total:			3,200.00

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	HODGSON FARMS	7110.491-A	27.00	
	vendor total:		27.00	
6328	claim number total:			27.00
6329	HODGSON FARMS	7110.491-A	91.96	
	vendor total:		91.96	
6329	claim number total:			91.96
6330	HODGSON FARMS	7110.491-A	29.94	
	vendor total:		29.94	
6330	claim number total:			29.94
6331	WALDEN PLUMBING/HEATING	7110.452-A	114.95	
		7110.453-A	73.50	
	vendor total:		188.45	
6331	claim number total:			188.45
6332	WEINERT-T-SHIRT,INC.	7310.414-A	1,392.00	
	vendor total:		1,392.00	
6332	claim number total:			1,392.00
[redacted]	ALFI'S UNIFORMS,INC.	3120.435-A	99.98	
		3121.435-A	347.92	
		3122.435-A	109.99	
	vendor total:		557.89	
6333	claim number total:			557.89
6334	CIARDULLO PRINTING	3320.401-A	160.00	
	vendor total:		160.00	
6334	claim number total:			160.00
6335	FRONTIER COMMUNICATIONS	3122.408-A	115.12	
	vendor total:		115.12	
6335	claim number total:			115.12
6336	WILLIAM HERLIHY	3120.430-A	96.00	
	vendor total:		96.00	
6336	claim number total:			96.00
6337	FEDEX	1410.406-A	36.56	
	vendor total:		36.56	
6337	claim number total:			36.56

Abstract of Audited Vouchers

laim	claimant	account		amount
6338	FEDEX	1410.406-A	18.28	
	vendor total:		18.28	
6338	claim number total:			18.28
6339	OR. CO. MUNICIPAL P	8020.484-A	100.00	
	vendor total:		100.00	
6339	claim number total:			100.00
6340	LEGAL ADV ATTN PAT F	1410.407-A	113.75	
	vendor total:		113.75	
6340	claim number total:			113.75
6341	WARWICK VALLEY TELEPHONE	1410.408-A	59.85	
	vendor total:		59.85	
6341	claim number total:			59.85
6342	WALLKILL VALLEY TIMES	1410.407-A	14.25	
	vendor total:		14.25	
6342	claim number total:			14.25
6343	EXPANDED SUPPLY PRODUCTS	5110.420-A	495.00	
	vendor total:		495.00	
6343	claim number total:			495.00
6345	SCOTT'S CORNERS PAINT & HARDW	7110.453-A	82.95	
	vendor total:		82.95	
6345	claim number total:			82.95
6346	KEVIN G. REARDON AGENCY	9055.800-A	1,158.24	
	vendor total:		1,158.24	
6346	claim number total:			1,158.24
6347	E.A.MORSE & CO.,INC.	7110.431-A	167.23	
	vendor total:		167.23	
6347	claim number total:			167.23
6348	NEXTEL COMMUNICATIONS	1640.408-A	83.20	
	vendor total:		83.20	
6348	claim number total:			83.20
6349	NEXTEL COMMUNICATIONS	1640.408-A	162.68	
	vendor total:		162.68	

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	claim number total:			162.68
6350	NEXTEL COMMUNICATIONS	1640.408-A	141.07	
	vendor total:		141.07	
6350	claim number total:			141.07
6353	NEXTEL COMMUNICATIONS	1230.408-A	93.94	
	vendor total:		93.94	
6353	claim number total:			93.94
6354	NEXTEL COMMUNICATIONS	3620.408-A	83.20	
	vendor total:		83.20	
6354	claim number total:			83.20
6355	JOHN'S QUALITY CLOTHIERS	3122.435-A	287.30	
	vendor total:		287.30	
6355	claim number total:			287.30
6356	CHARLES B MERRILL	1230.401-A	18.82	
		1325.401-A	18.82	
		1410.401-A	18.82	
		3620.401-A	18.82	
[redacted]	vendor total:		75.28	
6356	claim number total:			75.28
6359	A.C.MOORE INC.	7310.414-A	149.26	
	vendor total:		149.26	
6359	claim number total:			149.26
6360	WALOR AUTO BODY & GLASS	1640.411-A	5,330.53	
	vendor total:		5,330.53	
6360	claim number total:			5,330.53
6361	V.BRUCE McCORD	7110.453-A	15,408.00	
	vendor total:		15,408.00	
6361	claim number total:			15,408.00
6362	ORANGE CO.PARTNERSHIP	1010.434-A	180.00	
	vendor total:		180.00	
6362	claim number total:			180.00
6363	BOTTINI FUEL	0600.000-A	129.25	
[redacted]	vendor total:		129.25	

Abstract of Audited Vouchers

laim	claimant	account	amount
4363	claim number total:		129.25
	fund total:		38,118.87

Abstract of Audited Vouchers

laim	claimant	account		amount
ater				
	HACH CO	8320.463-F	91.00	
	vendor total:		91.00	
6225	claim number total:			91.00
6258	NAPP ELECTRIC CONTRACTOR CO.,	8320.472-F	220.18	
	vendor total:		220.18	
6258	claim number total:			220.18
6314	NYSEG	8320.471-F	10.30	
	vendor total:		10.30	
6314	claim number total:			10.30
6317	SEVERN TRENT LABORATORIE	8320.459-F	255.00	
	vendor total:		255.00	
6317	claim number total:			255.00
6320	WALLKILL VALLEY TIMES	8310.407-F	3.47	
	vendor total:		3.47	
6320	claim number total:			3.47
	NEXTEL COMMUNICATIONS	8310.408-F	59.21	
	vendor total:		59.21	
6352	claim number total:			59.21
6357	CHARLES B MERRILL	8310.401-F	18.83	
	vendor total:		18.83	
6357	claim number total:			18.83
	fund total:			657.99

Abstract of Audited Vouchers

laim	claimant	account		amount
ewer				
[redacted]	AQUATOX RESEARCH,INC.	8130.459-6	900.00	
	vendor total:		900.00	
6240	claim number total:			900.00
6252	SEVERN TRENT LABORATORIE	8130.459-6	455.00	
	vendor total:		455.00	
6252	claim number total:			455.00
6253	HYDRA NUMATIC SALES CO.	8120.408-6	1,042.00	
	vendor total:		1,042.00	
6253	claim number total:			1,042.00
6313	NYSEG	8130.471-6	52.77	
	vendor total:		52.77	
6313	claim number total:			52.77
6315	NORTHEAST CONVEYORS INC	8130.440-6	3,015.75	
	vendor total:		3,015.75	
6315	claim number total:			3,015.75
[redacted]	EVERN TRENT LABORATORIE	8130.459-6	330.00	
	vendor total:		330.00	
6316	claim number total:			330.00
6319	UTILITIES SUPPLY CO.	8130.440-6	600.21	
	vendor total:		600.21	
6319	claim number total:			600.21
6321	WECHSLER CONTRACTING INC	8130.465-6	337.81	
	vendor total:		337.81	
6321	claim number total:			337.81
6344	GEN-TECH LTD	8120.408-6	1,500.00	
	vendor total:		1,500.00	
6344	claim number total:			1,500.00
6351	NEXTEL COMMUNICATIONS	8110.408-6	52.00	
	vendor total:		52.00	
6351	claim number total:			52.00
6358	CHARLES B MERRILL	8110.401-6	18.83	

Abstract of Audited Vouchers

laim	claimant	account		amount
	vendor total:		18.83	
	claim number total:			18.83
6364	HYDRA NUMATIC SALES CO.	8120.408-6	0.50	
	vendor total:		0.50	
6364	claim number total:			0.50
	fund total:			8,304.87
	abstract total:			47,081.73

Village of Walden

und account	description	debit	credit
	general		
[redacted].000-A	Accounts Payable	129.25	
[redacted].434-A	Entertainment	180.00	
1230.401-A	Office Expense	18.82	
1230.408-A	Telephone	93.94	
1325.401-A	Office Expense	110.50	
1355.410-A	Other Material/Supplies	811.84	
1410.401-A	Office Expense	18.82	
1410.406-A	Postage	54.84	
1410.407-A	Advertising	128.00	
1410.408-A	Telephone	59.85	
1420.401-A	Legal Miscellaneous	1,600.00	
1490.460-A	Education	498.59	
1620.440-A	Building Maintenance	16.80	
1640.408-A	Telephone	386.95	
1640.411-A	Auto Maintenance	5,330.53	
1640.413-A	Equipment Maintenance	134.50	
1640.417-A	Shop Equipment Maintenance	48.98	
1640.440-A	Building Maintenance	1,690.57	
3120.430-A	Travel	96.00	
3120.435-A	Police Uniforms	99.98	
3121.435-A	Uniform Allotment	347.92	
3122.408-A	Telephone	115.12	
3122.435-A	Uniforms	397.29	
3320.401-A	Citations and Supplies	160.00	
3620.401-A	Office Expense	18.82	
3620.408-A	Telephone	83.20	
[redacted].420-A	Traffic Signs	789.00	
[redacted].471-A	Street Lighting	14.02	
7020.401-A	Material and Supplies	244.00	
7110.431-A	Cleaning Supplies	167.23	
7110.449-A	Lawn Mower Repairs	2,150.00	
7110.452-A	Park Maintenance-Wooster's	174.95	
7110.453-A	Park Maintenance-Walden Park	18,829.45	
7110.491-A	Beautification	148.90	
7310.414-A	Playground Program	1,541.26	
7310.416-A	Tennis Program	170.71	
8020.484-A	Municipal Dues	100.00	
9055.800-A	Disability Insurance	1,158.24	
total	general	38,118.87	
	water		
8310.401-F	Office Expense	18.83	
8310.407-F	Advertising	3.47	
8310.408-F	Telephone	59.21	
8320.459-F	Miscellaneous Testing Services	255.00	
8320.463-F	Purification Chemicals	91.00	
8320.471-F	Power for Utilities	10.30	
8320.472-F	Electrical Maintenance	220.18	
total	water	657.99	
	sewer		
[redacted].401-G	Office Expense	18.83	
[redacted].408-G	Telephone	52.00	

Village of Walden

und account	description	debit	credit
8120.408-6	Equipment Maintenance	2,542.50	
8130.440-6	Sewer Maintenance	3,615.96	
.459-6	Miscellaneous Testing Services	1,685.00	
8130.465-6	Chemicals	337.81	
8130.471-6	Power for Utilities	52.77	
total	sewer	8,304.87	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JUNE BILL LIST JUNE 24,2003

CAPITAL ACCOUNT #37	CALLANAN INDUSTRIES INC	692.37
CAPITAL ACCOUNT #37	CALLANAN INDUSTRIES INC	42.21
COM DEV	KERRON BARNES ASSOCIATES	595.60

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON June 24, ~~19~~ 2003 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 6-24-03

NANCY MITCHELL
VILLAGE CLERK

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, June 10th, 2003 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 27th, 2003

4. **Public Comment**

5. **Business of the Board of Trustees**
   a. ***Action Items***
   1: Payment of Audited Bills
   2: Oak Street Parking Enforcement
   3: Surplus Equipment List

   b. ***Discussion Items***
   1: Vehicle & Traffic / Truck Parking & Weight Limits on Village Streets
   2: Albany Avenue Traffic Concerns

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

6. **Miscellaneous Comments by Board Members**

7. **Executive Session**
   a. ***Litigation***

8. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
JUNE 10, 2003

APPROVED

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

On roll call the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Mary Jean Norman
		Richard Hurd
		Lauren Keator
		Jose DeJesus
		Greg Raymondo
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk
		Kevin Dowd, Village Attorney

Approval of Minutes

Trustee Keator moved to adopt the minutes of May 27th, 2003 with the following corrections: Page 4, last paragraph, add Seconded by Trustee Keator, Page 8, Second paragraph, change Trustee DeJesus moved to Trustee Keator moved. Seconded by Trustee DeJesus. All ayes. Minutes adopted.

Public Comment

Drew Uszenski, 10 Pine Street stated that he has a problem with the garbage collection. Today is his day for pick up and they didn't come. There was no problem with the street. He asked what he is to do. Does he have to wait another week for his garbage to be picked up?

The Village Manager indicated that he will contact the garbage company and have it picked up tomorrow.

Mr. Uszenski also stated that he can't get his recycling picked up. The only way they take it is if he puts it out with his garbage and they take it all.

Mr. Uszenski stated that he's glad to see the village working on the storm water collection drains. Also, on planning board issues, has the board gotten anywhere on the curbs and sidewalks.

Mayor Pellegrino stated that the board spoke to the village attorney and he indicated to the board that if the sidewalks and curbs are not connected it's a tripping hazard which is a liability.

Mr. Uszenski asked that a letter be sent to the planning board indicating that.

Mr. Uszenski stated that the planning board acting as the architectural review board has control of anything in the business district. He brought up the point of empty lots around the village and is there anyway that the planning board can control what kind of housing goes in there.

Mr. Torres 32 Overlook Terrace asked about the curbs on Overlook, a lot of the new curbs are in bad shape. Is the village going to accept them that way or will they be changed out?

Manager Politi indicated that there would be a final walk through before the village would accept the road.

Trustee DeJesus suggested the curbs be checked before they pave the roads.

Mr. Daubel stated asked about the street lights on Overlook Terrace.

Harriet Donnelly, 38 Albany Avenue thanked the Mayor for coming out and speaking to the residents. She further stated that there are still traffic concerns, especially the speeding cars.

Paul Pullar, 36 Linden Drive stated the he read the article in the Wallkill Valley Times indicating that the village was going to start repairing the streets. He does understand that all the streets can't be done with granite curbs every year, but some of the roads do have to be taken care of. The one thing he did hear was rumors that the village was going to do out sourcing. He thought the village was going to get back in the swing of having the DPW do more work around the village. He would like to see that trend continue.

Audited Bills

Trustee Keator moved to pay the audited bills of June 10, 2003. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Oak Street Parking Enforcement

Mayor Pellegrino stated that no parking on Oak Street was enacted because of a problem getting a fire truck to the fire scene. The Chief of Police and the Chief of the Fire Department decided it was dangerous to have cars parked there and it was hampering the efforts of the fire department to respond.

Mr. Dowd stated that this law will sunset on October 1st, 2004.

Deputy Mayor Wynkoop introductory Introductory Local Law I-3 of 2003, "Vehicles and Traffic".

Deputy Mayor Wynkoop moved to schedule a public hearing on Introductory Local Law I-3 of 2003, "Vehicles and Traffic" for June 24, 2003 at 6:30 pm. Seconded by Trustee Norman.

Trustee DeJesus congratulated the Chief of Police because he didn't get any calls about the delay in response. The decision was a good one in cooperation with the fire district.

All ayes. Motion carried.

Resolution No. 1-03-04, A Resolution Declaring Certain Vehicles Surplus

Trustee DeJesus moved to adopt Resolution No. 1-03-04, A Resolution Declaring Certain Vehicles Surplus, (attached). Seconded by Trustee Raymondo. All ayes. Resolution adopted.

Vehicles & Traffic/Truck Parking & Weight Limits on Village Streets

Deputy Mayor Wynkoop stated that the board didn't know if they should include all vehicles over 5,000 pounds.

Mr. Dowd stated that right now the exclusions include deliveries to and from. The problem is people with the trucks parking them on village streets over night.

Mayor Pellegrino asked about motor homes.

Mr. Dowd stated that the board addressed that when they did the recreational vehicle issue. You didn't want to prohibit them on the street because then you would preclude visitors.

Trustee Keator stated that they don't want someone to move in with their motor home.

Mr. Dowd stated that he doesn't think that is an issue. In this case you're talking about regular commercial trucks. Right now there are truck parking exclusions on eight streets.

Trustee DeJesus asked if it should be for all streets.

Trustee Hurd stated that the Mayor had an idea of creating street parking in industrial areas where they could park commercial vehicles.

Mr. Dowd suggested a truck parking exclusion that would say no parking on any streets except the following. He could do the same for driving on village streets.

Trustee DeJesus asked if they could also look into the mayor's idea of finding a place for them to park.

Albany Avenue Traffic Concerns

Mayor Pellegrino stated that he is still taking a wait and see.

Trustee DeJesus stated that the first morning there was a lot of traffic down Oak Street and across the bridge, but it was the normal flow that would go Route 52. Yesterday at 7:30 he went on Albany Avenue and he didn't see the flow he was expecting to see. He asked what were the hours this was happening.

Deputy Mayor Wynkoop asked if they could get a traffic counter up there.

The manager stated that he will try to get a counter on Albany Avenue.

Trustee DeJesus stated that there was a concern with people using the Thruway to get through, but they had discussed posting a sign do not enter during certain hours. He doesn't want to make it an issue where someone gets hurt. They have to look at the count.

Trustee Raymondo indicated that the village needs to see what the traffic situation is on Albany Avenue rather then the residents on Albany Avenue telling us.

Trustee Keator stated that if the village does the count, but like everything else, if we don't enforce what we are looking at it's a waste of time.

Trustee Norman stated that the village needs to move on this. Every meeting someone from Albany Avenue comes and we still haven't answered their questions.

Village Manager's Report

Manager Politi advised the board of the following:

- Businesses have been advised of the sidewalk replacement on West Main Street, which work has started.
- Two letters have gone out to the residents of the streets that will be repaved this summer.
- Sidewalks and driveways are going in at Jacobs Ridge.

- There will be a change in the garbage collection in August. It will go to one day recycling and yard waste and one day village wide garbage collection, which they will bring in three trucks.

- The parks and recreation committee had their first meeting and it went well.

Board Comments

Trustee Raymondo suggested the village use State Department of Transportation standards for blacktop. We need the appropriate standards added to our code. The planning board should also be advised so they can put it in the plans when a new contractor comes in.

Trustee Raymondo also stated that there are a couple of signs as you come into the village, one advertising for propane tanks and another at Cherry Street advertising for kitchen cabinets. He doesn't know if they conform with the sign regulations or not.

Trustee Raymondo also stated that there is a clothes drop box on East Main Street and its more like a garbage dumpster. He asked if the board approved that. He doesn't feel it should be at the entrance to the village. It could be placed at DPW or somewhere where it can't be seen.

Trustee Raymondo indicated that he has a problem with the garbage pick up. They missed him three times. This Friday they picked it up but they dropped a whole bunch of nails that he had to pick up. He never had to replace his garbage cans when Middletown was picking it up, he's now on his second one. He's getting frustrated and he as a villager resident is having a serious problem with the garbage.

Trustee Raymondo stated that since they reported how fast people are going in the village and how many cars go through the village entrance, he has not seen speed enforcement done in the village.

Trustee DeJesus asked outsourcing and street repairs.

Manager Politi stated that he's not sure what he's talking about. He's not outsourcing, he's not considering privatizing, that's not on the table. Where ever that information is being generated from is not true.

Mr. Pullar stated that he's heard it from a number of different people.

Manager Politi stated that he has to hear it from here. It's a rumor that starts and it gets the guys riled up, and gets the union riled up. He's not doing it.

Trustee DeJesus stated that a house was built on Gladstone and the street was dug up, who repairs that?

Manager Politi stated that who ever did the digging. They are the ones that are responsible.

Trustee DeJesus stated that on East Avenue there is a water leak where the new house was built. This has been going on for awhile.

Trustee DeJesus also stated that something has to be done with Orchard Street, in front of the school.

Trustee DeJesus asked about the sign on E. Main Street, where the paving company is.

Deputy Mayor Wynkoop stated that the building inspector has gone down there, the sign is illegal.

Trustee DeJesus asked if the drainage on the soccer field is done properly.

Manager Politi stated that there is a spot where they will refill and reseed.

Trustee DeJesus asked about the signs around the village, in general. You have the hair place with prices for hair cuts and the income tax man who has three signs in a little store and he now has a for rent sign. It looks terrible.

Trustee Keator stated that there is a problem with basketball hoops that people are putting between sidewalks and curbs. She asked for someone to go around and look at them.

Trustee DeJesus stated that a state law was passed pertaining to portable basketball hoops.

Trustee Norman asked if the volley ball courts could be finished.

Manager Politi stated that they are trying to get the roads done before they pave and then they will be able to finish the volley ball court.

Mayor Pellegrino stated that right now it's very important to get together with the fire department and see if they want a hydrant on McKinley Avenue.

Executive Session

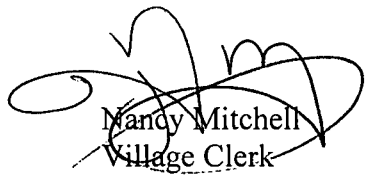
Trustee Keator moved to hold an Executive Session pursuant to 105-(d) Litigation, of the Public Officers Law. Seconded by Trustee DeJesus. All ayes. Motion carried.

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

Adjournment

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

Respectfully submitted,



Nancy Mitchell
Village Clerk

RESOLUTION NO. 1-03-04

A RESOLUTION DECLARING CERTAIN VEHICLES SURPLUS

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

WHEREAS, New York State Law requires that it is necessary for the governing body to declare such vehicles surplus and no longer of any value to the village.

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

VEHICLE	IDENTIFICATION NO.	MINIMUM BID
1987 Ford Dump Truck	1FDYK87U8HVA46092	$1,500
1990 JCB Backhoe	14BT4119353383	$1,200
1991 Chev. K5300 Dump Truck	1GBJK34J5ME81306	$4,690
1993 Ford F-350 Crew Cab	2FTJW36M5PCB38523	$7,490
1993 Ford F-350 Pick-up	1FTHF36M6PNB37227	$6,710

Motion to adopt by Trustee DeJesus and seconded by Trustee Raymondo.
The vote was 7 ayes to 0 nays with 0 abstentions.
he Mayor declared the resolution adopted on June 10, 2003.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a regular meeting held on June 10, 2003 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: JUNE 10, 2003

General Fund	207,056.14
Water Fund	39,417.85
Sewer Fund	32,288.15

Abstract of Audited Vouchers

claim	claimant	account		amount
general				
[redacted]	CIARDULLO PRINTING	1640.440-A	60.00	
	vendor total:		60.00	
6180	claim number total:			60.00
6183	FRONTIER COMMUNICATIONS	1110.408-A	65.69	
		1410.408-A	396.62	
		1620.408-A	47.17	
		1640.408-A	214.79	
		7020.408-A	37.36	
	vendor total:		761.63	
6183	claim number total:			761.63
6184	GEORGE'S AUTO PARTS,INC.	1640.412-A	12.94	
	vendor total:		12.94	
6184	claim number total:			12.94
6185	NYSEG	5182.471-A	103.26	
	vendor total:		103.26	
6185	claim number total:			103.26
[redacted]	WALLKILL VALLEY TIMES	1410.407-A	63.06	
	vendor total:		63.06	
6189	claim number total:			63.06
6190	FRONTIER COMMUNICATIONS	3122.408-A	348.92	
	vendor total:		348.92	
6190	claim number total:			348.92
6191	VERIZON WIRELESS	3122.408-A	115.98	
	vendor total:		115.98	
6191	claim number total:			115.98
6192	BOTTINI FUEL	7110.433-A	705.84	
	vendor total:		705.84	
6192	claim number total:			705.84
6194	FRONTIER COMMUNICATIONS	7020.408-A	91.06	
	vendor total:		91.06	
6194	claim number total:			91.06
6195	SPORTIME	7310.416-A	85.08	
[redacted]	vendor total:		85.08	

Abstract of Audited Vouchers

claim	claimant	account		amount
	claim number total:			85.08
6199	WICKES LUMBER,CO.	5110.490-A	10.97	
	vendor total:		10.97	
6199	claim number total:			10.97
6200	NAT. REC. & PARK ASSOC.	7020.460-A	99.00	
	vendor total:		99.00	
6200	claim number total:			99.00
6201	WAREX TERMINALS CORP.	1640.440-A	222.12	
	vendor total:		222.12	
6201	claim number total:			222.12
6202	W.W.GRAINGER,INC.	1640.440-A	393.09	
	vendor total:		393.09	
6202	claim number total:			393.09
6203	SCOTT'S CORNERS PAINT & HARDW	1640.490-A	19.70	
	vendor total:		19.70	
	claim number total:			19.70
6204	NYSEG	1620.471-A	1,746.61	
	vendor total:		1,746.61	
6204	claim number total:			1,746.61
6205	NYSEG	1640.471-A	347.51	
	vendor total:		347.51	
6205	claim number total:			347.51
6208	MONTGOMERY OVERALL SER	1620.440-A	113.44	
	vendor total:		113.44	
6208	claim number total:			113.44
6210	DUFRESNE-HENRY CONSULTING	1440.459-A	376.50	
	vendor total:		376.50	
6210	claim number total:			376.50
6213	DUFRESNE-HENRY CONSULTING	1440.459-A	784.90	
	vendor total:		784.90	
6213	claim number total:			784.90

Abstract of Audited Vouchers

claim	claimant	account		amount
6214	DUFRESNE-HENRY CONSULTING	8020.495-A	2,271.50	
	vendor total:		2,271.50	
6214	claim number total:			2,271.50
6215	DUFRESNE-HENRY CONSULTING	1440.459-A	217.20	
	vendor total:		217.20	
6215	claim number total:			217.20
6216	ARCH WIRELESS	3120.420-A	16.33	
	vendor total:		16.33	
6216	claim number total:			16.33
6217	PURCHASE POWER	1110.406-A	419.00	
	vendor total:		419.00	
6217	claim number total:			419.00
6219	THRUWAY SHOPPING CENTER	1640.411-A	6.58	
		1640.490-A	18.63	
		3122.401-A	21.46	
		3122.402-A	26.52	
		3620.401-A	23.78	
		7020.401-A	32.99	
		7110.449-A	35.80	
		7110.453-A	10.97	
		7110.491-A	23.55	
		7310.416-A	12.87	
	vendor total:		213.15	
6219	claim number total:			213.15
6223	CIARDULLO PRINTING	1325.401-A	55.00	
	vendor total:		55.00	
6223	claim number total:			55.00
6224	DUFRESNE-HENRY CONSULTING	8020.495-A	2,947.74	
	vendor total:		2,947.74	
6224	claim number total:			2,947.74
6226	NYSEG	5182.471-A	27.52	
	vendor total:		27.52	
6226	claim number total:			27.52
6227	NYSEG	7110.471-A	113.85	
	vendor total:		113.85	
	claim number total:			113.85

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	WALDEN PLUMBING/HEATING	1620.440-A	225.00	
	vendor total:		225.00	
6228	claim number total:			225.00
6229	JOHN HOWLAND	7020.431-A	615.00	
	vendor total:		615.00	
6229	claim number total:			615.00
6231	ASHCRAFT'S LOCK & DOORS	7110.491-A	57.48	
	vendor total:		57.48	
6231	claim number total:			57.48
6232	CIARDULLO PRINTING	7180.401-A	50.00	
		7550.474-A	100.00	
	vendor total:		150.00	
6232	claim number total:			150.00
6239	WEST POINT TOURS	7620.434-A	555.00	
	vendor total:		555.00	
6239	claim number total:			555.00
[redacted]	NYSEG	5182.471-A	5,353.85	
	vendor total:		5,353.85	
6241	claim number total:			5,353.85
6243	AMERICAN CLEANER	3120.435-A	300.00	
	vendor total:		300.00	
6243	claim number total:			300.00
6244	DOUGLAS FEFFER	3620.431-A	27.90	
	vendor total:		27.90	
6244	claim number total:			27.90
6261	ARCH WIRELESS	3120.420-A	612.11	
	vendor total:		612.11	
6261	claim number total:			612.11
6262	A-1 PORTABLE TOILETS	7110.452-A	225.00	
	vendor total:		225.00	
6262	claim number total:			225.00
[redacted]	A & A ALARM CO.,INC.	1620.440-A	2,100.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		2,100.00	
6264	claim number total:			2,100.00
6265	ANNESE & ASSOCIATES,INC.	3122.482-A	173.95	
	vendor total:		173.95	
6265	claim number total:			173.95
6266	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	
6266	claim number total:			690.00
6267	CHARLES B MERRILL	1230.401-A	30.00	
		1325.401-A	30.00	
		1410.401-A	30.00	
		3122.401-A	30.00	
		3620.401-A	30.00	
	vendor total:		150.00	
6267	claim number total:			150.00
	CHARLES B MERRILL	1230.401-A	135.28	
		1410.401-A	135.27	
		1640.490-A	26.95	
		3122.401-A	55.58	
		3620.401-A	135.28	
	vendor total:		488.36	
6270	claim number total:			488.36
6273	CHARLES B MERRILL	1620.440-A	156.61	
		7020.401-A	24.91	
	vendor total:		181.52	
6273	claim number total:			181.52
6274	COFFEE SYSTEM OF THE	1640.440-A	28.00	
	vendor total:		28.00	
6274	claim number total:			28.00
6275	COFFEE SYSTEM OF THE	1620.440-A	36.85	
	vendor total:		36.85	
6275	claim number total:			36.85
6276	ENVIRONMENTAL PAPER	1620.440-A	263.05	
	vendor total:		263.05	

Abstract of Audited Vouchers

claim	claimant	account		amount
	claim number total:			263.05
6277	EXPANDED SUPPLY PRODUCTS	5110.420-A	495.00	
	vendor total:		495.00	
6277	claim number total:			495.00
6279	FRONTIER COMMUNICATIONS	3122.408-A	105.01	
	vendor total:		105.01	
6279	claim number total:			105.01
6281	FIRESTONE STORES	1640.411-A	265.99	
	vendor total:		265.99	
6281	claim number total:			265.99
6282	FLEET LEASING CORP	3122.483-A	173.30	
	vendor total:		173.30	
6282	claim number total:			173.30
6283	RALPH C HERMAN CO.,INC.	1640.412-A	212.48	
	vendor total:		212.48	
	claim number total:			212.48
6284	INTERSTATE WASTE SERVICES,INC	8160.497-A	44,227.32	
	vendor total:		44,227.32	
6284	claim number total:			44,227.32
6285	KEVIN T DOWD,ESQ.	1420.411-A	4,200.00	
	vendor total:		4,200.00	
6285	claim number total:			4,200.00
6288	NYS CONFERENCE OF MAYORS	1210.460-A	210.00	
	vendor total:		210.00	
6288	claim number total:			210.00
6289	NYS CONFERENCE OF MAYORS	1920.400-A	2,520.00	
	vendor total:		2,520.00	
6289	claim number total:			2,520.00
6290	NY COMMUNICATIONS CO,INC	3120.214-A	2,880.00	
		3120.215-A	4,152.00	
		3122.425-A	10,740.00	
	vendor total:		17,772.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
6290	claim number total:			17,772.00
6291	PITNEY BOWES	1410.406-A	114.75	
	vendor total:		114.75	
6291	claim number total:			114.75
6292	SHERWOOD'S POWER EQUIP.	7110.449-A	373.75	
	vendor total:		373.75	
6292	claim number total:			373.75
6293	WALDEN DAY CARE	8989.482-A	3,500.00	
	vendor total:		3,500.00	
6293	claim number total:			3,500.00
6294	TIME WARNER	3122.401-A	64.95	
	vendor total:		64.95	
6294	claim number total:			64.95
6295	THRUWAY SHOPPING CENTER	7110.449-A	119.99	
	vendor total:		119.99	
6295	claim number total:			119.99
[redacted]	THYSSENKRUPP ELEVATOR CORP.	1620.497-A	691.11	
	vendor total:		691.11	
6296	claim number total:			691.11
6297	RDP FILM & VIDEO PRODUCTIONS,	1230.401-A	75.00	
	vendor total:		75.00	
6297	claim number total:			75.00
6298	WALDEN PLUMBING/HEATING	1620.440-A	665.84	
	vendor total:		665.84	
6298	claim number total:			665.84
6299	HUDSON VALLEY RESORT & SPA	1210.460-A	1,005.00	
	vendor total:		1,005.00	
6299	claim number total:			1,005.00
6300	GREAT AMERICAN LEASING	3122.483-A	5,658.10	
	vendor total:		5,658.10	
6300	claim number total:			5,658.10
[redacted]	MARSHALL & STERLING,INC.	1910.400-A	99,630.58	

Abstract of Audited Vouchers

claim	claimant	account	amount
	vendor total:	99,630.58	
6301	claim number total:		99,630.58
	fund total:		207,056.14

Abstract of Audited Vouchers

claim	claimant	account		amount
water				
6179	ADAM'S MARK HOTEL	8310.460-F	474.00	
	vendor total:		474.00	
6179	claim number total:			474.00
6181	FRONTIER COMMUNICATIONS	8310.408-F	139.58	
	vendor total:		139.58	
6181	claim number total:			139.58
6193	BOTTINI FUEL	8320.433-F	209.87	
	vendor total:		209.87	
6193	claim number total:			209.87
6196	NEWBURGH WINWATER	8340.433-F	134.39	
	vendor total:		134.39	
6196	claim number total:			134.39
6197	OCL ANALYTICAL SERVICE	8320.459-F	165.00	
	vendor total:		165.00	
6197	claim number total:			165.00
[redacted]	NYSEG	8320.471-F	2,953.32	
	vendor total:		2,953.32	
6206	claim number total:			2,953.32
6209	G. T. EXCAVATING	8340.459-F	950.00	
	vendor total:		950.00	
6209	claim number total:			950.00
6220	THRUWAY SHOPPING CENTER	8340.433-F	16.99	
	vendor total:		16.99	
6220	claim number total:			16.99
6242	C H ENERGY GROUP,INC.	8320.471-F	933.65	
	vendor total:		933.65	
6242	claim number total:			933.65
6246	JCI JONES CHEMICALS	8320.463-F	497.13	
	vendor total:		497.13	
6246	claim number total:			497.13
[redacted]	DUSO CHEMICALS,INC	8320.463-F	1,291.60	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		1,291.60	
6247	claim number total:			1,291.60
6263	A & A ALARM CO.,INC.	8320.459-F	36.00	
	vendor total:		36.00	
6263	claim number total:			36.00
6268	CHARLES B MERRILL	8310.401-F	30.00	
	vendor total:		30.00	
6268	claim number total:			30.00
6271	CHARLES B MERRILL	8340.433-F	159.23	
	vendor total:		159.23	
6271	claim number total:			159.23
6278	FRONTIER COMMUNICATIONS	8310.408-F	246.53	
	vendor total:		246.53	
6278	claim number total:			246.53
6286	KEVIN T DOWD,ESQ.	8310.493-F	525.00	
	vendor total:		525.00	
[illegible]	claim number total:			525.00
6302	MARSHALL & STERLING,INC.	1910.400-F	30,655.56	
	vendor total:		30,655.56	
6302	claim number total:			30,655.56
	fund total:			39,417.85

Abstract of Audited Vouchers

claim	claimant	account		amount
sewer				
6182	FRONTIER COMMUNICATIONS	8110.408-6	51.47	
	vendor total:		51.47	
6182	claim number total:			51.47
6186	NYSEG	8120.471-6	374.42	
	vendor total:		374.42	
6186	claim number total:			374.42
6187	NYS ENVIRONMENTAL CONSERVATIO	8130.473-6	700.00	
	vendor total:		700.00	
6187	claim number total:			700.00
6188	JAMES SHORTELL	8110.460-6	223.60	
	vendor total:		223.60	
6188	claim number total:			223.60
6198	WECHSLER CONTRACTING INC	8130.465-6	474.26	
	vendor total:		474.26	
6198	claim number total:			474.26
[illegible]	NYSEG	8120.471-6	1,482.99	
		8130.471-6	2,068.25	
	vendor total:		3,551.24	
6207	claim number total:			3,551.24
6211	DUFRESNE-HENRY CONSULTING	8110.495-6	1,405.00	
	vendor total:		1,405.00	
6211	claim number total:			1,405.00
6212	DUFRESNE-HENRY CONSULTING	8110.495-6	342.00	
	vendor total:		342.00	
6212	claim number total:			342.00
6218	ADAM'S MARK HOTEL	8110.460-6	474.00	
	vendor total:		474.00	
6218	claim number total:			474.00
6221	THRUWAY SHOPPING CENTER	8130.459-6	12.98	
	vendor total:		12.98	
6221	claim number total:			12.98

Abstract of Audited Vouchers

claim	claimant	account		amount
6222	THRUWAY SHOPPING CENTER	8130.440-G	3.06	
	vendor total:		3.06	
6222	claim number total:			3.06
6248	SPECTRASERV,INC.	8130.458-G	859.32	
	vendor total:		859.32	
6248	claim number total:			859.32
6269	CHARLES B MERRILL	8110.401-G	30.00	
	vendor total:		30.00	
6269	claim number total:			30.00
6272	CHARLES B MERRILL	8110.401-G	135.28	
	vendor total:		135.28	
6272	claim number total:			135.28
6280	FRONTIER COMMUNICATIONS	8110.408-G	134.84	
	vendor total:		134.84	
6280	claim number total:			134.84
6287	KEVIN T DOWD,ESQ.	8110.493-G	525.00	
	vendor total:		525.00	
6287	claim number total:			525.00
6303	MARSHALL & STERLING,INC.	1910.400-G	22,991.68	
	vendor total:		22,991.68	
6303	claim number total:			22,991.68
	fund total:			32,288.15
	abstract total:			278,762.14

Abstract Distributions

Village of Walden

fund	account	description	debit	credit
A		general		
	[illegible].406-A	Postage	419.00	
	[illegible].407-A	Service Contract	115.00	
	1110.408-A	Telephone	65.69	
	1210.460-A	Education	1,215.00	
	1230.401-A	Office Expense	240.28	
	1325.401-A	Office Expense	85.00	
	1325.407-A	Service Contracts	345.00	
	1410.401-A	Office Expense	165.27	
	1410.406-A	Postage	114.75	
	1410.407-A	Advertising	63.06	
	1410.408-A	Telephone	396.62	
	1410.410-A	Service Contracts	115.00	
	1420.411-A	Legal Retainer	4,200.00	
	1440.459-A	Engineering Miscellaneous	1,378.60	
	1620.408-A	Telephone	47.17	
	1620.440-A	Building Maintenance	3,560.79	
	1620.471-A	Electricity	1,746.61	
	1620.497-A	Service Contract	691.11	
	1640.408-A	Telephone	214.79	
	1640.411-A	Auto Maintenance	272.57	
	1640.412-A	Truck Maintenance	225.42	
	1640.440-A	Building Maintenance	703.21	
	1640.471-A	Electricity	347.51	
	1640.490-A	Other Materials/Supplies	65.28	
	1910.400-A	Unallocated Insurance	99,630.58	
	[illegible].400-A	Municipal Assoc. Dues	2,520.00	
	[illegible].214-A	Police Radio	2,880.00	
	3120.215-A	Mobile Radio	4,152.00	
	3120.420-A	Equipment	628.44	
	3120.435-A	Police Uniforms	300.00	
	3122.401-A	Office Expense	171.99	
	3122.402-A	Film Processing & Film	26.52	
	3122.408-A	Telephone	569.91	
	3122.425-A	Radio Maintenance	10,740.00	
	3122.482-A	Communications Equipment Exp.	173.95	
	3122.483-A	Equipment Rental	5,831.40	
	3122.497-A	Service Contracts	115.00	
	3620.401-A	Office Expense	189.06	
	3620.431-A	Mileage - Per. Auto	27.90	
	5110.420-A	Traffic Signs	495.00	
	5110.490-A	Street Maintenance	10.97	
	5182.471-A	Street Lighting	5,484.63	
	7020.401-A	Material and Supplies	57.90	
	7020.408-A	Telephone	128.42	
	7020.431-A	Mileage-Per. Auto	615.00	
	7020.460-A	Education	99.00	
	7110.433-A	Fuel	705.84	
	7110.449-A	Lawn Mower Repairs	529.54	
	7110.452-A	Park Maintenance-Wooster's	225.00	
	7110.453-A	Park Maintenance-Walden Park	10.97	
	7110.471-A	Electricity	113.85	
	[illegible]491-A	Beautification	81.03	
	[illegible].401-A	Miscellaneous Supplies	50.00	

Abstract Distributions

Village of Walden

fund	account	description	debit	credit
	7310.416-A	Tennis Program	97.95	
	[illegible].474-A	Parades and Celebrations	100.00	
	7620.434-A	Entertainment	555.00	
	8020.495-A	Engineering	5,219.24	
	8160.497-A	Garbage Contract	44,227.32	
	8989.482-A	Youth Agencies	3,500.00	
A	total	general	207,056.14	
F		water		
	1910.400-F	Unallocated Insurance	30,655.56	
	8310.401-F	Office Expense	30.00	
	8310.408-F	Telephone	386.11	
	8310.460-F	Education	474.00	
	8310.493-F	Legal Fees	525.00	
	8320.433-F	Heating Fuel	209.87	
	8320.459-F	Miscellaneous Testing Services	201.00	
	8320.463-F	Purification Chemicals	1,788.73	
	8320.471-F	Power for Utilities	3,886.97	
	8340.433-F	Material and Supplies	310.61	
	8340.459-F	Miscellaneous Services	950.00	
F	total	water	39,417.85	
G		sewer		
	1910.400-G	Unallocated Insurance	22,991.68	
	8110.401-G	Office Expense	165.28	
	8110.408-G	Telephone	186.31	
	[illegible].460-G	Education	697.60	
	8110.493-G	Legal Fees	525.00	
	8110.495-G	Engineering	1,747.00	
	8120.471-G	Power for Utilities	1,857.41	
	8130.440-G	Sewer Maintenance	3.06	
	8130.458-G	Landfill	859.32	
	8130.459-G	Miscellaneous Testing Services	12.98	
	8130.465-G	Chemicals	474.26	
	8130.471-G	Power for Utilities	2,068.25	
	8130.473-G	Permits	700.00	
G	total	sewer	32,288.15	

JUNE BILL LIST - JUNE 10, 2003

CAPITAL FUND

CAPITAL PROJECT FUND	WARNOCK FLEET	$21,237.83
CAPITAL ACCOUNT #37	CALLAHAN INDUSTRIES	772.06

COMMUNITY DEVELOPMENT

JOHN AND LILY MUEHLIN	SMALL CITIES	7,322.93

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON June 10, 2003 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 6.10.03

NANCY MITCHELL
VILLAGE CLERK

Check Register

Village of Walden

check number	vndr id	date	pay to	amount
			checking 'A'	
006006	00293	06/18/03	A & A ALARM CO.,INC.	2,136.00
006007	00361	06/18/03	A-1 PORTABLE TOILETS	225.00
006008	01839	06/18/03	ADAM'S MARK HOTEL	948.00
006009	01425	06/18/03	AMERICAN CLEANER	300.00
006010	00270	06/18/03	ANNESE & ASSOCIATES,INC.	173.95
006011	00115	06/18/03	ARCH WIRELESS	628.44
006012	00559	06/18/03	ASHCRAFT'S LOCK & DOORS	57.48
006013	00002	06/18/03	BECKER BUSINESS SYSTEMS	690.00
006014	01593	06/18/03	BOTTINI FUEL	915.71
006015	00248	06/18/03	C H ENERGY GROUP,INC.	933.65
006016	01034	06/18/03	CHARLES B MERRILL	1,174.39
006017	00050	06/18/03	CIARDULLO PRINTING	265.00
006018	01713	06/18/03	COFFEE SYSTEM OF THE	64.85
006019	02091	06/18/03	KEVIN T DOWD,ESQ.	5,250.00
006020	00012	06/18/03	DUFRESNE-HENRY CONSULTING	8,344.84
006021	00055	06/18/03	DUSO CHEMICALS,INC	1,291.60
006022	00887	06/18/03	ENVIRONMENTAL PAPER	263.05
006023	00060	06/18/03	EXPANDED SUPPLY PRODUCTS	495.00
006024	02066	06/18/03	DOUGLAS FEFFER	27.90
006025	01267	06/18/03	FIRESTONE STORES	265.99
006026	01016	06/18/03	FLEET LEASING CORP	173.30
006027	00071	06/18/03	FRONTIER COMMUNICATIONS	1,879.04
006028	00047	06/18/03	GEORGE'S AUTO PARTS,INC.	12.94
006029	01229	06/18/03	W.W.GRAINGER,INC.	393.09
006030	02035	06/18/03	GREAT AMERICAN LEASING	5,658.10
006031	02116	06/18/03	G. T. EXCAVATING	950.00
006032	00132	06/18/03	RALPH C HERMAN CO.,INC.	212.48
006033	00179	06/18/03	JOHN HOWLAND	615.00
006034	01925	06/18/03	HUDSON VALLEY RESORT & SPA	1,005.00
006035	02087	06/18/03	INTERSTATE WASTE SERVICES,INC.	44,227.32
006036	00077	06/18/03	JCI JONES CHEMICALS	497.13
006037	02120	06/18/03	MARSHALL & STERLING,INC.	153,277.82
006038	01691	06/18/03	MONTGOMERY OVERALL SER	113.44
006039	00391	06/18/03	NAT. REC. & PARK ASSOC.	99.00
006040	00992	06/18/03	NEWBURGH WINWATER	134.39
006041	00066	06/18/03	NYS CONFERENCE OF MAYORS	2,730.00
006042	00491	06/18/03	NY COMMUNICATIONS CO,INC	17,772.00
006043	00450	06/18/03	NYS ENVIRONMENTAL CONSERVATION	700.00
006044	00070	06/18/03	NYSEG	14,571.58
006045	00039	06/18/03	OCL ANALYTICAL SERVICE	165.00
006046	01458	06/18/03	PITNEY BOWES	114.75
006047	01486	06/18/03	PURCHASE POWER	419.00
006048	02106	06/18/03	RDP FILM & VIDEO PRODUCTIONS,INC	75.00
006049	01942	06/18/03	SCOTT'S CORNERS PAINT & HARDWARE	19.70
006050	00515	06/18/03	SHERWOOD'S POWER EQUIP.	373.75
006051	00738	06/18/03	JAMES SHORTELL	223.60
006052	01527	06/18/03	SPECTRASERV,INC.	859.32

check number	vndr id	date	pay to	amount
006053	00279	06/18/03	SPORTIME	85.08
006054	00009	06/18/03	THRUWAY SHOPPING CENTER	366.17
006055	01559	06/18/03	THYSSENKRUPP ELEVATOR CORP.	691.11
006056	02098	06/18/03	TIME WARNER	64.95
006057	01876	06/18/03	VERIZON WIRELESS	115.98
006058	00423	06/18/03	WALDEN DAY CARE	3,500.00
006059	00602	06/18/03	WALDEN PLUMBING/HEATING	890.84
006060	00029	06/18/03	WALLKILL VALLEY TIMES	63.06
006061	00822	06/18/03	WAREX TERMINALS CORP.	222.12
006062	00159	06/18/03	WECHSLER CONTRACTING INC	474.26
006063	00959	06/18/03	WEST POINT TOURS	555.00
006064	00028	06/18/03	WICKES LUMBER,CO.	10.97
			total	278,762.14
			final total:	278,762.14

Authorization for Payment

To the Village Treasurer:

I hereby certify that the vouchers on this abstract dated June 18, 2003 and listing of these 13 pages were audited and allowed in the amounts shown.

Authorized Official 06/18/03

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

Authorized Official 06/18/03

Authorized Official 06/18/03

Authorized Official 06/18/03

Authorized Official 06/18/03

Authorized Official 06/18/03

Authorized Official 06/18/03

Authorized Official 06/18/03

Authorized Official 06/18/03

Authorized Official 06/18/03

Authorized Official 06/18/03

Board of Trustees of the Village of Walden
Work Session Meeting
Tuesday, May 27th, 2003 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 13th, 2003

4. **Public Comment**

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

   a. ***Action Items***
   1: Payment of Audited Bills
   2: Velez Subordination Agreement
   3: Randolf Subordination Agreement, 61 Second Street
   4: Guido's
   5: Farmer'sMarket Banner Request
   5: Resolution No. 26-02-03, Budget Amendment
   6: Marcus Millspaugh Historian Appointment

   b. ***Work Session Items***
   1: Interstate Waste Collection Schedule
   2: Schoonmaker Construction Parking Request
   3: Town of Montgomery Recreation Grant Rewrite
   4: Truck/Weight Limit Restrictions on Village Streets
   5: Gridley's-Mayor Pellegrino
   6: Property Maintenance – Trustee Keator

   c. ***Informational Items/Village Manager's Reprot***

   d. ***Correspondence***

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

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
MAY 27, 2003

APPROVED

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

On roll call the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Mary Jean Norman
		Richard Hurd
		Lauren Keator
		Jose DeJesus
Absent:	Trustee	Greg Raymondo
	Attorney	Kevin Dowd
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk

Approval of Minutes

Trustee Hurd moved to adopt the minutes of May 13th, 2003. Seconded by Trustee Norman. All ayes. Minutes adopted.

Public Comment

Raymond Lustig read the attached letter regarding the road and sidewalk improvement program for Ulster Avenue.

Michael Lynch, 54 Albany Avenue asked the Board to consider rethinking the traffic flow on Albany Avenue because of the bridge closing. He would like Pleasant Avenue traffic to flow north one way, leave it two ways in front of his house and change Albany Avenue one way traveling east to Route 208.

Andrew Jones, 42 Albany Avenue agreed with what Mr. Lynch stated about the traffic problem on Albany Avenue. He further stated that if the village made Albany Avenue one way they could not only park on the street but there would be effective flow of traffic.

John Lynch, 12 Coldenham Road stated that at the last meeting the Board voted down their request to have no parking on both sides of Center Street which they never asked for. They only asked for two spots.

Mayor Pellegrino stated that the Board did go up there to look at it and the only thing the Mayor saw all week was one blue pick up truck parked there and the big truck has been gone. The Board is going to pass legislation to make sure that truck doesn't come back.

Mr. Lynch stated that six months ago it was a simple thing and now here we are and you're saying there are no cars on the road. He totally disagrees that there are no cars on the road. Maybe during the day but at night, that's when the majority of the calls are after six o'clock through the night and that is when 90% of the cars are on the street. Its two spots they are talking about on the right hand side of the road. He asked where they go from here.

Mayor Pellegrino stated that he will go by at night. He asked to be taken out in the ambulance.

Mr. Lynch stated that it would have been a good idea if someone came out to their open house and they would have seen when cars are there. He purposely parked his truck on the corner to show people when they are coming and going. He would gladly let the mayor drive the ambulance.

Gina Tubbs 24 Center Street asked that a four way stop sign be put on First Street at the intersection of Center Street. She also asked for a children at play sign. She also stated that the residents on that street have to put up with a lot from the ambulance, the parties and them parking in their parking spots. There was a fight in the parking lot on Sunday night.

Richard Daubel, 25 Overlook Terrace asked about the problem with water heaters on Jacobs Ridge.

Manager Politi stated that the village has received a lot of correspondence back and forth. They got the word from the Village Engineer and Mr. Gutterman that they were going to put the tanks in.

Mr. Daubel also asked about the granite curbs being continued all the way down Overlook. There are granite curbs that the developer put in that are horrendous looking. Will they be replaced?

Manager Politi stated that the developer will be responsible to replace them.

Donna Ewing, 30 Albany Avenue stated that they have a lot of traffic concerns with the rerouting of the bridge. She asked what recourse they have if there are trucks going up and down their street.

Manager Politi suggested they come to see him and he will bring it to the state.

Trustee DeJesus stated that in general the traffic situation has to be looked at. This just started two hours ago and it's become a major problem.

Trustee Hurd stated that they might have to experiment until they get a flow which they can live with.

Dan Hugo 27 Albany Avenue asked if traffic was being diverted down Albany Avenue and will it be detoured?

Manager Politi stated no.

Mr. Hugo asked if the Board was aware that people use Albany Avenue as a short cut. The Thruway is private property and it is against the law to cut through a parking lot to get to another street. He asked what's being done about that.

Mayor Pellegrino stated that he doesn't have an answer.

Mr. Hugo asked what will be done to reduce the level of traffic on that road.

Mayor Pellegrino indicated that he will come out and ask the residents of that street to reframe from parking on the street during the construction of the new bridge.

Resolution No. 27-02-03-Requesting the Enactment of New York State Senate Bill #S.5082 and New York State Assembly Bill #A.8598 Authorizing the Village of Walden Discontinue Certain Land as Parkland and Alienate the Same

Trustee Hurd moved to adopt Resolution No. 27-02-03, Requesting the Enactment of New York State Senate Bill #S.5082 and New York State Assembly Bill #A.8598 Authorizing the Village of Walden Discontinue Certain Land as Parkland and Alienate the Same, (attached). Seconded by Trustee DeJesus. All ayes. Resolution adopted.

Audited Bills

Trustee Norman moved to pay the audited bills of May 27, 2003. Seconded by Trustee Hurd. All ayes. Motion carried.

Velez Subordination Agreement

Manager Politi stated that Mr. Velez is refinancing and he is under 80% of the value.

Trustee DeJesus moved to approve the Velez Subordination Agreement. Seconded by Trustee Norman. All ayes. Motion carried.

Randolf Subordination Agreement

Manager Politi stated that this is also a refinancing and he is also under 80% of the value.

Trustee Hurd moved to approve the Randolf Subordination Agreement. Seconded by Trustee DeJesus. All ayes. Motion carried.

Guido's Request to Sidewalk Café

Trustee Hurd moved to approve Guido's Pizza Parlor application for a sidewalk café. Seconded by Trustee Norman. All ayes. Motion carried.

Farmer's Market Banner Request

Mayor Pellegrino stated that Violet Stone, Farmer's Market Manager is requesting permission to hang a 20'x 2' road side banner across Scofield Street from June 19th until October 23rd. The purpose of the banner is to advertise the village square farmers market.

Trustee DeJesus asked if this was within the sign law. We are going to be putting demands on the business people and if we were to do something different it wouldn't be well received.

Manager Politi stated that there is 45 days in the law for which you can hang a banner. They can renew the request.

Trustee DeJesus stated that he doesn't want this to come back and bite us, because we have a sign that does not conform to a law that they worked hard at developing. He wants to be in conformance with the ordinance the village put together and that the business people have the same opportunity.

Manager Politi stated that he will make sure they do it in conformance with the law. Before he orders the banner he will get back to the board with more information.

Trustee Keator moved to approve the Farmer's Market banner. Seconded by Trustee Norman. All ayes. Motion carried.

Resolution 26-02-03, Budget Amendment

Trustee Hurd moved to adopt Resolution No. 26-02-03, Budget Amendment, (attached). Seconded by Trustee Keator. All ayes. Resolution adopted.

Marcus Millspaugh Historian Appointment

Trustee DeJesus moved to approve the appointment of Marcus Millspaugh as Village Historian. All ayes. Motion carried.

Interstate Waste Collection Schedule

Manager Politi informed the board that Interstate Waste would like to go to one day pick up for trash and one day pick up for recycling and yard waste starting July 1st.

Trustee DeJesus stated that one truck is not going to do it. He wants a schedule of what they are proposing.

Mayor Pellegrino asked what their plan was if they miss somebody.

Schoonmaker Construction Parking Request

There was no one present representing Schoonmaker Construction. The manager advised Mr. Hager he would have to be in attendance in order for the board to discuss this.

Town of Montgomery Recreation Grant Rewrite

The Village Manager stated that this is in regards to the $10,000 recreation grant. The village asked to take two items out and the town is asking to keep them in the agreement. The items are additional insured and keeping parks open to town residents, which they've always been.

Trustee DeJesus stated that if there was an issue of funds then it would be a problem with the village.

Trustee Hurd stated that they are giving us $10,000 and in addition to the fact that they will be named as additional insured automatically they want all town residents to have the availability of all our recreational facilities.

Manager Politi stated that they have that right now.

Trustee Hurd asked about the fee schedules.

Manager Politi stated that fee schedules are for programming.

Trustee DeJesus stated that they are restricting the $10,000 to the park on Maple Street.

Trustee Hurd indicated that he didn't think they should have that kind of restriction on all the parks.

Manager Politi stated that it's not on all the parks.

Trustee Hurd stated that he wants to make sure there isn't that kind of restriction.

Truck/Weight Limit Restrictions on Village Streets

Mayor Pellegrino stated that this is introducing Local Law I-3 of 2003, Amending Chapter 141 of the Code of the Village of Walden Entitled Vehicles and Traffic to extend the truck parking exclusions to additional streets in the village to reduce the number of exceptions on such truck exclusions.

Trustee Hurd stated that it should be for all motorized vehicles in excess of 5 tons gross weight.

Manager Politi asked if the Board wanted to go back to the driving of the trucks on streets. This is just for parking, what the Board had in front of them. In the code there is weight limits for trucks driving, 5 tons or better.

Trustee Hurd stated that it was the intent of the Board to keep these vehicles from parking overnight.

It was the consensus of the Board to take this back to the attorney.

Manager Politi stated that the one piece in the law, if you're the oil delivery person you can't take your truck home. He can't drive on the streets if he's over 5 tons. He wouldn't be able to get his truck home.

Trustee Hurd stated that if he can drive the vehicle and park it in his private parking space he is fine.

Manager Politi stated that the conflict is you allowed him to park there and you allowed him to bring the vehicle home, but you can't drive there. They are trying to clear this up. They have to get it into the driveway. There are exceptions to local deliveries and emergency vehicles.

Trustee Hurd indicated that the Mayor had suggested creating some parking for commercial vehicles in industrial zones. The village should look into that.

Gridley's

The Mayor suggested the village recognize Gridley's for their many years of business in the village.

Property Maintenance – Trustee Keator

Trustee Keator stated that she was impressed by the Code Enforcement Officers update. Trustee Norman and she had taken a ride and looked up some eyesores and brought them to the attention of the Code Enforcement Officers. Her main concern is there isn't definitions of portions of the code, porches and such being one of them. During the meeting with the Village Manager, Code Enforcement Officer and Building Inspector it was brought to her attention that it really only said you weren't allowed to

have inside furniture on your outside porch. She would like to touch base with the Village Attorney and have this on the agenda for the next meeting. She would like something in the paper suggesting pride in your community.

Manager's Report

Manager Politi reported the following:

- The letter from HUD locking in those buildings, this is the final letter. Mr. Barnes can start getting these projects rolling.
- Lou Donnelly is purchasing 12 Scofield Street and he is aware of what has to be done.
- The Orange County Grant for parks, we are going to try for repair of the tennis courts this year.
- There is correspondence in the packet regarding Jacobs Ridge.
- The County will be adding larvicide's to the storm sewers.
- The Building Inspector has written to DKOS regarding Mr. Gould, 31 Overlook Terrace and they will be rewrapping the pipes. They never actually broke.
- A letter form the State Comptroller was received regarding employer contribution rates.
- Small City bid opening for all projects funded under HODAG, UDAG and Small Cities will be opened by the Village Clerk.
- Status reports are also included in the packet.

Correspondence

If anyone would like to go the breakfast honoring Edward Diana please let the manager know.

An invitation has been received from the Bruderhof inviting the Board to a BBQ on Saturday May 31st.

A letter was received from James Pangia regarding the condition of Hepper Street sidewalks.

A letter was received from Evelyn McNamee, 17 Locust Street thanking the village for getting Locust Street paved.

Board Comments

Trustee Norman stated she also was pleased with the Code Enforcement Officer's report.

Ray Lustig
128 Ulster Avenue
Walden, NY 12586

May 15, 2003

The Honorable Rocco Pellegrino and
The Village of Walden Trustees
One Municipal Square
Walden, NY 12586

Dear Mr. Mayor & Village Trustees:

It has come to my attention that the Village will be embarking on a road and sidewalk improvement program that will include Ulster Avenue. This letter is to request that special consideration be given to the restoration of the existing slate sidewalks rather than their replacement with concrete walkways.

Recently, I had the pleasure of reviewing Walden's incorporation documents. The Village's primary mission is providing the community with police and infrastructure including sidewalks. The big slate sidewalks that line Ulster Avenue and certain adjacent streets are original and have served exceptionally well considering the hundred plus years of usage. The quaint impression of the sidewalks contribute to our hometown charm.

I have spoken with many neighbors and village residents regarding this issue. Everyone agrees with preserving the existing slate sidewalks. Many have suggested it would probably cost less in both the short and long term to reset the existing slabs. Surplus slates for replacements, where necessary, are on hand at the village garage.

Thank you for your consideration with preserving this small part of Walden. Sometimes "it's the small things" that make Walden a wonderful place to live.

Respectfully,

Ray Lustig

MRL:jb

CC: Mr. James Politi
Mr. Steven Neuhaus

RESOLUTION NO. 26-02-03

AMENDING RESOLUTION 24-01-02 (ADOPTING A BUDGET FOR 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	A3120.100 (Per. Ser.)	$ 8,000.00	$508,797.00
General	Decrease	A3120.201 (Video Equip.)	600.00	-0-
General	Decrease	A3120.213 (Safety Vests)	400.00	720.00
General	Decrease	A3120.214 (Police Radio)	2,000.00	7,720.00
General	Decrease	A3120.215 (Mobile Radio)	200.00	5,668.00
General	Decrease	A3120.410 (Books & Per.)	200.00	380.00
General	Decrease	A3120.415 (Removal Veh.)	100.00	75.00
General	Decrease	A3120.420 (Travel)	300.00	-0-
General	Decrease	A3120.433 (Court Services)	500.00	-0-
General	Decrease	A3120.435 (Police Uniforms)	1,000.00	6,000.00
General	Decrease	A3120.440 (Equip. Maint.)	1,200.00	248.00
General	Decrease	A3120.469 (Ammunition)	1,400.00	1,600.00
General	Decrease	A3120.480 (Safety)	300.00	300.00
General	Decrease	A3121.435 (Uniform Allot.)	100.00	2,945.00
General	Decrease	A3121.491 (Police Equip.)	300.00	50.00
General	Decrease	A3122.100 (Per. Ser.)	3,000.00	112,218.00
General	Decrease	A3122.435 (Uniforms)	700.00	450.00
General	Decrease	A3122.483 (Equip. Rental)	400.00	8,000.00
General	Decrease	A3123.435 (Uniforms)	200.00	-0-
General	Decrease	A3510.100 (Per. Ser.)	800.00	1,066.00
General	Decrease	A3510.201 (Harness Equip.)	300.00	-0-
General	Decrease	A3510.401 (Misc. Small Imp.)	100.00	25.00
General	Decrease	A3510.435 (Uniforms)	180.00	120.00
General	Decrease	A5110.120 (Overtime)	500.00	17,000.00
General	Decrease	A6772.481 (Adult Services)	616.00	12,348.00
General	Decrease	A7020.100 (Per. Services)	1,000.00	61,393.00
General	Decrease	A7110.453 (Park Maint.)	2,000.00	3,000.00
General	Decrease	A7110.471 (Electricity)	800.00	6,500.00

Fund	Decrease/ Increase	Account	Amount	Amended Appropriation
General	Decrease	A7110.491 (Beautification)	$ 1,500.00	$ 1,500.00
General	Decrease	A7310.100 (Per. Ser.)	3,500.00	31,053.00
General	Decrease	A8560.412 (Tree Removal)	600.00	4,400.00
General	Decrease	A9710.700 (Serial Bond-Int)	4,000.00	41,171.00
General	Decrease	A9950.900 (Trans. To Cap.)	30,000.00	187,000.00
General	Increase	A1120 (Non-Property Tax)	34,300.00	544,800.00
General	Increase	A2130 (Refuse Charges)	116,250.00	535,750.00
		Total	217,346.00	
General	Increase	A1420.401 (Legal Misc.)	1,000.00	40,500.00
General	Increase	A1490.460 (Education)	1,400.00	8,120.00
General	Increase	A1620.440 (Building Maint)	1,100.00	23,005.00
General	Increase	A1620.471 (Electricity)	8,000.00	32,445.00
General	Increase	A1640.410 (Gas, Oil, Lube)	4,000.00	25,000.00
General	Increase	A1640.411 (Auto Maint.)	1,600.00	11,750.00
General	Increase	A1640.413 (Equip. Maint.)	600.00	5,500.00
General	Increase	A1640.440 (Building Maint.)	7,600.00	18,400.00
General	Increase	A3121.100 (Per. Services)	27,000.00	181,543.00
General	Increase	A3121.120 (Overtime)	2,000.00	16,235.00
General	Increase	A1920.400 (Judgment/Claims	650.00	2,450.00
General	Increase	A5110.100 (Per. Services)	3,700.00	216,870.00
General	Increase	A5110.490 (Street Maint.)	6,400.00	38,900.00
General	Increase	A5142.120 (Overtime)	20,245.00	35,245.00
General	Increase	A5142.419 (Equip. Rental)	5,120.00	10,120.00
General	Increase	A5142.445 (Salt & Sand)	43,250.00	73,250.00
General	Increase	A8020.495 (Engineering)	4,500.00	32,500.00
General	Increase	A8160.401 (Misc. Supplies)	2,800.00	13,050.00
General	Increase	A8160.497 (Garbage Cont.)	73,881.00	458,337.00
General	Increase	A9060.800 (Hosp. & Med.)	2,500.00	355,469.00
		Total	$217,346.00	

On motion to adopt by Trustee Hurd and seconded by Trustee Keaton. The vote was 6 ayes to 0 nays with 0 abstentions. Mayor Pellegrino declared the resolution adopted on May 27, 2003.

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 27, 2003. 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 REQUESTING THE ENACTMENT OF NEW YORK STATE SENATE BILL #S.5082 AND NEW YORK STATE ASSEMBLY BILL #A.8598 AUTHORIZING THE VILLAGE OF WALDEN DISCONTINUE CERTAIN LAND AS PARKLAND AND ALIENATE THE SAME.

WHEREAS, the Village of Walden, Orange County, New York, has made a request for the enactment of certain "Home Rule" Legislation by the New York State Legislature authorizing the discontinuance of certain park land and the alienation of the same;

WHEREAS, pursuant to that "Home Rule" request, there has been introduced in the New York Senate Bill #S.5082 and in the New York State Assembly Bill #A.8598, which Bills authorize the discontinuance of certain park land and the alienation of the same;

WHEREAS, the Board of Trustees of the Village of Walden wishes to express its support for the passage of both Senate Bill #S.5082 and Assembly Bill #A.8598 and to authorize the transmittal of such support to both houses of the New York State Legislature.

NOW, THEREFORE, IT IS

RESOLVED, that the Board of Trustees of the Village of Walden requests the enactment of New York State Senate Bill #S.5082 and New York State Assembly Bill #A.8598 authorizing the alienation of park land and the alienation of the same.

RESOLVED, that the Board of Trustees authorizes the Village Manager to transmit this resolution together with any other necessary documentation to both houses of the New York State Legislature forthwith.

On a motion made by Trustee Hurd, seconded by Trustee DeJesus, the resolution was adopted by a vote as follows:

Rocco Pellegrino, Mayor, voting YES

Roy Wynkoop, Trustee, voting YES

Mary Jean Norman, Trustee, voting YES

Richard Hurd, Trustee, voting YES

Lauren Keator, Trustee, voting YES

Jose DeJesus, Trustee, voting YES

Gregory Raymondo, Trustee, voting 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 May 27, 2003. 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: MAY 27, 2003

General Fund	8,464.00
Water Fund	6,720.02
Sewer Fund	5,868.37

Abstract of Audited Vouchers

laim	claimant	account		amount
neral				
[redacted]	COFFEE SYSTEM OF THE	1620.440-A	8.80	
	vendor total:		8.80	
6123	claim number total:			8.80
6125	GEORGE'S AUTO PARTS,INC.	1640.411-A	30.40	
	vendor total:		30.40	
6125	claim number total:			30.40
6126	POWERPLAN	1640.413-A	120.00	
	vendor total:		120.00	
6126	claim number total:			120.00
6127	AMERICAN CLEANER	3120.435-A	300.00	
	vendor total:		300.00	
6127	claim number total:			300.00
6128	PITNEY BOWES	1410.406-A	186.00	
	vendor total:		186.00	
6128	claim number total:			186.00
[redacted]	EDEX	1410.406-A	36.98	
	vendor total:		36.98	
6130	claim number total:			36.98
6131	WALLKILL VALLEY TIMES	8020.407-A	40.43	
	vendor total:		40.43	
6131	claim number total:			40.43
6132	WARWICK VALLEY TELEPHONE	1410.408-A	59.85	
	vendor total:		59.85	
6132	claim number total:			59.85
6133	A-1 PORTABLE TOILETS	7110.452-A	150.00	
	vendor total:		150.00	
6133	claim number total:			150.00
6134	THRUWAY SHOPPING CENTER	7110.451-A	56.40	
	vendor total:		56.40	
6134	claim number total:			56.40
6135	CHARLES B MERRILL	7020.401-A	9.54	
[redacted]				

Abstract of Audited Vouchers

laim	claimant	account		amount
	vendor total:		9.54	
[redacted]	laim number total:			9.54
6136	GANNON MUNICIPAL	1640.413-A	301.35	
	vendor total:		301.35	
6136	claim number total:			301.35
6137	D.A.R.E. AMERICA MERCHANDISE,	2989.460-A	709.71	
	vendor total:		709.71	
6137	claim number total:			709.71
6138	FEDEX	1410.406-A	20.54	
	vendor total:		20.54	
6138	claim number total:			20.54
6139	COFFEE SYSTEM OF THE	1620.440-A	38.40	
	vendor total:		38.40	
6139	claim number total:			38.40
6140	GENERAL CODE PUBLISHERS	1410.433-A	643.78	
	vendor total:		643.78	
6[redacted]	laim number total:			643.78
6141	WALLKILL VALLEY TIMES	1410.407-A	103.57	
	vendor total:		103.57	
6141	claim number total:			103.57
6144	DON MAGILL	1110.401-A	18.00	
	vendor total:		18.00	
6144	claim number total:			18.00
6146	DUFRESNE-HENRY CONSULTING	1440.459-A	340.00	
	vendor total:		340.00	
6146	claim number total:			340.00
6147	DUFRESNE-HENRY CONSULTING	8020.495-A	951.80	
	vendor total:		951.80	
6147	claim number total:			951.80
6148	DUFRESNE-HENRY CONSULTING	8020.495-A	1,707.62	
	vendor total:		1,707.62	
6148	claim number total:			1,707.62

Abstract of Audited Vouchers

laim	claimant	account		amount
6150	NYSEG	1640.471-A	21.70	
		5182.471-A	12.43	
	vendor total:		34.13	
6150	claim number total:			34.13
6152	NEWBURGH WINWATER	8140.401-A	741.74	
	vendor total:		741.74	
6152	claim number total:			741.74
6153	FRONTIER COMMUNICATIONS	3122.408-A	129.37	
	vendor total:		129.37	
6153	claim number total:			129.37
6154	FRONTIER COMMUNICATIONS	1640.408-A	42.62	
	vendor total:		42.62	
6154	claim number total:			42.62
6157	FRONTIER COMMUNICATIONS	7020.408-A	26.55	
	vendor total:		26.55	
6157	claim number total:			26.55
6	FRONTIER COMMUNICATIONS	1410.408-A	26.57	
	vendor total:		26.57	
6158	claim number total:			26.57
6159	FRONTIER COMMUNICATIONS	1110.408-A	26.56	
	vendor total:		26.56	
6159	claim number total:			26.56
6160	TURNING STONE CASINO RESORT	3120.460-A	210.00	
	vendor total:		210.00	
6160	claim number total:			210.00
6161	CIARDULLO PRINTING	8160.401-A	225.00	
	vendor total:		225.00	
6161	claim number total:			225.00
6163	NEXTEL COMMUNICATIONS	1640.408-A	135.89	
	vendor total:		135.89	
6163	claim number total:			135.89
6164	NEXTEL COMMUNICATIONS	1230.408-A	91.87	

Abstract of Audited Vouchers

laim	claimant	account		amount
	vendor total:		91.87	
	[redacted]laim number total:			91.87
6165	NEXTEL COMMUNICATIONS	1640.408-A	116.46	
	vendor total:		116.46	
6165	claim number total:			116.46
6166	NEXTEL COMMUNICATIONS	1640.408-A	83.20	
	vendor total:		83.20	
6166	claim number total:			83.20
6167	NEXTEL COMMUNICATIONS	3620.408-A	83.20	
	vendor total:		83.20	
6167	claim number total:			83.20
6170	RAYNARD OZMAN	1410.401-A	257.98	
	vendor total:		257.98	
6170	claim number total:			257.98
6171	NYSEG	5182.471-A	31.70	
		7110.471-A	267.99	
	vendor total:		299.69	
[redacted]	claim number total:			299.69
6173	EHRLICH	1620.440-A	70.00	
		1640.440-A	30.00	
	vendor total:		100.00	
6173	claim number total:			100.00
	fund total:			8,464.00

Abstract of Audited Vouchers

laim	claimant	account		amount
ater				
[redacted]	CAIN CONTROL SYSTEMS	8320.472-F	203.00	
	vendor total:		203.00	
6121	claim number total:			203.00
6122	TAYLOR RECYCLING	8340.433-F	150.89	
	vendor total:		150.89	
6122	claim number total:			150.89
6142	J WHITEHOUSE & ASSOCIATES,INC	8340.459-F	5,386.05	
	vendor total:		5,386.05	
6142	claim number total:			5,386.05
6145	DUFRESNE-HENRY CONSULTING	8310.495-F	52.50	
	vendor total:		52.50	
6145	claim number total:			52.50
6149	MARK BERTI	8310.430-F	227.24	
	vendor total:		227.24	
6149	claim number total:			227.24
[redacted]	NYSEG	8320.471-F	211.70	
	vendor total:		211.70	
6151	claim number total:			211.70
6156	FRONTIER COMMUNICATIONS	8310.408-F	31.64	
	vendor total:		31.64	
6156	claim number total:			31.64
6162	CIARDULLO PRINTING	8310.401-F	280.00	
	vendor total:		280.00	
6162	claim number total:			280.00
6168	NEXTEL COMMUNICATIONS	8310.408-F	83.29	
	vendor total:		83.29	
6168	claim number total:			83.29
6172	NYSEG	8320.471-F	93.71	
	vendor total:		93.71	
6172	claim number total:			93.71

[redacted]

Abstract of Audited Vouchers

laim	claimant	account	amount
	fund total:		6,720.02

Abstract of Audited Vouchers

laim	claimant	account		amount
ewer				
[redacted]	CAPITOL SUPPLY CONSTRUCTION	8120.401-G	198.00	
	vendor total:		198.00	
6124	claim number total:			198.00
6129	NYSEG	8130.471-G	97.56	
	vendor total:		97.56	
6129	claim number total:			97.56
6143	J WHITEHOUSE & ASSOCIATES,INC	8110.433-G	5,386.04	
	vendor total:		5,386.04	
6143	claim number total:			5,386.04
6151	NYSEG	8120.471-G	108.21	
	vendor total:		108.21	
6151	claim number total:			108.21
6155	FRONTIER COMMUNICATIONS	8110.408-G	26.56	
	vendor total:		26.56	
6155	claim number total:			26.56
[redacted]	NEXTEL COMMUNICATIONS	8110.408-G	52.00	
	vendor total:		52.00	
6169	claim number total:			52.00
	fund total:			5,868.37
	abstract total:			21,052.39

[redacted]

Authorization for Payment

'o the Village Treasurer:

hereby certify that the vouchers on this abstract dated May 27, 2003
id consisting of these 8 pages were audited and allowed in the amounts
ow

Authorized Official	05/27/03

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

Authorized Official	05/27/03
Authorized Official	05/27/03
Authorized Official	05/27/03
Authorized Official	05/27/03
Authorized Official	05/27/03
Authorized Official	05/27/03
Authorized Official	05/27/03
Authorized Official	05/27/03
Authorized Official	05/27/03

Village of Walden

fund account	description	debit	credit
	general		
1410.401-A	Office Expense	18.00	
[redacted].408-A	Telephone	26.56	
1230.408-A	Telephone	91.87	
1410.401-A	Office Expense	257.98	
1410.406-A	Postage	243.52	
1410.407-A	Advertising	103.57	
1410.408-A	Telephone	86.42	
1410.433-A	General Code Publication	643.78	
1440.459-A	Engineering Miscellaneous	340.00	
1620.440-A	Building Maintenance	117.20	
1640.408-A	Telephone	378.17	
1640.411-A	Auto Maintenance	30.40	
1640.413-A	Equipment Maintenance	421.35	
1640.440-A	Building Maintenance	30.00	
1640.471-A	Electricity	21.70	
2989.460-A	Other Education - DARE	709.71	
3120.435-A	Police Uniforms	300.00	
3120.460-A	Education	210.00	
3122.408-A	Telephone	129.37	
3620.408-A	Telephone	83.20	
5182.471-A	Street Lighting	44.13	
7020.401-A	Material and Supplies	9.54	
7020.408-A	Telephone	26.55	
7110.451-A	Park Maint-Bradley/Alfred Park	56.40	
7110.452-A	Park Maintenance-Wooster's	150.00	
7110.471-A	Electricity	267.99	
[redacted].407-A	Advertising	40.43	
[redacted].495-A	Engineering	2,659.42	
8140.401-A	Other Material and Supplies	741.74	
8160.401-A	Miscellaneous Office	225.00	
total	general	8,464.00	
	water		
8310.401-F	Office Expense	280.00	
8310.408-F	Telephone	114.93	
8310.430-F	Travel	227.24	
8310.495-F	Engineering	52.50	
8320.471-F	Power for Utilities	305.41	
8320.472-F	Electrical Maintenance	203.00	
8340.433-F	Material and Supplies	150.89	
8340.459-F	Miscellaneous Services	5,386.05	
total	water	6,720.02	
	sewer		
8110.408-G	Telephone	78.56	
8110.433-G	Miscellaneous	5,386.04	
8120.401-G	Materials and Supplies	198.00	
8120.471-G	Power for Utilities	108.21	
8130.471-G	Power for Utilities	97.56	
total	sewer	5,868.37	

VILLAGE OF WALDEN
ABSTRACT OF AUDITED VOUCHERS

MAY BILL LIST - MAY 27, 2003

PREPAID BILLS

FUND	VENDOR	AMOUNT
WATER	POSTMASTER OF NEWBURGH	$ 658.24
	TOTAL	$ 658.24

CAPITAL ACCOUNT #37	CALLAHAN INDUSTRIES	300.62
CAPITAL ACCOUNT #100	GENEVA GRANITE	2,172.33
CAPITAL ACCOUNT #102	SUN UP ENTERPRISES INC.	12,627.15
COMMUNITY DEVELOPMENT	A. SORRENSEN ASSOCIATES	1,604.80
COMMUNITY DEVELOPMENT	GENERAL FUND	1,338.00
COMMUNITY DEVELOPMENT	KERRON BARNES ASSOCIATES	450.00
COMMUNITY DEVELOPMENT	DUFRESNE-HENRY	4,179.95
COMMUNITY DEVELOPMENT	DUFRESNE-HENRY	4,242.50
COMMUNITY DEVELOPMENT	TAYLOR RECYCLING LLC	693.02

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMETN ON May 27, 2003 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THAT AMOUNT OPPOSITE HIS/HER NAME.

NANCY MITCHELL
VILLAGE CLERK

DATE: 5.27.03

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, May 13th, 2003 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 April 22nd, 2003
4. **Public Comment**
5. **Business of the Board of Trustees**
   a. ***Action Items***
   1: Payment of Audited Bills
   2: Introductory Local Law I-2 of 2003, "Vehicles and Traffic"
   3: B & D Taxi – License Renewal
   4: Gary Sweeney Liquor License Renewal
   5: Memorial Day Parade
   6: Resolution No. 24-02-03, Levying Village Taxes for Fiscal Year 2003-2004
   7: Bond Resolution-Road Improvements 2003-2004
   b. ***Discussion Items***
   1: Walden Fall Festival/Main Street
   2: Parks and Recreation Committee
   c. ***Informational***
   1: Village Manager's Report
   d. ***Correspondence***

6. **Miscellaneous Comments by Board Members**

7. **Executive Session**

8. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
MAY 13, 2003

APPROVED

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

On roll call the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Mary Jean Norman
		Richard Hurd
		Lauren Keator
		Jose DeJesus
		Gregory Raymondo
Also Present:		James Politi, Village Manager
		Kevin Dowd, Village Attorney
		Victoria Kurtz, Deputy Village Clerk
Absent:		Nancy Mitchell, Village Clerk

Approval of Minutes

Trustee Norman moved to adopt the minutes of April 22, 2003. Seconded by Trustee DeJesus. All ayes. Minutes adopted.

Public Comment

Mathew Mullen, 201 Ulster Avenue complained about the traffic on Route 52 in front of the ice cream stand. He complained about this at the last meeting on April 22, 2003. He asked if anything has been done.

Manager Politi advised Mr. Mullen that it is being engineered now.

Mr. Mullen stated that he was told that things work slowly. He made a couple phone calls to the Village of Montgomery who has two pedestrian signs on Route 211. He spoke to the Village Clerk who indicated that they submitted a form to the Department of Transportation in Middletown and two months later their permit was approved. He asked for the forms.

Manager Politi indicated that he has the forms and the reason the Village of Walden can't do that crossing at this time is the line of sight at a crest by the glass business. That's where they will be crossing and they are requiring raised sidewalks that

are not part of either grant. The state is not allowing the village to use the crossing in front of Wooster Grove.

Mr. Mullen asked if there is anything else he can do; send letters, to help the process.

Manager Politi asked Mr. Mullen to contact his office.

Mr. Mullen stated that it is still a $2.00 fee for residents to use the recreation center for basketball.

The Village Manager stated that he did check into that and it's been done for a long time. It's up to the board to change that.

Becky Pearson, 167 Walnut Street asked how much is the rail trail costing.

Manager Politi stated that the total cost of the project is over $700,000.

Mrs. Pearson asked if that was just for the blacktop or is that including everything. She asked what does that entail.

Manager Politi indicated that it was to complete and create the rail trail.

Mrs. Pearson asked how wide the blacktop span was going to be.

Manager Politi stated that they haven't decide that yet. It was ten feet and may go to eight feet.

Mrs. Pearson asked if there was going to be fencing.

Manager Politi stated that fencing was requested.

Mrs. Pearson asked if the board knows about this.

Manager Politi stated that that board knows all this.

Mrs. Pearson stated $700,000 for clean up and blacktop. She asked if that was from Walden to Wallkill or from Walden to Lake Osiris Road.

Manager Politi indicated that goes from Woodruff Street to Wallkill, Route 52.

Mrs. Pearson stated that all the debris that is behind the houses on Wileman Avenue that is all the responsibility of this $700,000.

Manager Politi stated what ever is in the right of way, they will clean up.

Mrs. Pearson indicated that she is talking about the banks, not just the rail.

Manager Politi stated that it's the right of way.

Mrs. Pearson stated that there is swing sets, burning barrels, logs, and cement blocks.

Manager Politi stated that the village may end up removing some of it.

Mrs. Pearson stated that the village will be responsible.

Manager Politi stated that the village will not be responsible alone. It's through the grant. What ever the contract is within the right of way. He doesn't know where the right of way ends and begins.

Mrs. Pearson asked who owns that property?

Manager Politi stated that the Town of Montgomery does, whatever that right of way is.

Trustee Hurd stated that most of that is not within the rail trail.

Mrs. Pearson indicated that they are going to make this beautiful rail trail and have all this crap on people's back yards.

Manager Politi stated that Mrs. Pearson is making a scenario that we may have to address some other way. The village hasn't even received contracts from the state.

Mrs. Pearson asked if any work has started.

Manager Politi stated that you can't start any work.

Mrs. Pearson asked why there were trees cut down.

Manager Politi indicated that's town property.

Mrs. Pearson asked if there was insurance that has to be carried on this.

Manager Politi stated that they are talking about this right now, because its town property.

Mrs. Pearson asked who is going to police the area? What is going to happen with police coverage, time frames and money spent on police, is that coming out of the $700,000 also.

Manager Politi stated no, it's an operating cost. We have village property, the town has town property and the town has town property. There are three municipalities. We will patrol our own space.

Mrs. Pearson asked if there was anything in place as far as what is going to be done with policing it.

Manager Politi stated that they've allocated time. There will be additional bicycling training, which we are going for a grant for.

Mrs. Pearson asked if there will be benches and garbage cans.

Manager Politi stated that there won't be benches, because you don't want people sleeping on them.

Mrs. Pearson asked if there will be fences?

Manager Politi stated, where requested.

Mrs. Pearson asked about upkeep and will the town upkeep their part.

Manager Politi stated that this is a joint effort for economics, recreation and travel.

Mrs. Pearson asked if there were any figures as to how much this was going to cost for all the extras.

Manager Politi stated that there are not a lot of extras, it's an open trail.

Mayor Pellegrino stated that there could be a group, Friends of the Trail. We need something like that.

Darlene Green, 546 Robert Frost Lane, Walden stated that she is here to request bathrooms in the public parks. Bradley Field bathrooms are only open to Little League. Her children go to these parks and there is no where to go to the bathroom. She spoke to mothers who go to Wooster Grove and they use the bathrooms at the ice cream stand. She was told that the bathrooms aren't left open because of vandalism. She requested police reports for the vandalism and there are no such reports. She also contacted other communities and they do have bathroom facilities. She also contacted A-1 porta potty and they gave a price quote of $75.00 a month, but there still isn't anywhere the children can wash their hands. She was also told by other communities that there are grants available for bathrooms. She asked why the bathrooms the village has can't be renovated.

Mrs. Green presented the board with a petition with 650 signatures it requesting bathrooms at the parks. She also presented a letter from the Walden Fire Department requesting bathrooms. She contacted the businesses who said they would have drop boxes to help raise money so they can open the bathrooms.

Mayor Pellegrino asked that this be put on the agenda for the work session and get a porta potty up there.

Larry Sager 78 Orchard Street stated that its sad when the citizens of this village ask for bathrooms in public parks and they have to wait two weeks. It's also sad that the citizens have to sign a petition in order to have public restrooms.

Mr. Sager asked about Orchard Street and if the contractor got his bond back? He also asked when it's going to be fixed?

Manager Politi stated that he doesn't know what's going on.

David Sperry, 12 Overlook Terrace stated that he's complained about the street and the whole project up there since it's started. The board is very familiar with his complaints. He came down to the village the first Saturday and spoke to the Mayor. The Mayor came up to Overlook to look at the problems. All those problems existed. Mr. Sperry also received a letter from the village stating that the village owns that road and that every board member, upon recommendation took over that road. According to the tax maps it still belongs to the developer. Dean Stickles went back to 1962 to find out who owns the road. The road has since been ripped up in the past two or three weeks, on the original Overlook. The Village Manager has been called on it and the police have been called on it and the problem still exists. When is the residents of that area going to get relief from this developer? The second question is retention ponds, when are they going to be opened so they don't overflow.

Manager Politi indicated when the roadway is completed.

Mr. Sperry stated that all the debris is washing down Wait Street right now, because the DPW was up there to check that from the rain. How are they going to fix that problem? All the storm sewers are blocked. He came here in the winter about a swale that was to go behind his property that was on the blue prints. During heavy rain the dirt washed into his yard from his neighbors yard where the swale was suppose to be. The village manager advised him that in the spring a swale was going to be put in. That still hasn't been done. All the landscaping of the properties have begun and the property does pitch in the wrong direction. There are dumpsters left on village streets that have been there for over two weeks.

Manager Politi asked where the dumpsters are?

Mr. Sperry indicated on 12 Overlook Terrace just past it.

Manager Politi stated that he was there today and the dumpster wasn't by Mr. Sperry's house.

Mr. Sperry stated that there is one just past his house.

Manager Politi stated that the dirt has been pushed up to the curb line.

Mr. Sperry asked if the manager has been there today.

Manager Politi stated that he will go back and look.

Mr. Sperry asked if the dumpsters parked on the road was permitted.

Manager Politi stated that he will have to find out.

Mr. Sperry asked who approved to take over the property and what the engineer's reports were for that.

Mr. Sperry stated that he noticed the 15 minute parking signs in front of the library have come down, which he complained about.

Manager Politi stated that it's 30 minutes, that's why they came down.

Mr. Sperry asked when the last parking ticket was given out in the village.

Manager Politi stated that he didn't know.

Mr. Sperry asked if with the bridge coming out has the village designated any other roads that will be no parking.

Mayor Pellegrino stated that he spoke to the police chief and he is going to approach the people on Albany Avenue and the people on Oak Street and ask them to keep their cars off the streets during this. He will also ask the Girl Scouts to use Bradley Field to park their cars.

Mr. Sperry asked about garbage pick up and the complaints. There are two people working the truck and they park in the middle of the road and the driver gets out to help the guy in the back pick the garbage up. Now they are blocking the streets. They don't seem like a reliable company because they aren't getting things done as efficiently as Middletown. He asked what the feasibility was for the village picking up the garbage instead of an outside contractor and then the fee could go on the taxes and the people could write it off on their taxes.

Charles Davie, Houtman Drive asked about senior citizen rates for garbage pick up. One person has to pay the same as someone with four kids.

Deputy Mayor Wynkoop stated that the village tried to work out a discount and couldn't do it.

Mr. Davie stated that the Village of Maybrook has portable potties at the park.

He has to take his daughter to the Thruway Market to go to the bathroom when she's having practice. If the board had kids in baseball wouldn't they want bathrooms at the park?

Mayor Pellegrino stated yes.

Mr. Davie asked what the village was going to do about it.

Mayor Pellegrino stated that they will discuss this further at the work session.

Mr. Davie stated that in front of John Reardon's office it's fifteen minute parking and for the last two years Mr. Reardon parked his car there all the time. It's not right. He tells the tenants that they can't park there. He also asked about the barn behind Mr. Reardon's office, how long does it take before this is taken care of?

Manager Politi stated that they have been cited.

Michael Lynch 54 Albany Avenue stated that he is here about the petition for bathrooms. Many times people will knock on his door to use his bathroom. People pay taxes and it's not right.

Mr. Lynch also stated that he knows the bridge is coming out and people will be using Albany Avenue and he's concerned about the cars speeding and traffic. This is a private street.

Mr. Lynch further stated that the grass at the parks should be cut from fence line to fence line. Take a look at your parks then you can imagine what that rail trail will look like.

Daniel Hugo, 27 Albany Avenue also complained about the traffic and cars speeding on Albany Avenue. He has no sidewalk in front of his house. He is concerned with his daughter getting hit by one of these speeding cars. If there's no parking on that street it will be a raceway.

Manager Politi stated that through a series of meetings with police, fire and the contractor Albany Avenue is still an issue. You don't want to lose the access for the Thruway. We are still trying to figure that out. They don't intend to use the Thruway as a thru street.

Richard Daubel, 25 Overlook Terrace stated that he heard the builder at Jacob's Ridge will not be building homes on lots 1-4.

Manager Politi stated correct.

Mr. Daubel stated that there are houses that need to be replanted, what is the time frame. He would like someone to find that out.

Manager Politi stated that it's his understanding that those lots have been sold to another builder and then they will build on lots 1-4.

Mr. Daubel asked about the runoff there, who is going to oversee that. He also stated that there is an issue with someone's hot water heater and they blame it on the pump house. He asked who was taking over the pump house.

Manager Politi stated that the village will take over the pump house. He did speak to Mr. Gutterman and he is working with the plumber on that problem.

Mr. Daubel stated that the developer will be leaving soon and he's been told for three months now that they are working on the pump and no one came to check that out.

Bill Puller, 87 Highland Avenue stated that at the last meeting he asked about the feasibility of putting stop signs at the intersection of Highland and Oakland. He was told that the board thought it was in the law and they found out it wasn't. He asked if anything has been done.

Mr. Pullar suggested that on the bridge detour, normally when DOT takes over a project, replacement of the bridge, the detour becomes the property of DOT and the contractor and any problems should be called into the engineer.

Suzanna Gould, 31 Overlook Terrace stated that they have been asking questions of Mr. Gutterman and DLK and they are telling them the same as they are telling the village and nothing ever gets done. She would like to know what can get done.

Manager Politi stated that he just heard about it this past week.

Mrs. Gould stated that the door on the back of her garage swings, it's not attached. She has pipes in her garage that she asked for a slop sink and they would not put it in because the pipes would freeze, yet they put the pipes in for the upstairs bathroom.

Larry Sager asked if a parking meter person was in the new budget?

Manager Politi stated no.

Bill Ferguson, 16 Center Street stated that he would like to address the board on the local law for no parking. There are three duplex houses and two single family houses. Within First Street and Route 52 there is only one driveway to get off the street. He understands the ambulance corp complained that it's hard to see when they come out the driveway. He's lived there over 45 years and he's never witnessed an accident or heard about an accident. He would like the parking to remain as it is.

Audited Bills

Trustee Keator moved to pay the audited bills of May 13, 2003. Seconded by Trustee Norman. All ayes. Motion carried.

Introductory Local Law I-2 of 2003, "Vehicles and Traffic

Trustee DeJesus moved to reconvene the public hearing. Seconded by Trustee Raymondo. All ayes. Public hearing reconvened.

John Lynch, Town of Montgomery Ambulance Corp. stated that the ambulance corp use to have vans, now they have big boxes. They responded to 738 calls last year, 392 came out of the Walden bay. They have put a lot into that building, a lot in to town and the village residents. They volunteer and never ask for anything from the village. All they are asking for is the village to go out and look at the situation. Elections are also held in that building and you have residents going in and out then. They also rented the hall out 79 times. The residents have asked them not to sound their horn when they go out, that's why they don't hear them going in and out. The tractor trailer is parked there now and you can't see any traffic coming up the road. They never asked for no parking on the whole street. They only asked for was no parking from the exit of the ambulance bay to Route 52.

Bill Ferguson stated that he would like to thank everyone for being a member of the ambulance corp. He would like to get his number when he sits there at 2 am blowing the sirens, just for practice. When they come back from their run they sit in the parking lot and talk about it for an hour. He's gotten out of bed and gone over and asked them to quiet down. They are not against the ambulance corp., they just want to park where they live and they want to sleep at night.

Mr. Lynch stated that they train people at night. He apologizes for maybe that one time they blew the horn and woke people up. They run someone down to the hospital for a call that is really ridiculous and then they come back and they are being criticized for discussing something and they are asked to go inside the building to talk. People hang out in their parking lot partying and people are changing their oil there and parking there cars there at night. He doesn't hear anyone talking about that.

Becky Pearson asked if she heard right that a tractor trailer parks on the street. She thought there was a law regarding tractor trailers parking on the street.

Deputy Mayor Wynkoop stated that there isn't. The law has to be changed.

Trustee Keator moved to close the public hearing. Seconded by Trustee DeJesus. All ayes. Public hearing closed.

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

Deputy Mayor Wynkoop stated that he has a problem, not with the no parking from where you come out to South Montgomery Street on one side of the road. He has a problem going up the hill or across the street. He can't vote in favor of that.

Trustee Hurd asked Mr. Lynch, when they come out of the parking lot and make a right turn toward South Montgomery Street, if they had an additional space and the tractor trailer wasn't parked there would that give them enough sight radius.

Mr. Lynch stated that it's not just turning, it's visual.

Trustee Norman stated that she has spent time at Mr. Ferguson's house, when his wife contacted her about the street. She found it difficult coming out, looking down South Montgomery Street worse then on Center Street.

Trustee Raymondo moved to table the adoption of Introductory Local Law I-2 of 2003; Vehicles and Traffic until the Police Chief does a study.

Trustee DeJesus suggested the board address the parking issue of the trucks.

Trustee Hurd stated that he would like to address that as well.

Deputy Mayor Wynkoop moved to adopt Introductory Local Law I-2 of 2003, Vehicles and Traffic. Seconded by Trustee Keator. All nays. Local law defeated.

It was the consensus of the board to put this on the next work session agenda.

Trustee Hurd suggested the board meet prior to the work session at the ambulance corp and take a look at this.

B & D Taxi License Renewal

Trustee Norman moved to approve the renewal of B & D's Taxi license. Seconded by Trustee Keator. All ayes. Motion carried.

Gary Sweeney – Liquor License Renewal

Mr. Dowd explained that Mr. Sweeney has an obligation under the law to notify the village that he is applying for his liquor license. No action is necessary.

Memorial Day Parade

Trustee Norman moved to approve the Memorial Day Parade. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Resolution No. 24-02-03, Levying Village Taxes for Fiscal Year 2003-2004

Trustee Keator moved to adopt Resolution No. 24-02-03, Levying Village Taxes for Fiscal Year 2003-2004, (attached). Seconded by Trustee Hurd. All ayes. Resolution adopted.

Bond Resolution – Road Improvements 2003-2004

Manager Politi indicated that the bond resolution is for $400,000.00. We will get reimbursed $102,000 from CHIPS.

Trustee Raymondo asked if the village ever adopted DOT regulations for blacktop?

Manager Politi started not to his knowledge.

Trustee Raymondo stated that the village should do that.

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

Trustee Raymondo moved to adopt the bond resolution for road improvements 2003-2004. Seconded by Trustee DeJesus.

Trustee Hurd asked if this was the normal plan of what the board already set.

Manager Politi stated no, this is what they originally intended to do because of the disrepair of Overlook and complete the loop in that neighborhood. They will match the curbing and will put some storm drains in.

Trustee DeJesus that he thinks they agreed to take over this street and they would finish Overlook to look like the rest.

All ayes. Motion carried.

Walden Fall Festival

Manager Politi stated that one of the questions the Walden Festival Committee had was to use Main Street. With the conversations with the contractor there is a possibility since the excavator and concrete crew is on site that they may shift from Orchard to Main Street and do the sidewalk and curbing. There is no guarantee that you will have sidewalks to work on if you promise vendors that now.

Manager Politi further informed the Board that the construction date is May 27th, for the closing of the bridge.

Jodi Lynn stated that they are thinking of using Walden Federal back parking lot for something as well.

Trustee Keator suggested they use the Orchard Street parking lot for the old cars.

Parks and Recreation Committee

Manager Politi indicated that he has asked the following people to sit on the Parks and Recreation Committee; John Stabner, Doug Feffer, Michelle Glucksnis, and Nancy Moore being the town member. He is still looking for a senior and teen member. He suggested having the teen member a high school senior.

Trustee DeJesus asked if someone under the age of 18 could sit on the committee.

Mr. Dowd stated that it's an advisory board.

Mayor Pellegrino suggested the manager contact one of the leaders of the senior group, if one senior doesn't come forward.

Trustee Norman indicated that there is a senior interested, but she is from the Town of Montgomery.

Trustee DeJesus asked if Doug Feffer was the code enforcement officer.

Manager Politi stated yes.

Trustee DeJesus stated that the board had agreed that someone that works for the village wasn't going to be on that committee.

Manager Politi stated that they agreed not to take someone from the parks and recreation department.

Trustee DeJesus stated that he does have a problem, because at the work session they were very clear that a village employee wouldn't be on the committee, with the exception of Trustee Norman.

Trustee Keator stated that they did have that discussion.

Manager Politi asked if the board wanted Mr. Feffer replaced.

The mayor indicated yes.

Village Manager's Report

- He gave the board copies of the building inspector's and code enforcement officer's report.

- Jennifer Clark is the senior engineer who is the lead on the bridge project.
- Correspondence came in from Senator Larkin's office regarding the transfer tax
- The Spanos rehab project, this should be the final letter.

Board Comments

Trustee Raymondo stated that the bathrooms at the parks, about five years ago he took pictures of all the park bathrooms and they were really in sad shape and they are still in the same condition. The parks are open during a certain period of time and the bathrooms should be open the same time.

Trustee Raymondo informed the board that he won't be at the next meeting.

Trustee Raymondo further stated that the park on Pond Road, there are a lot of kids that play there and it's a disgrace. The grass needs to be cut, the grounds need to be picked up and the village never officially dedicated that park.

Trustee Raymondo stated that he mentioned a while back to the manager that there was money available from the county. One of the legislator said he would look favorably on the Village of Walden. He asked if the village has done an application.

Manager Politi stated that the village is building a soccer field based on that money and you can only get one a year. The new one will be for tennis court.

Trustee Raymondo indicated that the village should adopt DOT specs for the roads and it should also be for new developers.

Trustee DeJesus stated that the water pressure at Jacob's Ridge, that was something that was brought up on April 22nd by the couple that was at the meeting. Was that addressed?

Manager Politi stated that system is functioning in the home. We have back flow preventors, and because they do not have an expansion tank that is causing it to blow off.

Trustee DeJesus asked about the traffic enforcement during the construction period, what are the plans for that. They have to be assertive with enforcement or there will be problems getting around the village.

Trustee DeJesus stated that the board voted one meeting regarding the preservation and transfer tax. Did they send a letter?

Mayor Pellegrino stated that he spoke to Al Valk and he told him that the board would not support that.

Trustee DeJesus asked if there was a motion.

Mayor Pellegrino stated that there was no motion.

Mr. Dowd stated that there was a motion to do a letter.

Trustee DeJesus stated that he doesn't want this to come back to bite them and make them look like they are opposing open space.

Mr. Dowd stated that according to the letter from Senator Larkin they are going to require resolutions from the three villages. There are major revisions being done to the law that was proposed by the towns by Senator Larkin.

Trustee DeJesus asked about the pot hole on Orchard Street.

Manager Politi stated that the village has to camera it, because they can't figure out why it's collapsing.

Trustee DeJesus stated that has to be addressed.

Trustee Keator stated that the board had spoke months ago about doggies and their droppings and they were going to do signs for the parks. She is hoping this will be done soon.

Trustee Keator stated that she met with the village manager, building inspector and code enforcement officer on some eye sores that she and Trustee Norman found. The building inspector would like a better definition of debris on porches.

Trustee Norman stated that portable basketball hoops are moving into the streets. This has to get out to the public that they are not allowed in the streets.

Executive Session

Trustee Keator moved to hold an Executive Session pursuant to 105-(d), personnel, Deputy Village Manager, 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.

Adjourned

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

Respectfully submitted,
Nancy Mitchell
Village Clerk

RESOLUTION NO. 24-02-03

LEVYING VILLAGE TAXES FOR FISCAL YEAR 2003-2004

WHEREAS, this Board by resolution dated April 22, 2003 has adopted a budget and made appropriations for the conduct of the Village Government for the fiscal year 2003-2004, and

WHEREAS, the Village Clerk has this date presented a certificate to the collector of water and sewer rents indicating on May 13, 2003 the amount of unpaid water and sewer including penalties thereon and a description of real property affected thereby.

NOW, THEREFORE, on motion by Trustee Norman and seconded by Trustee Raymondo 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 2003-2004 is $3,331,239.00 to be levied against each parcel of taxable property at the rate of $12.9771 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, 2003, the total amount of $58,367.12.

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, 2003, and it is,

FURTHER RESOLVED, that pursuant to Section 1420, Real Property Tax Law, this Board hereby levied upon all the taxable property in the village, the sum of $3,331,239.00 at the rate of $12.9771 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 2003-2004 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, 2003 specified in said certified list, in the total amount of $58,367.12, 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 $6,543.00 by the same hereby are included in the annual tax levy for 2003-2004 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, 2003, total amount of $33,103.44.

FURTHER RESOLVED, that the amount shown on the certified list of omitted taxes, said list in the total amount of $7,091.28 be and the same hereby are included in the annual tax levy for 2003-2004 and levied respectively upon the parcels of real property set forth on the list.

The vote was 7 ayes to 0 nays with 0 abstentions. The Mayor declared the resolution adopted May 13, 2003.

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 13, 2003. 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 Michell
Village Clerk
Village of Walden

I, Jan Weiner, Collector of Water and Sewer Rents do hereby certify that the annexed list consisting of 15 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, 2003 in the amount of:

Water	$ 29,273.76
Sewer	29,093.36
Total	$ 58,367.12

Dated: May 9, 2003

Jan Weiner
Collector of Water and Sewer Rents

AREA I - UNPAID WATER AND SEWER RENTS

Section, Block and Lot	Name and Address	Ck. Digit	Water Total	Sewer Total	Grand Total
302-1-14	Conaway, Kevin Walston, James 74 Liberty Street	JD	$405.13	$405.13	$810.26
302-1-31.1	Bolger, Edward & Feldman, Staci 38 Madison Street	JC	45.10	45.10	90.20
302-2-2.2	Vasconcellos, Stephen 141 North Montgomery Street	HP	250.00	250.00	500.00
302-2-8	Lakeview Villas Inc. 4 Evans lane	LZ	9.04	9.04	18.08
302-2-11	Worthy, Zachary 139 North Montgomery Street	HO	90.20	90.20	180.40
302-6-8	Dunn, Edwin Jr. 56 Second Street	OL	90.20	90.20	180.40
302-7-5	Corkey, David 24 Seely Street	MW	180.40	180.40	360.80
302-8-3	Bier, Lisa 73 Winding Brook Drive	MA	217.18	217.18	434.36
302-8-37	Cannon, Joseph & Kathleen 42 Winding Brook Drive	RA	59.08	59.08	118.16
305-3-4.2	Cody, Terrance & Kitti Jo 4 Fairview Avenue	MG	202.95	202.95	405.90
305-4-8	Noonan, Russell & Shirley 10 Seely Street	OG	148.01	148.01	296.02
305-5-6	Edwards, Barbara & Harry 7 Lafayette Street	NK	173.87	173.87	347.74

305-5-18	Brown, Dennis & Barbara 90 Wait Street	PO	$ 40.59	$ 40.59	$ 81.18
305-7-6	Somnarian, Dersa & Bhanmattie 35-39 Second Street	OQ	41.63	41.63	88.26
305-10-3	Sheehan, Thomas & Kathleen 9 Wait Street	IS	33.83	33.83	67.66
305-10-4	Michelucci, Albert & Lucy 22 North Montgomery Street	JL	206.25	206.25	412.50
305-10-6	Coulter, Michael 14 North Montgomery Street	KX	7.00	7.00	14.00
305-10-7	Coulter, Michael 6-8 North Montgomery Street	LQ	248.28	248.28	496.56
305-12-3.1	Snyder, Scott & Margaret 8 Walker Street	KS	9.04	9.04	18.08
305-12-3.2	Samuel, Edatharayil & Aleyamma 38 South Montgomery Street	LM	874.95	874.95	1749.90
305-12-6	Potter, Matthew & Shayna 24 Walker Street	MD	15.79	15.79	31.58
305-13-3	Becker, Robert & Fancher, Rebecca 41 Center Street	KO	33.83	33.83	67.66
305-13-4	Charles, George & Denise 35 Center Street	LH	140.43	140.43	280.86
305-14-28	Holbert, Gregory & Mary Jane 13 Harvard Drive	QF	60.89	60.89	121.78
305-15-6	Scharpf, Robert & Linda 38 Alfred Place	NZ	224.61	224.61	449.22
305-16-37	Mahan, Lisa 8 Donner Drive	RK	33.83	33.83	67.66

305-16-45	Didsbury, Michael & Shirley 9 Donner Drive	QQ	$ 209.72	$ 209.72	$ 419.44
305-16-48	Yancewicz, Claudette & Walter 15 Donner Drive	SV	67.65	67.65	135.30
305-16-51	Stewart, Basil & Dawn 21 Donner Drive	OK	265.20	265.20	530.40
305-16-53	Petrillo, Barry & Jean 8 Linden Drive	PW	48.49	48.49	96.98
305-17-2	Lopez, Steve & Barreto, Raul 145 Wait Street	MH	90.20	90.20	180.40
305-17-12	Carson, Bruce 21 Linden Drive	MZ	7.90	7.90	15.80
305-17-16	Vidi, Russell & Shelly 29 Linden Drive	PX	86.82	86.82	173.64
305-18-3	Selfridge, Fred Jr. & Gail 137 Wait Street	NQ	56.38	56.38	112.76
305-18-20	Betancourt, Wanda 23 Sunnyside Avenue	MV	33.83	33.83	67.66
306-1-5	Samuel, Edatharayil & Aleyamma 35-37 North Montgomery Street	KO	4049.78	4049.78	8099.56
306-1-9	Norbel Inc. 21 North Montgomery Street	NM	6.78	6.78	13.56
306-14-10	Vinci, Paul 36 Oak Street	KA	44.65	44.65	89.30
306-14-13.2	Wright, Samuel & Amanda Murphy, Michael & Pamela 2 Pleasant Avenue	NT	9.04	9.04	18.08

306-14-15.1	MJL Realty 60 Oak Street	OL	$ 49.32	$ 49.32	$ 98.64
306-15-10	Donohue, Robert 32 Oak Street	KQ	324.96	324.96	649.92
306-18-8.1	Walden Center Associates 33-43 Oak Street	SK	324.67	324.67	649.34
306-18-25.2	CLB Estates 110-116 West Main Street	SJ	2.26	2.26	4.52
306-18-30	Velez, Juan & Lori 144 West Main Street	NW	61.57	61.57	123.14
306-18-34	Dunlap, William & Isenady, Wilner 154 West Main Street	QU	579.49	579.49	1158.98
306-18-40	Samuel, Edatharayil & Aleyamma 31 South Montgomery Street	OO	29.33	29.33	58.66
306-18-41	Department of HUD 27 South Montgomery Street	PH	237.68	237.68	475.36
306-18-49	Gekht, Svetlana & Yury 103 Oak Street	VD	128.54	128.54	257.08
306-18-52	Mahoney, Peter & Loreli 4 Cliff Street	QS	26.39	26.39	52.78
308-1-5.21	Kirnan, Dorothy 37 Walker Street	NP	8.20	8.20	16.40
308-1-16	Willis, Kirk 110 South Montgomery Street	MR	67.71	67.71	135.42
308-1-17	Duke, Patricia & Nameny, Patricia 118 South Montgomery Street	NK	500.62	500.62	1001.24
308-1-18	Leonard, Edmond & Lavina 130 South Montgomey Street	OD	51.87	51.87	103.74

308-1-24.24	Bradley, Clestine QR 8 Princeton Drive		$ 47.36	$ 47.36	$ 94.72
308-2-4	Navas, Andres & Marie LD 50-52 South Montgomery Street		1240.08	1240.08	2480.16
308-2-16	Bruggeman, Harold 55 First Street	NH	49.61	49.61	99.22
308-5-1	Moscato, Pasquale & Laurette 97 South Montgomery Street	KU	137.56	137.56	275.12
308-5-3.1	Caltenco, Rodolfo & Cruz, Paula 105 South Montgomery Street	NA	73.44	73.44	146.88
308-7-3	Burczak, Anthony & Lisa 4 Sunny Place	NM	41.28	41.28	82.56
308-8-1	Burgin, Agatha 11 South Way	MQ	24.81	24.81	49.62
308-8-4	Torres, Gilbert & Joy 7 Sunny Place	OV	60.89	60.89	121.78
308-9-10	Rallo, Helene & Carol 2 Ayr Court	NF	42.85	42.85	85.70
308-10-3	Burns, Thomas & Carrie 20 Princeton Drive	JT	41.00	41.00	82.00
308-11-2	Oliveras, Juan & Wendy 4 Berwick Avenue	JQ	74.42	74.42	148.84
308-12-3	Melnick, Michael & 12 Yale Drive	KZ	63.14	63.14	126.28
308-12-4	Young, Sean 10 Yale Drive	LS	38.95	38.95	77.90
309-2-3	Atlantic Mortgage 139 West Main Street	KT	735.14	735.14	1470.28

309-2-4	Edwards, William, Marjory James & Donna 135 West Main Street	LM	107.82	107.82	215.64
311-2-21	Gatterudm, Chauncey & Kathleen 1 Hidden View Drive	IF	56.38	56.38	112.76
311-2-31	Lowry, Sheryl & Johnson, Laura 20 Hidden View Drive	IX	57.74	57.74	115.48
318-1-6	Gourdine, Denise 40 Pond Hill Lane		287.16	287.16	574.32
318-2-6	Bierra, Helen & Andrea 12 Pond Hill Lane		24.19	24.19	48.38
318-2-12	Mann, Thomas Jr. 24 Pond Hill Lane		4.51	4.51	9.02
	Total		14419.49	14419.49	28838.98

AREA II - UNPAID WATER AND SEWER RENTS

Section, Block and Lot	Name and Address	Ck. Digit	Water Total	Sewer Total	Grand Total
309-3-16	Conklin, Richard & Lillian 72 Orchard Street	OG	$485.89	$485.89	$971.78
309-3-19	Sager, Marie & Yerks, Anne 76 Orchard Street	QL	65.17	65.17	130.34
309-4-7	Vinci, Paul 112 Maple Street	OX	69.91	69.91	139.82
309-4-8	Ciliberto, Alice 108 Maple Street	PQ	433.81	433.81	867.62
309-4-12	Mendelowski, Marian & Jennifer 27 Walnut Street	LY	28.19	28.19	56.38
309-5-6	Schoonmaker, Olive 64 Maple Street	OU	45.10	45.10	90.20
309-5-8	Weber, Thomas & Dawn 36 Walnut Street	QG	509.08	509.08	1,018.16
309-7-27	Mack Properties 4-8 Scofield Street	SD	22.56	22.56	45.12
309-9-17	Balducci, Steven & Marie 21 Maple Street	SR	126.30	126.30	252.60
309-10-8	McLaughlin, Harry 40-42 Hepper Street	NT	13.76	13.76	27.52
309-11-1.1	Stalley, Daniel 1-5 Orange Avenue	KA	286.39	286.39	572.78
309-12-6	Maddox, Geraldine 20 Elm Street	NN	41.83	41.83	83.66

309-14-11	Tosca LLC 61-63 Orange Avenue	LU	$151.09	$151.09	$302.18
309-14-12	Wolven, Peter 57-59 Orange Avenue	MN	392.56	392.56	785.12
309-14-24	Umberger, Joseph 11 Grant Street	OR	26.84	26.84	53.68
309-16-9	Brewer, Robert 94 Orange Avenue	SE	33.83	33.83	67.66
309-16-16	Rogers, William 21 Ridge Avenue	QR	421.70	421.70	843.40
309-17-2	Eickler, John & Catherine 71 Scofield Street	NR	46.23	46.23	92.46
309-17-16	Baca, Michael & Jennifer 28 Gladstone Aveneu	RH	128.54	128.54	257.08
309-17-20	Eickler, John & Catherine 12 Gladstone Avenue	NP	40.37	40.37	80.74
309-18-3	Naran, Philip & Cynthia 63 Maple Street	PA	33.83	33.83	67.66
309-18-13	Sparano, Robert 11 Gladstone Avenue	PS	47.36	47.36	94.72
309-18-23	Jenrose, John & Hope 78 Walnut Street	QK	29.32	29.32	58.64
309-19-4	Miller, Erik & Christy 53 Gladstone Avenue	QJ	52.77	52.77	105.54
309-19-8	Fratto, Greg 10 Grandview Avenue	TH	270.04	270.04	540.08

309-20-8	Murphy, Dennis & Kelly Anne 75 Walnut Street	OI	$ 47.36	$ 47.36	$ 94.72
309-20-18	Lennon, Kenneth & Lisa 22 Riverview Street	PA	56.38	56.38	112.76
309-21-10	Calabrese, Christopher & Raffaele, Tara 41 Riverview Street	JU	22.55	22.55	45.10
309-21-12	Darby, Susan 47 Riverview Street	LG	35.68	35.68	71.36
309-22-9	Wood, Ronnie 42 Pine Street	QH	30.00	30.00	60.00
309-22-13	Cuomo, Robert 101 Maple Street	MP	9.04	9.04	18.08
312-1-4	Szymczak, William & Sandra 107 Walnut Street	IT	78.93	78.93	157.86
312-3-16	Fowler, James 120 Orange Avenue	MD	33.83	33.83	67.66
312-3-18.2	152 Orange Ave. 152 Orange Avenue	PD	6.55	6.55	13.10
312-3-20	Tenbroeck Corp. 154 Orange Avenue	IL	13.31	13.31	26.62
312-3-34	Coffey, Colin & Ann Marie 66 Gladstone Avenue	MB	72.39	72.39	144.78
312-6-2	Ortiz, Raymond & Chavis, Carolyn 113 Scofield Street	KJ	70.14	70.14	140.28
312-6-3	Ishmael, Irene 119 Scofield Street	LC	393.02	393.02	786.04

312-9-2.2	Lewis, Jeffrey & Debra 157 Elm Street	NT	180.40		180.40
312-9-10	Navas, Jose 46 Coldenham Road	LL	29.52	29.52	59.04
312-10-1.2	Napoli, David & Ann 35 Coldenham Road	IB	67.65	67.65	135.30
312-10-6	Rottenberg, Marsha & Miers, Robert 89 Coldenham Road	KE	20.30	20.30	40.60
313-1-3.22	Brisbee, Michael 100 Coldenham Road	LN	115.25	115.25	230.50
314-1-4	McErlean, James 159 Walnut Street	JL	47.36	47.36	94.72
315-1-2	Grattan, John II & Barbara 225 Old Orange Avenue	II	272.86	272.86	545.72
315-3-2	Barilli, Scott 239 Orange Avenue	JO	55.73	55.73	111.46
315-5-4	Ball, Lori 97 Coldenham Road	MG	146.59	146.59	293.18
	Total		5,607.31	5,426.91	11,034.22

AREA 111 - 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	$ 67.66	$ 67.66	$135.32
301-1-16	Ditizio, Joseph & 5 Northgate Drive	KG	161.85	161.85	323.70
301-1-25	Gannon, Michael 23 Northgate Drive	KF	2.26	2.26	4.52
301-1-30	Coriano, Carlos Lopez 10 Northern Avenue	HG	311.89	311.89	623.78
301-1-31	Torres, Irma 12 Northern Avenue	HZ	65.40	65.40	130.80
301-3-2.1	Goshen Garden Apts. 183 Ulster Avenue	IQ	27.06	27.06	54.12
301-5-2	Maher, Dennis & Carmen 411 Ivy Hill Road	JC	90.43	90.43	180.86
303-1-3	McKinstrie, Dianne 176 Ulster Avenue	IB	26.84	26.84	53.68
303-1-19	Jones, Andrew 42 Albany Avenue	ND	74.42	74.42	148.84
303-1-22	Lynch, Michael & Debra 52 Albany Avenue	IS	169.13	169.13	338.26
304-1-3	Roebuck, Kelly & Joseph 1 Sadlier Place	IK	47.36	47.36	94.72
304-3-50	Collazo, Carlos & Carmen 30 Oakland Avenue	KX	254.83	254.83	509.66

304-5-7	Miranda, Jose 3 Brook Court	NU	95.61	95.61	191.22
304-5-8	Boyle, Raymond & Holly 4 Brook Court	ON	60.89	60.89	121.78
306-2-4	Butler, John Jr. 78 Bergen Avenue	LX	27.06	27.06	54.12
306-2-14	Brown, George & Maureen 36-38 Bergen Avenue	LD	88.86	88.86	177.72
306-2-19	Van Dyke, Robert 11 Pleasant Avenue	OU	49.28	49.28	98.56
306-2-24	Verge, Kevin 29 Pleasant Avenue	LV	56.38	56.38	112.76
306-2-31	Mazurowski, Beverly 55 Plesant Avenue	KI	54.12	54.12	108.24
306-2-34	Maziello, Michael 63 Pleasant Avenue	MN	38.80	38.80	77.60
306-3-4	First Preston 86 Capron Street	LB	135.30	135.30	270.60
306-3-16	Mantione, Charles & Molly 15 Elberton Avenue	NF	56.38	56.38	112.76
306-4-3	Kyle, Robert 64 Ulster Avenue	KY	90.20	90.20	180.40
306-4-11	Ganci, Robert & Eliana 42 Ulster Avenue	KE	99.23	99.23	198.46
306-4.15.1	24 Ulster Avenue 24 Ulster Avenue	NW	15.82	15.82	31.64
306-4-16	Samuel, Edatharayl 22 Ulster Avenue	NV	137.56	137.56	275.12

306-4-39	Ramos, Andres & Felder, Melody 77 Capron Street	RK	211.98	211.98	423.96
306-5-3	Degon, Richard & Karen 15 James Street	LO	83.44	83.44	166.88
306-5-6	Rivera, Carmen 54-56 Valley Avenue	NT	1007.41	1007.41	2014.82
306-5-13	Quinlan, Elaine 63 Ulster Avenue	MG	84.34	84.34	168.68
306-6-6	Skonberg, Kenneth & Lorraine 74-76 Valley Avenue	OJ	286.15	286.15	572.30
306-6-7	Bittner, Annette & Robert 66 Valley Avenue	PC	157.85	157.85	315.70
306-6-13	Albaugh, Donald Jr. 81 Ulster Avenue	MW	133.12	133.12	266.24
306-9-3	Wood, Randy 41-43 Valley Avenue	OA	174.26	174.26	348.52
306-10-3	Allen, Ruth 9 Woodruff Street	JB	86.54	86.54	173.08
306-10-9	Nixon, Donald Jr. 36 Valley Avenue	NL	33.83	33.83	67.66
306-10-12	Wayne, Stanley 30 Valley Avenue	JA	247.23	247.23	494.46
306-10-13.2	Ponessa, Joseph & Carol 14 William Street	LH	307.61	307.61	615.22
306-10-16	Pinero, Daniel Sr. 35 Ulster Avenue	LY	48.94	48.94	97.88

306-10-19	Plaza, Jerome 47 Ulster Avenue	OD	9.04	9.04	18.08
306-11-10	First Preston 12 Valley Avenue	IE	451.00	451.00	902.00
306-12-1	Stanco, Michael 45 High Street	IV	31.57	31.57	63.14
306-12-2	Yandle, Michael & Wendy 24 High Street	JO	50.74	50.74	101.48
306-13-3	Penney, Richard & Kathleen 52 Capron Street	KX	237.26	237.26	474.52
306-13-5.2	Jacob, Joseph 34 Capron Street	NX	2255.00	2255.00	4510.00
306-15-4	Clark, James & Anastasia 31 Bank Street	MW	167.77	167.77	335.54
306-15-6	Vass, Istvan & Ildiko 12 Capron Street	OI	198.45	198.45	396.90
306-16-6	Pangia, Anthony & Cindy 17 Bank Street	OY	152.67	152.67	305.34
307-1-6	Derubeis, Pasquale 10 Wileman Avenue	LQ	67.66	67.66	135.32
307-2-8	Thompson, Eric 28 Highland Avenue	NS	49.61	49.61	99.22
307-2-10	Dolson, Kenneth & Linda 24 Highland Avenue	IO	45.10	45.10	90.20
307-3-7	Friedmann, Bruce & Lydia 12 Oakland Avenue	MP	16.02	16.02	32.04

307-5-17.1	Rapp, Charles & Wendy 43 East Avenue	QH	101.93	101.93	203.86
307-6-2	Piasecki, Leon 83 East Main Street	LU	18.05	18.05	36.10
307-6-18.1	Dallas, Dallas Sr. & Robin 56 East Avenue	RQ	67.65	67.65	135.30
307-6-29	Carlino, Antoinette & Joseph 40 Hill Street	SH	90.20	90.20	180.40
309-11-5	Williams, Edwin Sr. & Mary 27 East Main Street	ME	69.92	69.92	139.84
	Total		9246.96	9246.96	18493.92

To: Nancy Mitchell
Village Clerk
Village of Walden

I, Jan Weiner, Collector of Refuse Charges do hereby certify that the annexed list consisting of 13 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, 2003, in the amount of:

Total Refuse Charges $33,103.44

Dated: May 9, 2003

Jan Weiner

Jan Weiner, Collector of Refuse Charges

AREA 1 - UNPAID REFUSE CHARGES

Section Block Lot	Name and Address	Ck. Digit	Total Refuse Charges
302-1-14	Conaway, Kevin & Walston, James 74 Liberty Street	JD	$210.75
302-1-27.21	Bongiorno, Arthur & Suzanne 11 Overlook Terrace	OJ	210.75
302-1-31.1	Bolger, Edward & Feldman, Staci 38 Madison Street	JC	210.75
302-2-8	Lakeview Villas Inc. 4 Evans Lane	LZ	210.75
302-2-11	Worthy, Zachary & Christine 139 North Montgomery Street	HO	75.08
302-5-1	Van Leeuwen, Louis 47 Seely Street	IS	75.08
302-6-8	Dunn, Edwin 56 Second Street	OL	210.75
302-7-5	Corkey, David 24 Seely Street	MW	210.75
302-8-3	Bier, Lisa 73 Winding Brook Drive	MA	210.75
302-8-15	Maggio, Frances 49 Winding Brook Drive	OE	75.08
302-8-37	Cannon, Joseph & Kathleen 40 Winding Brook Drive	RA	210.75
305-3-4.2	Cody, Terrance & Kitti Jo 4 Fairview Avenue	MG	210.75

305-4-8	Noonan, Russell & Shirley 10 Seely Street	OG	$210.75
305-5-1.2	Schenk Family Trust 11 Seely Street	LH	92.93
305-5-6	Edwards, Barbara & Harry 7 Lafayette Street	NK	210.75
305-5-8	Coleman, James 30 Second Street	OW	92.93
305-5-18	Brown, Dennis & Barbara 90 Wait Street	PO	210.75
305-10-3	Sheehan, Thomas & Kathleen 9 Wait Street	IS	210.75
305-10-4	Michelucci, Albert & Lucy 22 North Montgomery Street	JL	110.75
305-10-6	Coulter, Michael 14 North Montgomery Street	KX	210.75
305-12-3.1	Snyder, Scott & Margaret 8 Walker Street	KS	210.75
305-12-3.2	Samuel, Edatharayil & Alleyamma 38 South Montgomery Street	LM	421.50
305-12-6	Potter, Matthew & Shayna 24 Walker Street	MD	210.75
305-13-4	Charles, George & Denise 35 Center Street	LH	210.75
305-15-6	Scharpf, Robert & Linda 36 Alfred Place	NZ	210.75
305-16-37	Mahan, Lisa 8 Donner Drive	RK	151.84
305-16-45	Didsbury, Michael & Shirley 9 Donner Drive	QQ	151.84

305-16-51	Stewart, Basil & Dawn 21 Donner Drive	OK	$210.75
305-16-53	Petrillo, Barry & Jean 8 Linden Drive	PW	210.75
305-16-60	Koenigstein, Yolande 3 Utopian Place	OJ	210.75
305-17-2	Lopez, Steve & Barreto, Raul 145 Wait Street	MH	75.08
305-17-12	Carson, Bruce 21 Linden Drive	MZ	210.75
305-17-16	Vidi, Russell & Shelly 29 Linden Drive	PX	210.75
305-18-3	Selfridge, Fred Jr. & Gail 137 Wait Street	NQ	210.75
305-18-20	Betancourt, Wanda 23 Sunnyside Avenue	MV	75.08
306-1-5	Samuel, Edatharayil & Alleyamma 35-37 North Montgomery Street	KO	843.00
306-1-10	Vass, Istvan & Ildiko 19 North Montgomery Street	HP	28.71
306-14-10	Vinci, Paul 36 Oak Street	KA	421.50
306-14-15.1	MJL Realty 60 Oak Street	OL	160.75
306-14-15.2	845 Area Code LLC 64 Oak Street	PF	157.20
306-15-10	Donohue, Robert 32 Oak Street	KQ	151.84

306-16-17	Weeden, Howard & Lorraine 62 Main Street	QJ	$ 150.16
306-18-30	Velez, Juan & Lori 144 West Main Street	NW	98.29
306-18-34	Dunlap, William & Isenady, Wilner 154 West Main Street	QU	421.50
306-18-40	Samuel, Edatharayil & Alleyamma 31 South Montgomery Street	OO	843.00
306-18-41	Department of Hud 27 South Montgomery Street	PH	151.84
306-18-49	Gekht, Svetlana & Yury 103 Oak Street	VD	210.75
308-1-16	Willis, Kirk 110 South Montgomery Street	MR	151.84
308-1-17	Nameny, David 116 South Montgomery Street	NK	151.84
308-1-18	Leonard, Edmond & Lavina 130 South Montgomery Street	OD	210.75
308-1-24.24	Bradley, Celestine 8 Princeton Drive	QR	73.12
308-2-16	Bruggeman, Harold 55 First Street	NH	59.31
308-5-1	Moscato, Pasquale 97 South Montgomery Street	KU	632.25
308-5-3.1	Caltenco, Rodolfo & Cruz, Paula 105 South Montgomery Street	NA	210.75
308-7-3	Burczak, Anthony 4 Sunny Place	NM	151.84

308-8-1	Burgin, Agatha 11 South Way	MQ	$ 75.08
308-9-10	Rallo, Helene 2 Ayr Court	NF	210.75
308-11-2	Oliveras, Wendy & Juan 4 Berwick Avenue	JQ	157.20
308-12-3	Melnick, Michael & Catherine 12 Yale Drive	KZ	210.75
309-2-3	Atlantic Mortgage 139 West Main Street	KT	843.00
309-2-4	Edwards, William, Marjory James & Donna 135 West Main Street	LM	421.50
311-1-6	Williams, Bridget & Dudzik, Michael 194 South Montgomery Street	JW	168.01
311-2-1	Morgan, John & Joyce 125 South Montgomery Street	GV	455.52
311-2-18	Slater, Irma & William Concors, Sandra 209 South Montgomery Street	MQ	210.75
311-2-31	Lowry, Sheryl & Johnson, Laura 20 Hidden View Drive	IX	135.67
318-1-6	Gourdine, Denise 40 Pond Hill Lane		210.75
318-2-6	Bierra, Helen & Andrea 12 Pond Hill Lane		210.75
		Total	15045.16

AREA II - UNPAID REFUSE CHARGES

Section, Block & Lot	Name and Address	Ck. Digit	Total Refuse Charge
309-3-19	Sager, Marie 78 Orchard Street	QL	$ 210.75
309-4-2	Reynolds, Arcady & Bonnee 89 Orchard Street	LG	210.75
309-4-5	Vass, Istvan & Ildiko 43 Pine Street	NL	99.62
309-5-3	Davies, John 37 Scofield Street	MP	210.75
309-8-17	Mendlovi, Josef 46 Scofield Street	SB	235.64
309-9-17	Balducci, Steven & Marie 21 Maple Street	SR	410.78
309-13-4.2	Jackson, Richard 46 Grant Street	OF	92.93
309-14-12	Wolven, Peter 57-59 Orange Avenue	MN	421.50
309-16-9	Brewer, Robert 94 Orange Avenue	SE	210.75
309-16-16	Rogers, William 21 Ridge Avenue	QR	210.75
309-17-7.1	Miserendino, Virginia 22 Ridge Avenue	SC	843.00
309-17-16	Baca, Michael & Jennifer 28 Gladstone Avenue	RH	92.93
309-17-19	Martin, Michael & Jacqueline 16 Gladstone Avenue	TM	75.08
309-18-4	Lacy, Michael & Kathleen 59 Maple Street	PT	210.75

309-18-13	Sparano, Robert 11 Gladstone Avenue	PS	$210.75
309-18-23	Jenerose, John & Hope 78 Walnut Street	QK	210.75
309-19-8	Fratto, Greg 10 Grandview Avenue	TH	210.75
309-20-18	Lennon, Kenneth & Lisa 22 Riverview Street	PA	210.75
309-21-10	Calabrese, Christopher & Raffaele, Tara 41 Riverview Street	JU	210.75
309-22-13	Cuomo, Robert 101 Maple Street	MP	210.75
309-22-17	Penney, George & Paula 85 Maple Street	PN	75.08
310-3-11	Ronk, Lillian 36 Sherman Avenue	HU	157.20
310-4-7.2	Norman, Scott and Dina 83 Sherman Avenue	NQ	75.08
312-1-4	Szymczak, William & Sandra 107 Walnut Street	IT	210.75
312-3-16	Fowler, James 120 Orange Avenue	MD	75.08
312-3-34	Coffey, Colin & Annemarie 66 Gladstone Avenue	MB	151.84
312-4-2	Jefferson, Arthur & Anna 15 Grove Street	JD	210.75
312-6-3	Ishmael, Irene 119 Scofield Street	LC	210.75
312-9-2.2	Lewis, Jeffrey & Debra 157 Elm Street	NT	210.75

312-10-1.2	Napoli, David & Ann 35 Coldenham Road	IB	$ 210.75
313-1-3.22	Brisee, Michael 100 Coldenham Road	LN	309.04
314-1-7	Clifford, Robert & Joann 171 Walnut Street	LQ	75.08
315-1-2	Grattan, John & Barbara 225 Old Orange Avenue	II	210.75
315-3-2	Barilli, Scott 239 Old Orange Avenue	JO	210.75
315-3-7	Arciero, Denise 253 Old Orange Avenue	NF	210.75
315-5-4	Ball, Lori 97 Coldenham Road	MG	210.75
316-2-13	Parry, Vincent & Mary Jane 5 Windrift Lane	KS	75.08
		Total	$ 7,690.71

AREA III - UNPAID REFUSE CHARGES

Section, Block & Lot	Name and Address	Ck. Digit	Total Refuse Charges
301-1-2	Forte, Steven 24 Northgate Drive	GQ	$ 210.75
301-1-16	Ditizio, Joseph & Patricia 5 Northgate Drive	KG	58.91
301-1-22	Van Wart, Sharon 17 Northgate Drive	IA	75.08
301-1-25	Gannon, Michael 23 Northgate Drive	KF	75.08
301-1-30	Coriano, Carlos Lopez 10 Northern Avenue	HG	210.75
301-5-2	Maher, Dennis & Carmen 411 Ivy Hill Road	JC	210.75
303-1-3	McKinstrie, Dianne 176 Ulster Avenue	IB	157.20
303-1-22	Lynch, Michael & Debra 54 Albany Avenue	IS	210.75
304-1-3	Roebuck, Kelly & Joseph 1 Sadlier Place	IK	75.08
304-1-22	Gihr, Jean & Dolan, Mark 32 Wileman Avenue	JB	151.84
304-3-50	Collazo, Carmen & Carlos 30 Oakland Avenue	KX	210.75
304-7-10	Melnyk, Thomas & Cindy 19 Walden Estates	KP	92.93
306-1-36	Ponessa, Joseph & Carol 20 Pleasant Avenue	NJ	75.08

306-2-4	Butler, John Jr. 78 Bergen Avenue	KL	$ 151.84
306-2-19	Van Dyke, Robert 11 Pleasant Avenue	OU	151.84
306-2-24	Verge, Kevin 29 Pleasant Avenue	LV	210.75
306-2-34	Maziello, Michael 63 Pleasant Avenue	MN	75.08
306-3-14	Tighe, Thomas & Susan 82 Ulster Avenue	LT	75.08
306-3-16	Mantione, Charles & Molly 15 Elberton Avenue	NF	210.75
306-4-2	Plant, Keith & Patricia 68 Ulster Avenue	KF	421.50
306-4-8	Brady, Barry & Olivia 50 Ulster Avenue	OP	151.84
306-4-11	Ganci, Robert & Eliana 32 Ulster Avenue	KE	303.68
306-4-16	Samuel, Edatharayl 22 Ulster Avenue	NV	421.50
306-4-39	Ramos, Andre & Felder, Melody 77 Capron Street	RK	210.75
306-5-3	Degon, Richard & Karen 15 James Street	LO	75.08
306-5-13	Quinlan, Elaine 63 Ulster Avenue	MG	421.50
306-6-6	Skonberg, Kenneth & Lorraine 76 Valley Avenue	OJ	210.75

306-6-7	Bittner, Robert & Annette 66 Valley Avenue	PC	210.75
306-6-12	Anderson, Bradley & Linda 77 Ulster Avenue	MD	92.93
306-7-6.2	Dempsey, John Charles 90 Valley Avenue	QM	210.75
306-8-5	Haverlan, Kenneth & Cynthia 81 Valley Avenue	OW	210.75
306-9-3	Wood, Randy 41-43 Valley Avenue	OA	160.65
306-9-4	Stafford, Joseph 39 Valley Avenue	OT	92.93
306-10-3	Allen, Ruth 9 Woodruff Street	JB	75.08
306-10-7.1	Renner, Patricia & Epsaro, Jody 40 Valley Avenue	MT	210.75
306-10-9	Nixon, Donald 36 Valley Avenue	NL	151.84
306-10-12	Wayne, Stanley & Suzanne 30 Valley Avenue	JA	92.93
306-10-13.2	Ponessa, Joseph & Carol 14 William Street	LH	210.75
306-10-16	Pinero Sr., Daniel 35 Ulster Avenue	LY	23.21
306-10-19	Plaza, Jerome & Georgia 47 Ulster Avenue	OD	421.50
306-11-1	Wagemann, Thelma 27 Ulster Avenue	IF	210.75

306-11-10	First Preston 12 Valley Avenue	IE	421.50
306-12-1	Stanco, Michael 45 High Street	IV	92.93
306-12-2	Yandle, Michael & Wendy 24 High Street	JO	210.75
306-12-5	Munzer, Peter & Jutta 12 High Street	LT	75.08
306-13-3	Penney, Richard & Kathleen 52 Capron Street	KX	210.75
306-15-4	Clark, James & Anastasia 31 Bank Street	MW	421.50
306-15-6	Vass, Istvan & Ildiko 12 Capron Street	OI	210.75
306-16-6	Pangia, Anthony & Cindy 17 Bank Street	OY	210.75
307-1-6	DeRubeis, Pasquale 10 Wileman Avenue	LQ	68.25
307-2-8	Thompson, Eric 28 Highland Avenue	NS	92.93
307-2-10	Dolson, Kenneth & Linda 24 Highland Avenue	IO	210.75
307-5-2	Steiner, Georgiana & David 235 East Main Street	LE	151.84
307-5-17.1	Rapp, Charles & Wendy 43 East Avenue	QH	75.08
307-6-9	Vandermark, Bruce & Dawn 217 East Main Street	QX	75.08
307-6-18.1	Dallas, Dallas & Robin 56 East Avenue	RQ	210.75

307-6-29	Carlino, Antoinette & Joseph 40 Hill Street	SH	$ 210.75
309-11-5	Williams, Edwin Sr. & Mary 27 East Main Street	ME	135.67
		Total	$10,367.57

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 2003-2004 TAX ROLL: $6,543.00

Dated: May 9, 2003

Jan Weiner
Village Treasurer

TAX LIENS - 2003-2004

306-4-10 EMC Mortgage 44 UlsterAvenue	JL	$600.00
306-11-10 First Preston 12 Valley Avenue	IE	771.00
308-4-10 Hoblin, Edward & Margaret 94-96 South Montgomery Street	KD	171.00
308-4-11.2 Sims, Lashaun 98 South Montgomery Street	MK	162.00
308-7-3 Burczak, Anthony & Lisa 4 Sunny Place	NM	300.00
309-8-17 Mendlovic, Josef 46 Scofield Street	SB	75.00
309-9-16 McCoskery, Thomas 23 Maple Street	RY	300.00
309-10-5 First Preston 26 Hepper Street	LO	462.00
309-11-5 Williams, Edwin & Mary 27 East Main Street	ME	1371.00
309-16-1 Chu, Hang 85 Scofield Street	MI	501.00

309-19-7 First Preston 16 Grandview Avenue	SO		630.00
309-22-13 Cuomo, Robert 101 Maple Street	MP		300.00
311-2-31 Lowry, Sheryl & Johnson, Laura 20 Hidden View Drive	IX		900.00
		Total	$6,543.00

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 2003-2004 TAX ROLL $7,091.78

Nancy Mitchell
Village Clerk

Dated: May 13, 2003

2003-2004

OMITTED TAXES

OY	302-8-7	Kretzchmar, Andrew & Lily 65 Winding Brook Dr. Walden, New York 12586	$683.12
MF	304-1-14.12	Durlak, John & Susan 52 Wileman Ave. Walden, New York 12586	211.01
LD	304-2-24	Russell, David W & Michelle 57 Wileman Ave. Walden, New York 12586	1,009.63
LQ	304-3-51	Fried, Steven 28 Oakland Ave. Walden, New York 12586	204.29
OG	305-4-8	Noonan, Russell & Shirley 10 Seely St. Walden, New York 12586	836.81
RK	305-17-9	Gibson, Harold & Jacqueline 6 Sunnyside Ave. Walden, New York 12586	201.61
QJ	309-16-10	Lavigne, William & Joanne 16 Brook Rd. Walden, New York 12586	1,288.95
KH	306-12-3	McCollough, Roger & Lisa 20 High St. Walden, New York	396.15
RM	306-18-44	Freitas, Jonathan D. 13 S.Montgomery St. Walden,NY 12586	303.07

KP	307-3-21	Austin, James J. 41 Highland Ave. Walden,NY 12586	131.45
KS	312-3-5	Rodriquez, Ramon Fernandez, Francia 19 Clinton St. Walden,NY 12586	715.46
IM	312-3-11	Garland, Matthew R. 31 Clinton St. Walden, NY 12586	409.18
MF	314-2-16	Perna, Frederick III & Jenni 11 Pond Rd. Walden, NY 12586	573.23
MF	316-2-6	Grant, Thomas & Debra 9 Edmunds Ln Walden, NY 12586	127.82
		Total	$7,091.78

BOND RESOLUTION DATED MAY 13, 2003.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $298,000 SERIAL BONDS OF THE VILLAGE OF WALDEN, ORANGE COUNTY, NEW YORK, TO PAY PART OF THE COST OF THE RECONSTRUCTION AND, OR, RESURFACING OF VARIOUS VILLAGE STREETS AND ROADS LOCATED THROUGHOUT AND IN AND FOR SAID VILLAGE.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Walden, Orange County, New York, as follows:

Section 1. For the class of objects or purposes of paying part of the cost of the reconstruction and, or, resurfacing of various Village streets and roads located 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 $298,000 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 class of objects or purposes is $400,000 and that the plan for the financing thereof is as follows:

a. by the issuance of the $298,000 serial bonds of said Village authorized to be issued pursuant to this bond resolution; and

b. by the expenditure of $102,000 moneys of said Village, received under the Consolidated Highway Improvement Program, which monies are hereby appropriated therefor.

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 Pellegrino	VOTING	AYE
Deputy Mayor Wynkoop	VOTING	AYE
Trustee Norman	VOTING	AYE
Trustee Hurd	VOTING	AYE
Trustee Keator	VOTING	AYE
Trustee DeJesus	VOTING	AYE
Trustee Raymondo	VOTING	AYE

The resolution was thereupon declared duly adopted.

* * * * * *

089140-322P

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 13th day of May, 2003, 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
	Richard Hurd
	Lauren Keator
	Jose DeJesus
	Greg Raymondo

ABSENT:

The following resolution was offered by Trustee Raymondo, who moved its adoption, seconded by Trustee DeJesus, to-wit:

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 13th day of May, 2003, 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 19, 2003

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 Bulletin Board	May 19, 2003
Josephine Louise Library	"
Walden Federal Bank	"
Walden Savings Bank	"
Thruway Shopping Center	"
Walden Post Office	"

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 21 day of May, 2003.

Village Clerk

(CORPORATE SEAL)

100,680.53

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: MAY 13, 2003

General Fund	$79,069.57
Water Fund	$11,312.40
Sewer Fund	$10,298.56

Abstract of Audited Vouchers

claim	claimant	account		amount
general				
5985	AL VALK'S GARAGE,LTD.	1640.411-A	15.00	
	vendor total:		15.00	
5985	claim number total:			15.00
5986	ADCO ELECTRIC	1640.440-A	2,375.62	
	vendor total:		2,375.62	
5986	claim number total:			2,375.62
5987	COFFEE SYSTEM OF THE	1620.440-A	16.80	
		1640.440-A	46.40	
	vendor total:		63.20	
5987	claim number total:			63.20
5989	FIRESTONE STORES	1640.411-A	112.94	
	vendor total:		112.94	
5989	claim number total:			112.94
5992	GEORGE'S AUTO PARTS,INC.	1640.413-A	123.18	
	vendor total:		123.18	
[redacted]	claim number total:			123.18
5995	KEVIN T DOWD,ESQ.	1420.411-A	4,200.00	
	vendor total:		4,200.00	
5995	claim number total:			4,200.00
5999	NEXTEL COMMUNICATIONS	1640.408-A	104.11 ✓	
	vendor total:		104.11	
5999	claim number total:			104.11
6000	NEXTEL COMMUNICATIONS	1640.408-A	83.21 ✓	
	vendor total:		83.21	
6000	claim number total:			83.21
6001	NEXTEL COMMUNICATIONS	1640.408-A	135.03 ✓	
	vendor total:		135.03	
6001	claim number total:			135.03
6005	NYSEG	1640.471-A	22.45	
		5182.471-A	58.18	
	vendor total:		80.63	
[redacted]	claim number total:			80.63

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	THYSSENKRUPP ELEVATOR CORP.	1620.497-A	230.47	
	vendor total:		230.47	
6008	claim number total:			230.47
6009	VILLAGE FORD / PINE BUSH	1640.411-A	98.00	
	vendor total:		98.00	
6009	claim number total:			98.00
6010	NEWBURGH PARK MOTORS	1640.411-A	132.95	
	vendor total:		132.95	
6010	claim number total:			132.95
6011	WALOR'S AUTO BODY	1640.411-A	134.50	
	vendor total:		134.50	
6011	claim number total:			134.50
6014	EHRLICH	1620.440-A	70.00	
		1640.440-A	30.00	
	vendor total:		100.00	
6014	claim number total:			100.00
[redacted]	NYSEG	1620.471-A	2,481.32	
		1640.471-A	944.26	
	vendor total:		3,425.58	
6015	claim number total:			3,425.58
6019	FLEET LEASING CORP	3122.483-A	173.30	
	vendor total:		173.30	
6019	claim number total:			173.30
6020	FRONTIER COMMUNICATIONS	3122.408-A	323.06	
	vendor total:		323.06	
6020	claim number total:			323.06
6021	STIEFEL RESEARCH	3120.420-A	12.86	
	vendor total:		12.86	
6021	claim number total:			12.86
6022	HOLIDAY INN	3120.460-A	288.00	
	vendor total:		288.00	
[redacted]	claim number total:			288.00

Abstract of Audited Vouchers

claim	claimant	account		amount
6023	VERIZON WIRELESS	3122.409-A	242.80	
	vendor total:		242.80	
6023	claim number total:			242.80
6024	A-1 PORTABLE TOILETS	7110.452-A	75.00	
	vendor total:		75.00	
6024	claim number total:			75.00
6025	ANACONDA-KAYE SPORTS,INC	7310.402-A	175.10	
	vendor total:		175.10	
6025	claim number total:			175.10
6026	BOTTINI FUEL	7110.433-A	489.23	
	vendor total:		489.23	
6026	claim number total:			489.23
6028	CHESTER VALLEY EQUIP.	7110.449-A	154.45	
	vendor total:		154.45	
6028	claim number total:			154.45
6029	FRONTIER COMMUNICATIONS	7020.408-A	83.47	
	vendor total:		83.47	
6029	claim number total:			83.47
6030	NYSEG	7110.471-A	511.34	
	vendor total:		511.34	
6030	claim number total:			511.34
6031	WICKES LUMBER,CO.	7110.449-A	10.72	
	vendor total:		10.72	
6031	claim number total:			10.72
6032	MONTGOMERY OVERALL SER	1620.440-A	141.80	
	vendor total:		141.80	
6032	claim number total:			141.80
6033	WAREX TERMINALS CORP.	1640.410-A	1,032.43	
	vendor total:		1,032.43	
6033	claim number total:			1,032.43
6034	GRAPHIC DETAIL	5110.420-A	130.00	
	vendor total:		130.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	claim number total:			130.00
6035	NYSEG	5182.471-A	47.97	
	vendor total:		47.97	
6035	claim number total:			47.97
6036	WESTCHESTER BROADWAY	7620.434-A	2,128.05	
	vendor total:		2,128.05	
6036	claim number total:			2,128.05
6037	ENVIRONMENTAL PAPER	1620.440-A	214.25	
	vendor total:		214.25	
6037	claim number total:			214.25
6038	ENVIRONMENTAL PAPER	3120.480-A	58.35	
	vendor total:		58.35	
6038	claim number total:			58.35
6039	CHARLES B MERRILL	1410.401-A	17.98	
	vendor total:		17.98	
6039	claim number total:			17.98
[redacted]	FEDEX	1410.406-A	37.12	
	vendor total:		37.12	
6040	claim number total:			37.12
6041	WALLKILL VALLEY TIMES	1410.407-A	42.36	
	vendor total:		42.36	
6041	claim number total:			42.36
6042	WALLKILL VALLEY TIMES	1410.407-A	7.70	
	vendor total:		7.70	
6042	claim number total:			7.70
6043	NANCY MITCHELL	1410.401-A	35.39	
		4020.459-A	90.00	
	vendor total:		125.39	
6043	claim number total:			125.39
6044	FRONTIER COMMUNICATIONS	1110.408-A	64.54	
	vendor total:		64.54	
[redacted]	claim number total:			64.54

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	CHARLES B MERRILL	1110.401-A	13.65	
	vendor total:		13.65	
6045	claim number total:			13.65
6047	NEWBURGH PARK MOTORS	1640.411-A	150.25	
	vendor total:		150.25	
6047	claim number total:			150.25
6048	CHAMPION SUPPLIES,INC.	1640.440-A	56.68	
		5110.420-A	358.50	
	vendor total:		415.18	
6048	claim number total:			415.18
6049	GRAPHIC DETAIL	7550.474-A	50.00	
		7550.479-A	60.00	
	vendor total:		110.00	
6049	claim number total:			110.00
6050	ROCCO PELLEGRINO	1210.460-A	20.00	
	vendor total:		20.00	
6050	claim number total:			20.00
[redacted]	PATRICIA HURD	7550.474-A	84.14	
	vendor total:		84.14	
6051	claim number total:			84.14
6052	LEGAL ADV ATTN PAT F	8010.407-A	49.16	
	vendor total:		49.16	
6052	claim number total:			49.16
6053	NEXTEL COMMUNICATIONS	1230.408-A	91.88	
	vendor total:		91.88	
6053	claim number total:			91.88
6054	NEXTEL COMMUNICATIONS	3620.408-A	83.21	
	vendor total:		83.21	
6054	claim number total:			83.21
6055	DUFRESNE-HENRY CONSULTING	1440.459-A	105.00	
	vendor total:		105.00	
6055	claim number total:			105.00
[redacted]	DUFRESNE-HENRY CONSULTING	1440.459-A	227.50	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		227.50	
6056	claim number total:			227.50
6057	DUFRESNE-HENRY CONSULTING	1440.459-A	420.00	
	vendor total:		420.00	
6057	claim number total:			420.00
6058	DUFRESNE-HENRY CONSULTING	8020.495-A	2,806.74	
	vendor total:		2,806.74	
6058	claim number total:			2,806.74
6059	DUFRESNE-HENRY CONSULTING	8020.495-A	1,770.00	
	vendor total:		1,770.00	
6059	claim number total:			1,770.00
6061	INTERSTATE WASTE SERVICES,INC	8160.497-A	44,184.36	
	vendor total:		44,184.36	
6061	claim number total:			44,184.36
6062	NYSEG	5182.471-A	5,353.85	
	vendor total:		5,353.85	
6062	claim number total:			5,353.85
6067	FRONTIER COMMUNICATIONS	3122.408-A	105.01	
	vendor total:		105.01	
6067	claim number total:			105.01
6068	ANACONDA-KAYE SPORTS,INC	7310.416-A	127.22	
	vendor total:		127.22	
6068	claim number total:			127.22
6069	CHESTER VALLEY EQUIP.	7110.449-A	99.77	
	vendor total:		99.77	
6069	claim number total:			99.77
6070	COMMISSIOR - NYS DEC	7110.453-A	150.00	
	vendor total:		150.00	
6070	claim number total:			150.00
6073	FRONTIER COMMUNICATIONS	1410.408-A	621.00	
		1620.408-A	47.11	
		1640.408-A	252.06	
		7020.408-A	48.13	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		968.30	
6073	claim number total:			968.30
6074	SCOTT'S CORNERS PAINT & HARDW	1640.490-A	71.06	
	vendor total:		71.06	
6074	claim number total:			71.06
6075	THRUWAY SHOPPING CENTER	1620.431-A	27.17	
		1620.440-A	10.06	
		1640.490-A	55.30	
		3122.401-A	17.06	
		3620.401-A	12.46	
		7110.451-A	7.14	
		7110.452-A	18.95	
		7310.402-A	4.99	
		7310.415-A	22.62	
	vendor total:		175.75	
6075	claim number total:			175.75
6079	WEST GROUP PAYMENT CTR	1410.401-A	31.20	
	vendor total:		31.20	
6079	claim number total:			31.20
6080	TIME WARNER	3122.401-A	64.95	
	vendor total:		64.95	
6080	claim number total:			64.95
6081	CIARDULLO PRINTING	8160.401-A	225.00	
	vendor total:		225.00	
6081	claim number total:			225.00
6082	WEST GROUP PAYMENT CTR	3620.402-A	31.20	
	vendor total:		31.20	
6082	claim number total:			31.20
6083	WALDEN PLUMBING/HEATING	1620.440-A	156.45	
	vendor total:		156.45	
6083	claim number total:			156.45
6085	COFFEE SYSTEM OF THE	1620.440-A	26.55	
	vendor total:		26.55	
6085	claim number total:			26.55
	AWESCO REMITTANCE	1640.417-A	47.40	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		47.40	
6086	claim number total:			47.40
6087	DOUGLAS FEFFER	3620.431-A	49.20	
	vendor total:		49.20	
6087	claim number total:			49.20
6088	CIARDULLO PRINTING	1230.401-A	60.00	
	vendor total:		60.00	
6088	claim number total:			60.00
6089	MCGOEY,HAUSER & EDSALL	8020.495-A	743.00	
	vendor total:		743.00	
6089	claim number total:			743.00
6091	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	1,600.00	
	vendor total:		1,600.00	
6091	claim number total:			1,600.00
6092	KERRON BARNES ASSOCIATES	1110.401-A	250.00	
	vendor total:		250.00	
6092	claim number total:			250.00
6093	CHARLES B MERRILL	1640.490-A	26.95	
	vendor total:		26.95	
6093	claim number total:			26.95
9066	ANNESE & ASSOCIATES,INC.	3122.482-A	173.95	
	vendor total:		173.95	
9066	claim number total:			173.95
	fund total:			79,069.57

Abstract of Audited Vouchers

claim	claimant	account		amount
water				
5988	C H ENERGY GROUP,INC.	8320.471-F	1,368.00	
	vendor total:		1,368.00	
5988	claim number total:			1,368.00
5990	FRONTIER COMMUNICATIONS	8310.408-F	142.62	
	vendor total:		142.62	
5990	claim number total:			142.62
5993	GRAPHIC CONTROL,CORP.	8310.401-F	177.59	
	vendor total:		177.59	
5993	claim number total:			177.59
5994	INVENSYS METERING SYSTEM	8340.206-F	2,091.76	
	vendor total:		2,091.76	
5994	claim number total:			2,091.76
5996	KEVIN T DOND,ESQ.	8310.493-F	525.00	
	vendor total:		525.00	
5996	claim number total:			525.00
[redacted]	NEXTEL COMMUNICATIONS	8310.408-F	52.01	
	vendor total:		52.01	
5998	claim number total:			52.01
6004	NYSEG	8320.471-F	38.41	
	vendor total:		38.41	
6004	claim number total:			38.41
6006	NEWBURGH WINWATER	8340.206-F	1,350.00	
	vendor total:		1,350.00	
6006	claim number total:			1,350.00
6013	NEWBURGH WINWATER	8340.433-F	63.00	
	vendor total:		63.00	
6013	claim number total:			63.00
6017	NYSEG	8320.471-F	2,949.93	
	vendor total:		2,949.93	
6017	claim number total:			2,949.93
[redacted]	INVENSYS METERING SYSTEM	8320.403-F	99.50	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		99.50	
6018	claim number total:			99.50
6027	BOTTINI FUEL	8320.433-F	317.26	
	vendor total:		317.26	
6027	claim number total:			317.26
6046	NYSEG	8320.471-F	10.30	
	vendor total:		10.30	
6046	claim number total:			10.30
6060	DUFRESNE-HENRY CONSULTING	8310.495-F	1,343.57	
	vendor total:		1,343.57	
6060	claim number total:			1,343.57
6063	OCL ANALYTICAL SERVICE	8320.459-F	165.00	
	vendor total:		165.00	
6063	claim number total:			165.00
6065	FRONTIER COMMUNICATIONS	8310.408-F	246.53	
	vendor total:		246.53	
6065	claim number total:			246.53
6072	NAPP ELECTRIC CONTRACTOR CO.,	8320.472-F	340.00	
	vendor total:		340.00	
6072	claim number total:			340.00
6076	THRUWAY SHOPPING CENTER	8340.433-F	31.92	
	vendor total:		31.92	
6076	claim number total:			31.92
	fund total:			11,312.40

Abstract of Audited Vouchers

claim	claimant	account		amount
sewer				
5991	FRONTIER COMMUNICATIONS	B110.408-6	48.09	
	vendor total:		48.09	
5991	claim number total:			48.09
5997	KEVIN T DOWD,ESQ.	B110.493-6	525.00	
	vendor total:		525.00	
5997	claim number total:			525.00
6002	NEXTEL COMMUNICATIONS	B110.408-6	52.01	
	vendor total:		52.01	
6002	claim number total:			52.01
6003	NYSEG	B120.471-6	131.77	
	vendor total:		131.77	
6003	claim number total:			131.77
6007	FOLYDYNE,INC.	B130.465-6	613.20	
	vendor total:		613.20	
6007	claim number total:			613.20
6012	NEWBURGH WINWATER	B120.408-6	189.21	
	vendor total:		189.21	
6012	claim number total:			189.21
6016	NYSEG	B120.471-6	1,825.77	
		B130.471-6	2,715.09	
	vendor total:		4,540.86	
6016	claim number total:			4,540.86
6064	SPECTRASERV,INC.	B130.458-6	925.54	
	vendor total:		925.54	
6064	claim number total:			925.54
6071	WECHSLER CONTRACTING INC	B130.465-6	678.04	
	vendor total:		678.04	
6071	claim number total:			678.04
6077	FRONTIER COMMUNICATIONS	B110.408-6	134.84	
	vendor total:		134.84	
6077	claim number total:			134.84

Abstract of Audited Vouchers

claim	claimant	account		amount
6078	SEVERN TRENT LABORATORIE	8130.459-G	420.00	
	vendor total:		420.00	
6078	claim number total:			420.00
6083	WALDEN PLUMBING/HEATING	8130.440-G	250.00	
	vendor total:		250.00	
6083	claim number total:			250.00
6084	TAM ENTERPRISES,INC.	8120.408-G	350.00	
	vendor total:		350.00	
6084	claim number total:			350.00
6090	MCGOEY,HAUSER & EDSALL	8110.495-G	1,440.00	
	vendor total:		1,440.00	
6090	claim number total:			1,440.00
	fund total:			10,298.56
	abstract total:			100,680.53

Abstract Distributions

Village of Walden

fund	account	description	debit	credit
A		general		
	[illegible].401-A	Office Expense	263.65	
	1110.408-A	Telephone	64.54	
	1210.460-A	Education	20.00	
	1230.401-A	Office Expense	60.00	
	1230.408-A	Telephone	91.88	
	1410.401-A	Office Expense	84.57	
	1410.406-A	Postage	37.12	
	1410.407-A	Advertising	50.06	
	1410.408-A	Telephone	621.00	
	1420.401-A	Legal Miscellaneous	1,600.00	
	1420.411-A	Legal Retainer	4,200.00	
	1440.459-A	Engineering Miscellaneous	752.50	
	1620.408-A	Telephone	47.11	
	1620.431-A	Cleaning Supplies	27.17	
	1620.440-A	Building Maintenance	635.91	
	1620.471-A	Electricity	2,481.32	
	1620.497-A	Service Contract	230.47	
	1640.408-A	Telephone	574.41	
	1640.410-A	Gas, Oil, Lube	1,032.43	
	1640.411-A	Auto Maintenance	643.64	
	1640.413-A	Equipment Maintenance	123.18	
	1640.417-A	Shop Equipment Maintenance	47.40	
	1640.440-A	Building Maintenance	2,508.70	
	1640.471-A	Electricity	966.71	
	1640.490-A	Other Materials/Supplies	153.31	
	[illegible].420-A	Equipment	12.86	
	3120.460-A	Education	288.00	
	3120.480-A	Safety	58.35	
	3122.401-A	Office Expense	82.01	
	3122.408-A	Telephone	428.07	
	3122.409-A	Mobile Phone	242.80	
	3122.482-A	Communications Equipment Exp.	173.95	
	3122.483-A	Equipment Rental	173.30	
	3620.401-A	Office Expense	12.46	
	3620.402-A	Reproducing Expense	31.20	
	3620.408-A	Telephone	83.21	
	3620.431-A	Mileage - Per. Auto	49.20	
	4020.459-A	Registrar of Vital Statistics	90.00	
	5110.420-A	Traffic Signs	488.50	
	5182.471-A	Street Lighting	5,460.00	
	7020.408-A	Telephone	131.60	
	7110.433-A	Fuel	489.23	
	7110.449-A	Lawn Mower Repairs	264.94	
	7110.451-A	Park Maint-Bradley/Alfred Park	7.14	
	7110.452-A	Park Maintenance-Wooster's	93.95	
	7110.453-A	Park Maintenance-Walden Park	150.00	
	7110.471-A	Electricity	511.34	
	7310.402-A	Basketball Program	180.09	
	7310.415-A	Special Events	22.62	
	7310.416-A	Tennis Program	127.22	
	[illegible]50.474-A	Parades and Celebrations	134.14	
	[illegible].479-A	Walden Day	60.00	
	7620.434-A	Entertainment	2,128.05	

Abstract Distributions

Village of Walden

fund	account	description	debit	credit
	8010.407-A	Advertising	49.16	
	[illegible].495-A	Engineering	5,319.74	
	8160.401-A	Miscellaneous Office	225.00	
	8160.497-A	Garbage Contract	44,184.36	
A	total	general	79,069.57	
F		water		
	8310.401-F	Office Expense	177.59	
	8310.408-F	Telephone	441.16	
	8310.493-F	Legal Fees	525.00	
	8310.495-F	Engineering	1,343.57	
	8320.403-F	Miscellaneous Expenses	99.50	
	8320.433-F	Heating Fuel	317.26	
	8320.459-F	Miscellaneous Testing Services	165.00	
	8320.471-F	Power for Utilities	4,366.64	
	8320.472-F	Electrical Maintenance	340.00	
	8340.206-F	Water Meter Repair Parts	3,441.76	
	8340.433-F	Material and Supplies	94.92	
F	total	water	11,312.40	
G		sewer		
	8110.408-G	Telephone	234.94	
	8110.493-G	Legal Fees	525.00	
	8110.495-G	Engineering	1,440.00	
	8120.408-G	Equipment Maintenance	539.21	
	8120.471-G	Power for Utilities	1,957.54	
	[illegible].440-G	Sewer Maintenance	250.00	
	[illegible].458-G	Landfill	925.54	
	8130.459-G	Miscellaneous Testing Services	420.00	
	8130.465-G	Chemicals	1,291.24	
	8130.471-G	Power for Utilities	2,715.09	
G	total	sewer	10,298.56	

Authorization for Payment

To the Village Treasurer:

I hereby certify that the vouchers on this abstract dated May 13, 2003 and listing of these 13 pages were audited and allowed in the amounts shown.

Authorized Official	05/13/03

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

Authorized Official	05/13/03
Authorized Official	05/13/03
Authorized Official	05/13/03
Authorized Official	05/13/03
Authorized Official	05/13/03
Authorized Official	05/13/03
Authorized Official	05/13/03
Authorized Official	05/13/03
Authorized Official	05/13/03
Authorized Official	05/13/03

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

MAY BILL LIST - MAY 13,2003

PERPAID BILLS

VOUCHER	VENDOR	AMOUNT
GENERAL	POSTMASTER OF NEWBURGH	326.64
	PETTY CASH	42.04
WATER	POSTMASTER OF NEWBURGH	128.31
SEWER	POSTMASTER OF NEWBURGH	128.30
	PETTY CASH	6.40
CAPITAL ACC#37	CALLANAN INDUSTRIES INC.	361.83
CAPITAL ACC#37	CALLANAN INDUSTRIES INC.	525.60
CAPITAL ACC#37	CALLANAN INDUSTRIES INC.	744.47
T 85.4	McGOEY,HAUSER & EDSALL	308.00
CAPITAL PROJECTS	CHESTER VALLEY EQUIPMENT	29.95
SMALL CITIES	TIMES HERALD RECORD	129.50
COMM DEV	TOWN OF CRAWFORD	3,000.00
CAPITAL ACC#98	McGOEY,HAUSER & EDSALL	10,326.00
CAPITAL ACC#100	McGOEY,HAUSER & EDSALL	2,585.00
CAPITAL ACC#102	McGOEY,HAUSER & EDSALL	6,000.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON May13, 1920 3 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 5.13.03

NANCY MITCHELL
VILLAGE CLERK

Board of Trustees of the Village of Walden
Work Session Meeting
Tuesday, April 22, 2003 6:30 p.m.
One Municipal Square

The Agenda

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

2. **Roll Call**

3. Hearing – One Second Street

4. Public Hearing – Introductory Local Law I-2 of 2003, "Vehicles and Traffic"

5. **Approval of Minutes**

   1: Meeting of April 7th & 8th, 2003

6. **Public Comment**

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

   a. ***Action Items***
   1: Payment of Audited Bills
   2: Resolution No. 20-02-03 Adopting the 2003-2004 Village of Walden Budget
   3: Resolution No. 21-02-03, Recognizing the Week of April 20-26, 2003 as "Shaken Baby Syndrome Awareness Week
   4: Resolution No. 22-02-03, Authorizing Submission of a Grant Application to the State of New York under the Justice Court Assistance Program
   5: Kerron Barnes – Subordination Agreement, Fyke

   b. ***Work Session Items***
   1: Dick Hurd, Gazebo
   2: Recreation Committee

   c. ***Informational Items***

   d. ***Correspondence***

8. **Executive Session(s)**
   105-(d), Litigation
9. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
APRIL 22, 2003

APPROVED

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

On roll call the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Mary Jean Norman
		Richard Hurd
		Lauren Keator
		Jose DeJesus
Absent:	Trustee	Greg Raymondo
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk
		Kevin Dowd, Village Attorney

Hearing – One Second Street

Manager Politi reported to the board the Mr. and Mrs. Jersey have complied with the law by registering one car and putting the other car into the driveway, which is drivable.

Public Hearing – Introductory Local Law I-2 of 2003, "Vehicles and Traffic"

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

Ralph Green, Center Street asked the reason behind the local law?

Mayor Pellegrino explained that the reason was that the ambulance corp. complained that there was a problem getting out of their driveway to the street.

Mr. Green stated that he lives across the street from the ambulance corp. and he doesn't think he's seen the ambulance go out of there six times in the past three months. He can't see where there's any problem other then the truck parking there. If there's a problem it's with the truck.

Ken Garrett, Center Street stated that the ambulance flies out of there. They have no problem getting out of there.

Deputy Mayor Wynkoop indicated that he's visited the area and half the people further up the hill have no driveways to park in; they have to park on the street. Why don't we ticket the truck that is sitting there?

Trustee DeJesus stated that he also visited the area and at the last meeting the board talked about the truck and there is a sign posted there that shouldn't be there. He has a concern, because they also had an application before this board from a business person and they turned that down. Personally he's not in favor of granting this.

Deputy Mayor Wynkoop suggested they keep the truck out of there. Further up there are no driveways.

Trustee Hurd asked what the ordinance was regarding large trucks.

Mr. Dowd stated that there is some question in the chiefs' mind regarding the weight and the size and whether or not it can park on the street. One way of tackling the problem is to close that gap, if there's a gap there.

Trustee DeJesus stated that there are two residents here that are saying there isn't a problem.

Mayor Pellegrino asked the Manager to get in touch with John Lynch and get a log of how many times the ambulance goes out.

Trustee DeJesus moved to adjourn the public hearing until the next meeting on May 13, 2003. Seconded by Trustee Keator. All ayes. Motion carried.

Trustee Hurd suggested that the board look at the issue of large commercial equipment on village streets.

Approval of Minutes

Trustee Norman moved to adopt the minutes of April 7, 2003. Seconded by Trustee Keator. All ayes. Minutes adopted.

Trustee Keator moved to adopt the minutes of April 8, 2003. Seconded by Trustee DeJesus. All ayes. Minutes adopted.

Public Comments

Al Valk, Town of Montgomery Supervisor stated that he is back to pitch his pitch for the Board's support on the real estate transfer tax. He saw by the minutes of the last meeting that there was a little confusion, so he would like to answer any questions anyone might have. As far as the resolution, that was just a sample which the Village Attorney could modify to fit the needs of the village. They are looking for permission from the State of New York to do a real estate transfer tax. They are not asking whether the Board agrees with the idea or not. They are asking that they give the village residents the opportunity to vote on this. It is a two step process. It requires state legislative approval in order to put it on the ballot, so the end result is the voters in the communities can have the last say on this. If they are successful it would be on this November's ballot. Then everyone in the three villages in the town would have the opportunity to vote yes or no. You as trustees can go in

and vote the way you want. They would like to have the ability to give the residents of our community the opportunity whether they feel this is a good idea or not. The town believes it's a good idea, because of the open space that is available left in the town. Their goal is to have a supporting resolution for the fact that their opposition will use that against them to defeat it in Albany by saying that the Village of Walden won't even support your effort to try to save open space in the Town of Montgomery. The residents are demanding that they try and save open space. There is some 16,000 available acres in the town. One of the concerns with the committee was that there was no one on the committee representing the Village of Walden. The Board has no problems expanding that when and if the time comes. There was also a concern that there were all farmers on the committee. Any farmer that is on the committee cannot apply for the program. They put farmers on there because they wanted to identify the best soils in the town that they wanted to preserve to keep the act of farmland going. The committee has identified 4,000 acres in the town with the best soils. They would like the support of the Village of Walden to move forward. They are out there trying to do these things but they need a funding mechanism to generate revenues in order to try and preserve the open space out in the town that the village residents from all three villages are demanding that they preserve. While they are going through a comprehensive plan update he doesn't feel its fair to zone out development in the town for the purpose of preserving open space. They have requests to five and ten acre zoning in the town and he doesn't feel that is a fair way of preserving open space. If they want to save open space they have to buy it.

Trustee DeJesus asked how the people are going to vote on which properties to preserve.

Supervisor Valk stated that when they buy a farm for one million dollars and they borrow the money it goes to permissive referendum where someone could challenge it and it would go for public vote. They could go the municipal bond route and float a bond for five, ten, or fifteen million dollars and the people would vote on that.

Trustee Hurd stated that there are two things that stuck in his mind and the first is funding, his personal feeling is since they are going to the individual voters anyway, and he would be more in favor of the referendum where everybody will pay annually an amount of money dedicated for this fund to purchase development rights. That might even give you more money. The other factor was, it's almost like you're going to throw darts and only hit those farms that qualify based on soil and the willingness of the farmer to keep it forever as a farm. He's not sure if that is coordinated enough to have the desired effect. It will definitely help with wet lands and aquifer. Those are positives no matter where it fell. When he thinks of open space he's trying to coordinate open space with developed space, so that one acts as a buffer to the other. What he keeps thinking is you might end up with seven farms, but all in the northeast corner of the town which would be totally unnoticeable to the wealth of the residents.

Trustee Hurd also asked Supervisor Valk what he thought of everyone that's a tax payer pays.

Supervisor Valk stated that they could do that, but the thing is they don't know exactly, when they get the program going they could buy a lot of land. He would hate to see

them limited if they go out for a bond referendum for ten million dollars and then we get sixteen million dollars worth of people that want to come in.

Trustee Hurd asked the 2% over $150,000, what was the town's projection for that per year.

Supervisor Valk stated that they estimated that based on last years sales, somewhere in the neighborhood of six to eight hundred thousand dollars.

Trustee Hurd asked how much could they borrow on $600,000 per year.

Supervisor Valk stated probably eight to ten million.

Trustee Hurd asked how much would it take an average tax payer if you wanted to get $800,000 a year, extra.

Supervisor Valk stated that they would probably have to double their tax rate.

Mathew Mullin, 201 Orange Avenue stated that last year at this time he came to the village to complain about the traffic situation across from Wooster Grove. Since the new park was put in a lot of children have come over to play and last year the board said they were going to do something and nothing has been done.

Deputy Mayor Wynkoop indicated that it's a State issue and the application has been made and we are waiting for the State to approve it.

Mr. Mullin stated that in regard to the new gymnasium a lot of villages, when they have those public facilities, village residents get to use it for free or at half price of what outside visitors use. He would like to see that happen. Right now you have to pay $2.00 if you want to go in and play.

Mr. Mullin complained about bulk pick up being scheduled for Easter week.

David Lusting, 54 Oakland Avenue stated that he is questioning the enforcement of the leash law. They have a problem in their neighborhood with dogs running day and night. They mess is his yard. Now they dig up their flower beds and bring garbage and tear it up on his lawn. This is an ongoing thing. His wife has called the police and they have come up and take a look, but you can't hold the dog. The dog warden picked the dog up and took him away and the next day the dog was running lose.

James Gould, Jacobs Ridge stated there is a problem with the pump house. He's called the water department and they've never called him back. As residents up there they are getting water service from the village and what it's doing is fluctuate pressure. About three gallons a week is being wasted from the hot water heater. The builder keeps saying he's going to do something about it and he hasn't. He doesn't understand how the pump house is approved but is under the control of the builder.

The manager indicated that he will talk to the water department in the morning.

Mr. Gould stated that it looks like a war zone up there. He asked if anyone was in charge regarding this.

Mayor Pellegrino stated that they have been up there day and night with that builder. He thinks he can do whatever he wants and every time we see him do something illegally we stop him.

The Mayor advised Mr. Gould that he will talk to him.

Audited Bills

Trustee Keator moved to pay the audited bills of April 22, 2003. Seconded by Trustee Norman. All ayes. Motion carried.

Resolution No. 20-02-03, Adopting the 2003-2004 Village of Walden Budget

Trustee Hurd moved to adopt Resolution No. 20-02-03, Adopting the 2003-2004 Village of Walden Budget, (attached). Seconded by Deputy Mayor Wynkoop. All ayes. Resolution adopted.

Resolution No. 21-02-03, Recognizing the Week of April 20-26, 2003 as "Shaken Baby Syndrome Awareness Week"

Trustee Norman moved to adopt Resolution No. 21-02-03, Recognizing the Week of April 20-26, 2003 as "Shaken Baby Syndrome Awareness Week", (attached). Seconded by Trustee Keator. All ayes. Resolution adopted.

Resolution No. 22-02-03, Authorizing Submission of a Grant Application to the State of New York under the Justice Court Assistance Program

Trustee Hurd moved to adopt Resolution No. 22-02-03, Authorizing Submission of a Grant Application to the State of New York under the Justice Court Assistance Program, (attached)

Subordination Agreement – Fyke

Mr. Barnes stated that Mr. Fyke has received assistance from the village under the housing rehabilitation program, a little over $10,000. He is refinancing his property and when they do that chronologically our mortgage would be in first position and the bank doesn't want someone to be ahead of them, so what we do is subordinate our mortgage to his new mortgage. His house has been appraised at $231,000 and the total debt on the property is well below our threshold of 80%.

Trustee Hurd moved that the Board agrees to the subordination of the Village's mortgage to the Walden Federal Savings and authorize the Manager to sign it. Seconded by Trustee Norman. All ayes. Motion carried.

Resolution No. 23-02-03, Declaring Jeffrey Sitko Honorary Mayor for the Day

Trustee Hurd moved to adopt Resolution No. 23-02-03, Declaring Jeffrey Sitko Honorary Mayor for the Day, (attached). Seconded by Trustee Norman. All ayes. Resolution adopted.

Work Session

Trustee Hurd presented the Board with the proposal to construct a gazebo at Wooster Grove. He thought this would be a nice community project to put an attractive structure in Wooster Grove. The gazebo is 36 feet in diameter, hexagonal structure. It is entirely made out of metal. It's a giant erector set. The structure is $29,000, $2,0000 freight, the powder coat is $11,000, plus a slab and probably $5,000 for lighting. He was hoping to get something off the ground where the community raise the money and volunteer labor build it with no tax dollars at all.

Mayor Pellegrino stated that as a Village the Board cannot solicit funds.

Trustee Hurd advised the Mayor that he would form with other groups to raise the money.

Mr. Dowd stated that as a Trustee there is a potential problem with that. A not for profit could run a fund raiser for that purpose.

Trustee Hurd asked for the Board's feelings on this before he puts a lot of work into it.

It was the consensus of the Board that this is a great idea.

Trustee DeJesus asked Trustee Hurd if he's approached the community council?

Trustee Hurd indicated that he did go to the Walden Community Council and he will be going to the Walden Women's Club and the other organizations. He asked if he could work on this?

Mr. Dowd stated that he can work on it, but he can't do the fund raising and the directing of the whole thing.

Planning Board

Andrew Uszenski and Ed Leonard, Members of the Planning Board were present at the request of the Planning Board. There are two things they would like to bring before the Board. Schoonmaker Homes is before the Planning Board for their project at the end of Harvard Drive, which will be Harvard Drive Estates. Three houses are on First Street and three on Harvard Drive. Right now they are proposing a cul-de-sac. The Planning Board looked at this and they agreed to come to the Village Board and ask them to reconsider the possibility of eliminating the need for a cul-de-sac and putting the

roadway through to Walker Street. The reason they would like to see Harvard Drive go through to Walker Street is emergency services. He talked to the Chief of Police who stated last time that there would be a faster response to the area. He also talked to Mike Pangia, Walden Fire District who thought the idea was okay as long as the street is wide enough to get fire equipment up there. Another problem for the village is snow plowing. The village did not do a great job in many of the cul-de-sacs this year. Our engineer indicated that a through street is easier to plow. The residents on Walker Street don't want a lot of traffic going up and down their street. From working in the area Mr. Uszenski sees a majority of the people using Yale and Princeton down to Berwick and out to South Montgomery Street.

Mr. Leonard stated that the basic issue is safety. It gives you two accesses to Selena Court. Walker is a very steep street and in the winter time if you can't get up there you have another way up there. Mr. Steinberg needs a resolution to this, because he can't go forward with his site plan. He has no road access to his top three sites. The Board was unanimous as to the way to go is a through street.

Mayor Pellegrino stated that he heard there was a split board on that decision.

Mr. Dowd stated that Planning Board Member Edan Holmes had reservations at the last meeting.

Mr. Uszenski stated that the Planning Board also needs the Village Board to decide on sidewalks and curbing on odd lots. There is more on First Street and Sherman Avenue. If you want to save taxpayers money this is one way it will work.

Trustee DeJesus stated that one they looked at was such a small area, but there are other areas that they have to look at and we have to look at it on a case by case basis.

Mr. Dowd advised the board that the Planning Board can waive sidewalks and curbs.

Mr. Uszenski stated that the Planning Board did waive two because they didn't get a response from the board and the builders had to go forward.

Trustee Hurd suggested a policy that they have to do it and petition the board if they don't want.

It was the consensus of the Board to put the curbs and sidewalks in.

Bill Kirnan stated that in regard to the requests from the Planning Board, he took measurements from Cross Street off the high bridge, up to South Alfred and Linden. There is an 800 foot difference between South Montgomery Street, Berwick and Yale, 34/68 verses Walker/Harvard, 26/37. If you went to Princeton and Harvard there's a difference of 1200 feet. He's discussed this with just about every resident on Harvard, South Alfred and Walker Street and he hasn't found anybody in favor of opening Harvard.

He pointed out the discrepancy that emergency services could get there a little quicker. Worse case scenario at 30 MPH it would take 30 to 45 seconds longer. No body disagreed with the fact that they would be opposed to opening it. They feel there is no reason what so ever to open it. That becomes a quality of life issue for all of them that live up there. Having lived there for fifty years he's not too worried about somebody being able to come in the back way. If we're concerned about two entrances we better do the same for Center Street and all these other streets that end up and don't have any means of entrance or access. He doesn't feel it's that big of an issue to take away the quality of life they are used up there. Having said that for quality of life, 39 residences existing right now from the top of Walker Street, Selena Court empty down Walker Street to South Montgomery Street. He went on First Street, three houses in either direction. He then goes up Harvard Drive to South Alfred Pl. and Linden and there are twenty six additional homes in that little area that more than likely would use this means of getting down to go eastbound on Route 52. There is probably another 15 or 20 somewhere up in there. He talked to people on Linden who now go out Donner. When he showed them this map they said they were 99% sure they would use Walker Street. If you figure 80 houses, 6 vehicle trips per twelve hours, you're up around the five hundred range and by the village specs for streets, if you have five hundred vehicle trips per 12 hours it makes it a collector street. The proposed street creates a shorter and more convenient through traffic artery so that it can be expected that the traffic will be diverted from other major streets to such an extent that it will reach at least 500 cars in twelve hours, two years after opening. That means a collectors street should be forty feet wide, by your own regulations. Walker Street is only twenty-two feet wide. He'll live with the traffic as long as it's done right. He doesn't think all the facts have come out on the fire department. Talking to highway maintenance and highway departments once the traffic starts on Walker Street with that slope, there is already deterioration of the pavement and that's with the minimal amount of traffic they have there right now, that street will be forever high traffic will always be breaking down and you will have continual maintenance there. Mr. Pangia did state that in the winter time they wouldn't take the gamble, more then likely they would still continue to go Berwick or Wait Street. The last snow storm he went out there and there was eighteen feet of pavement. The residents gave him permission to speak for them all they ask is if the village considers opening it please them the courtesy to come back and speak for themselves.

Mayor Pellegrino stated that he signed a petition the first two weeks he lived on Harvard Drive to keep the road closed. There are concerns with the park with the children. There are concerns with cars sliding down Walker Street in the winter. He asked the attorney if a vote can be taken tonight.

Trustee DeJesus asked, even if it wasn't on the agenda?

Mr. Dowd advised that you can add it to the agenda. The Board should state their feelings as to whether they want it opened or not and then the Planning Board will work it from there.

Trustee DeJesus asked if the Planning Board has to come to the Village Board, they just can't make that decision?

Mr. Dowd stated that the Planning Board can turn around and say we're going to have them do a through street, but ultimately the through street will have to be built on property that the village now owns. Then the developer would have to come back to the Village Board to get permission to go on the village property to build a road that the Planning Board approved.

Manager Politi indicated that the grass area that could potentially become an opening, he wouldn't give that up.

Trustee DeJesus stated that when he was on the Planning Board there was discussion of making some kind of an access for safety.

Mr. Dowd stated that they discussed pavers that the grass grows through it, and its there if a truck had to get through it could get through.

Trustee DeJesus indicated that he visited the area and the homeowner to the left has children's playground, and swimming pool very close to the property line. There are issues as to how do they secure that space so there is an understanding.

Mr. Dowd stated that it's on maps and deeds, not on his deed.

Mr. Kirnan indicated that he's not on the village property, he has the set backs.

Trustee DeJesus stated he understands what Mr. Kirnan is saying, the issue of quality of life verses safety, that's what it is coming down to. He understands what the homeowners are saying, but God forbid there was a situation where someone got hurt and the people are saying well if it means getting the truck here faster or just having the streets closed because of the quality of life issue, who is liable.

Mr. Dowd stated that it is not one you're going to be liable for.

Trustee Hurd moved to keep Harvard Drive closed. Seconded by Deputy Mayor Wynkoop.

Trustee DeJesus stated that when he sat on the Planning Board this was an issue that came up and he does understand the issue of Walker Street and he would really like to see it opened, but given the fact that the residents feel that it would present an issue to them he will vote to have it closed with the understanding that this is what the residents are requesting.

All ayes. Motion carried.

Mr. Uszenski asked about the question of curbs and sidewalks.

Deputy Mayor Wynkoop indicated that if the Planning Board thinks the situation makes sense then require curbs and sidewalks or if they don't think it makes sense, waive it.

Trustee DeJesus stated that the village required sidewalk in front of Stewart's, because if Star Glass is going to do anything on the outside sidewalks have to be looked at, because this presents an issue with safety for the children that walk to Wooster Grove.

Manager Politi indicated that they need those sidewalks in order to create that crossing.

Mayor Pellegrino stated that he would like to see them put it in if it saves the village money.

Mr. Uszenski asked for a vote of the Board.

Mr. Dowd stated that if it's at the beginning of a street, a corner, where you're going to start, that might be one thing. It the Village is not going to continue up the rest of the street with curbs and sidewalks you create a tripping hazard.

Trustee Hurd stated that this is something that should be looked at as each situation comes up.

Mr. Leonard stated that if they had required Schoonmaker's to put in curbs and sidewalks in they would have just Holbert's property without curbs and sidewalks.

Mayor Pellegrino stated that since they weren't on the agenda he doesn't feel comfortable voting on that right now.

Mr. Uszenski stated that they really don't need an answer tonight, but they would like an answer soon.

Trustee DeJesus stated that the Board just voted on something that wasn't on the agenda.

Mayor Pellegrino stated that he doesn't feel comfortable about voting on this right now. He would like more information.

Mr. Kirnan asked, in regard to Harvard Drive, is there any reason they have to put the cul de sac in there with a thirty five foot pavement when you're coming off a twenty two foot road?

Manager Politi stated yes, you want to make sure you have the turning radius.

Manager's Report

Manager Politi stated that he received an invitation for the National Day of Prayer in Albany.

The manager indicated that Leslie Myers came forward and has put Ginny Neidmeier in charge of the community calendar.

The manager also stated that the Building Inspector informed him that 50 South Montgomery Street, the son is working on getting the window sealed.

Manager Politi stated that the Historical Society would like the Village to name the third floor assembly room the Thomas W. Bradley Memorial Hall.

A letter was received from Chris Murphy who is asking us to spend, not on cleaning up the village, but spend it on the school system.

Board Comments

Trustee Norman stated that she will be glad when bulk pick up is done. Also, she has gotten complaints on pot holes and the garbage pick up.

Deputy Mayor Wynkoop also stated that he's heard a lot of complaints about the garbage company.

Manager Politi advised the board that the garbage company representatives have been brought into his office to be talked to.

Trustee DeJesus asked about the Main Street project?

Manager Politi stated that he did share it with the Walden Local Development Corp.

Trustee Hurd suggested the Village make a feature out of the next bulk pick-up, trash and treasure day. A lot of the communities do that.

Executive Session

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

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

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN

RESOLUTION NO. 20-02-03

A RESOLUTION adopting a budget for the Fiscal Year commencing June 1, 2003 and ending May 31, 2004, 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 8th 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, 2003 and ending May 31, 2004.

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, 2003 and ending May 31, 2004.

BE IT FURTHER RESOLVED, that the Real Property Tax rate for the Fiscal Year commencing June 1, 2003 and ending May 31, 2004 as a result of the adoption of the annual budget is hereby fixed at $12.9771 per $1,000 of assessed valuation; and,

BE IT FURTHER RESOLVED, that the monthly rate for garbage and refuse collection shall be $22.75 per housing or commercial unit; and,

BE IT FURTHER RESOLVED, that the fee and charge schedule attached hereto and made a part hereof by reference is adopted as the schedule of fees and charges for the Village of Walden, effective immediately upon adoption of this resolution; and

BE IT FURTHER RESOLVED, that the following policies are hereby established to govern the administration of the budget for Fiscal Year commencing June 1, 2003 and ending May 31, 2004:

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, 2003 and ending May 31, 2004.

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, 2003; the transfers from the Water Fund, Sewer Fund, and Community Development Fund to the General Fund shall be made by May 31, 2004; 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, 2003 and ending May 31, 2004.

BE IT FURTHER RESOLVED, that encumbered balances for purchases previously authorized as of May 31, 2003, are hereby reappropriated and carried forward.

The resolution was offered by Trustee Hurd and supported by Deputy Mayor Wynkoop. The vote was 6 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 22, 2003. 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

Schedule of Fees and Charges
Fiscal Year 2003 - 2004

Building Department

Title Reports:	$50.00

RESOLUTION

No. 21-02-03

A resolution recognizing the week of **April 20-26, 2003**, as

"Shaken Baby Syndrome Awareness Week"

WHEREAS, the most recent statistics collected by the Federal government show that 880,000 children were identified as victims of abuse and neglect in 2000, and

WHEREAS, such abuse causes unspeakable pain and suffering to our most vulnerable citizens, and

WHEREAS, four children who are victims of abuse and neglect die on an average day in this country, and

WHEREAS, children under the age of one constitute 44% of child fatalities due to child abuse, and

WHEREAS, the most recent statistics available from the New York State Department of Health demonstrate that between 1990 to 1992 homicide was the leading cause of death due to injury for children under the age of one, and that five times as many children die as the result of homicides than die in motor vehicle crashes; and

WHEREAS, it is intolerable that such circumstances exist; and

WHEREAS, a survey by ***Prevent Child Abuse America*** conducted during 2000 shows that half of all Americans believe that child abuse and neglect is the most important issue facing this country, compared to other public health issues, and

WHEREAS, the leading cause of death of abused children is head trauma, including the trauma known as Shaken Baby Syndrome, and

WHEREAS, Shaken Baby Syndrome, which typically results from a caregiver's losing control and shaking a baby or young child, most typically less than 1 year of age, but as old as 5 years of age, and which can cause loss of vision, brain damage, paralysis, seizures, or death, is a totally preventable form of child abuse, and

WHEREAS, on average as many as 3,000 children in the United States are diagnosed with Shaken Baby Syndrome every year, and thousands more are misdiagnosed and undetected, and

WHEREAS, it is estimated that, on average, 100 children in New York State are shaken every year severely enough to require medical care because of injuries, and even more are shaken but not reported because of neglect or ignorance; and

WHEREAS, Shaken Baby Syndrome often causes permanent, irreparable brain damage or death to an infant, and may result in more than $1 million in medical costs for the care of a single disabled child during the first few years of life, and

WHEREAS, it is estimated that the taxpayers of the State of New York may, though the State Medicaid program, pay as much as 41% of the medical and rehabilitation costs that result from shaking injuries;

WHEREAS, it is estimated that the taxpayers of the State of New York may pay an average of $25,000 to investigate and prosecute each instance in which a baby or young child is injured by shaking; and

WHEREAS, it appears that there is substantial medical evidence which indicates that, even when the injuries resulting from Shaken Baby Syndrome are moderate, shaking injuries and similar trauma are likely to cause learning disabilities in children that impose substantial costs on local school districts, and

WHEREAS, the State pays 43% of the cost of such programs and local property taxpayers pay the remaining costs; and

WHEREAS, police, fire and emergency service workers responding to emergency calls precipitated by Shaken Baby Syndrome and other forms of traumatic child abuse are exposed to substantial risk in order to respond quickly to those calls and transport injured children to medical facilities, and municipalities incur substantial costs for police, fire and emergency services required to respond to such incidents, and

WHEREAS, the most effective way to end Shaken Baby Syndrome is by preventing such abuse, and it is clear that the minimal costs of educational and preventive programs may avert enormous medical and disability costs and untold grief for many families, and

WHEREAS, awareness and prevention programs have been shown to raise awareness and provide critically important information about Shaken Baby Syndrome to parents, caregivers, daycare workers, child protection employees, law enforcement personnel, health care professionals, and representatives of the justice system, and

WHEREAS, prevention of Shaken Baby Syndrome is supported by national groups such as the ***Shaken Baby Alliance***, an organization started by the mothers of three children who were diagnosed with Shaken Baby Syndrome, and New York State groups such as ***The Skipper Initiative***, a organization started in memory of "Skipper" Lithco, an eleven month old resident of the MidHudson Valley, who was born on December 24, 1999 and died of Shaken Baby Syndrome on December 3, 2000, and the ***Brittney Sheets Foundation for SBS Prevention***, founded as the result of the death of Brittney Alexis Sheets, a resident of the Rochester area, who was born on December 31, 1998 and died of Shaken Baby Syndrome on June 7, 2001, and

WHEREAS, it appears that there is substantial medical evidence which indicates that hospital-based education programs can reduce the incidence of Shaken Baby Syndrome by 55%, and

WHEREAS, legislation was adopted by the State Legislature in 2001 that requires hospitals to include information about Shaken Baby Syndrome in the maternity information pamphlet provided to all persons registering for maternity services; and

WHEREAS, it appears that additional efforts are warranted to ensure that all parents of newborn children are educated about the danger that Shaken Baby Syndrome represents to the health and wellbeing of their child, and ways that they can help protect their child from shaking injuries; and

WHEREAS, the Upstate New York SBS Prevention Project has developed and implemented an effective hospital education program in twenty two counties of the State with the support of the New York State Hoyt Trust Fund that has reduced the incidence of shaking injuries by 55% at a cost of $5 to $10 per birth;

WHEREAS, it is estimated that for every $1 spend by the State on prevention efforts would save the State approximately $1.70 in current expenditures for medical costs, rehabilitation services, learning disabilities, investigation and prosecution of cases involving shaking injuries, taxes on lost wages, payments by the Crime Victims Board; and

WHEREAS, the national cost of child abuse is estimated by Prevention Child Abuse America as more than $24 billion a year, and the cost of child abuse in New York State is estimate to exceed $3 billion a year; and

WHEREAS, it has been estimated that the implementation of an effective hospital based SBS prevention program would save 55 children from shaking injuries, including 15 to 20 children who will otherwise die from such injuries; and

WHEREAS, this legislative body strongly supports efforts to protect children from injury, abuse and neglect; and

WHEREAS, the State Legislature has been asked to designate the third week of April, which this year occurs from **April 20** to **April 26**, 2003, as "***Shaken Baby Syndrome Awareness Week***";

NOW, THEREFORE, Be It Resolved by this legislative body that it proclaims **April 20 to April 26, 2003**, as "***Shaken Baby Syndrome Awareness Week"*** and it calls upon the Governor and the Legislature to also designate that week.

Be It Further Resolved That it encourages and supports participation by state, county and municipal agencies and the public in education and awareness activities about Shaken Baby Syndrome during Shaken Baby Syndrome Awareness Week; and

Be It Further Resolved That it encourages and supports efforts by the Governor and the Legislature to establish and proclaim a program of activities during Shaken Baby Syndrome Awareness Week to increase public awareness of the dangers of shaking injuries, and to promote affirmative coping skills for all parents and others who care for babies and young children,

Be It Further Resolved That it encourages and supports efforts by the Governor and the Legislature to coordinate and support hospital-based education programs about Shaken Baby Syndrome based on the Upstate New York SBS Prevention Project or other programs that have proved effective in reducing the incidence of shaking injuries to the children of the State of New York.

Be It Further Resolved That it encourages the development of a plan of action to increase awareness among state, county and municipal employees in this State about the dangers of shaking injuries, and how they can promote affirmative coping skills for all parents and others who care for babies and young children; and

Be It Further Resolved That it encourages and supports efforts by the Governor and the Legislature to work with school districts and the State Education Department to establish a program of activities in schools to increase age-appropriate awareness among students, who may now babysit for young children and who may in the future become parents themselves, of the dangers of shaking injuries, and promote instruction on affirmative coping and parenting skills for such students as part of the course of study required by the parenting skills mandate adopted by the Board of Regents in 2000; and

Be It Further Resolved That it supports the establishment of a State Task Force on the Prevention of Shaken Baby Syndrome, comprised of representatives from the public and private sector to report to the Legislature on the most effective strategy and methods that can be pursued by the State and the public to prevent Shaken Baby Syndrome.

The Clerk is hereby directed to send a duly certified copy of this resolution, as adopted, to the Governor and the Speaker of each chamber of the legislature

Motion made to adopt by Trustee Norman and seconded by Trustee Keator. The Mayor declared the resolution adopted after a vote of 6 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 22, 2003. 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

Village of Walden

Resolution No. 22-02-03, 2003

A resolution authorizing submission of a grant application to the State of New York under the Justice Court Assistance Program.

Whereas the New York legislature has established and funded a program of assistance to justice courts through the state.

Whereas, the Village of Walden has been notified that funds are available under this new program; and,

Whereas, the program provides funds for automation, equipment, furniture, supplies and training; and

Whereas, the Village Board of Trustees of the Village of Walden has determined that the Justice Court is in need of improvements available under the Justice Court Assistance Program;

Now, therefore be it resolved that the Village Board of Trustees of the Village of Walden by means of this resolution hereby authorizes the Mayor and the Village Justice to execute and submit an application for funds from the Justice Court Assistance Program, and if successful, to enter into and execute a grant agreement with the State of New York to receive the funds and implement the program.

Approved by the village Board of the Village of Walden with a vote of 6 ayes, 0 nays and 0 abstentions

CERTIFICATION

The foregoing is a true and complete copy of a resolution adopted by the Village Board of the Village of Walden at a meeting held on April 22, 2003. Public notice of the meeting was given and the meeting was conducted in full compliance with the NY State Open Meeting Act, (Public Officers Lax, sec. 100-111). Minutes of the meeting are available a required by the Act.

Nancy Mitchell, Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: APRIL 22,2003

General Fund	$27,799.08
Water Fund	$ 2,161.90
Sewer Fund	$ 3,987.01

Abstract of Audited Vouchers

laim	claimant	account		amount
eneral				
[redacted]	ANNESE & ASSOCIATES,INC.	3122.482-A	173.95	
	vendor total:		173.95	
5900	claim number total:			173.95
5901	AWESCO REMITTANCE	1640.440-A	111.10	
	vendor total:		111.10	
5901	claim number total:			111.10
5902	AWESCO REMITTANCE	1640.417-A	48.98	
	vendor total:		48.98	
5902	claim number total:			48.98
5903	CARGILL INC.	5142.445-A	4,080.80	
	vendor total:		4,080.80	
5903	claim number total:			4,080.80
5904	CARGILL INC.	5142.445-A	5,970.68	
	vendor total:		5,970.68	
5904	claim number total:			5,970.68
[redacted]	NTERNATIONAL SALT,INC.	5142.445-A	2,559.38	
	vendor total:		2,559.38	
5905	claim number total:			2,559.38
5906	EXPANDED SUPPLY PRODUCTS	1640.413-A	470.00	
		5110.490-A	479.40	
	vendor total:		949.40	
5906	claim number total:			949.40
5908	GEORGE'S AUTO PARTS,INC.	1640.440-A	49.20	
	vendor total:		49.20	
5908	claim number total:			49.20
5909	GEORGE'S AUTO PARTS,INC.	1640.412-A	48.64	
	vendor total:		48.64	
5909	claim number total:			48.64
5910	MARIST COLLEGE	1490.460-A	552.20	
	vendor total:		552.20	
5910	claim number total:			552.20
[redacted]				

Abstract of Audited Vouchers

claim	claimant	account		amount
5911	PRICE - RITE RV MALL	1640.411-A	33.97	
	vendor total:		33.97	
5911	claim number total:			33.97
5913	TAYLOR RECYCLING	5110.490-A	245.50	
	vendor total:		245.50	
5913	claim number total:			245.50
5914	WAREX TERMINALS CORP.	1640.410-A	2,193.46	
	vendor total:		2,193.46	
5914	claim number total:			2,193.46
5915	WICKES LUMBER,CO.	1640.440-A	76.19	
	vendor total:		76.19	
5915	claim number total:			76.19
5916	WOODARDS CONCRETE PROD	1640.490-A	66.50	
	vendor total:		66.50	
5916	claim number total:			66.50
5917	BECKER BUSINESS SYSTEMS	3122.401-A	263.91	
	vendor total:		263.91	
5917	claim number total:			263.91
5918	JEFFRY HOLMES	3120.460-A	20.73	
	vendor total:		20.73	
5918	claim number total:			20.73
5919	POPP'S TROPHIES	3122.401-A	24.00	
	vendor total:		24.00	
5919	claim number total:			24.00
5920	TIME WARNER	3122.401-A	65.03	
	vendor total:		65.03	
5920	claim number total:			65.03
5921	THRUWAY SPORTING GOODS	3121.435-A	69.95	
	vendor total:		69.95	
5921	claim number total:			69.95
5922	WALDEN PLUMBING/HEATING	7110.452-A	297.00	
	vendor total:		297.00	

Abstract of Audited Vouchers

laim	claimant	account		amount
5922	claim number total:			297.00
[redacted]	FEDEX	1410.406-A	19.82	
	vendor total:		19.82	
5923	claim number total:			19.82
5924	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	1,600.00	
	vendor total:		1,600.00	
5924	claim number total:			1,600.00
5925	HOWARD WEEDEN P.L.S.	1440.459-A	400.00	
	vendor total:		400.00	
5925	claim number total:			400.00
5926	CHAMBER OF COMMERCE	1210.434-A	60.00	
	vendor total:		60.00	
5926	claim number total:			60.00
5927	DUFRESNE-HENRY CONSULTING	8020.495-A	1,332.50	
	vendor total:		1,332.50	
5927	claim number total:			1,332.50
[redacted]	DUFRESNE-HENRY CONSULTING	8020.495-A	1,815.00	
	vendor total:		1,815.00	
5928	claim number total:			1,815.00
5930	COMPUTECH OF ORANGE CO.,INC.	1110.460-A	195.00	
	vendor total:		195.00	
5930	claim number total:			195.00
5931	LOOSELEAF LAW PUBLICATIN	1110.401-A	15.65	
	vendor total:		15.65	
5931	claim number total:			15.65
5932	COFFEE SYSTEM OF THE	1620.440-A	16.20	
		1640.440-A	42.89	
	vendor total:		59.09	
5932	claim number total:			59.09
5933	THRUWAY SHOPPING CENTER	7310.415-A	9.90	
	vendor total:		9.90	
5933	claim number total:			9.90

Abstract of Audited Vouchers

claim	claimant	account		amount
5934	WALLKILL VALLEY TIMES	1410.407-A	14.25	
	vendor total:		14.25	
5934	claim number total:			14.25
5935	WARWICK VALLEY TELEPHONE	1410.408-A	59.85	
	vendor total:		59.85	
5935	claim number total:			59.85
5936	COFFEE SYSTEM OF THE	1620.440-A	30.40	
	vendor total:		30.40	
5936	claim number total:			30.40
5937	WILLKIE FARR & GALLAGHER	1420.401-A	750.00	
	vendor total:		750.00	
5937	claim number total:			750.00
5938	HILL-DONNELLY/CITY PUBLISHING	3120.410-A	143.22	
	vendor total:		143.22	
5938	claim number total:			143.22
5939	NEWBURGH WINWATER	8140.401-A	85.60	
	vendor total:		85.60	
5939	claim number total:			85.60
5940	DOUGLAS FEFFER	3620.431-A	64.20	
	vendor total:		64.20	
5940	claim number total:			64.20
5941	E.A.MORSE & CO.,INC.	1620.440-A	324.19	
	vendor total:		324.19	
5941	claim number total:			324.19
5942	CHAMPION SUPPLIES,INC.	1640.440-A	88.00	
	vendor total:		88.00	
5942	claim number total:			88.00
5943	CHAMPION SUPPLIES,INC.	1640.410-A	488.78	
	vendor total:		488.78	
5943	claim number total:			488.78
5944	CHAMPION SUPPLIES,INC.	1640.440-A	434.80	
	vendor total:		434.80	

Abstract of Audited Vouchers

Claim	Claimant	Account		Amount
5944	claim number total:			434.80
[redacted]	PIP PRINTING	1230.401-A	150.48	
	vendor total:		150.48	
5945	claim number total:			150.48
5946	VILLAGE FORD / PINE BUSH	1640.411-A	357.86	
	vendor total:		357.86	
5946	claim number total:			357.86
5947	VILLAGE FORD / PINE BUSH	1640.411-A	341.38	
	vendor total:		341.38	
5947	claim number total:			341.38
5949	MARLU COSTUMES	7310.415-A	55.00	
	vendor total:		55.00	
5949	claim number total:			55.00
5951	NYSEG	5182.471-A	15.28	
	vendor total:		15.28	
5951	claim number total:			15.28
[redacted]	FRONTIER COMMUNICATIONS	3122.408-A	117.62	
	vendor total:		117.62	
5953	claim number total:			117.62
5956	NATIONAL FIRE	3620.484-A	135.00	
	vendor total:		135.00	
5956	claim number total:			135.00
5958	CUSTOM MONITORING	7110.451-A	84.00	
		7110.452-A	222.00	
	vendor total:		306.00	
5958	claim number total:			306.00
5959	DUFRESNE-HENRY CONSULTING	1440.459-A	164.70	
	vendor total:		164.70	
	DR.JAMES FISCHER	2510.492-A	97.00	
	vendor total:		97.00	
5959	claim number total:			261.70
5960	FRONTIER COMMUNICATIONS	1640.408-A	78.89	
[redacted]	vendor total:		78.89	

Abstract of Audited Vouchers

Claim	claimant	account		amount
[illegible]0	claim number total:			78.89
5963	FRONTIER COMMUNICATIONS	1110.408-A	26.58	
	vendor total:		26.58	
5963	claim number total:			26.58
5964	FRONTIER COMMUNICATIONS	7020.408-A	26.67	
	vendor total:		26.67	
5964	claim number total:			26.67
5965	FRONTIER COMMUNICATIONS	1410.408-A	35.80	
	vendor total:		35.80	
5965	claim number total:			35.80
	fund total:			27,799.08

Abstract of Audited Vouchers

claim	claimant	account		amount
ater				
5948	C H ENERGY GROUP,INC.	8320.471-F	1,195.33	
	vendor total:		1,195.33	
5948	claim number total:			1,195.33
5955	SEVERN TRENT LABORATORIE	8320.459-F	935.00	
	vendor total:		935.00	
5955	claim number total:			935.00
5962	FRONTIER COMMUNICATIONS	8310.408-F	31.57	
	vendor total:		31.57	
5962	claim number total:			31.57
	fund total:			2,161.90

Abstract of Audited Vouchers

laim	claimant	account		amount
ewer				
[redacted]	FILTER BELTS,INC.	8130.465-6	90.00	
	vendor total:		90.00	
5907	claim number total:			90.00
5912	TAM ENTERPRISES,INC.	8120.408-6	2,950.00	
	vendor total:		2,950.00	
5912	claim number total:			2,950.00
5950	EMPIRE STATE ELECTRIC MOTOR,I	8120.403-6	201.76	
	vendor total:		201.76	
5950	claim number total:			201.76
5952	NYSEG	8130.471-6	149.27	
	vendor total:		149.27	
5952	claim number total:			149.27
5954	SEVERN TRENT LABORATORIE	8130.459-6	480.00	
	vendor total:		480.00	
5954	claim number total:			480.00
[redacted]	IRA D. CONKLIN & SONS	8130.440-6	89.40	
	vendor total:		89.40	
5957	claim number total:			89.40
5961	FRONTIER COMMUNICATIONS	8110.408-6	26.58	
	vendor total:		26.58	
5961	claim number total:			26.58
	fund total:			3,987.01
	abstract total:			33,947.99

Village of Walden

fund account	description	debit	credit
	general		
[redacted]110.401-A	Office Expense	15.65	
[redacted]10.408-A	Telephone	26.58	
1110.460-A	Education	195.00	
1210.434-A	Entertainment	60.00	
1230.401-A	Office Expense	150.48	
1410.406-A	Postage	19.82	
1410.407-A	Advertising	14.25	
1410.408-A	Telephone	95.65	
1420.401-A	Legal Miscellaneous	2,350.00	
1440.459-A	Engineering Miscellaneous	564.70	
1490.460-A	Education	552.20	
1620.440-A	Building Maintenance	370.79	
1640.408-A	Telephone	78.89	
1640.410-A	Gas, Oil, Lube	2,682.24	
1640.411-A	Auto Maintenance	733.21	
1640.412-A	Truck Maintenance	48.64	
1640.413-A	Equipment Maintenance	470.00	
1640.417-A	Shop Equipment Maintenance	48.98	
1640.440-A	Building Maintenance	802.18	
1640.490-A	Other Materials/Supplies	66.50	
3120.410-A	Books & Periodicals	143.22	
3120.460-A	Education	20.73	
3121.435-A	Uniform Allotment	69.95	
3122.401-A	Office Expense	352.94	
3122.408-A	Telephone	117.62	
3122.482-A	Communications Equipment Exp.	173.95	
[redacted].492-A	Veterinarian Fees	97.00	
3620.431-A	Mileage - Per. Auto	64.20	
3620.484-A	Municipal Dues	135.00	
5110.490-A	Street Maintenance	724.90	
5142.445-A	Salt and Sand	12,610.86	
5182.471-A	Street Lighting	15.28	
7020.408-A	Telephone	26.67	
7110.451-A	Park Maint-Bradley/Alfred Park	84.00	
7110.452-A	Park Maintenance-Wooster's	519.00	
7310.415-A	Special Events	64.90	
8020.495-A	Engineering	3,147.50	
8140.401-A	Other Material and Supplies	85.60	
total	general	27,799.08	
	water		
8310.408-F	Telephone	31.57	
8320.459-F	Miscellaneous Testing Services	935.00	
8320.471-F	Power for Utilities	1,195.33	
total	water	2,161.90	
	sewer		
8110.408-G	Telephone	26.58	
8120.403-G	Structural Maintenance	201.76	
8120.408-G	Equipment Maintenance	2,950.00	
8130.440-G	Sewer Maintenance	89.40	
[redacted]459-G	Miscellaneous Testing Services	480.00	
[redacted]65-G	Chemicals	90.00	

Village of Walden

und account	description	debit	credit
8130.471-6	Power for Utilities	149.27	
tal	sewer	3,987.01	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

APRIL BILL LIST - APRIL 22,2003

VOUCHER	VENDOR	AMOUNT
WATER DEPT	POSTMASTER OF NEWBURGH	93.28

VOUCHER	VENDOR	AMOUNT
SEWER DEPT	POSTMASTER OF NEWBURGH	93.28
COM DEV	DUFRESNE-HENRY ENGINEERS	4,242.50

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON April 22, ~~2003~~ IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

NANCY MITCHELL
VILLAGE CLERK

DATE: 4.22.03

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, April 8th, 2003 at 6:30 p.m.
One Municipal Square

The Agenda

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

2. **Roll Call**

3 **Public Hearing – 2003-2004 Proposed Budget**

4. **Approval of Minutes**
   1: Meeting of March 25, 2003
5. **Public Comment**
6. **Business of the Board of Trustees**
   a. ***Action Items***
   1: Payment of Audited Bills
   2: Introductory Local Law I-3 Creating a No Parking Zone
   b. ***Discussion Items***
   1: Town of Montgomery Real Estate Transfer Tax
   2: Town of Montgomery: Recreation Grant Agreement
   c. ***Informational***
   1: Village Manager's Report
   d. ***Correspondence***

7. **Miscellaneous Comments by Board Members**

8. **Executive Session**

9. **Adjournment**

Village of Walden
Board of Trustees Meeting
April 8th, 2003

APPROVED

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 the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Mary Jean Norman
		Richard Hurd
		Jose DeJesus
		Lauren Keator
		Greg Raymondo
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk
		Kevin Dowd, Village Attorney

Public Hearing – 2003-2004 Proposed Budget

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

Andrew Uszenski, 10 Pine Street asked about playgrounds and if the Board has considered using parkland fees. Also, garbage, now that we are up to $528,000 a year, he thinks the Board should look into doing it in house. Buy two trucks and build the bays. They are presently working with a two man crew. At $528,000 per year the Village could have the trucks paid for in a couple of years.

Mr. Uszenski asked if it was true that the Board is considering in lieu of health insurance that there will be a lump sum payment to those board members.

Mayor Pellegrino stated yes.

Mr. Uszenski stated that the Board discussed this years ago and he really doesn't think this is a good area to go in. They would be increasing their salaries by 150 to 200%. There may come a time when the voters are going to ask why they are sitting there, for the money or to serve the village.

Jim Kurtz stated that with the taxes going up as much as they are and with the new assessment tax rate he can't see why the taxes are going up, they should be going down. Is it really smart at this time to put a roof on a building you're going to tear down for a parking lot? His taxes are going up $400.00 and probably everyone else's are too.

Bill Pullar, 87 Highland Avenue also spoke about the Village doing garbage collection in house.

Deputy Mayor Wynkoop stated that he's heard a lot of comments on the garbage. We have a contract for three years. Maybe during those three years we should do an investigation into purchasing our own trucks and talk to other municipalities that have done it.

Manager Politi stated that when this all occurred it all occurred quickly. We found out we were going to lose the contract with Middletown and trying to keep the cost down. Turn around time to purchase trucks is a six month process. He does feel it would be a sound idea to investigate what it would cost down the road.

Trustee Hurd stated if doing garbage collection in house is cost advantage they would do it in a heart beat.

Trustee DeJesus stated that the change in the tax rate is not as significant as the newspaper portrayed it. He understands the peoples concern, it's still an increase on top of the garbage cost.

Manager Politi stated that the tax rate actually dropped, but the evaluation went up so you're being taxed more. The village was hit with a great deal of costs, the biggest one is the pension payments. When they set out to develop the budget it was to maintain the level of service.

Trustee Raymondo suggested a garbage district, approaching the Village of Montgomery.

Deputy Mayor Wynkoop stated that the village right now is locked into a three year contact, so we have three years to investigate this.

Trustee DeJesus stated that this is keeping services they way they are. In order to reduce the tax rate we would have to reduce services.

Manager Politi stated that the bulk of the money is directly related at employees.

Trustee DeJesus stated that the figures sent by the State were wrong. Basically, if they were to look into reducing the tax rate they would have to look into cutting some areas of service.

Dave Sperry asked if there were department breakdowns.

Manager Politi stated that there are complete item breakdowns.

Mr. Sperry asked if it could be put in the paper. He asked what the cost was for the Police Department. Years ago they talked about combining with other police departments, Montgomery, Town of Montgomery. That might be the only solution we can come up with to save money. He asked if the Village has ever considered combining services with the town or other villages.

Manager Politi informed Mr. Sperry that the budget is available in the Village Office to look at. He asked Mr. Sperry to stop by his office and he will break it down for him.

Paul Pullar, 36 Linden Drive stated that even with the drop in the tax rate it looks like the village is getting 23% more. It said in the newspaper it was 17.2% increase in taxes.

Manager Politi stated that the 17.2% is spending.

Mr. Pullar asked what his taxes are going to go up.

Manager Politi indicated that it's different for everyone. If he'd like to come in he would go over it with him.

Trustee Hurd stated that the expenditures are up 17% over what they were last year. That's only the expenditures. The revenue is also up because of the assessment, so the actual rate of change is very minimal.

Manager Politi explained the budget to the Board and the public.

Mr. Uszenski asked what the fund balance was.

Manager Politi indicated that it was approximately $200,000.

Mr. Uszenski asked what the percentage was.

Manager Politi indicated that he didn't know the percentage.

Trustee Hurd moved to close the public hearing. Seconded by Trustee Keator. All ayes. Public Hearing closed.

Approval of Minutes

Trustee Keator moved to adopt the minutes of March 25, 2003. Seconded by Trustee DeJesus. All ayes. Minutes adopted.

Public Comment

Jodi Lynn, 36 Donna Chrystie Lane stated that about a year and a half ago the Village Board and Mr. Howland permitted them to plant daffodils at Wooster Grove. It was in memory of a co-workers son who passed away from shaken baby syndrome. This person and his wife have been diligent in trying to get the state to become aware of the problem of shaken baby syndrome. The last two years New York State and the local county governments in the state have proclaimed the third week in April SBS Awareness Week. She is bringing this to the Village of Walden to request that the Board pass a resolution proclaiming the week of April 20-26 as Shaken Baby Syndrome Awareness Week.

Mrs. Lynn further requested that a community calendar be developed so there wouldn't be conflicts. She also asked what she could do to make sure the Walden Community Councils meetings are on the monthly calendar.

Manager Politi indicated that the Village Clerks keeps track of who uses the second and third floor of the municipal building.

Mrs. Lynn explained that this Wednesday there is a Knife Museum Meeting and the Walden Community Council is also having there meeting. The Knife Museum Meeting takes some of their members away from their meeting.

Manager Politi stated that was the only night to get everyone together.

The Village Manager also indicated that there is a community calendar on the village's web site.

Drew Uszenski stated that at 36 Ulster Avenue, where they tore down the house, the heavy equipment and dumpsters have destroyed the slate sidewalks. When they worked on the Methodist Church a couple years ago they broke the sidewalks too. He feels code enforcement has been a little weak lately. This winter by the Mobil Station they plowed the snow onto the sidewalks. The entrances on the sidewalks also weren't cleared. There were a lot of areas that turned to ice. The post office called on the problem on Orange Avenue and nothing was done. Sidewalks are supposed to be cleared within twenty-four hours after a storm and this wasn't done this winter. Code enforcement has slipped in the past two years.

Bill Pullar, 87 Highland Avenue requested a stop sign at the intersection of Highland Avenue and Sadlier Place.

Dave Sperry stated that there is going to be a problem with parking on Oak Street coming down from Route 52 when the bridge project starts. There will be four traffic lights within a four block radius, each one with a turn. There shouldn't be any cars left parking on the Oak Street hill.

Manager Politi indicated that all this is being discussed. There were concerns from the Thruway and the bus company.

Mr. Sperry asked if they were looking at the roads coming up from Oak Street, up from the Thruway..

The Village Manager indicated that they went over all of this with DOT. There biggest concern is getting trucks around.

Mr. Sperry stated that his concern is the streets coming off of Oak Street and the Thruway is going to become a short cut. He feels Albany Avenue should be a no parking zone until this project is done.

Manager Politi indicated that DOT will be holding a public meeting.

Mr. Sperry asked about the $10,000 the Town was donating to the Village and a suggestion was made to use it for the Wallkill River boat access. That would be a good idea if there was parking.

Manager Politi stated that there are six parking spaces in the design.

Mr. Sperry stated that there is only one park on the west side of the Village. He asked if there were any plans to make another park.

Manager Politi stated that he brought it up to the Board during budget reviews.

Mr. Sperry also asked if the bathrooms were opened at the parks.

The Village Manager explained that the bathrooms at Bradley Park are open during the Little League season. Wooster's Grove bathrooms are open when there is activity in the building. The Village will be getting a porta potty for Wooster's.

Audited Bills

Trustee Keator moved to pay the audited bills of April 8, 2003. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Introductory Local Law I-2 of 2003, Creating a No Parking Zone

Manager Politi explained that this local law will establish a no parking zone on Center Street. This is based on the discussions with the ambulance corp. and the parking. This will create no parking one space up from the ambulance corp. driveway and all the way down to South Montgomery Street. They are also checking the law for truck weight limits on Village streets.

Trustee Keator introduced Introductory Local Law I-2 of 2003, "Creating a No Parking Zone."

Trustee Hurd moved to hold a public hearing on Introductory Local Law I-2 of 2003, Creating a No Parking Zone on April 22, 2003 at 6:30 P.M. Seconded by Trustee DeJesus. All ayes. Motion carried.

Town of Montgomery Real Estate Transfer Tax

Mayor Pellegrino stated that last night the Town Supervisor came in and explained to the Board that the Town is trying to get a transfer tax on real estate that is sold. There will be a 2% tax on the amount over $150,000. This is to preserve open space. Open space is not parkland, its private property where they are going to buy the development rights. There is no property near the village or inside the village.

Trustee DeJesus stated that he understands we need open space. There were concerns that farms are being bought and they aren't anywhere near the village. The Village has wells near these farms that are being proposed for development and when they start drilling for wells we will suffer. His concern also is there is no farmland in the village, which is not significant because we would benefit from the open space. Do we get anything back for, since we don't have any farmland? In essence do we get anything back for improvement of parks? We have a park by East Avenue, 95 acres, that needs some improvement. We're not getting any money back for our parks. His other concerns was the fact that they have a board that was put together in 1997, made up of farmers and people with farming interest, but if the villages are going to be taxed then we should have representatives on that board to have a say. We cannot turn over taxing authority without any true representation.

Trustee Hurd stated that Supervisor Valk's presentation was great and his overall objective is in general a good idea. The reason he would have a difficult time supporting this as it is presently conceived ties into not only with what Trustee DeJesus just said, which is correct, but that the planning will be haphazard, meaning it's going to be based on whatever is available. The farmer of question has to agree, be outbid, getting a better deal then from a developer. It could be within any spot in the Town. He also objects to the way it's being funded. If the people of the Town of Montgomery desire to have something like this then he feels they should be approached directly and they should be asked to pay for it directly. He also thinks that the mechanism that he uses, even though he's going to use the tax money to borrow money to buy development rights based on 16,000 acres available, based on his time frame, he feels this plan wouldn't get it done within a reasonable time frame. He feels the development in the county would outstrip and outpace that effort. He thinks he has the beginnings of a good idea, but he would have a hard time supporting this.

Deputy Mayor Wynkoop stated that he agrees with Trustees Hurd and DeJesus. He doesn't think its going to fly. We're adding 2% to anybody selling their home and we're not going to gain anything by it.

Trustee Keator stated that she also agrees with what has been said. The only two properties she knows of outside the village limits that we would be most concerned with

would be Mr. Zwart and Mr. Biagini's. We don't know if and when we will have a direct benefit and there is no guarantee of a time frame. In a perfect world it's a great idea.

Mr. Dowd stated that the Board has to consider whether they want to say no to that resolution or take no action on the resolution. You can agree with it or you can disagree with it or you can remain neutral to it. It depends on which way you want to handle it. He's assuming somewhere along the line your State Legislatures who are trying to push this through would want to know how each of the villages feel and then the question comes as to whether you want to register a strong no that you don't agree with it or just not endorse it. What the board has in front of them is not correct either, it's asking for a home rule message from the village and the village is not asking for a home rule message. If anything it would be supporting or not supporting the group of four towns home rule message.

Mayor Pellegrino stated that he supports this and he'd send a letter on his own behalf, not on that of the board.

Mr. Dowd advised the mayor that it would have to be sent as Rocco Pellegrino, private citizen, not as the mayor.

Trustee Raymondo suggested that this be tabled.

Trustee DeJesus stated that Supervisor Valk did take the time to come and speak to the board and they should let him know their feelings.

Trustee DeJesus moved to convey to the Town that the Village Board is sympathetic to and receptive to the idea of purchasing development rights of farmers and preserving farms and open space in the Town of Montgomery, but have specific reservations; they haven't gotten the specific resolution. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Town of Montgomery Recreation Grant Agreement

Mr. Dowd stated that he has discussed the sample recreation grant contract for the $10,000 and paragraphs three and four should come out.

Trustee Raymondo moved to authorize the manager and attorney prepare an amended Town of Montgomery Recreation Grant Agreement. Seconded by Trustee Keator. All ayes. Motion carried.

Village Manager Reports

Manager Politi stated that there is a request from the Hudson River Community Health to hold a walk on April 26th, 2003. They will be walking on the sidewalks.

Deputy Mayor Wynkoop indicated that is the same day as the Little League Parade.

Manager Politi indicated that he will contact Mrs. Debiase and explain that to her.

Manager Politi stated that they are looking into the cemetery location on Liberty Street.

The Village Manager also indicated that there is a switch over in the Time Warner Cable building. We can do the waiver.

Board Comments

Trustee DeJesus stated that on the police report the tickets for March are 52. He asked what the convictions were on those 52 tickets.

Manager Politi stated that he will get the conviction rate.

Trustee Raymondo stated that the second house on the left on Ridge Avenue there is a lot of garbage. Code enforcement is very lax.

Manager Politi stated that before it was much easier to get our former garbage carrier out there to pick that stuff up quickly. It may be that our present carter needs a push to pick that up.

Trustee Raymondo suggested the Police Department pass it on to the Village staff when they see garbage on the streets.

Trustee Hurd stated that he feels the Police Department should be commended on their traffic enforcement.

Trustee DeJesus asked where the manager was on forming the recreation board.

Manager Politi stated that he has a series of names and will have the list to the Board at the next work session.

Trustee DeJesus stated that he feels the public was looking for the percentage the budget was increasing.

Executive Session

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

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

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: APRIL 8,2003

General Fund	$72,217.49
Water Fund	$ 6,827.18
Sewer Fund	$ 7,575.99

Abstract of Audited Vouchers

aim	claimant	account		amount
neral				
5806	AL VALK'S GARAGE,LTD.	1640.411-A	19.00	
	vendor total:		19.00	
5806	claim number total:			19.00
5807	CG INDUSTRIAL SAFETY	1640.440-A	1,199.13	
	vendor total:		1,199.13	
5807	claim number total:			1,199.13
5808	CHAMPION SUPPLIES,INC.	1640.440-A	73.70	
	vendor total:		73.70	
5808	claim number total:			73.70
5809	CHARLES B MERRILL	1230.401-A	63.40	
		1410.401-A	63.36	
		1620.440-A	94.27	
		3122.401-A	18.81	
		3620.401-A	63.40	
	vendor total:		303.24	
5809	claim number total:			303.24
[redacted]	COFFEE SYSTEM OF THE	1620.440-A	74.00	
		1640.440-A	36.00	
	vendor total:		110.00	
5812	claim number total:			110.00
5813	EHRLICH	1620.440-A	70.00	
		1640.440-A	30.00	
	vendor total:		100.00	
5813	claim number total:			100.00
5814	E.A.MORSE & CO.,INC.	1620.440-A	220.13	
	vendor total:		220.13	
5814	claim number total:			220.13
5815	FRONTIER COMMUNICATIONS	1410.408-A	724.57	
		1620.408-A	23.51	
		1620.440-A	23.43	
		1640.408-A	235.79	
		7020.408-A	32.50	
	vendor total:		1,039.80	
5815	claim number total:			1,039.80
[redacted]	GEORGE'S AUTO PARTS,INC.	1640.412-A	138.96	

Abstract of Audited Vouchers

aim	claimant	account		amount
		1640.413-A	16.21	
	vendor total:		155.17	
5819	claim number total:			155.17
5820	GROSSO MATERALS,INC.	5110.490-A	700.66	
	vendor total:		700.66	
5820	claim number total:			700.66
5821	KEVIN T DOWD,ESQ.	1420.411-A	4,200.00	
	vendor total:		4,200.00	
5821	claim number total:			4,200.00
5824	NYS ASSOC.SUPT OF HWY	1490.460-A	40.00	
	vendor total:		40.00	
5824	claim number total:			40.00
5826	NYSEG	1640.471-A	25.83	
		5182.471-A	66.99	
	vendor total:		92.82	
5826	claim number total:			92.82
	INTERNATIONAL SALT,INC.	5142.445-A	8.47	
	vendor total:		8.47	
5829	claim number total:			8.47
5830	INTERNATIONAL SALT,INC.	5142.445-A	42.13	
	vendor total:		42.13	
5830	claim number total:			42.13
5831	INTERNATIONAL SALT,INC.	5142.445-A	16.20	
	vendor total:		16.20	
5831	claim number total:			16.20
5832	THYSSENKRUPP ELEVATOR CORP.	1620.497-A	230.47	
	vendor total:		230.47	
5832	claim number total:			230.47
5833	VILLAGE FORD / PINE BUSH	1640.411-A	79.32	
	vendor total:		79.32	
5833	claim number total:			79.32
5835	WAREX TERMINALS CORP.	1640.410-A	1,254.86	
	vendor total:		1,254.86	

Abstract of Audited Vouchers

aim	claimant	account		amount
[redacted]	claim number total:			1,254.86
5836	STEVE NEUHAUS	1490.460-A	763.11	
	vendor total:		763.11	
5836	claim number total:			763.11
5838	MONTGOMERY OVERALL SER	1620.440-A	113.44	
	vendor total:		113.44	
5838	claim number total:			113.44
5839	WICKES LUMBER,CO.	1620.440-A	15.56	
	vendor total:		15.56	
5839	claim number total:			15.56
5840	CIARDULLO PRINTING	1230.401-A	82.50	
		1410.401-A	82.50	
		1640.490-A	82.50	
		3620.401-A	82.50	
	vendor total:		330.00	
5840	claim number total:			330.00
[redacted]	FLEET LEASING CORP	3122.483-A	173.30	
	vendor total:		173.30	
5843	claim number total:			173.30
5844	FRONTIER COMMUNICATIONS	3122.408-A	409.88	
	vendor total:		409.88	
5844	claim number total:			409.88
5845	FREESTYLE PHOTOGRAPHIC SUPPLI	3122.402-A	94.99	
	vendor total:		94.99	
5845	claim number total:			94.99
5846	VERIZON WIRELESS	3122.408-A	171.29	
	vendor total:		171.29	
5846	claim number total:			171.29
5847	ASHCRAFT'S LOCK & DOORS	7110.451-A	320.50	
	vendor total:		320.50	
5847	claim number total:			320.50
[redacted]848	FRONTIER COMMUNICATIONS	7020.408-A	220.06	
	vendor total:		220.06	

Abstract of Audited Vouchers

aim	claimant	account		amount
5848	claim number total:			220.06
5849	SRI SPORTS INC	7110.452-A	86.73	
	vendor total:		86.73	
5849	claim number total:			86.73
5850	NYSEG	7110.471-A	102.37	
	vendor total:		102.37	
5850	claim number total:			102.37
5851	SCOTT'S CORNERS PAINT & HARDW	7110.451-A	6.20	
	vendor total:		6.20	
5851	claim number total:			6.20
5852	THRUWAY SHOPPING CENTER	7310.415-A	106.80	
	vendor total:		106.80	
5852	claim number total:			106.80
5853	THRUWAY SHOPPING CENTER	7310.415-A	39.60	
	vendor total:		39.60	
[redacted]	claim number total:			39.60
5854	WALDEN PLUMBING/HEATING	7110.451-A	150.00	
	vendor total:		150.00	
5854	claim number total:			150.00
5855	INTERSTATE WASTE SERVICES,INC	8160.497-A	44,119.92	
	vendor total:		44,119.92	
5855	claim number total:			44,119.92
5856	HUDSON VALLEY AWARDS	1010.401-A	85.10	
	vendor total:		85.10	
5856	claim number total:			85.10
5857	WALLKILL VALLEY TIMES	8010.407-A	45.06	
	vendor total:		45.06	
5857	claim number total:			45.06
5858	HUDSON VALLEY CED	3620.460-A	180.00	
	vendor total:		180.00	
[redacted]58	claim number total:			180.00

Abstract of Audited Vouchers

im	claimant	account		amount
5[redacted]	KEVIN G. REARDON AGENCY	9055.800-A	1,158.24	
	vendor total:		1,158.24	
5859	claim number total:			1,158.24
5860	WALLKILL VALLEY TIMES	1410.407-A	15.79	
	vendor total:		15.79	
5860	claim number total:			15.79
5861	WEST GROUP PAYMENT CTR	1410.401-A	38.00	
	vendor total:		38.00	
5861	claim number total:			38.00
5862	COFFEE SYSTEM OF THE	1620.440-A	33.60	
	vendor total:		33.60	
5862	claim number total:			33.60
5863	FRONTIER COMMUNICATIONS	1110.408-A	64.90	
	vendor total:		64.90	
5863	claim number total:			64.90
5864	WEST GROUP PAYMENT CTR	1410.401-A	57.25	
[redacted]	vendor total:		57.25	
5864	claim number total:			57.25
5865	DUFRESNE-HENRY CONSULTING	1440.459-A	52.50	
	vendor total:		52.50	
5865	claim number total:			52.50
5866	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	51.33	
	vendor total:		51.33	
5866	claim number total:			51.33
5868	AMERICAN CLEANER	3120.435-A	375.00	
	vendor total:		375.00	
5868	claim number total:			375.00
5869	ASHCRAFT'S LOCK & DOORS	1640.411-A	37.50	
	vendor total:		37.50	
5869	claim number total:			37.50
5870	NYSEG	1620.471-A	3,400.96	
[redacted]	vendor total:		3,400.96	

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	claim number total:			3,400.96
5871	NYSEG	1640.471-A	1,593.86	
	vendor total:		1,593.86	
5871	claim number total:			1,593.86
5872	NYSEG	7110.471-A	113.53	
	vendor total:		113.53	
5872	claim number total:			113.53
5873	NYSEG	5182.471-A	48.81	
	vendor total:		48.81	
5873	claim number total:			48.81
5876	PROTECTIVE APPAREL CORP.	3120.213-A	349.53	
	vendor total:		349.53	
5876	claim number total:			349.53
5877	JOHN HOWLAND	7020.430-A	302.79	
	vendor total:		302.79	
5877	claim number total:			302.79
[redacted]	THRUWAY SHOPPING CENTER	1620.440-A	41.49	
		1640.441-A	27.99	
		1640.490-A	31.23	
		3122.401-A	80.09	
		3122.402-A	11.06	
		3620.401-A	15.30	
		7110.451-A	36.75	
		7310.415-A	39.60	
		7550.474-A	6.88	
		7620.434-A	3.99	
	vendor total:		294.38	
5878	claim number total:			294.38
5881	NYSEG	5182.471-A	5,378.04	
	vendor total:		5,378.04	
5881	claim number total:			5,378.04
5883	GEORGE'S AUTO PARTS,INC.	1640.490-A	37.48	
	vendor total:		37.48	
5883	claim number total:			37.48
[redacted]	THRUWAY SHOPPING CENTER	1620.440-A	20.98	
	vendor total:		20.98	

Abstract of Audited Vouchers

aim	claimant	account		amount
	laim number total:			20.98
5888	FRONTIER COMMUNICATIONS	3122.408-A	105.01	
	vendor total:		105.01	
5888	claim number total:			105.01
5889	PURCHASE POWER	1410.406-A	1,019.00	
	vendor total:		1,019.00	
5889	claim number total:			1,019.00
5891	CIARDULLO PRINTING	8160.401-A	225.00	
	vendor total:		225.00	
5891	claim number total:			225.00
5892	CIARDULLO PRINTING	1230.401-A	25.00	
	vendor total:		25.00	
5892	claim number total:			25.00
	fund total:			72,217.49

Abstract of Audited Vouchers

aim	claimant	account	amount
	abstract total:		86,620.66

Village of Walden

fund account	description	debit	credit
	general		
[redacted].401-A	Office Expense	85.10	
[redacted].408-A	Telephone	64.90	
1230.401-A	Office Expense	170.90	
1410.401-A	Office Expense	241.11	
1410.406-A	Postage	1,019.00	
1410.407-A	Advertising	15.79	
1410.408-A	Telephone	724.57	
1420.401-A	Legal Miscellaneous	51.33	
1420.411-A	Legal Retainer	4,200.00	
1440.459-A	Engineering Miscellaneous	52.50	
1490.460-A	Education	803.11	
1620.408-A	Telephone	23.51	
1620.440-A	Building Maintenance	706.90	
1620.471-A	Electricity	3,400.96	
1620.497-A	Service Contract	230.47	
1640.408-A	Telephone	235.79	
1640.410-A	Gas, Oil, Lube	1,254.86	
1640.411-A	Auto Maintenance	135.82	
1640.412-A	Truck Maintenance	138.96	
1640.413-A	Equipment Maintenance	16.21	
1640.440-A	Building Maintenance	1,338.83	
1640.441-A	Small Tools	27.99	
1640.471-A	Electricity	1,619.69	
1640.490-A	Other Materials/Supplies	151.21	
3120.213-A	Safety Vests	349.53	
3120.435-A	Police Uniforms	375.00	
[redacted].401-A	Office Expense	98.90	
3122.402-A	Film Processing & Film	106.05	
3122.408-A	Telephone	686.18	
3122.483-A	Equipment Rental	173.30	
3620.401-A	Office Expense	161.20	
3620.460-A	Education	180.00	
5110.490-A	Street Maintenance	700.66	
5142.445-A	Salt and Sand	66.80	
5182.471-A	Street Lighting	5,493.84	
7020.408-A	Telephone	252.56	
7020.430-A	Travel	302.79	
7110.451-A	Park Maint-Bradley/Alfred Park	513.45	
7110.452-A	Park Maintenance-Wooster's	86.73	
7110.471-A	Electricity	215.90	
7310.415-A	Special Events	186.00	
7550.474-A	Parades and Celebrations	6.88	
7620.434-A	Entertainment	3.99	
8010.407-A	Advertising	45.06	
8160.401-A	Miscellaneous Office	225.00	
8160.497-A	Garbage Contract	44,119.92	
9055.800-A	Disability Insurance	1,158.2	
total	general	72,217.49	
	water		
8310.401-F	Office Expense	145.90	
[redacted].408-F	Telephone	338.72	
[redacted].493-F	Legal Fees	525.00	

Village of Walden

fund account	description	debit	credit
8310.495-F	Engineering	1,350.00	
8320.403-F	Miscellaneous Expenses	68.75	
8320.433-F	Heating Fuel	150.48	
8320.459-F	Miscellaneous Testing Services	165.00	
8320.463-F	Purification Chemicals	137.80	
8320.471-F	Power for Utilities	3,465.96	
8320.473-F	Building Maintenance	450.00	
8340.433-F	Material and Supplies	29.57	
total	water	6,827.18	
	sewer		
8110.401-G	Office Expense	145.90	
8110.408-G	Telephone	228.33	
8110.493-G	Legal Fees	525.00	
8120.408-G	Equipment Maintenance	33.36	
8120.471-G	Power for Utilities	3,404.85	
8130.401-G	Material and Supplies	30.03	
8130.441-G	Small Tools	13.99	
8130.471-G	Power for Utilities	3,194.53	
total	sewer	7,575.99	

Abstract of Audited Vouchers

laim	claimant	account		amount
ater				
	CHARLES B MERRILL	8310.401-F	63.40	
	vendor total:		63.40	
5810	claim number total:			63.40
5816	FRONTIER COMMUNICATIONS	8310.408-F	137.28	
	vendor total:		137.28	
5816	claim number total:			137.28
5822	KEVIN T DOWD,ESQ.	8310.493-F	525.00	
	vendor total:		525.00	
5822	claim number total:			525.00
5827	NYSEG	8320.471-F	102.08	
	vendor total:		102.08	
5827	claim number total:			102.08
5828	HACH CO	8320.403-F	68.75	
	vendor total:		68.75	
5828	claim number total:			68.75
	ALTECH CONSTRUCTION CO	8320.473-F	450.00	
	vendor total:		450.00	
5834	claim number total:			450.00
5837	DUFRESNE-HENRY CONSULTING	8310.495-F	1,350.00	
	vendor total:		1,350.00	
5837	claim number total:			1,350.00
5841	CIARDULLO PRINTING	8310.401-F	82.50	
	vendor total:		82.50	
5841	claim number total:			82.50
5867	OCL ANALYTICAL SERVICE	8320.459-F	165.00	
	vendor total:		165.00	
5867	claim number total:			165.00
5874	NYSEG	8320.471-F	3,353.59	
	vendor total:		3,353.59	
5874	claim number total:			3,353.59
5878	THRUWAY SHOPPING CENTER	8340.433-F	29.57	

Abstract of Audited Vouchers

lim	claimant	account		amount
	vendor total:		29.57	
5879	claim number total:			29.57
5882	NYSEG	8320.471-F	10.29	
	vendor total:		10.29	
5882	claim number total:			10.29
5885	FRONTIER COMMUNICATIONS	8310.408-F	201.44	
	vendor total:		201.44	
5885	claim number total:			201.44
5886	DUSO CHEMICALS,INC	8320.463-F	137.80	
	vendor total:		137.80	
5886	claim number total:			137.80
5890	CLOYD HOWARD CO	8320.433-F	150.48	
	vendor total:		150.48	
5890	claim number total:			150.48
	fund total:			6,827.18

Abstract of Audited Vouchers

aim	claimant	account		amount
wer				
5811	CHARLES B MERRILL	8110.401-6	63.40	
	vendor total:		63.40	
5811	claim number total:			63.40
5817	FRONTIER COMMUNICATIONS	8110.408-6	48.40	
	vendor total:		48.40	
5817	claim number total:			48.40
5818	GEORGE'S AUTO PARTS,INC.	8120.408-6	33.36	
		8130.441-6	13.99	
	vendor total:		47.35	
5818	claim number total:			47.35
5823	KEVIN T DOWD,ESQ.	8110.493-6	525.00	
	vendor total:		525.00	
5823	claim number total:			525.00
5825	NYSEG	8120.471-6	844.91	
	vendor total:		844.91	
	claim number total:			844.91
5842	CIARDULLO PRINTING	8110.401-6	82.50	
	vendor total:		82.50	
5842	claim number total:			82.50
5875	NYSEG	8120.471-6	2,559.94	
		8130.471-6	3,194.53	
	vendor total:		5,754.47	
5875	claim number total:			5,754.47
5880	THRUWAY SHOPPING CENTER	8130.401-6	30.03	
	vendor total:		30.03	
5880	claim number total:			30.03
5884	FRONTIER COMMUNICATIONS	8110.408-6	179.93	
	vendor total:		179.93	
5884	claim number total:			179.93
	fund total:			7,575.99

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

APRIL BILL LIST - APRIL 8, 2003

VOUCHER	VENDOR		AMOUNT
	POSTMASTER OF NEWBURGH	(WATER)	93.28
	POSTMASTER OF NEWBURGH	(SEWER)	93.28

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Apr. 18, 2003 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

NANCY MITCHELL
VILLAGE CLERK

DATE: 4-8-03

VILLAGE OF WALDEN BOARD OF TRUSTEES

ANNUAL ORGANIZATIONAL MEETING
MONDAY, APRIL 7, 2003
6:30 P.M.
ONE MUNICIPAL SQUARE

AGENDA

1. **Call to Order/pledge of allegiance**
2. **Roll call**
3. **Al Valk Presentation – Transfer Tax**
4. **Appointments of the mayor**
   - A). Appointment of Deputy Mayor
5. **Appointments of the Board of Trustees**
   - A). Appointment of Village Attorney
   - B). Appointment of Village Clerk
   - C). Appointment of Village Treasurer
   - D). Appointment of Trustee to serve as liaison to the planning board
   - E). Appointment of Trustee to serve as liaison to the zoning board of appeals
   - F). Appointment of trustee to serve as liaison to the recreation committee
6. **Designations of the board of trustees**
   - a). Designation of official newspaper(s) of the village
7. **Resolutions of the board of trustees**
   - A). Resolution No. 17-02-03, Adopting an Investment Policy for the Village of Walden
   - B). Resolution No. 18-02-03, Adopting a Procurement Policy for the Village of Walden
   - C). Resolution No. 19-02-03, Setting the Dates, Times and Locations of Board Meetings
8. **Appointments of the Village Manager**
   - A). Appointment of Acting Village Justice
   - B). Appointment of Registrar of Vital Statistics

C). Appointment of Tax Collector

9. **Appointments of the Village Clerk/Registrar of Vital Statistics**

A). Appointment of Deputy Village Clerk

B). Appointment of Deputy Registrar of Vital Statistics

VILLAGE OF WALDEN
BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
APRIL 7, 2003

APPROVED

Mayor Rocco Pellegrino called the organizational meeting to order at 6:30 P.M.

On roll call the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Richard Hurd
		Lauren Keator
		Jose DeJesus
		Greg Raymondo
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk
Absent:		Mary Jean Norman, Trustee
		Kevin Dowd, Village Attorney

Town Supervisor's Presentation

Supervisor Al Valk, Town of Montgomery Supervisor, stated that after reading the article in the Wallkill Valley Times he felt there was a little clarification that he could do to address some of the concerns the board members have. There are five towns in Suffolk County that are doing this. They had a ten year limit on it and they just went back to the voters to add an additional ten years. In the Town of Montgomery they didn't put a limit on it because if you go long term financing most of your financing to borrow money is twenty years and they felt that if they put a cap on it at this present time that it could create a problem as far as long term financing. Supervisor Valk got the real estate values throughout Orange County and the average home sales in the Village of Walden are $160,000. The Town is the highest at $257,000. Part of the transfer proposal is the first $150,000 is going to be exempt from the tax, so if you base it on the average sales you will collect $200.00 on the average $160,000. He had given the board a handout that addressed the sales in the Town of Montgomery in 2002, in the three villages. There were only seventy six houses out of three hundred seventy eight sales in the three villages that exceeded the $150,000, that wouldn't pay the tax at all. This is a two step process; they need the State Legislative approval in Albany in order to put it on a ballot. The Town is pushing this to preserve farm land in the Town of Montgomery. The end result is the voters get the opportunity. There is close to 16,000 acres available for development. There is a Farmland Preservation Committee which consists of farmers or are people who have been in the farming business. Their applications are based on soil basis. The best growing soils gets the first attention, because they grow the best houses. They hope to do three farms this year. They are in the process of finishing up with the Zeltser farm on Albany Post Road, 246 acres. They got $750,000 from the State of New York. They are kicking in the additional money. Its a million dollar deal and it will take 100 houses out of that farm. Open Space Institute is kicking in 12 ½% of the difference between the 75% the State is paying and 100% of the

value of the development rights. They are looking at two other farms. They can't buy all the development rights because the average development rights are going for $4,000 per acre. One of the problems the town has is all the feeder roads coming into the town. It's really going to create a bottle neck when they do the high bridge, because the only bridge that will take truck traffic in the Town of Montgomery is the Montgomery Bridge.

Trustee Hurd stated that his problem is that you're asking people to pay a transfer tax on an amount over $150,000, which a home here now is selling for $200,000 or better. So, this year it's $50,000, they are going to pay $1,000 and maybe $2,000 eventually for what, a lot of people might say is a rather nebulous benefit for a farm staying a farm. A lot of people are saying why not emphasize cluster development on larger tracts so you get the open land surrounding it and not have to pay. He asked if that has been looked at.

Supervisor Valk stated yes. He did provide in the Board's packet the entire cluster development proposal they did. They've been doing this since 1986. When a project comes into the Planning Board that is the first thing they tell them, that they have to go cluster plan.

Trustee Hurd stated that he's not sure by buying the development rights to whatever is available. Does that fit into a master plan of where you might want growth and all of a sudden you've taken 250 acres and frozen it forever.

Deputy Mayor Wykoop asked if that could never be built on.

Supervisor Valk stated that it is forever and can never be built on.

Trustee Hurd asked if there was a possibility of them buying property for public use.

Supervisor Valk stated that you couldn't buy something and leave it empty. They still have the option of doing that.

Trustee DeJesus indicated that he understands the importance of the open space and it is valuable to the town as well as the village. He was thinking of a two tier system where in the town you would pay 2% and in the village where there is no farmland you would pay 1%. He asked if that has been given any thought.

Supervisor Valk stated that in a sense they are paying the 1% because they are getting the first $150,000 exempt. The houses in the town are selling for over $300,000. The impact is tremendous to the village because when the land is filled up with houses they will want Little League and other things out of the village so the impact to the village services is tremendous. He feels it's a big benefit to cut down on the development which will take a load off all the services.

Trustee Hurd stated that he feels that development will out run you if you're not planned to get the buffers where you want.

Supervisor Valk stated that the community has identified between three and four thousand crucial acres but the problem they got is the realtors drive in the driveway every day and say I'll make you a deal on your farm if you help us get 500 houses. If we have a

funding mechanism in place that we know we can go out and borrow the money. They need the extra funding to borrow more. They do have a lot of farmers that are interested. The problem is the money issue; they can't wait three or four years.

Trustee DeJesus asked how the money was going to be managed, is it a separate agency or through the town.

Supervisor Valk stated that each town collects its own money.

Trustee DeJesus stated that considering they are going to be taxing the villages his opinion is there should be a representative from each of the villages on the board.

Trustee Keator asked what the selection process was.

Supervisor Valk stated that they have sent out letters to all the people that have vacant property. They submit an application and it goes through the committee and they are ranked by soils.

Trustee Raymondo asked about the soil ratings.

Supervisor Valk indicated that there is a point system, so if you have top growing soils you're going to be at the top.

Trustee Hurd asked if the town would have any ability to suggest if they had a high enough ranking that we try and preserve buffer property that is contiguous to our individual villages.

Supervisor Valk stated that's up for discussion.

Supervisor Valk stated that if the Board can see fit to lend their support behind their effort they would appreciate it greatly. They are going to continue to march forward.

Mayor's Appointments

Mayor Pellegrino reappointed Deputy Mayor Wynkoop.

Board of Trustees Appointments

Mayor Pellegrino made the following appointments: Kevin Dowd, Village Attorney; Nancy Mitchell, Village Clerk; and Jan Weiner, Village Treasurer.

Mayor Pellegrino indicated that he would like to remain the liaison to the Planning Board.

Mayor Pellegrino appointed Trustee Hurd as liaison to the Zoning Board of Appeals and Mary Jean Norman liaison to the Parks and Recreation.

Trustee Hurd moved to approve the Mayor's appointments. Seconded by Trustee Keator. All ayes. Motion carried.

Mayor Pellegrino designated the Wallkill Valley Times and Times Herald Record as official newspapers.

Trustee Hurd moved to approve the designation of the Wallkill Valley Times and Times Herald Record as official newspapers. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Resolution No. 17-02-03, Adopting an Investment Policy for the Village of Walden

Trustee DeJesus moved to adopt Resolution No. 17-02-03, Adopting an Investment Policy for the Village of Walden, (attached). Seconded by Trustee Keator. All ayes with the exception of Trustee Raymondo abstaining. Resolution adopted.

Resolution No. 18-02-03, Adopting a Procurement Policy for the Village of Walden

Trustee Keator moved to adopt Resolution No. 18-02-03, Adopting a Procurement Policy for the Village of Walden, (attached). Seconded by Trustee DeJesus. All ayes. Resolution adopted.

Resolution No. 19-02-03, Setting the Dates, Times and Locations of Board Meetings

Trustee Keator moved to adopt Resolution No. 19-02-03, Setting the Dates, Times and Locations of Board Meetings, (attached). Seconded by Trustee DeJesus. All ayes. Resolution adopted.

Manager's Appointments

Manager Politi appointed Fred Gorss, Acting Village Justice, Nancy Mitchell, Registrar of Vital Statistics, and Jan Weiner Tax Collector.

Trustee Keator moved to approve the manager's appointments. Seconded by Trustee Raymondo. All ayes. Motion carried.

Village Clerk's Appointments

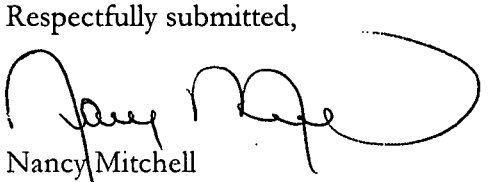
Nancy Mitchell, Village Clerk appointed Victoria Kurtz, Deputy Village Clerk and Jan Weiner Deputy Registrar of Vital Statistics.

Trustee Hurd moved to approve the Village Clerk's appointments. Seconded by Trustee Keator. All ayes. Motion carried.

Adjournment

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

Respectfully submitted,



Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN BOARD OF TRUSTEES
RESOLUTION NO. 18-02-03

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 following 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 - $2,999	2 verbal quotations
$3,000 - $9,999	3 written/fax quotations

Estimated Amount of Public Works Contract	**Method**
$1,000 - $4,999	2 verbal quotations
$5,000 - $19,999	3 written/fax quotations

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

4. Documentation is required of each action taken in connection with each procurement.

5. Documentation and an explanation is required whenever a contract is awarded to other than the lowest responsible offeror. This documentation will include an explanation of how the award will achieve savings or how the offeror was not responsible. A determination that the offeror is not responsible shall be made by the purchaser and may not be challenged under any circumstances.

6. Pursuant to General Municipal Law Section 104-b(2)(f), the procurement policy may contain circumstances when, or types of procurement which, in the sole discretion of the governing body, the solicitation of alternative proposals or quotations will not be in the best interest of the municipality. In the following circumstances it may not be in the best interest of the Village of Walden to solicit quotations or document the basis for not accepting the lowest proposal:

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

In determining whether a service fits into this category the Board of Trustees shall take into consideration the following guidelines: (a) whether the services are subject to state licensing or testing requirements; (b) whether substantial formal education or training is a necessary prerequisite to the performance of the services; and (c) whether the services require a personal relationship between the individual and municipal officials. Professional or technical services shall include but not be limited to the following: services of an attorney; services of a physician; technical services of an engineer or architect engaged to prepare plans, maps or estimates; securing insurance coverage and/or services of an insurance broker; services of a certified public accountant; investment management services; printing services involving extensive writing, editing or art work; management of municipally owned property; and, computer software or programming services for customized 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. Purchasec 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 based on favoritism.

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

7. The Board of Trustees may suspend the provisions of this policy for good cause.

8. Any previously adopted policy is hereby repealed and superseded. This policy shall become effective immediately and shall be reviewed annually.

Motion to adopt by Trustee Keator and seconded by Trustee DeJesus. The vote was 6 ayes to 0 nays with 0 abstentions. The Mayor declared the resolution adopted on April 7, 2003.

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 7, 2003. Public notice was given and the meeting was conducted in full compliance with the New York State Open Meeting Law (Public Officers Law, sections 100-111). Minutes of the meeting will be available as required by the Act.

Nancy L. Mitchell
Village Clerk

(Seal)

VILLAGE OF WALDEN BOARD OF TRUSTEE
RESOLUTION NO. 19-02-03

A RESOLUTION SETTING THE DATES, TIMES AND LOCATIONS OF MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WALDEN FOR THE 2003-2004 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 8, 2003; Tuesday, April 22, 2003; Tuesday, May 13, 2003; Tuesday, May 27, 2003; Tuesday, June 10, 2003; Tuesday, June 24, 2003; Tuesday, July 8, 2003; Tuesday, July 22, 2003; Tuesday, August 12, 2003; Tuesday, September 9, 2003; Tuesday, September 23, 2003; Tuesday, October 14, 2003; Tuesday, October 28, 2003; Tuesday, November 11, 2003; Tuesday, November 25, 2003; Tuesday, December 9, 2003; Tuesday, January 13, 2004; Tuesday, January 27, 2004; Tuesday, February 10, 2004; Tuesday, February 24, 2004; Tuesday, March 9, 2004; Tuesday March 26, 2004; 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 2004-2005 Official Year shall be held on Monday, April 5, 2004 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 house of adoption of this resolution

Motion to adopt by Trustee Keator and seconded by Trustee DeJesus. The vote was 6 ayes to 0 nays with 0 abstentions. The Mayor declared the resolution adopted on April 7, 2003.

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 7, 2003. 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
Tuesday, March 25, 2003 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 25th, 2003

4. **Public Comment**

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

   a. Action Items
   1: Payment of Audited Bills
   2: Final Revisions of Amended Recreation Committee Resolution
   3: Budget Transfer

   b. Work Session Items
   1: Town of Montgomery Enabling Legislation for Real Property Transfer Tax for Open Space
   2: Review of Intermunicipal Agreement
   3: Review of Coca-Cola Agreement
   4: Use of Community Meeting Room By Family Empowerment Council
   5: Center Street Parking

   c. Informational Items

   d. Correspondence

6. **Executive Session(s)**

7. **Adjournment**

Village of Walden
Board of Trustees Meeting
March 25, 2003

APPROVED

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

On roll call the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Richard Hurd
		Conrad Flickenschild
		Lauren Keator
Absent:	Trustees	Mary Jean Norman
		Jose DeJesus, later present
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk
		Kevin Dowd, Village Attorney

Approval of Minutes

Trustee Hurd moved to adopt the minutes of March 11th, 2003. Seconded by Trustee Flickenschild. All ayes. Minutes adopted.

Trustee Hurd moved to adopt the minutes of March 20th, 2003. Seconded by Trustee Flickenschild. All ayes. Minutes adopted.

Public Comments

Paul Pullar asked if when they take the high bridge out will they put high traction pavement on Oak Street where the traffic will be detoured?

Manager Politi stated that they are.

Audited Bills

Trustee Hurd moved to pay the audited bills of March 25, 2003. Seconded by Trustee Keator. All ayes. Motion carried.

Resolution No. 14-02-03, Amending the Resolution Passed November 22, 1988 Reestablishing a Parks and Recreation Committee and Its By-Laws

Trustee Keator moved to adopt Resolution No. 14-02-03, Amending the Resolution Passed November 22, 1988 Reestablishing a Parks and Recreation Committee and Its By-Laws, (attached). Seconded by Trustee Flickenschild. All ayes. Resolution adopted.

Resolution No. 16-02-03, 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

Trustee Hurd moved to adopt Resolution No. 16-02-03, 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, (attached). Seconded by Trustee Keator. All ayes. Resolution adopted.

Town of Montgomery Enabling Legislation for Real Property Transfer Tax for Open Space

The Village Manager explained that this would place a 2% tax on any value over $150,000 on a real estate sale. That would be put into a pool of money that would be banked for buying farm related space and keeping open space in the town.

Mr. Dowd also explained that it's on improved private property, the first $150,000 is exempt and everything over $150,000 is a 2% tax that the buyer pays.

Trustee Flickenschild asked what happens when this fund builds up and there are no more farms?

Manager Politi stated that he doesn't know the answer to that.

Trustee Flickenschild asked, when the Brach farm agreed to sell their rights, he still has the right to sell that farm to another farmer. He can't sell the farm to a developer. How does that change the real estate taxes?

Mr. Dowd stated that he's been paid the value of his land. That's farm land so there are all sorts of exemptions on it. The development rights have already been taken away from it then it has less of a value as far as taxation is concerned.

Trustee Flickenschild stated that the Board needs to find out about the taxation of farm land before they make a decision.

Trustee DeJesus stated that since the village doesn't have any farmland, but we would benefit from the open space, can there be a two tier system?

Mr. Dowd stated that it comes totally to the town. He hasn't read the whole statute that they are proposing and the Board may want to do that.

Review of Intermunicipal Agreement

Mayor Pellegrino stated that this is with the Town of Montgomery. The Bruderhof recreation fee was $40,000 and the Town Board decided to split it with the three villages.

The Village of Walden is getting $10,000. When he spoke to Al Valk he specifically mentioned the park on Maple and Pine Streets.

Mayor Pellegrino further stated that with the town doing a lot of work on the river he feels it's a great educational piece of property with the school near by and we also might be able to partner with the town or the village and with the rail trial coming in we might be able to have a triathlon.

Mr. Dowd explained that this requires that the village would keep the park open for town residents as well as village residents for ten years as well as keeping them on as an additional insured. He doesn't know if the village has to incur the cost for the additional insured or not.

Trustee Flickenschild indicated that it would be nice if they divided the money up by the number of per capita.

Manager Politi stated that the village doesn't close the park to town residents now. It's open to everyone.

Mr. Dowd indicated that he will speak to the town attorney about this and report back to the board.

Review of Coca-Cola Agreement

The Village Manager indicated that he is not ready to discuss this tonight.

Use of Community Meeting Room by Family Empowerment Council

Manager Politi stated that the Family Empowerment Council is based in Middletown, but there is a local unit of that which Mrs. Winum runs. It's a group of mothers of disabled children and it gives the moms a night out. This would be once a month and they will work this out with the schedule.

It was the consensus of the Board to allow the Family Empowerment Council to use the community room.

Center Street Parking

Manager Politi spoke to John Lynch of the ambulance corp. and he would like to get out of the ambulance corp. with less obstruction coming onto the road. The first idea was to limit parking from the ambulance corp. to South Montgomery Street. Since the ambulance corp. takes up the whole street from First Street to South Montgomery Street it would be better to eliminate parking for that whole length and then they would have clear view both ways.

Trustee DeJesus stated that this would fall under the same request as the business person on Main Street.

Trustee Flickenschild suggested they eliminate parking for a length of a vehicle on the upper part from the driveway. The people below that area do have driveways. It's the people above that area that do not have driveways.

Informational Items

Manager Politi indicated that in the Board packet is the budget calendar. H

The manager also stated that the CDBG, the $600,000 they are trying to get into units throughout the village.

The Village Manager does have terrorism insurance.

Manager Politi also stated building inspector's department memo was handed out to the board.

And, Sweeney's is moving along very well.

Correspondence

A letter was received from Howard Mills, Assemblyman, thanking the Village of Walden for the recognition we extended him.

A letter was received from Ralph M. Willis, 139 Gladstone Avenue thanking the Department of Public Works for a job well done during the recent snow falls.

A letter was received from the William Deakin/Joel H. Cook Post 158, thanking the Mayor and Board for the support they've given them

Bridge Project

Manager Politi stated that he met a week ago with the builder and engineer. They hope to start construction within a couple of weeks on Oak Street. Once the by pass is done, which they are shooting for May and then they will close the upper bridge. They want to get the arch in this year and next year they will do the wing walls. They plan to be out by September 2004.

Board Comments

Trustee Hurd asked if the Board wanted to post on the cable channel that on a certain date the village will start issuing tickets for animals running around the village.

Trustee Flickenschild stated that in the Police Chief's report for the month of February there were 18 speeding tickets given and year to date there were 36. In three months all he's given out is 36, 12 a month. He can't believe that.

Trustee DeJesus stated that Little League usually gets fill for their fields?

Manager Politi stated that he met with the Little League and told them that the budget is extremely tight and we can't afford the fill.

Trustee Keator asked if the village could split the cost with them?

Trustee DeJesus asked if the village could come up with $500.00?

Manager Politi stated that if the Board wants him to come up with $500.00 he will come up with $500.00. The $1700. will hurt right now.

Trustee DeJesus stated that behind the concession stand there is a storage building which needs repairs.

Manager Politi stated that they are working on that.

Trustee DeJesus stated that there are a lot of things in disrepair.

Mayor Pellegrino stated that he attended the Eclipse Awning opening and they mentioned how great Dean Stickles worked with them.

Presentation

Mayor Pellegrino presented Trustee Flickenschild with a plaque for his dedication to the citizens of the Village of Walden.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

RESOLUTION NO. 14-02-03
AMENDING THE RESOLUTION PASSED NOVEMBER 22, 1988 REESTABLISHING A PARKS AND RECREATION COMMITTEE AND ITS BY-LAWS

WHEREAS, a Parks and Recreation Committee was established in 1962, re-established in June 1969, September 1969 and November 1988, and

WHEREAS, it is now deemed necessary to recreate and reorganize this committee in view of on going needs for the advice and consultation of the public in matters relating to parks and recreation and conservation measures effecting the environment of the parks.

NOW, THEREFORE, BE IT RESOLVED that a Parks and Recreation Committee is hereby recreated and reorganized in the Village of Walden which shall herein ser forth:

Section I. That this committee is not appointed pursuant to Section 243 of the General Municipal Law of the State of New York. Therefore it is not an administrative unit of government, cannot control funds and should not be involved in personnel matters.

Section II. It is intended that said committee shall primarily function in an advisory capacity to the Recreation Coordinator and Village Manager . The Village Manager will refer matters to the Board of Trustees as are necessary.

Section III. That said committee shall consist of seven voting members, one of which shall be a member of the Board of Trustees and shall be selected by the Mayor and approved by the Board of Trustees annually at the Reorganizational Meeting. The Manager shall appoint the remaining six members; two for one year, two for two years and two for three years. All succeeding appointments, except to fill terms because of vacancies, shall be for three years. Any person may be reappointed at the end of their term. One member of the committee shall be a resident of the Town of Montgomery living outside the Village of Walden. It is desirable that one senior citizen (55 years of age or older) and one youth member (18 years to 21 years of age) be appointed, both of whom shall be Village residents. A chairperson shall be elected from the committee membership annually in April.

Section IV. Four voting members shall constitute a quorum. Fifty-one percent of the voting strength is necessary to carry a motion. All recommendations should be made as formal motions. A response to all motions of recommendations should be made in writing by the Recreation Coordinator or the Village Manager. Monthly meetings should be established at the committee's meeting in April. Three (3) absences in one year by a committee member will be grounds for removal. The Recreation Coordinator will attend all meetings. The agendas should be prepared by the chairperson in consultation with the Recreation Coordinator. Items referred by the Board of Trustees

and the Village Manager should be included. Agendas should also include a time for members and the public to discuss matters pertaining to park maintenance and recreation programs. Agendas should be followed so that committee business can be expedited.

Section V. The committee should pertain itself to the following matters:

a. To make recommendations on existing and new programs for recreation of citizens of all ages and for park maintenance.

b. Evaluations of programs and park maintenance and explore new programs and facilities.

c. Make recommendations for long-range planning in recreation and park maintenance to be reviewed by the master plan advisory committee, the Planning Board and Board of Trustees.

Section VI. That this resolution takes effect immediately.

Motion to adopt by Trustee Keator and seconded by Trustee Flickenschild. The vote was 6 ayes to 0 nays with 0 abstentions. The Mayor declared the resolution adopted on March 25, 2003.

Certificate

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on March 25th, 2003. 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. 16-02-03

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 Trustess 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	1230.430	Travel	$ 400.00	$ 100.00
General	Decrease	1230.431	Mileage/Auto	450.00	-0-
General	Decrease	1230.460	Education	1,900.00	1,070.00
General	Decrease	1325.120	Overtime	300.00	700.00
General	Decrease	1325.201	Office Equipment	480.00	395.00
General	Decrease	1410.409	Equipment Rental	550.00	225.00
General	Decrease	1640.120	Overtime	500.00	500.00
General	Decrease	1930.400	Judgemnt/Claims	8,000.00	1,800.00
General	Decrease	3120.100	Personal Ser.	20,000.00	520,297.00
General	Decrease	3620.100	Personal Ser.	4,000.00	50,145.00
General	Decrease	7020.100	Personal Ser.	6,600.00	62,393.00
General	Decrease	7110.100	Personal Ser.	3,000.00	19,160.00
General	Decrease	7310.413	Soccer Program	1,400.00	2,425.00
General	Decrease	8020.100	Personal Ser.	325.00	1,675.00
General	Decrease	8020.409	Publications	200.00	-0-
General	Decrease	8020.460	Education	300.00	75.00
General	Decrease	8020.491	Technical Con.	300.00	100.00
General	Decrease	8020.493	Legal Fees	300.00	100.00
General	Decrease	8140.401	Other Material	5,000.00	1,250.00
General	Decrease	8170.413	Equip. Maint.	1,000.00	1,500.00
General	Decrease	8170.414	Sweeper Brooms	500.00	2,500.00
General	Decrease	8560.240	Equipment	500.00	300.00
General	Decrease	8560.401	Other Material	1,000.00	4,000.00
General	Decrease	9010.800	State Retire.	3,000.00	8,926.00
General	Decrease	1460.401	Rec. Mgt.	1,000.00	-0-
General	Decrease	7180.100	Personal Ser.	1,000.00	17,300.00
General	Decrease	3120.460	Education	1,200.00	3,900.00
General	Decrease	3122.402	Film Processing	500.00	700.00
General	Decrease	3123.435	Uniforms	300.00	200.00
General	Decrease	9050.800	Unemployment	3,500.00	1,500.00

Fund	Decrease/ Increase	Account		Amount	Amended Appropriations
General	Increase	1110.120	Overtime	$ 2,000.00	$ 6,489.00
General	Increase	1410.406	Postage	2,500.00	9,150.00
General	Increase	1410.408	Telephone	2,500.00	9,000.00
General	Increase	1420.401	Legal Misc.	9,500.00	39,500.00
General	Increase	1440.459	Engineering	5,000.00	27,500.00
General	Increase	1460.460	Education	605.00	6,690.00
General	Increase	1620.440	Building Maint.	3,500.00	21,905.00
General	Increase	1640.408	Telephone	1,500.00	8,575.00
General	Increase	1640.410	Gas, Oil, Lube	2,000.00	21,000.00
General	Increase	1640.471	Electricity	5,000.00	11,965.00
General	Increase	3121.100	Per. Ser.	20,000.00	154,678.00
General	Increase	7550.474	Par. & Cele.	400.00	1,935.00
General	Increase	8020.495	Engineering	13,000.00	28,000.00
		Total		$67,505.00	

On motion to adopt by Trustee Hurd and seconded by Trustee Keator. The vote was 6 ayes to 0 nays with 0 abstentions. Mayor Pellegrino declared the resolution adopted on March 25, 2003.

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that the Village of Walden Board of Trustees will hold a special meeting on Thursday, March 20th, 2003 at 7:00 PM on the third floor of the Municipal Building, One Municipal Square, Walden, NY.

AGENDA

1. Executive Session 105-(e), PBA Negotiations

Village of Walden
Board of Trustees
Special Meeting
March 20th, 2003

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

On roll call the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustee	Mary Jean Norman
		Richard Hurd
		Conrad Flickenschild
		Jose DeJesus
		Lauren Keator
Also Present:		James Politi, Village Manager

Executive Session

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

Trustee Hurd moved to reconvene the special meeting. Seconded by Trustee DeJesus. 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
Regular Meeting
Tuesday, March 11th, 2003 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-1 of 2003, "Zoning"**

4. **Approval of Minutes**
   1: Meeting of February 25, 2003

5. **Public Comment**

6. **Business of the Board of Trustees**
   a. ***Action Items***
   1: Payment of Audited Bills
   b. ***Discussion Items***
   1: Parks and Recreation Committee
   2: Jacob's Ridge Bond Reduction
   c. ***Informational***
   1: Village Manager's Report
   d. ***Correspondence***

7. **Miscellaneous Comments by Board Members**

8. **Executive Session**

9. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
MARCH 11, 2003

APPROVED

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

On roll call the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Mary Jean Norman
		Richard Hurd
		Conrad Flickenschild
		Jose DeJesus
Absent:	Trustee	Lauren Keator
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk
		Kevin Dowd, Village Attorney

PUBLIC HEARING – INTRODUCTORY LOCAL LAW I-1 OF 2003, "ZONING"

Mayor Pellegrino read the Notice of Hearing and presented the Affidavit of Posting Notice and Affidavit of Publication. Approval was received from the Orange County Department of Planning.

There were no comments from the public or board.

Trustee Flickenschild moved to close the public hearing. Seconded by Trustee Norman. All ayes. Public hearing closed.

Trustee DeJesus moved to declare the Board of Trustees lead agency and to declare an unlisted, uncoordinated action under SEQRA.

Deputy Mayor Wynkoop moved to adopt Introductory Local Law I-1 of 2003, "Zoning" as Local Law No. 2 of 2003. Seconded by Trustee Norman. All ayes. Motion carried.

Approval of Minutes

Trustee Norman moved to adopt the minutes of February 25th, 2003. Seconded by Trustee Wynkoop. All ayes. Minutes adopted.

Public Comment

Becky Pearson, 167 Walnut Street asked about snow removal on Main Street, why it hasn't been done.

Manager Politi indicated that it was because of money.

Becky Pearson asked about Jacobs Ridge bond reduction. She was at the Planning Board meeting and they were tie on the vote to reduce the bond, so they threw it to this board. Her feeling is with all the problems up there, she's not so sure the board should reduce it.

Mrs. Pearson also voiced her concerns about cats running loose. She asked for the board's thoughts on a cat law.

Deputy Wynkoop explained that the Board can't do anything for a cat law. Cats belong to the State.

Mrs. Pearson has gone on the internet and has found other communities that have passed laws regulating cats.

Paul Pullar, 36 Linden Drive stated that he received a notice today that atJacob's Ridge fire hydrants are out of service.

Brian Sebring, 84 East Avenue indicated that he was down at the DPW garage and there are a lot of vehicles that are not being used. He asked why the village doesn't put them out to auction.

Manager Politi stated that they are putting that list together.

Audited Bills

Trustee DeJesus moved to pay the audited bills of March 11, 2003. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Resolution No. 14-02-03 – Amending the Resolution Passed November 22, 1988 Reestablishing a Parks and Recreation Committee and Its By-Laws

Manager Politi stated that in Section I of the resolution it mentions Section 297 of the Local Law of the State of New York, that is a carry over from the other resolution. We are double checking to make sure that's the correct section. Also, in Section II should be changed to say that the committee shall primarily function in an advisory capacity to the Recreation Coordinator and Village Manager.

Trustee DeJesus stated that he feels it also should be made clear that it's also not a policy making body.

Trustee Norman moved to adopt Resolution No. 14-02-03, Amending the Resolution Passed November 22, 1988 Reestablishing a Parks and Recreation Committee and Its By-Laws contingent upon the corrections mentioned by the Village Manager being made. Seconded by Trustee DeJesus. All ayes. Resolution adopted.

Code Enforcement Officer Report

Mayor Pellegrino indicated that there have been some problems with some abandoned cars that the code enforcement officer has reported to the Board.

Mr. Feffer, Code Enforcement Officer explained to the Board that he has sent out two notices and neither one was signed for by the property owner.

Mr. Dowd stated that there are two ways to go here, one is to go to the justice court and seek fines. You can hit them every day for both cars at $50. to $250. fine. That doesn't get rid of the cars. The other procedure would be to hold a hearing before you can order Mr. Feffer, Building Inspector or the Village Manager to remove the vehicles from the property at the cost to the homeowner. He suggested Mr. Feffer go to the house and try to serve someone personally in the house and if that doesn't work post it on the door of the house.

Trustee Hurd moved to hold a hearing on 1 Second Street on March 25, 2003. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Manager Politi gave the Board an update of the Code Enforcement Officers activities.

Jacobs Ridge Bond Reduction

Mayor Pellegrino stated that there is a punch list of items that supposedly are done. He can't make a decision on this until he does a personal inspection with the Building Inspector or Village Manager. There have been problems in other locations where things were suppose to be done.

The Mayor read a letter from Trustee Keator which stated; I Lauren Keator, Village Trustee would like to make my comments about Jacobs Ridge bond reduction. I do not feel that the bond should be reduced at this time. I believe that it should only be reduced when the final punch list has been done. When the entire project is completed. There have been other times with other projects that the bonds were reduced or released and then problems have cropped up and it was difficult and time consuming to get the developers to finish, fix or complete things that should have been part of the original process. There have been and continues to be many things that the neighbors and taxpayers of this village have brought to this board's attentions about Jacobs Ridge. Therefore, I would like you all to know that I feel it is inappropriate to reduce the bond at this time. Thank you for taking the time to listen to this.

Deputy Mayor Wynkoop stated that he understands that it is not a law, but it's been a policy of this village to reduce bonds. He thinks they should change the policy of the village. He doesn't think they should be given bond reductions. All of these developers are gone and they don't worry about it anymore.

Trustee Norman stated that she has been up to Jacobs Ridge and she doesn't feel the bond should be reduced. The village always gets stuck and she thinks it's time it changes.

Trustee DeJesus asked Mr. Dowd if that was legal.

Mr. Dowd stated that it is a local law and the way the law reads is it's not mandatory to reduce a bond. You have a long custom practice and they have reduced the bonds, even on some of the worse developers, up to a certain amount. That's what happened at the Planning Board, you have two members who were going to reduce it because there were clearly improvements that were done people living up there. The decision ultimately sits with this board in consultation with the engineer as to whether to reduce bonds.

Trustee Flickenschild stated that he remembers discussing that they were going to get back to the Planning Board and tell them it's the Board of Trustees job to reduce the bond. It doesn't bother him in the least to single out Jacobs Ridge because that place is atrocious. There was a problem at Houtman Drive and a problem with Jacobs Ridge and if you don't have to release the bond, hang on to it as long as we can.

Trustee DeJesus stated that the Planning Board votes to make a recommendation to this board, whether to reduce the bond and this board has the final say.

Trustee Flickenschild moved not to reduce the Jacobs Ridge Bond. Seconded by Trustee Norman. All ayes. Motion carried.

Manager's Report

Manager Politi indicated that the calendar for the budget review is included in the Board's packet. The budget has to be filed with the Village Clerk by March 20th, 2003.

Trustee Flickenschild suggested the who ever wins the election is invited to the budget meetings.

It was the consensus of the Board to hold a budget review meetings on March 24th, March 26 and March 28th at 7:00 P.M.

Correspondence

Manager Politi advised the Board that A-1 Septic donated the porta potty for the winter festival.

Manager Politi also advised the Board the threat level has been dropped to yellow from orange.

Manager Politi stated that Assemblyperson Calhoun sent a letter on the villages' CHIPS allocation which is a little more than last year.

Manager Politi advised the Board that the Wood case was settled.

Boards' Comments

Trustee Hurd asked if the Board was going to have an opportunity to discuss the Big Apple Circus offer to buy the property.

Manager Politi stated that he will put that on the work session agenda.

Trustee Flickenschild asked about the banners that businesses have hung?

Manager Politi stated that he spoke with the Building Inspector and he knows when they put them up and he knows when he's going to go talk to the businesses.

Trustee Flickenschild also asked about the window signs that are illegal.

Manager Politi stated that the building inspector will follow up on it.

Trustee DeJesus asked if the snow removal budget was broke.

Manager Politi stated yes.

Trustee DeJesus asked if the merchants have been advised of the new sign law.

Manager Politi stated that it went out to the committee and he spoke to them.

Trustee DeJesus indicated that Brenner Income Tax have quite a few signs. We have to start enforcing the sign law.

Trustee DeJesus stated that he recently read in the paper about terrorist insurance. Does the Village have this?

Manager Politi stated that he will speak to our carrier.

Trustee Flickenschild asked the attorney about protecting cemeteries that are on private property, is he still proceeding on that?

Mr. Dowd stated that he has to be told where the cemetery is located.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

RESOLUTION NO. 14-02-03
AMENDING THE RESOLUTION PASSED NOVEMBER 22, 1988 REESTABLISHING A PARKS AND RECREATION COMMITTEE AND ITS BY-LAWS

WHEREAS, a Parks and Recreation Committee was established in 1962, re-established in June 1969, September 1969 and November 1988, and

WHEREAS, it is now deemed necessary to recreate and reorganize this committee in view of on going needs for the advice and consultation of the public in matters relating to parks and recreation and conservation measures effecting the environment of the parks.

NOW, THEREFORE, BE IT RESOLVED that a Parks and Recreation Committee is hereby recreated and reorganized in the Village of Walden which shall herein ser forth:

Section I. That this committee is not appointed pursuant to Section 243 of the General Municipal Law of the State of New York. Therefore it is not an administrative unit of government, cannot control funds and should not be involved in personnel matters.

Section II. It is intended that said committee shall primarily function in an advisory capacity to the Recreation Coordinator and Village Manager . The Village Manager will refer matters to the Board of Trustees as are necessary.

Section III. That said committee shall consist of seven voting members, one of which shall be a member of the Board of Trustees and shall be selected by the Mayor and approved by the Board of Trustees annually at the Reorganizational Meeting. The Manager shall appoint the remaining six members; two for one year, two for two years and two for three years. All succeeding appointments, except to fill terms because of vacancies, shall be for three years. Any person may be reappointed at the end of their term. One member of the committee shall be a resident of the Town of Montgomery living outside the Village of Walden. It is desirable that one senior citizen (55 years of age or older) and one youth member (18 years to 21 years of age) be appointed, both of whom shall be Village residents. A chairperson shall be elected from the committee membership annually in April.

Section IV. Four voting members shall constitute a quorum. Fifty-one percent of the voting strength is necessary to carry a motion. All recommendations should be made as formal motions. A response to all motions of recommendations should be made in writing by the Recreation Coordinator or the Village Manager. Monthly meetings should be established at the committee's meeting in April. Three (3) absences in one year by a committee member will be grounds for removal. The Recreation Coordinator will attend all meetings. The agendas should be prepared by the chairperson in consultation with the Recreation Coordinator. Items referred by the Board of Trustees

and the Village Manager should be included. Agendas should also include a time for members and the public to discuss matters pertaining to park maintenance and recreation programs. Agendas should be followed so that committee business can be expedited.

Section V. The committee should pertain itself to the following matters:

a. To make recommendations on existing and new programs for recreation of citizens of all ages and for park maintenance.

b. Evaluations of programs and park maintenance and explore new programs and facilities.

c. Make recommendations for long-range planning in recreation and park maintenance to be reviewed by the master plan advisory committee, the Planning Board and Board of Trustees.

Section VI. That this resolution takes effect immediately.

Motion to adopt by Trustee Norman and seconded by Trustee DeJesus.
The vote was 6 ayes to 0 nays with 0 abstentions. The Mayor declared the resolution adopted on March 11, 2003.

Certificate

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Village of Walden at a meeting held on March 11th, 2003. 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

jcpoliti@warwick.net

From: "Lori" <im_runnin_02@yahoo.com>
To: <jcpoliti@warwicl.net>
Sent: Tuesday, March 11, 2003 3:06 PM
Subject: Jacob's Ridge Bond Reduction

March 11, 2003

Dear Jim,

As I am unable to make it to tonight's Board meeting, I would very much appreciate this letter be read into the minutes at the appropriate time. Thank you.

I, Lauren Keator, Village Trustee, would like to make my comments about the Jacob's Ridge Bond Reduction.

I do not feel that the Bond should be reduced at this time. I believe that it should only be released when the final punch list has been done,when the entire project is completed. There have been other times, with other projects that the bonds were reduced or released and then problems have cropped up, and it was difficult and time consuming to get the developers to finish, fix, or complete things that should have been apart of the original process.

There have been, and continue to be, many things that the neighbors, and tax payers of this Village have brought to this boards attention about Jacob's Ridge. Therefore, I would like you all to know that I feel it is inappropriate to reduce this Bond at this time.

Thank you all for taking the time to listen to this letter.

Sincerely,

Lauren S. Keator
Trustee, Village of Walden

Do you Yahoo!?
Yahoo! Web Hosting - establish your business online
http://webhosting.yahoo.com

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: MARCH 11,2003

General Fund	$ 83,921.48
Water Fund	$ 12,467.76
Sewer Fund	$ 7,841.06

Abstract of Audited Vouchers

Claim	Claimant	account		amount
General				
5616	ASHCRAFT'S LOCK & DOORS	1620.440-A	152.03	
		3120.469-A	264.50	
	vendor total:		416.53	
5616	claim number total:			416.53
5617	COFFEE SYSTEM OF THE	1640.440-A	6.40	
	vendor total:		6.40	
5617	claim number total:			6.40
5620	FRONTIER COMMUNICATIONS	1640.408-A	292.67	
	vendor total:		292.67	
5620	claim number total:			292.67
5622	GROSSO MATERALS,INC.	5110.490-A	604.66	
	vendor total:		604.66	
5622	claim number total:			604.66
5623	FRONTIER COMMUNICATIONS	1110.408-A	120.33	
		1410.408-A	865.08	
		1620.408-A	46.89	
		7020.408-A	35.40	
	vendor total:		1,067.70	
5623	claim number total:			1,067.70
5625	ADCO ELECTRIC	1620.440-A	2,160.50	
		1640.440-A	611.00	
	vendor total:		2,771.50	
5625	claim number total:			2,771.50
5628	INTERSTATE WASTE SERVICES,INC	8160.497-A	44,119.92	
	vendor total:		44,119.92	
5628	claim number total:			44,119.92
5629	GEORGE'S AUTO PARTS,INC.	1640.412-A	77.82	
	vendor total:		77.82	
5629	claim number total:			77.82
5631	KEVIN T DOWD,ESQ.	1420.411-A	4,200.00	
	vendor total:		4,200.00	
5631	claim number total:			4,200.00
5[redacted]	VSE6	5182.471-A	109.97	

Abstract of Audited Vouchers

laim	claimant	account		amount
		7110.471-A	67.74	
[redacted]	vendor total:		177.71	
5635	claim number total:			177.71
5638	THYSSENKRUPP ELEVATOR CORP.	1620.497-A	230.47	
	vendor total:		230.47	
5638	claim number total:			230.47
5641	WALLKILL VALLEY TIMES	1410.407-A	13.86	
	vendor total:		13.86	
5641	claim number total:			13.86
5642	PRIORITY ONE TECHNICAL SERVIC	1410.401-A	201.00	
	vendor total:		201.00	
5642	claim number total:			201.00
5643	THRUWAY SPORTING GOODS	7310.402-A	14.91	
		7310.435-A	46.89	
	vendor total:		61.80	
5643	claim number total:			61.80
[redacted]	AMERICAN LEGION POST 158	7550.474-A	28.30	
	vendor total:		28.30	
5644	claim number total:			28.30
5645	JOHN F NOSEK	7310.402-A	60.00	
	vendor total:		60.00	
5645	claim number total:			60.00
5646	MATTHEW CHICK	7310.402-A	60.00	
	vendor total:		60.00	
5646	claim number total:			60.00
5647	AMERICAN LEGION POST 158	7550.474-A	300.00	
	vendor total:		300.00	
5647	claim number total:			300.00
5648	NYSEG	7110.471-A	98.10	
	vendor total:		98.10	
5648	claim number total:			98.10
5649	NYSEG	7110.471-A	641.69	
[redacted]	ndor total:		641.69	

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	laim number total:			641.69
5650	FRONTIER COMMUNICATIONS	7020.408-A	28.22	
	vendor total:		28.22	
5650	claim number total:			28.22
5651	STATE OF NY POLICE	3120.460-A	230.00	
	vendor total:		230.00	
5651	claim number total:			230.00
5652	FRONTIER COMMUNICATIONS	3122.408-A	470.42	
	vendor total:		470.42	
5652	claim number total:			470.42
5653	WALLKILL VALLEY TIMES	8010.407-A	15.02	
	vendor total:		15.02	
5653	claim number total:			15.02
5654	MONTGOMERY OVERALL SER	1620.440-A	113.44	
	vendor total:		113.44	
[redacted]	claim number total:			113.44
5655	NYSEG	1620.471-A	3,780.16	
	vendor total:		3,780.16	
5655	claim number total:			3,780.16
5656	NYSEG	1640.471-A	1,768.71	
	vendor total:		1,768.71	
5656	claim number total:			1,768.71
5658	AMSTERDAM PRINTING CO.	1325.401-A	64.22	
	vendor total:		64.22	
5658	claim number total:			64.22
5659	THRUWAY PHARMACY,INC.	7310.402-A	19.68	
	vendor total:		19.68	
5659	claim number total:			19.68
5661	COFFEE SYSTEM OF THE	1620.440-A	13.77	
	vendor total:		13.77	
5661	claim number total:			13.77

Abstract of Audited Vouchers

laim	claimant	account		amount
5[redacted]	AWESCO REMITTANCE	1640.417-A	44.24	
	[redacted]endor total:		44.24	
5665	claim number total:			44.24
5666	EHRLICH	1620.440-A	70.00	
		1640.440-A	30.00	
	vendor total:		100.00	
5666	claim number total:			100.00
5667	WAREX TERMINALS CORP.	1640.410-A	1,294.96	
	vendor total:		1,294.96	
5667	claim number total:			1,294.96
5668	THRUWAY SHOPPING CENTER	1620.440-A	15.85	
		1640.440-A	27.20	
		1640.490-A	34.21	
		3122.401-A	18.99	
		3122.402-A	23.38	
		3620.401-A	14.69	
		7110.452-A	48.92	
		7310.436-A	54.18	
	vendor total:		237.42	
[redacted]	laim number total:			237.42
5671	ENVIRONMENTAL PAPER	1620.440-A	228.25	
	vendor total:		228.25	
5671	claim number total:			228.25
5672	NYSEG	5182.471-A	5,216.57	
	vendor total:		5,216.57	
5672	claim number total:			5,216.57
5675	THRUWAY SHOPPING CENTER	1640.435-A	155.94	
	vendor total:		155.94	
5675	claim number total:			155.94
5677	CHARLES B MERRILL	1230.401-A	21.40	
		1410.401-A	21.39	
		1620.421-A	45.71	
		3620.401-A	21.40	
	vendor total:		109.90	
5677	claim number total:			109.90
5680	CIARDULLO PRINTING	1450.407-A	45.00	
[redacted]		8160.401-A	225.00	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		290.00	
5680	claim number total:			290.00
5681	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	1,600.00	
	vendor total:		1,600.00	
5681	claim number total:			1,600.00
5682	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	82.62	
	vendor total:		82.62	
5682	claim number total:			82.62
5683	PURCHASE POWER	1410.406-A	1,019.00	
	vendor total:		1,019.00	
5683	claim number total:			1,019.00
5684	CIARDULLO PRINTING	3122.401-A	135.00	
	vendor total:		135.00	
5684	claim number total:			135.00
5685	OR. CO. MUNICIPAL P	1210.460-A	25.00	
		8010.460-A	25.00	
		8020.460-A	25.00	
	vendor total:		75.00	
5685	claim number total:			75.00
5686	ANNESE & ASSOCIATES,INC.	3122.482-A	173.95	
	vendor total:		173.95	
5686	claim number total:			173.95
5687	THOMAS MCCOSKERY	3122.201-A	84.34	
	vendor total:		84.34	
5687	claim number total:			84.34
5688	FRONTIER COMMUNICATIONS	3122.408-A	105.01	
	vendor total:		105.01	
5688	claim number total:			105.01
5692	INTERNATIONAL SALT,INC.	5142.445-A	10,314.79	
	vendor total:		10,314.79	
5692	claim number total:			10,314.79
5693	WALDEN PLUMBING/HEATING	7110.452-A	275.00	
	vendor total:		275.00	

Abstract of Audited Vouchers

laim	claimant	account		amount
	claim number total:			275.00
5694	STIEFEL RESEARCH	3120.420-A	25.72	
	vendor total:		25.72	
5694	claim number total:			25.72
5695	JOHN F NOSEK	7310.402-A	60.00	
	vendor total:		60.00	
5695	claim number total:			60.00
5696	MATTHEW CHICK	7310.402-A	60.00	
	vendor total:		60.00	
5696	claim number total:			60.00
5697	AMERICAN CLEANER	3120.435-A	300.00	
	vendor total:		300.00	
5697	claim number total:			300.00
	fund total:			83,921.48

Abstract of Audited Vouchers

Date	claimant	account		amount
ater				
[redacted]	DUSO CHEMICALS,INC	8320.463-F	681.15	
	vendor total:		681.15	
5618	claim number total:			681.15
5619	U.F.P.O. / DIG SAFELY NEW YOR	8310.401-F	22.20	
	vendor total:		22.20	
5619	claim number total:			22.20
5621	FRONTIER COMMUNICATIONS	8310.408-F	139.97	
	vendor total:		139.97	
5621	claim number total:			139.97
5624	C H ENERGY GROUP,INC.	8320.471-F	4,015.93	
	vendor total:		4,015.93	
5624	claim number total:			4,015.93
5626	ADCO ELECTRIC	8320.473-F	1,072.80	
	vendor total:		1,072.80	
5626	claim number total:			1,072.80
[redacted]	ADCO ELECTRIC	8320.473-F	716.90	
	vendor total:		716.90	
5627	claim number total:			716.90
5630	NEWBURGH WINWATER	8340.441-F	36.75	
	vendor total:		36.75	
5630	claim number total:			36.75
5632	KEVIN T DOWD,ESQ.	8310.493-F	525.00	
	vendor total:		525.00	
5632	claim number total:			525.00
5637	RAMSCO,INC.	8340.433-F	893.11	
	vendor total:		893.11	
5637	claim number total:			893.11
5657	NYSEG	8320.471-F	3,526.00	
	vendor total:		3,526.00	
5657	claim number total:			3,526.00
5444	NYSEG	8320.471-F	10.29	
[redacted]				

Abstract of Audited Vouchers

laim	claimant	account		amount
	vendor total:		10.29	
5664	claim number total:			10.29
5669	THRUWAY SHOPPING CENTER	8340.433-F	69.73	
	vendor total:		69.73	
5669	claim number total:			69.73
5674	NY RURAL WATER ASSOC.	8310.431-F	325.00	
	vendor total:		325.00	
5674	claim number total:			325.00
5676	OCL ANALYTICAL SERVICE	8320.459-F	165.00	
	vendor total:		165.00	
5676	claim number total:			165.00
5678	CHARLES B MERRILL	8310.401-F	21.40	
	vendor total:		21.40	
5678	claim number total:			21.40
5690	FRONTIER COMMUNICATIONS	8310.408-F	246.53	
	vendor total:		246.53	
5690	claim number total:			246.53
	fund total:			12,467.76

Abstract of Audited Vouchers

laim	claimant	account		amount
ewer				
5622	FRONTIER COMMUNICATIONS	8110.408-G	48.84	
	vendor total:		48.84	
5622	claim number total:			48.84
5633	KEVIN T DOWD,ESQ.	8110.493-G	525.00	
	vendor total:		525.00	
5633	claim number total:			525.00
5634	NY RURAL WATER ASSOC.	8110.460-G	25.00	
	vendor total:		25.00	
5634	claim number total:			25.00
5636	NYSEG	8120.471-G	217.72	
	vendor total:		217.72	
5636	claim number total:			217.72
5639	WICKES LUMBER,CO.	8130.440-G	77.08	
	vendor total:		77.08	
5639	claim number total:			77.08
[redacted]	WASTECORP, INC.	8120.408-G	612.00	
	vendor total:		612.00	
5640	claim number total:			612.00
5660	NYSEG	8120.471-G	1,501.87	
		8130.471-G	3,415.15	
	vendor total:		4,917.02	
5660	claim number total:			4,917.02
5663	NY RURAL WATER ASSOC.	8110.460-G	85.00	
	vendor total:		85.00	
5663	claim number total:			85.00
5670	THRUWAY SHOPPING CENTER	8130.401-G	33.39	
	vendor total:		33.39	
5670	claim number total:			33.39
5673	NYSEG	8120.471-G	643.77	
	vendor total:		643.77	
5673	claim number total:			643.77

Abstract of Audited Vouchers

Claim	claimant	account		amount
5679	CHARLES B MERRILL	B110.401-6	21.40	
	vendor total:		21.40	
5679	claim number total:			21.40
5689	FRONTIER COMMUNICATIONS	B110.408-6	134.84	
	vendor total:		134.84	
5689	claim number total:			134.84
5691	TAM ENTERPRISES, INC.	B120.408-6	500.00	
	vendor total:		500.00	
5691	claim number total:			500.00
	fund total:			7,841.06

Abstract of Audited Vouchers

aim	claimant	account	amount
us	gency		
	abstract total:		104,230.30

Abstract Distributions

1/11/03 16:35 JUDY — page: 1

Village of Walden

fnd	account	description	debit	credit
		general		
	1110.408-A	Telephone	120.33	
	1210.460-A	Education	25.00	
	1230.401-A	Office Expense	21.40	
	1325.401-A	Office Expense	64.22	
	1410.401-A	Office Expense	222.39	
	1410.406-A	Postage	1,019.00	
	1410.407-A	Advertising	13.86	
	1410.408-A	Telephone	865.08	
	1420.401-A	Legal Miscellaneous	1,682.62	
	1420.411-A	Legal Retainer	4,200.00	
	1450.407-A	Printing	65.00	
	1620.408-A	Telephone	46.89	
	1620.431-A	Cleaning Supplies	45.71	
	1620.440-A	Building Maintenance	2,753.84	
	1620.471-A	Electricity	3,780.16	
	1620.497-A	Service Contract	220.47	
	1640.408-A	Telephone	292.67	
	1640.410-A	Gas, Oil, Lube	1,294.96	
	1640.412-A	Truck Maintenance	77.82	
	1640.417-A	Shop Equipment Maintenance	44.24	
	1640.435-A	Clothing	155.94	
	1640.440-A	Building Maintenance	674.60	
	1640.471-A	Electricity	1,768.71	
	1640.490-A	Other Materials/Supplies	34.21	
	[redacted]20.420-A	Equipment	25.72	
	[redacted]20.435-A	Police Uniforms	300.00	
	3120.460-A	Education	230.00	
	3120.469-A	Ammunition	264.50	
	3122.201-A	Office Equipment	84.34	
	3122.401-A	Office Expense	153.99	
	3122.402-A	Film Processing & Film	23.38	
	3122.408-A	Telephone	575.43	
	3122.492-A	Communications Equipment Exp.	173.95	
	3620.401-A	Office Expense	36.09	
	5110.490-A	Street Maintenance	604.66	
	5142.445-A	Salt and Sand	10,314.79	
	5182.471-A	Street Lighting	5,326.54	
	7020.408-A	Telephone	63.62	
	7110.452-A	Park Maintenance-Wooster's	323.92	
	7110.471-A	Electricity	807.53	
	7310.402-A	Basketball Program	274.59	
	7310.435-A	Teen Center Expenses	46.89	
	7310.436-A	Youth Center Program	54.18	
	7550.474-A	Parades and Celebrations	328.30	
	8010.407-A	Advertising	15.02	
	8010.460-A	Education	25.00	
	8020.460-A	Education	25.00	
	8160.401-A	Miscellaneous Office	225.00	
	8160.497-A	Garbage Contract	44,119.92	
A	total	general	83,921.48	
	[redacted]			
F		water		
	8310.401-F	Office Expense	43.60	

Village of Walden

fund account	description	debit	credit
8310.408-F	Telephone	386.50	
[redacted]0.431-F	Miscelllaneous	325.00	
[redacted]10.493-F	Legal Fees	525.00	
8320.459-F	Miscellaneous Testing Services	165.00	
8320.463-F	Purification Chemicals	691.15	
8320.471-F	Power for Utilities	7,552.22	
8320.473-F	Building Maintenance	1,789.70	
8340.433-F	Material and Supplies	962.84	
8340.441-F	Small Tools	36.75	
total	water	12,467.76	
	sewer		
8110.401-S	Office Expense	21.40	
8110.408-S	Telephone	183.68	
8110.460-S	Education	110.00	
8110.493-S	Legal Fees	525.00	
8120.408-S	Equipment Maintenance	1,112.00	
8120.471-S	Power for Utilities	2,363.36	
8130.401-S	Material and Supplies	33.39	
8130.440-S	Sewer Maintenance	77.08	
8130.471-S	Power for Utilities	3,415.15	
total	sewer	7,841.06	

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

MARCH BILL LIST - MARCH 11,2003

COM DEV	NYSARHO MEMBERSHIP 2003	150.00
COM DEV	SAMUEL LIEBMAN ASSOCIATES REVITALIZATION PROGRAM	1,000.00
COM DEV	BECKER BUSINESS SYSTEMS MONITORS / VILLAGE OFFICE	2,460.00
COM DEV	NEW YORK RURAL HOUSING MEMBERSHIP	250.00

Board of Trustees of the Village of Walden
Work Session Meeting
Tuesday, February 25, 2003 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 11th, 2003

4. **Public Comment**

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

   a. ***Action Items***
   1: Payment of Audited Bills
   2: Village Manager's Contract

   b. ***Work Session Items***
   1: Recreation Committee
   2: Review of Animal Control Law
   3: Use of 33 Scofield Street

   c. ***Informational Items***

   d. ***Correspondence***

6. **Executive Session(s)**

7. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
FEBRUARY 25, 2003

APPROVED

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

On roll call the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Mary Jean Norman
		Richard Hurd
		Conrad Flickenschild
		Jose DeJesus
		Lauren Keator
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk
		Kevin Dowd, Village Attorney

Approval Of Minutes

Trustee Keator moved to adopt the minutes of February 11, 2003. Seconded by Trustee Norman. All ayes. Minutes adopted.

Public Comment

Dave Sperry stated that he still has problems with the Overlook Terrace road. He appreciates the manager responding to his questions, but a lot more questions have come up. The Village needs a lot of work on their roads. When he came down the street from Overlook Terrace to Wait Street there was water coming out of the water valve. That is why there is ice from Overlook Terrace down. There is also a problem with ice on Wait Street at the intersection with Sunset Drive. Maybe they need a storm drain there.

Mr. Sperry also asked about the fire hydrant markers.

Manager Politi indicated that they were cut out of the budget. We had a tough budget this year.

Mr. Sperry stated that the pump station that was required for the Jacob's Ridge development, he's been told it's on line and he was told from residents up there that their pressure hasn't improved. That was the responsibility of the developer and that was the only reason he could get that in was if the pressure for the other houses has improved. To his knowledge no one from the village has gone up there to see if it's improved.

Manager Politi explained that the pump station is on and it's pressurized. He has not received any complaints.

The Village Clerk stated that there has been a complaint and it was reported to the building inspector.

Mr. Sperry further stated that the way it was explained to him was it's because of the height of the houses on that street, which are half way up the water tower, there was no pressure, so the residents had to have pumps in there house to get pressure. The village did not own that street. The village made a motion in 1962 to take it over, but they never passed the motion to take it. The village also wanted to build that road for Mr. Bahr's.

Trustee Flickenschild stated that the village never wanted to build the road for Mr. Bahr's. That was Mr. Bahr's biggest problem and all he was able to get away with was one more lot and one more lot and he doesn't believe the village ever offered to build a road for that man. He would have done it in a heart beat because then he would have been able to sell his property.

Mr. Sperry stated that the pressure for those houses hasn't increased and until that increases there shouldn't be anymore C.O's to that developer until those problems are fixed.

Manager Politi stated that the village has tested the water coming up out of the street and they haven't gotten a chlorine residual when they test the water.

Trustee Flickenschild stated that he thinks the village should really look at the corner of Wait and Overlook because the road has sunk.

Manager Politi stated that it could be another issue.

Audited Bills

Trustee Flickenschild moved to pay the audited bills of February 25, 2003. Seconded by Trustee Norman. All ayes. Motion carried.

Manager's Contract

Mayor Pellegrino read the following statement; Before I ask for a motion to sign Jim Politi's contract, I would like to say that Jim has been instrumental in obtaining grants and he has also been successful in networking with the officials of the Town of Montgomery, of the County of Orange and of the State of New York to provide the residents of the Village of Walden with these much needed grants.

He has worked diligently with our planner, Alan Sorenson to bring our downtown area back, improve the recreation facilities, and prepare for the expected growth within our Village and to improve our quality of life within the Village.

I believe this contract and this pay raise shows our appreciation for a job well done.

Trustee Flickenschild moved to approve the Village Manager's contract. Seconded by Trustee Hurd. All ayes. Motion carried.

Recreation Committee

Mayor Pellegrino stated that there was a question as to the number of people on the committee and when the meetings will be held.

Manager Politi stated that there is a seven member board as it stands now.

Trustee Flickenschild stated that he doesn't see a need for two people on the committee from the Town of Montgomery.

Trustee Keator stated that she would like to see two seniors and one person from out of town.

Trustee DeJesus stated that he would also like to see a youth member, eighteen or older.

Trustee Flickenschild stated that the committee functions in an advisory capacity to the recreation coordinator and village manager. Both of whom will refer matters to the Board of Trustees as necessary. In the past the recreation coordinator controlled it, called the meetings at his leisure and as a result the committee became defunct. He feels the committee should meet once a month or every other month, but they have to have mandated meetings. He feels a chairman should be appointed by the committee.

Deputy Mayor Wynkoop asked if the board felt they needed seven people on the board. He feels five members are fine.

Trustee DeJesus stated that he agrees with five members, but you have to have a senior representative, a youth member and a trustee.

Manager Politi suggested seven members, because if you're going to have a youth member, a board member, and seniors you want to make sure you get everyone on it.

Trustee Flickenschild stated that he feels one senior is fine.

Trustee Norman indicated that anyone employed by the recreation department shouldn't be a member.

Mayor Pellegrino asked if there was a trustee that wants to be on that committee.

Trustee Norman indicated that she would like to be on the committee.

Mayor Pellegrino appointed Trustee Norman to the recreation committee.

Trustee Keator moved to approve the appointment of Trustee Norman to the recreation committee. Seconded by Trustee DeJesus. All ayes. Motion carried.

Manager Politi asked how the board would like him to solicit for those positions.

Trustee Keator suggested the newspaper.

Trustee DeJesus stated that it has to be stressed that it is an advisory committee not a policy committee and that has to be made clear. Resolution 22-88-89 is one of the best he's seen.

Trustee Keator asked what the youth population is. There was something mentioned in the resolution about being excused for meetings and if you weren't excused after a certain amount of absences you were replaced. She would like to see something in there, three missed meetings per year.

Manager Politi stated that the youth population is approximately 1700. He further indicated that he will have a new resolution for review.

Animal Control Law

Mayor Pellegrino asked that board if before they mandate something to get it out on the TV channel, monthly calendar, to ask pet owners to be more responsible before the village has to take severe action.

Trustee Keator stated that people take their dogs to Bradley Field and just let them run.

Trustee Flickenschild suggested the village police the parks.

Trustee Keator suggested signs be posted at all the parks.

Trustee Flickenschild suggested a three month trial period and talk about it then to see where they are. There is another ordinance for noise and you have to call and file a complaint and it does work.

Trustee Keator asked if the board wanted to discuss fees now or after three months.

Deputy Mayor Wynkoop stated that the only thing wrong with increasing fees is the owner won't pick up the animal.

Trustee Keator asked if they can ask the police to be a little more eyes open where this is concerned.

Use of 33 Scofield Street

Manager Politi stated that the knife museum committee is asking to use 33 Scofield Street to start the knife museum. They will be meeting with a consultant on March 8th to put a game plan together.

Trustee Hurd asked if there is any space that would be more centralized in the village.

Manager Politi stated that this would be a fairly centralized location.

Trustee Flickenschild stated that the man that has the knife collection doesn't want to put his collection anywhere unless his security matters are met. That's the closest to the police department.

Trustee DeJesus asked the attorney, that in terms of liability for the village, this is a separate not for profit group?

Mr. Dowd stated not necessarily.

Manager Politi stated that when they meet with the consultant they will give the village the best attack on this. We might just be a landlord.

Mr. Dowd stated that it may be a village museum or a not for profit museum.

Trustee Flickenschild stated that it may come under the umbrella of the historic society.

Trustee DeJesus asked how that would work in terms of use of the building. If it's a not for profit would we require insurance?

Mr. Dowd stated that there would be a lease agreement and requirements to produce insurance.

Trustee Hurd asked what would happen if the village acquires the other structure?

Manager Politi stated it would be a parking lot.

Trustee Flickenschild stated that they are hoping to have the 100th anniversary of Schrade Cutlery knife show in the youth building on Walden Day. We will get paid to do that. They also need a work space.

It was the consensus of the board to allow the knife museum be located at 33 Scofield Street.

Informational Items

Manager Politi informed the board that the Appropriations Bill was passed and is waiting the Presidents signature. This Bill included $900,000 grant for the Village of Walden for sewer system improvements.

Senator Larkin will be in the Village of Walden on Thursday to present the new truck.

The Village Manager met with Mr. and Mrs. Nameny regarding their high water bill. Mr. Berti, from the water department, did go to the Nameny's and found there was no issue with the water meter. They have the understanding that if we can't find an issue, any mechanical failure, they are liable for the bill.

The Village Manager spoke to Richard Burns, DOT Engineer regarding the boulevard and Route 52 and Tinbrook Apartments. His take is they would like to reduce the number of crossings. They would like to eliminate two of the four that are there now, making the easterly end a dead end.

Trustee Flickenschild suggested the village create another parking area by the doctor's office.

Manager Politi stated that the Wallkill Valley Rail Trial Association meeting is tomorrow.

The manager stated that the bridge project contractors have secured two offices in the Village for their project operations staff. There was a meeting today and they will be removing the house on the west side. They want to be completely done with the project by next summer. They suggested leaving the pad where the crane will sit instead of having access to the river.

Trustee Flickenschild stated that they were going to put a park on the bottom.

Manager Politi stated that the reason for doing that was because they needed access to the river, so in response to that they said when they leave they will create a trail.

Trustee Hurd suggested a pad on the other side of the bridge too.

Trustee Flickenschild stated that he feels the village should be very strict and still make sure we get something for nothing.

Correspondence

A letter was received from Joe Bleichner, 14 Harvard Drive who dropped his wallet a couple weeks ago and the garbage men found it and brought it to his house in its entirety.

Board Comments

Trustee Flickenschild stated that in regard to the police report he doesn't feel that is very many speeding tickets for the month of January.

Manager Politi stated that they have been pulling some things because the budget is tight.

Trustee Flickenschild stated that is one thing people are complaining about, people speeding throughout the village.

Mayor Pellegrino indicated that someone sent the village pictures of Walden and the knife factory. He feels a letter should be drafted thanking them and to also send them an afghan.

Trustee Norman stated that she would like a report on the house at 50-52 South Montgomery Street. She further stated that there is an icing problem on the corner of Walker and South Montgomery Streets.

Trustee Keator stated that everything is set for the winter carnival for Friday and Saturday.

Trustee Flickenschild stated that he was approached at the knife meeting from some of the women there who said they would very much like to decorate the community room. The library asked to decorate it the way they wanted and there are other organizations that would also like the ability to do it.

Trustee Flickenschild also asked about over weight vehicles parked on residential streets. On Sunset you have a dump truck that has been parked behind Mr. Muehlin's for years. There is also a trailer parked there. On Seeley Street there is a gentleman who parks an oil tanker. The neighbors complained about the odor last summer. By the ambulance Corp there is a tractor trailer parked.

Manager Politi stated that's where he would ask the board if they wanted to change the local law to change the no parking.

Trustee Flickenschild asked why make a no parking area just because you have someone parking a tractor trailer.

Trustee Flickenschild stated that the village created a sign ordinance, we have new signs appearing all over, one across from the West Side Deli a new neon light has gone up, and you have Mr. Lustig who has hung a banner for tax time.

Manager Politi stated that they are allowed to hang banners for thirty days.

Trustee Flickenschild stated that we have to enforce what we created or else they will laugh at us two or three years down the road again.

Trustee DeJesus asked who does the dating of the banners.

The manager stated that they date it when they put it up and we keep an eye on that date.

Trustee Flickenschild asked what's going on with Sweeney's.

Manager Politi stated that he came in initially with some changes to the building which would put him through the planning process.

Executive Session

Trustee Keator moved to hold an Executive Session pursuant to 105-(f), Board Personnel and Recreation 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 Keator. All ayes. Meeting reconvened.

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: FEBRUARY 25,2003

General Fund	$18,603.39
Water Fund	$ 1,829.82
Sewer Fund	$ 3,704.87

2/13/08

Abstract of Audited Vouchers

laim	claimant	account		amount
ene[redacted]				
5523	STARK NORTHEAST OIL CORP	1640.410-A	125.75	
	vendor total:		125.75	
5523	claim number total:			125.75
5524	AGL WELDING SUPPLY CO.,INC.	1640.490-A	414.77	
	vendor total:		414.77	
5524	claim number total:			414.77
5525	AMESCO REMITTANCE	1640.417-A	48.98	
	vendor total:		48.98	
5525	claim number total:			48.98
5526	BOTTINI FUEL	7110.433-A	1,347.52	
	vendor total:		1,347.52	
5526	claim number total:			1,347.52
5528	CHAMPION SUPPLIES,INC.	1640.410-A	2,841.00	
	vendor total:		2,841.00	
5528	claim number total:			2,841.00
5529	COFFEE SYSTEM OF THE	1620.440-A	51.35	
	vendor total:		51.35	
5529	claim number total:			51.35
5530	ENVIRONMENTAL PAPER	1620.440-A	7.10	
	vendor total:		7.10	
5530	claim number total:			7.10
5531	EXPANDED SUPPLY PRODUCTS	5110.490-A	383.40	
	vendor total:		383.40	
5531	claim number total:			383.40
5532	EXPANDED SUPPLY PRODUCTS	1640.413-A	729.00	
	vendor total:		729.00	
5532	claim number total:			729.00
5533	GEN-TECH LTD	1620.440-A	380.00	
	vendor total:		380.00	
5533	claim number total:			380.00
5[redacted]	[redacted]ORGE'S AUTO PARTS,INC.	1640.411-A	18.77	

Abstract of Audited Vouchers

laim	claimant	account		amount
		1640.412-A	115.35	
	[redacted]endor total:		134.12	
5534	claim number total:			134.12
5535	GEORGE'S AUTO PARTS,INC.	1640.412-A	4.84	
	vendor total:		4.84	
5535	claim number total:			4.84
5537	MARIST COLLEGE	1490.460-A	468.75	
	vendor total:		468.75	
5537	claim number total:			468.75
5538	NEWBURGH PARK MOTORS	1640.411-A	667.87	
	vendor total:		667.87	
5538	claim number total:			667.87
5539	POWERPLAN	1640.413-A	602.99	
	vendor total:		602.99	
5539	claim number total:			602.99
5540	NYSEG	5182.471-A	2.19	
	[redacted]endor total:		2.19	
5540	claim number total:			2.19
5544	TAYLOR RECYCLING	5110.490-A	306.40	
	vendor total:		306.40	
5544	claim number total:			306.40
5546	WALDEN PLUMBING/HEATING	1620.440-A	317.75	
	vendor total:		317.75	
5546	claim number total:			317.75
5547	WALDEN PLUMBING/HEATING	7110.452-A	165.00	
	vendor total:		165.00	
5547	claim number total:			165.00
5549	WILLIAMSON LAW BOOK	1450.401-A	88.51	
	vendor total:		88.51	
5549	claim number total:			88.51
5550	FEDEX	1410.406-A	18.35	
	[redacted]endor total:		18.35	

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	claim number total:			18.35
5551	PITNEY BOWES	1410.406-A	186.00	
	vendor total:		186.00	
5551	claim number total:			186.00
5552	WALLKILL VALLEY TIMES	1450.405-A	16.17	
	vendor total:		16.17	
5552	claim number total:			16.17
5553	WARWICK VALLEY TELEPHONE	1410.408-A	59.85	
	vendor total:		59.85	
5553	claim number total:			59.85
5554	JOHN POPOWICH	7310.402-A	60.00	
	vendor total:		60.00	
5554	claim number total:			60.00
5555	JOHN F NOSEK	7310.402-A	60.00	
	vendor total:		60.00	
5555	claim number total:			60.00
[redacted]	MEDTRONIC PHYSIO-CONTROL CORP	3122.483-A	238.00	
	vendor total:		238.00	
5556	claim number total:			238.00
5557	AMERICAN CLEANER	3120.435-A	300.00	
	vendor total:		300.00	
5557	claim number total:			300.00
5558	SHOWCASE OF AWARDS	7310.435-A	135.00	
	vendor total:		135.00	
5558	claim number total:			135.00
5559	NYS MAGISTRATES ASSOCIATION	1110.401-A	70.00	
	vendor total:		70.00	
5559	claim number total:			70.00
5560	GATEWAY COMPANIES INC.	3122.202-A	508.00	
		3122.401-A	91.00	
	vendor total:		599.00	
[redacted]	claim number total:			599.00

Abstract of Audited Vouchers

aim	claimant	account		amount
5	IME WARNER	3122.401-A	214.95	
	vendor total:		214.95	
5561	claim number total:			214.95
5562	WILLIAMSON LAW BOOK	1110.401-A	96.21	
		1325.401-A	35.00	
	vendor total:		131.21	
5562	claim number total:			131.21
5563	CHARLES B MERRILL	1230.401-A	27.51	
		1325.401-A	27.51	
		1640.490-A	27.51	
		3620.401-A	27.51	
	vendor total:		110.04	
5563	claim number total:			110.04
5566	FLEET LEASING CORP	3122.483-A	173.30	
	vendor total:		173.30	
5566	claim number total:			173.30
5567	THE UPPER WEST SIDE DELI	5110.490-A	68.30	
	vendor total:		68.30	
5567	claim number total:			68.30
5569	NYSEG	1640.471-A	23.81	
		5182.471-A	17.66	
	vendor total:		41.47	
5569	claim number total:			41.47
5570	FRONTIER COMMUNICATIONS	3122.408-A	145.22	
	vendor total:		145.22	
5570	claim number total:			145.22
5573	CHARLES B MERRILL	1230.401-A	129.98	
	vendor total:		129.98	
5573	claim number total:			129.98
5574	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	1,600.00	
	vendor total:		1,600.00	
5574	claim number total:			1,600.00
5575	ASSOCIATION OF TOWNS	1490.460-A	135.00	
	vendor total:		135.00	

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	claim number total:			135.00
5576	DUFRESNE-HENRY CONSULTING	1440.459-A	165.00	
	vendor total:		165.00	
5576	claim number total:			165.00
5577	DUFRESNE-HENRY CONSULTING	8020.495-A	1,523.00	
	vendor total:		1,523.00	
5577	claim number total:			1,523.00
5578	DUFRESNE-HENRY CONSULTING	1440.459-A	105.00	
	vendor total:		105.00	
5578	claim number total:			105.00
5581	DUFRESNE-HENRY CONSULTING	1440.459-A	157.50	
	vendor total:		157.50	
5581	claim number total:			157.50
5582	DUFRESNE-HENRY CONSULTING	8020.495-A	995.12	
	vendor total:		995.12	
5582	claim number total:			995.12
[redacted]	NEXTEL COMMUNICATIONS	1640.408-A	147.65	
	vendor total:		147.65	
5583	claim number total:			147.65
5584	NEXTEL COMMUNICATIONS	1640.408-A	134.42	
	vendor total:		134.42	
5584	claim number total:			134.42
5585	NEXTEL COMMUNICATIONS	1640.408-A	93.64	
	vendor total:		93.64	
5585	claim number total:			93.64
5587	NEXTEL COMMUNICATIONS	1230.408-A	113.28	
	vendor total:		113.28	
5587	claim number total:			113.28
5589	NEXTEL COMMUNICATIONS	3620.408-A	93.64	
	vendor total:		93.64	
5589	claim number total:			93.64
[redacted]	CTAPHONE CORP	1410.201-A	372.50	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		372.50	
5590	claim number total:			372.50
5591	MATTHEW MCKAY	7550.474-A	250.00	
	vendor total:		250.00	
5591	claim number total:			250.00
5592	AL VALK'S GARAGE,LTD.	1640.412-A	20.00	
	vendor total:		20.00	
5592	claim number total:			20.00
5593	PINE BUSH EQUIPMENT INC.	5110.490-A	411.25	
	vendor total:		411.25	
5593	claim number total:			411.25
5595	FRONTIER COMMUNICATIONS	1110.408-A	26.53	
		1410.408-A	45.06	
		1640.408-A	44.13	
		7020.408-A	26.54	
	vendor total:		142.26	
5595	claim number total:			142.26
5596	DENISE TRINIDAD	3121.438-A	150.00	
	vendor total:		150.00	
5596	claim number total:			150.00
5597	MARC MILLER	3121.438-A	150.00	
	vendor total:		150.00	
5597	claim number total:			150.00
	fund total:			18,603.39

Village of Walden

fund account	description	debit	credit
	general		
[redacted].401-A	Office Expense	166.21	
1110.408-A	Telephone	26.53	
1230.401-A	Office Expense	157.49	
1230.408-A	Telephone	113.28	
1325.401-A	Office Expense	62.51	
1410.201-A	Office Equipment	372.50	
1410.406-A	Postage	204.35	
1410.408-A	Telephone	104.91	
1420.401-A	Legal Miscellaneous	1,600.00	
1440.459-A	Engineering Miscellaneous	427.50	
1450.401-A	Office Expense	88.51	
1450.405-A	Advertising	16.17	
1490.460-A	Education	603.75	
1620.440-A	Building Maintenance	756.20	
1640.408-A	Telephone	419.84	
1640.410-A	Gas, Oil, Lube	2,966.75	
1640.411-A	Auto Maintenance	686.64	
1640.412-A	Truck Maintenance	140.19	
1640.413-A	Equipment Maintenance	1,331.99	
1640.417-A	Shop Equipment Maintenance	48.98	
1640.471-A	Electricity	23.81	
1640.490-A	Other Materials/Supplies	442.28	
3120.435-A	Police Uniforms	300.00	
3121.438-A	Uniform Allowance	300.00	
3122.202-A	Software-Management	508.00	
[redacted]401-A	Office Expense	305.95	
3122.408-A	Telephone	145.22	
3122.483-A	Equipment Rental	411.30	
3620.401-A	Office Expense	27.51	
3620.408-A	Telephone	93.64	
5110.490-A	Street Maintenance	1,169.35	
5182.471-A	Street Lighting	19.85	
7020.408-A	Telephone	26.54	
7110.433-A	Fuel	1,347.52	
7110.452-A	Park Maintenance-Wooster's	165.00	
7310.402-A	Basketball Program	120.00	
7310.435-A	Teen Center Expenses	135.00	
7550.474-A	Parades and Celebrations	250.00	
8020.495-A	Engineering	2,518.12	
total	general	18,603.39	
	water		
8310.401-F	Office Expense	203.93	
8310.408-F	Telephone	234.80	
8310.495-F	Engineering	945.00	
8320.433-F	Heating Fuel	419.65	
8320.471-F	Power for Utilities	26.44	
total	water	1,829.82	
	sewer		
8110.401-G	Office Expense	203.92	
[redacted]08-G	Telephone	85.56	
8110.495-G	Engineering	2,610.00	

Village of Walden

und account	description	debit	credit
[redacted]408-G	Equipment Maintenance	60.04	
[redacted].440-G	Sewer Maintenance	541.77	
8130.471-G	Power for Utilities	203.58	
total	sewer	3,704.87	

Abstract of Audited Vouchers

claim	claimant	account		amount
water				
5527	BOTTINI FUEL	8320.433-F	349.38	
	vendor total:		349.38	
5527	claim number total:			349.38
5542	PRINTABLE SERVICES	8310.401-F	176.42	
	vendor total:		176.42	
5542	claim number total:			176.42
5548	CLOYD HOWARD CO	8320.433-F	70.27	
	vendor total:		70.27	
5548	claim number total:			70.27
5564	CHARLES B MERRILL	8310.401-F	27.51	
	vendor total:		27.51	
5564	claim number total:			27.51
5568	NYSEG	8320.471-F	26.44	
	vendor total:		26.44	
5568	claim number total:			26.44
5571	FRONTIER COMMUNICATIONS	8310.408-F	31.50	
	venor total:		31.50	
5571	claim number total:			31.50
5579	DUFRESNE-HENRY CONSULTING	8310.495-F	945.00	
	vendor total:		945.00	
5579	claim number total:			945.00
5588	NEXTEL COMMUNICATIONS	8310.408-F	203.30	
	vendor total:		203.30	
5588	claim number total:			203.30
	fund total:			1,829.82

Abstract of Audited Vouchers

Claim	claimant	account		amount
GENERAL				
5534	IRA D. CONKLIN & SONS	8130.440-G	518.34	
	vendor total:		518.34	
5536	claim number total:			518.34
5541	NYSEG	8130.471-G	203.58	
	vendor total:		203.58	
5541	claim number total:			203.58
5543	PRINTABLE SERVICES	8110.401-G	176.41	
	vendor total:		176.41	
5543	claim number total:			176.41
5545	WICKES LUMBER,CO.	8130.440-G	23.43	
	vendor total:		23.43	
5545	claim number total:			23.43
5565	CHARLES B MERRILL	8110.401-G	27.51	
	vendor total:		27.51	
5565	claim number total:			27.51
5572	FRONTIER COMMUNICATIONS	8110.408-G	26.57	
	vendor total:		26.57	
5572	claim number total:			26.57
5580	DUFRESNE-HENRY CONSULTING	8110.495-G	2,610.00	
	vendor total:		2,610.00	
5580	claim number total:			2,610.00
5586	NEXTEL COMMUNICATIONS	8110.408-G	58.99	
	vendor total:		58.99	
5586	claim number total:			58.99
5594	IRA D. CONKLIN & SONS	8120.408-G	60.04	
	vendor total:		60.04	
5594	claim number total:			60.04
	fund total:			3,704.87
	abstract total:			24,138.08

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

FEBRUARY BILL LIST FEBRUARY 25,2003

		AMOUNT
COM DEV	RICK WOLVEN CONTRACTING 47-49 ORANGE AVE	2,630.00
COM DEV	RDP FILM & VIDEO PRODUCTIONS,INC WEB,SCRIPT,DESIGN	2,000.00
COMM DEV	A. SORENSEN ASSOCIATES RAIL-TRAIL	1,540.00
CAP/PROJECT	GROSS TRUCK 9	200.00
COM DEV	KERRON BARNES ASSOCIATES MANAGEMENT GRANT	400.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Feb. 25, 2003 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: 2.25.03

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, February 11th, 2003 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 28, 2003

4. **Public Comment**

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

   a. ***Action Items***
   1: Payment of Audited Bills
   2: Introductory Local Law I-1 of 2003, "Zoning"
   3. Orange County Sheriff's Request to use Rifle Range

   b. ***Discussion Items***
   1. Accreditation/Authorization
   2: Recreation Survey

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

   d. ***Correspondence***

6. **Miscellaneous Comments by Board Members**

7. **Executive Session, 105(f) Personnel and Attorney Client**

8. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
FEBRUARY 11, 2003

APPROVED

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

On roll call 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
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk
		Kevin Dowd, Village Attorney

Approval of Minutes

Trustee Flickenschild moved to adopt the minutes of January 28th with the following corrections:

Page 6; Trustee DeJesus stated that he just wants to make sure that this is in fact what Mr. Smith wants to do. He doesn't want them coming back in six months.

Mr. Smith stated that of all the omissions these were the only two that make sense to permit.

Page 8, Sixth paragraph, change to, Trustee DeJesus stated that he personally doesn't like the kiosk idea. They're not very attractive.

Seconded by Trustee Keator. All ayes. Minutes adopted.

Audited Bills

Trustee Flickenschild moved to pay the audited bills of February 11, 2003. Seconded by Trustee Hurd. All ayes. Motion carried.

Introductory Local Law I-1 of 2003-"Zoning"

Deputy Mayor Wynkoop introduced Introductory Local Law I-1 of 2003, "Zoning".

Trustee DeJesus moved to hold a public hearing on Introductory Local Law I-1 of 2003, "Zoning" on March 11th, 2003 at 6:30 P.M. Seconded by Trustee Flickenschild. All ayes. Motion carried.

Orange County Sheriff's Request to Use Rifle Range

Trustee Flickenschild moved to approve the use of the rifle range by the Orange County Sheriff's Department on March 25-28, 2003. Seconded by Trustee Norman. All ayes. Motion carried.

Resolution No. 13-02-03, Authorizing the Chief of Police to Promulgate Rules and Regulations for the Police Department and Further Authorizing the Chief of Police to Seek Department Accreditation from the New York State Department of Criminal Justice Services

Chief Holmes explained they are taking the rules and regulations in their day to day policy and following standards that have been set up state wide. There are only three police departments in Orange County that are accredited. Their current rules, policies and regulations need updating, the process of accreditation will update these as well as create a process to update every year so they keep their accreditation.

Sergeant McCoskery further explained the accreditation process to the Board.

Trustee Flickenschild stated that he has reviewed the program and he thinks it's great. It means a tremendous responsibility.

Trustee Flickenschild asked if the Chief would be coming to the board at budget time asking for a full time clerical worker and also the program makes a lot of reference to equipment, is the chief going to say before he gets accredited that he has to have additional equipment?

Chief Holmes stated that he has most of the equipment. What he would probably need is computer software. As far as clerical, not for accreditation, but someday he may be coming to the board for a clerical position. There will also be extra cost for training of the officers.

Trustee Hurd stated that he is extremely impressed with the program. He can't believe this program is not universal throughout the state.

Trustee DeJesus stated that they need to get it clear that it's just delegation and ultimately the Board is responsible, they still have the authority and the manager sees the day to day operations of the village. The chief is still responsible. It doesn't mean that it bypasses the system that's in place.

Trustee DeJesus asked what there was from the Department of Criminal Justice Services to implement this procedure.

Chief Holmes stated that there's been nothing.

Trustee Flickenschild moved to adopt Resolution No. 13-02-03, Authorizing the Chief of Police to Promulgate Rules and Regulations for the Police Department and Further Authorizing the Chief of Police to Seek Department Accreditation from the New York State Department of Criminal Justice Services, (attached). Seconded by Trustee Hurd. All ayes. Motion carried.

Recreation Survey

Manager Politi indicated that the recreation survey was completed and there are suggestions and direction that could be taken from this. The Board asked the manager to bring this back to the Board to consider a recreation committee.

Trustee DeJesus asked about the safety issue?

Trustee Flickenschild explained that the safety issue was with the equipment at the Alfred Place Park.

Trustee Hurd requested that this be further discussed at a work session, so they can spend some time on it.

Mayor Pellegrino stated that before there is a vote on the establishing of a recreation advisory committee he'd like to meet with John Howland and have him explain his programs and his foresight before any committees are formed.

Trustee Flickenschild stated that he thought they already had John Howland before them at executive session and work sessions. We are just beating this to death. We should make a decision on the committee, because there are people that would like to serve on this committee.

Trustee Norman stated that he believes with Trustee Flickenschild. They are doing the winter carnival and they tried to change the Halloween Parade and if you wait to get this done you're going back to going to the people to ask for help. With a committee you can move forward.

Trustee DeJesus stated that he feels most of the board is in favor of a committee. He also thinks it's a good idea.

Deputy Mayor Wynkoop stated that he's not in favor of it. They had one before and it's a dead issue. It was a dead issue then. It's an advisory board at best.

Manager Politi asked what role the board would want them to play.

Trustee Hurd stated that he agrees with Trustee Flickenschild, Deputy Mayor Wynkoop and also the Mayor, but he's afraid the committee would form some kind of semi governmental.

Deputy Mayor Wynkoop stated that it's strictly advisory.

Trustee Norman indicated that she sat on the recreation committee when she first came on as a trustee. There were quite a few people on it and there are a lot to people now, with young families that would like to come on now. They would like to start new programs. She doesn't feel they want to hinder or cause any problems, they just want to move forward.

Trustee Hurd asked why you would want to form a committee, they could come to the board or the recreation director and say this is what I would like to see.

Deputy Mayor Wynkoop stated that they know nothing about budgets. You have to have the money before you can do anything.

Trustee DeJesus moved to move ahead with establishing the recreation advisory committee with revisions as necessary. Seconded by Trustee Flickenschild.

Manager Politi asked if the board would want to review what the former committee was first before you move on it.

Trustee Flickenschild stated that he feels they should move ahead with the committee. Every time you ask a group of people to service they are going to come up with something. The Easter Egg Hunt could be changed and could be made better. The road race would also be better.

Trustee DeJesus stated that the committee is not going to make decisions as to funding.

Manager Politi stated that it could impact funding. He still wants to know what the role will be. Before the board takes what is already there and implements it, would they want to review what it was, how it functioned.

Trustee DeJesus stated that he is saying they are creating a committee and they can also look at what they have and review it.

Mr. Dowd asked how many members?

Trustee Flickenschild stated, reinstitute the committee and they will reevaluate what that committees responsibilities are. Then you can look at how many people you want on the committee. He's been on the board for two years and he asked for this when he first came on the board. That's a year and nine ten months.

On roll call Trustees Norman, Flickenschild, DeJesus and Keator voted yes. Mayor Pellegrino, Deputy Mayor Wynkoop and Trustee Hurd voted no. Motion carried.

Village Manager's Report

A letter was sent to Mr. Sperry answering his questions about his concerns with Jacob's Ridge subdivision.

There is money out there for master plan revisions and the village will be going after it.

Based on the request of by the Big Apple Circus and the discussion by the Board of Trustees at their last work session, the village will continue to explore the viability of the well.

Correspondence

Mayor Pellegrino indicated that an invitation was received from the Wallkill Valley Rail Trail Association and they will be having a work shop in New Paltz on February 26th at 9:30 am and they have invited the village manager and the board.

Board Comments

Trustee Norman asked if the garbage on Orange Avenue in the area of the post office was picked up.

Manager Politi stated that it has been picked up.

Trustee Norman indicated that the house at 50-52 South Montgomery Street, they still have plastic over an open window and the dumpster and garbage is out in the street.

Trustee Keator gave the board members a copy of the village's dog and animal code with her suggestions for new fees marked on it. The Village of Montgomery does have a section in their law which deals with pooper scooper enforcement.

Deputy Mayor Wynkoop stated that he heard that a pooper scooper law is very hard to enforce. The officer himself has to witness it, it can't be reported by anyone else.

Trustee Keator further stated that it's been brought to her attention that the Orchard Street parking lot, you can't even walk in it. She asked the board to review the law and give her any comments they have.

Trustee Flickenschild asked the manager about his letter to Mr. Sperry, one of the items was private well contamination. He knows when Mr. Bahrs lived there he had his own well. There is now a development that totally encompasses Mr. Sperry's house. Is there a requirement that mandates that a village resident taps into the village water supply?

Manager Politi indicated that he checked with the Department of Health and they had nothing requiring anyone to do that. The village's sewer code states that if you are within 100 feet you have to hook up, but there is nothing about water. In the case of contamination it would be a civil issue between the developer and the owner of the home.

Trustee Flickenschild stated that Richard Langston in Wallkill has a knife collection and he'd be willing to loan it to the village for the knife museum. He'd like to put this on the agenda for the work session.

Trustee Flickenschild stated that he has a newspaper article all about Kevin Dowd. He did a good job. The village has an old cemetery on Liberty Street. We have discussed this before and nothing was ever done. This resolution from the Town of Monroe was based on the Boy Scouts doing extra work.

Mr. Dowd stated that there was a problem in Goshen where developers were destroying abandoned cemeteries and the county attorney's office sent out to all the municipalities a model local law to try and protect those kinds of cemeteries that are not watched over by anyone. The Town of Monroe asked him to prepare a local law and modify it to their needs. They asked the town historian to go around and map all these things. The Boy Scout project was to fix up one of the abandoned cemeteries. It was a tremendous Eagle Scout project.

Deputy Mayor Wynkoop stated that Larry Yeaple knows where the cemetery on Liberty Street is.

Trustee Flickenschild stated that the Orange County Comprehensive Plan,$100,000 has been earmarked . The town has put in for $100,000 for a traffic study. He'd like the manager to let Mr. Valk that the village wants some of that.

Trustee Flickenschild asked if the historian training information was forwarded to Mr. Millspaugh?

Manager Politi stated that he will check.

Trustee Flickenschild asked about 12 Scofield Street.

Manager Politi indicated that they've been cited and there is a doctor and lawyer currently looking at the building.

Trustee Flickenschild also asked about the Olley Park building.

Manager Politi stated that he had a call from Senator Larkin's office today asking for more information about the deed and survey.

Trustee Flickenschild asked that the grant programs be re-evaluated and verify what's available.

Trustee DeJesus asked if there was a copy of the county master plan available and if the planning board members were given a copy.

Public Comment

Patricia Nemedy, 116 S. Montgomery Street spoke to the board about her high water bill. She was away for a month and a half and when she came home she received a water bill in the amount of $644.00. Before she left for vacation in August her bill was $114.40 and the bill she just received was for $484.42. The water department didn't find any leaks.

Manager Politi asked Mrs. Nemedy to come in and meet with him.

Executive Session

Trustee Keator moved to go into executive session pursuant to 105-(f-Personnel Manager and 105-d-Litigation, of the Public Officers Law. Seconded by Trustee DeJesus. All ayes. Motion carried.

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

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

RESOLUTION NO. 13-02-03

RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO PROMULGATE RULES AND REGULATIONS FOR THE POLICE DEPARTMENT AND FURTHER AUTHORIZING THE CHIEF OF POLICE TO SEEK DEPARRMENT ACCREDITATION FROM THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES

WHEREAS, the Village of Walden, pursuant to Article 8 of the Village Law, has maintained a Village Police Department for many years in the Village; and

WHEREAS, the everyday operation of said Department is supervised by a full time Police Chief with the authority to promulgate rules and regulations for the efficient operation of said Department; and

WHEREAS, the Chief of Police believes it is beneficial to seek accreditation of the New York State Department of Criminal Justice Services; and

WHEREAS, the Board of Trustees wishes to authorize the Chief of Police to seek such accreditation as being in the best interests of the Department and the Village.

NOW, THEREFORE, it is

RESOLVED, that the Board of Trustees hereby authorizes the Chief of Police to promulgate, revise, supercede or otherwise implement such policies and procedures as he deems necessary for the orderly operation of the Department.

RESOLVED, that the Board of Trustees hereby authorizes the Chief of Police to seek accreditation for the Department from the New York State Department of Criminal Justice Services.

Upon a motion made by Trustee Flickenschild, seconded by Trustee Hurd, the resolution was adopted by a vote of (7) seven ayes and (0) zero 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 February 11, 2003. Public notice was given and the meeting was conducted in full compliance with the New York Sate 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

Board of Trustees of the Village of Walden
Work Session Meeting
Tuesday, January 28, 2003 at 6:30 p.m.
One Municipal Square

The Agenda

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

2. **Roll Call**

3. **Public Hearing - Introductory Local Law I-7 of 2002, "Vehicles & Traffic" Continued**

4. **Approval of Minutes**
   1: Meeting of January 14th, 2003

5. **Public Comment**

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

   a. ***Action Items***
   1: Payment of Audited Bills
   2: Resolution No. 13-02-03, Codification of Chiefs-Authority & Responsibility for Accreditation

   b. ***Work Session Items***
   1: R.J. Smith
   2: Recreation Survey
   3: Walden Community Council

   c. ***Informational Items***

   d. ***Correspondence***

7. **Executive Session(s) 105(f) Personnel**

8. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
JANUARY 28, 2003

APPROVED

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 the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Mary Jean Norman
		Richard Hurd
		Conrad Flickenschild
		Jose DeJesus
		Lauren Keator
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk
		Kevin Dowd, Village Attorney

Introductory Local Law I-7 of 2003, Vehicles and Traffic

Mayor Pellegrino explained that this local law is for a loading zone on West Main Street, 270 feet west of the intersection of Oak and Main Streets.

Trustee Flickenschild moved to open the public hearing on Introductory Local Law I-7 of 2002, Vehicles and Traffic. Seconded by Trustee Norman. All ayes. Motion carried.

Mark Merring, representing the Walden United Methodist Church stated that because the church does business Monday through Friday, meals on wheels and the Walden Day Care Center, right now the parking lot is aggravated by the amount of snow which eliminates the parking area. He's been asked to represent the church basically to object to the loading zone, because they are already getting the cars parking in their parking lot that the elimination of 75 feet of parking area would be absurd and aggravating.

Mike Ciardullo, owner of Ciardullo Printing indicated that the reason he's asked for the loading zone is in order for his business to survive he gets 10 to 15 of tractor trailer deliveries per week. If there is no place for the tractor trailers to park, they double park on Main Street. If this happens at 3:30 in the afternoon when school gets out it just backs the traffic up through both traffic lights. If they had a place to pull over, it would alleviate the problem on Main Street.

Trustee DeJesus asked what times the deliveries are made?

Mr. Ciardullo explained that he used to be able to control the times of deliveries before 1pm, but the amount of cut backs that are coming from the truckers, he's not able to control that anymore.

Manager Politi stated that he did do a survey of the businesses from Pine Street to Oak Street and a lot were against the loading zone.

Trustee Keator asked if seventy-five feet was normal for a loading zone?

Manager Politi stated that it's based on the tractor trailer size.

Trustee Keator stated that she realizes this puts the businesses in the area in a spot that they don't like to be, but Ciardullo's has been in the village for as many years as she can remember and he's asking for the board's help. She feels it's something that should be considered. If not this way then find some way to help him.

Trustee Norman stated that she agrees with Mr. Ciardullo. When she comes out of the Walden Day Care Center and deliveries are being made the traffic is horrendous.

Trustee Flickenschild indicated that some of the people that wrote back to the board stated that Mr. Ciardullo has property behind his building and there is a roadway there.

Mr. Ciardullo stated that he does have property behind his building and he has paved that and six of his tenants park there. None of his tenants park on Main Street.

Trustee Flickenschild asked if the village was to do anything with the large parking lot on Oak Street, would it make it any easier for Mr. Ciardullo to allow the tractor trailers to come in that way?

Mr. Ciardullo indicated that he doesn't know how they would make deliveries, it's all up hill.

Mr. Ciardullo further stated that if the board doesn't pass this local law it's not going to hurt him, his deliveries are still going to come. It would just make it easier for the traffic.

Trustee Keator asked if they could try this on a temporary basis?

Mr. Dowd advised the board that they can adopt it and then repeal it. The village code doesn't have a sunset provision.

Trustee Hurd stated that it hasn't become a crisis yet. It's not stopping Mr. Cairdullo's business. He's not convinced that it's to the point you need a loading zone to solve it. He suggested the village monitor this.

Deputy Mayor Wynkoop stated that he can't with clear conscience take away parking for eight hours and tell these other businesses they can't park there.

Trustee Flickenschild suggested they leave it the way it is until a major problem develops.

Mr. Ciardullo stated that when people park on West Main Street the way they park they take up too many spots. He suggested the village put the lines back.

Brian Sebring suggested when they do the upper bridge project they cut into the sidewalks on Main Street then they can move the traffic over and have room for the tractor trailers.

Manager Politi stated that they have that as part of the design, wherever they can push the lines they are going to push the lines.

Mr. Merring suggested they eliminate parking on one side of West Main Street?

David Budding, Hudson Valley Insurance, West Main Street stated that his business is growing and they have people stopping in all day long. He has noticed that across the street there are vehicles that are parked there all day long. If they take away that side of the street parking he doesn't know what will happen to his business.

Paul Pillar, 36 Linden Drive suggested going to a 15 or 20 minute parking.

Trustee Keator moved to close the public hearing. Seconded by Trustee DeJesus. All ayes. Public hearing closed.

Trustee Flickenschild moved to table the adoption of Introductory Local Law I-7 of 2002, Vehicles and Traffic. Seconded by Trustee Keator. All ayes. Motion carried.

Approval of Minutes

Trustee Flickenschild moved to adopt the minutes of January 14, 2003. Seconded by Trustee Keator. All ayes. Minutes adopted.

Public Comment

Dave Sperry, Overlook Terrace stated that he appreciated the Mayor's phone call. He'd like to be there when board members stop by so he can explain what the problem is. He asked several meetings ago about retention ponds that are built in there. His question was who owns those ponds and whose responsible for the maintenance. The village is allowing people to move into these houses and the village is not assuming any responsibilities for this development. They are still paying taxes. As soon as all this development is done those ponds are the villages, so whose responsible for these ponds. The algae build up, mosquitoes and right now there's oil slicks in the roads that eventually will wash into these ponds. The ponds also don't have security fences around them. The pond by Houtman Drive is several feet deep, so it should have a fence. The pond is also gathering all the salt and contamination from the road. He has a public well that he's had since he's had the house, his question is, if his well gets contaminated from all the contaminants that these potential ponds, road and development now built there, who is responsible for his well? They talked about the cleaning of the roads. Back in June they talked about putting calcium down to keep the dust down, that hasn't been done. All they do is scrape the road. He has addressed these problems time and time again and he gets no answers. The village manager told him that the manager before him assumed responsibility for part of the road that the developer actually owns, according to the tax map. His question regarding that is who is the village manager that assumes responsibility for that road and which village board okayed his assumption and the responsibility of that road. Without this board's approval the village manager in the past couldn't take responsibility for it. Somewhere along the line someone had to okay all this stuff. He also asked that a copy of the planning board minutes be kept in the library. His schedule conflicts with the hours of the village office, so he can't get in to review the minutes.

Mayor Pellegrino asked the manager to get Mr. Sperry his answers.

Mr. Sperry further stated that the rail trail is a done deal and that should be understood. He'd like to know where the money is coming for the fences? Also, are all other people who have parks bordering their property going to get fences or anytime we put a park in we're going to put up stockade fences? Who's responsible for the fences?

Manager Village Politi stated that the village had to have a matching component to the grant. The grant was given to the village for $601,000. The matching component was the value of the land. The only money the village spent was in developing the application and the engineering. The grant application was $800 from each community. Walden had to pay a little more engineering because it was our concept. The fencing comes out of the construction cost, out of the grant.

Trustee Flickenschild stated that a fence was put up at Alfred Park when the neighbors complained so much.

Mr. Sperry asked what if a neighbor comes by and says they want a stockade fence to block their property from Besdesky Park?

Manager Politi indicated that part of building the rail trail was to install that fence, beyond that it's something to be taken up later.

Trustee DeJesus stated that he agrees with Mr. Sperry that the planning board minutes should be made available.

Audited Bills

Trustee Norman moved to pay the audited bills of January 28, 2003. Seconded by Trustee Flickenschild. All ayes. Motion carried.

Resolution No. 13-02-03, Authorizing the Chief of Police to Promulgate Rules and Regulations for the Police Department and Further Authorizing the Chief of Police to Seek Department Accreditation from the New York State Department of Criminal Justice Services

Mr. Dowd explained that the Police Chief would like to seek accreditation for the police department for the Village of Walden from the State Department of Criminal Justice Services. There is only a handful of police departments that have been accredited by the State of New York, throughout New York State. Chief Holmes thinks this would be good for the village and the attorney agrees within. It shows professionalism of the force, it would help with insurance values and it would show that the officers are properly trained. In his review of the process he was looking for some authorization going back years as to whether or not he as the Chief of Police had the authority to promulgate rules and regulations for the department and they couldn't find it.

Trustee Flickenschild asked what kind of rules and regulations?

Mr. Dowd stated that it's the internal workings of the department procedurally, how they take care of evidence, what they do with merchandise, what they do with chasing, and what they do with deadly physical force.

Trustee Flickenschild asked if they were state mandated requirements?

Mr. Dowd stated that they are not. They have become more and more pressed by the insurance companies.

Trustee Flickenschild stated that he is concerned that one man is going to implement rules and regulations for a community when there may already be a broad ban of regulations implemented by the State of New York.

Mr. Dowd stated that as Chief of Police he has control over the police department as to how the police department should run. These would govern the internal workings of the department and how the police officers should respond.

Trustee Hurd asked if there were some guidelines?

Mr. Dowd stated that there are some guidelines. A lot of the guidelines are coming from insurance companies who have seen their clients sued for not being aware of domestic violence policies or not being sensitive to a battered woman who may go home after she's been to the police department and end up being killed by her husband. The accreditation would say that your department would have the most up to date policies and procedures and training of its officers to meet the standards of the State Department of Criminal Justice Services.

Trustee Flickenschild asked to see those standards prior to voting on this.

Mayor Pellegrino stated that he'd feel more comfortable getting more information or have the chief come in too.

Trustee DeJesus stated that he doesn't see it being different then the Village Board entrusting the Village Manager with running the village.

Manager Politi stated that he will get the board the information and ask the police chief to attend the next meeting.

R.J. Smith

R. J. Smith stated that the last meeting they were here they communicated with the village that they were seeking an amendment to the zoning ordinance that would add a use classification of sixteen to the B-4 Business Zone. Use number sixteen is personal service shops. That is permitted in all the business zones but not in the B-4 zone. They also asked for twenty-two as well, which is shops for custom work.

Trustee Flickenschild stated that twenty-two should be addressed at the same time.

The Board directed the Village Attorney to draft a local law.

Recreation Survey

Mayor Pellegrino stated that the survey was a great job and there is a lot of information in it.

Manager Politi stated that he has to prioritize where the village is.

Trustee Flickenschild stated that based on this study the board should also talk about reestablishing the Parks and Recreation Committee.

Trustee DeJesus stated that he agrees with Trustee Flickenschild, the purpose of the survey was to determine the need for the committee. He further stated that he is concerned with the safety piece.

Mayor Pellegrino stated that the safety concern he's seen is equipment being worn out and needs to be replaced.

Mayor Pellegrino further stated that with Olley Park, it's under utilized and with the soccer fields going in the Village should look into a full service snack bar.

Trustee Keator asked that the recreation committee discussion be on the next agenda.

Walden Community Council

Gail Swalm, Community Council stated that they would like to discuss Walden Day. They would like too first thank the Police Department and DPW for the wonderful job they do. They would like to see Dean at the meetings. He always comes through and does a good job on Walden Day, but they need him at the meetings. Originally Walden Day came out of the village. It's the same six or seven people doing the job. It takes a lot of work, so what they are looking at is to get some village employees back involved. They'd like to see Walden Day continue, but they do need more help. They would also like to go back to closing off Main Street.

Jodi Lynn informed the board that the beautification committee has been meeting and they are concerned about the orange clothing drop off box located on East Main Street. They would like it located in a different place.

Mrs. Lynn further stated that the community council would like to locate a sandwich board sign at the entrance to the village stating the time and date of their meetings. They would like to know if that would be feasible.

Mr. Dowd indicated that the entrances to the village are state right of ways and he doesn't know if the state would allow the sign.

Mrs. Lynn asked about the signs Mr. Sorensen suggested?

Manager Politi stated that they are working on that.

Deputy Mayor Wynkoop asked about the service signs?

Manager Politi stated that Mr. Neuhaus is working on that.

Trustee DeJesus stated that he personally doesn't like the sandwich boards.

Mrs. Lynn also informed the board that Anita Vandermark is the Walden Community Council liaison for the knife museum committee.

Informational

Manager Politi stated that the board should be proud of the article in the MidHudsonNews.Com. As a village we are playing a part of the upswing in the area.

Department status reports were provided to the board.

Correspondence

A letter received from Tom Martin, Big Apple Circus is requests that the village re-evaluate their stance on the selling of Wall #3.

Mayor Pellegrino, and Trustee Flickenschild didn't feel the board has to revisit this.

Deputy Wynkoop stated that if its polluted why would we bring it back on line.

Trustee Flickenschild indicated that the village never did an evaluation on what could be done to clean it.

Mayor Pellegrino asked for a report on Well No. 3.

Gina Hillman, a representative from AFLAC asked to attend the next board meeting to discuss the program offered by her agency.

Trustee DeJesus indicated that the individual employees can meet with them on their own.

Trustee Keator asked that a consensus of the employees by done to see if they would be interested.

Correspondence was received from Shanti Mandir expressing their concerns about the impact of the rail trail in terms of noise and paving of the trail

A letter was received from Ruth Sutherland regarding her concerns with the increase of garbage costs.

Board Comments

Trustee Keator indicated that the Winter Festival is slated for Friday, February 28th and Saturday, March 1st. They met with Mr. Howland last night and he has offered the recreation center for a family dance on Friday night. They will continue with their Olympic/patriotic theme they started last year. They will have the torch run on Friday night at 7pm and the dance from 7-10pm. They will start on Saturday at 11am at Wooster Grove doing speed skating and relay race, pending the ice rink will hold water. 1:30-3:30 pm they will do things at Olley Park and the awards ceremony will be 4pm at Wooster Grove.

Trustee Norman indicated that the Women's Club is helping out, there will be refreshments, and Jacobowitz and Gubits law firm employees are helping out. The Community Council committees are also helping out. They will be meeting every Monday night until the festival.

Little League

The manager stated that he had a good meeting with the Little League.

Farmer's Market Grant

Manager Politi advised the board that the village is the recipient of the grant for the farmer's market, market manager. That's shared with Pine Bush.

Executive Session

Trustee Flickenschild moved to hold an Executive Session pursuant to 105(f) Personnel and 105-(d) Litigation of the Public Officers Law. Seconded by Trustee Keator. All ayes.

Motion carried.

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

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: JANUARY 28, 2003

General Fund	$ 37,869.91
Water Fund	$ 3,092.04
Sewer Fund	$ 3,064.16

Abstract of Audited Vouchers

Claim	Claimant	Account		Amount
Gen[redacted]				
5290	AML EXCAVATING LLC	5142.419-A	780.00	
	vendor total:		780.00	
5290	claim number total:			780.00
5292	COFFEE SYSTEM OF THE	1620.440-A	33.98	
	vendor total:		33.98	
5292	claim number total:			33.98
5293	CHAMPION SUPPLIES,INC.	1640.490-A	284.00	
	vendor total:		284.00	
5293	claim number total:			284.00
5294	CHAMPION SUPPLIES,INC.	5142.445-A	861.00	
	vendor total:		861.00	
5294	claim number total:			861.00
5295	CHAMPION SUPPLIES,INC.	1640.435-A	178.00	
		1640.490-A	0.15	
	vendor total:		178.15	
5[redacted]	laim number total:			178.15
5296	CHAMPION SUPPLIES,INC.	5110.420-A	48.00	
	vendor total:		48.00	
5296	claim number total:			48.00
5298	INTERNATIONAL SALT,INC.	5142.445-A	11,299.22	
	vendor total:		11,299.22	
5298	claim number total:			11,299.22
5299	GEORGE'S AUTO PARTS,INC.	1640.412-A	19.99	
		1640.413-A	4.79	
	vendor total:		24.78	
5299	claim number total:			24.78
5300	L DEGROODT PAVING,INC.	5142.419-A	2,125.00	
	vendor total:		2,125.00	
5300	claim number total:			2,125.00
5304	NYSEG	5182.471-A	54.37	
	vendor total:		54.37	
53[redacted]	laim number total:			54.37

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	WALDEN PLUMBING/HEATING	1620.440-A	132.00	
	vendor total:		132.00	
5307	claim number total:			132.00
5308	WAREX TERMINALS CORP.	1640.410-A	1,080.27	
	vendor total:		1,080.27	
5308	claim number total:			1,080.27
5309	WAREX TERMINALS CORP.	1640.410-A	875.34	
	vendor total:		875.34	
5309	claim number total:			875.34
5310	WARWICK VALLEY TELEPHONE	1410.408-A	60.75	
	vendor total:		60.75	
5310	claim number total:			60.75
5311	PITNEY BOWES	1410.406-A	114.75	
	vendor total:		114.75	
5311	claim number total:			114.75
[redacted]	POST OFFICE	1410.406-A	300.00	
	vendor total:		300.00	
5312	claim number total:			300.00
5313	NANCY MITCHELL	1410.460-A	26.90	
	vendor total:		26.90	
5313	claim number total:			26.90
5314	INTERNATIONAL INSTITUTE	1410.484-A	95.00	
	vendor total:		95.00	
5314	claim number total:			95.00
5315	FEDEX	1410.406-A	15.59	
	vendor total:		15.59	
5315	claim number total:			15.59
5316	RAYNARD OZMAN	1110.484-A	20.00	
	vendor total:		20.00	
5316	claim number total:			20.00
5317	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	84.40	
[redacted]	vendor total:		84.40	

Abstract of Audited Vouchers

laim	claimant	account		amount
[redacted]	claim number total:			84.40
5318	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	23.40	
	vendor total:		23.40	
5318	claim number total:			23.40
5319	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	1,424.22	
	vendor total:		1,424.22	
5319	claim number total:			1,424.22
5320	THE DANIELS AGENCY,INC.	1910.400-A	200.00	
	vendor total:		200.00	
5320	claim number total:			200.00
5321	VERIZON WIRELESS	3122.408-A	88.72	
	vendor total:		88.72	
5321	claim number total:			88.72
5322	POPP'S TROPHIES	3122.401-A	24.00	
	vendor total:		24.00	
5[redacted]	laim number total:			24.00
5323	MUNICIPAL EMERGENCY SERVICES	1640.411-A	66.00	
	vendor total:		66.00	
5323	claim number total:			66.00
5324	MUNICIPAL EMERGENCY SERVICES	1640.411-A	37.95	
	vendor total:		37.95	
5324	claim number total:			37.95
5325	STIEFEL RESEARCH	3120.420-A	12.86	
	vendor total:		12.86	
5325	claim number total:			12.86
5326	FRONTIER COMMUNICATIONS	3122.408-A	112.35	
	vendor total:		112.35	
5326	claim number total:			112.35
5327	ANNESE & ASSOCIATES,INC.	3122.482-A	173.95	
	vendor total:		173.95	
5327	claim number total:			173.95

Abstract of Audited Vouchers

laim	claimant	account		amount
5328	PINE BUSH EQUIPMENT INC.	5110.490-A	702.00	
	vendor total:		702.00	
5328	claim number total:			702.00
5329	UNITED STATES LATEX PRODUCTS	3120.420-A	214.68	
	vendor total:		214.68	
5329	claim number total:			214.68
5330	TREADWAY GRAPHICS	2989.460-A	40.50	
	vendor total:		40.50	
5330	claim number total:			40.50
5331	LEE WAYNE CORPORATION	2989.460-A	262.88	
	vendor total:		262.88	
5331	claim number total:			262.88
5332	POLICE CHIEF'S ASSOC.OF	3120.460-A	150.00	
	vendor total:		150.00	
5332	claim number total:			150.00
5333	WEINERT-T-SHIRT,INC.	7310.402-A	155.00	
	vendor total:		155.00	
5333	claim number total:			155.00
5334	JOHN F NOSEK	7310.402-A	60.00	
	vendor total:		60.00	
5334	claim number total:			60.00
5335	JOHN F NOSEK	7310.402-A	60.00	
	vendor total:		60.00	
5335	claim number total:			60.00
5336	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	1,600.00	
	vendor total:		1,600.00	
5336	claim number total:			1,600.00
5337	JOHN POPOWICH	7310.402-A	60.00	
	vendor total:		60.00	
5337	claim number total:			60.00
5338	E.A.MORSE & CO.,INC.	7110.452-A	21.90	
	vendor total:		21.90	

Abstract of Audited Vouchers

aim	claimant	account		amount
[redacted]	laim number total:			21.90
5339	BOTTINI FUEL	1620.440-A	68.50	
	vendor total:		68.50	
5339	claim number total:			68.50
5340	ASHCRAFT'S LOCK & DOORS	7110.452-A	14.00	
	vendor total:		14.00	
5340	claim number total:			14.00
5341	STANDARD FUSEE CORP	3120.480-A	127.08	
	vendor total:		127.08	
5341	claim number total:			127.08
5342	ALFI'S UNIFORMS,INC.	3120.435-A	49.99	
		3121.435-A	287.93	
	vendor total:		337.92	
5342	claim number total:			337.92
5345	BOTTINI FUEL	7110.433-A	657.62	
	vendor total:		657.62	
[redacted]	laim number total:			657.62
5346	FRONTIER COMMUNICATIONS	1640.408-A	47.35	
	vendor total:		47.35	
5346	claim number total:			47.35
5347	FRONTIER COMMUNICATIONS	1410.408-A	43.15	
	vendor total:		43.15	
5347	claim number total:			43.15
5349	NYS ASSOCIATION OF	1110.401-A	25.00	
	vendor total:		25.00	
5349	claim number total:			25.00
5350	NYSEG	7110.471-A	45.32	
	vendor total:		45.32	
5350	claim number total:			45.32
5351	NYSEG	7110.471-A	79.75	
	vendor total:		79.75	
[redacted]	claim number total:			79.75

Abstract of Audited Vouchers

aim	claimant	account		amount
[redacted]	BOTTINI FUEL	7110.433-A	1,129.39	
	vendor total:		1,129.39	
5352	claim number total:			1,129.39
5354	TREADWAY GRAPHICS	2989.460-A	172.80	
	vendor total:		172.80	
5354	claim number total:			172.80
5355	MCDONALD & MCDONALD INC.	1640.412-A	980.35	
	vendor total:		980.35	
5355	claim number total:			980.35
5356	NYSEG	1640.471-A	47.39	
	vendor total:		47.39	
5356	claim number total:			47.39
5359	NEXTEL COMMUNICATIONS	1640.408-A	176.71	
	vendor total:		176.71	
5359	claim number total:			176.71
5360	NEXTEL COMMUNICATIONS	1640.408-A	93.64	
[redacted]	endor total:		93.64	
5360	claim number total:			93.64
5361	NEXTEL COMMUNICATIONS	3620.408-A	93.64	
	vendor total:		93.64	
5361	claim number total:			93.64
5362	NEXTEL COMMUNICATIONS	1640.408-A	118.10	
	vendor total:		118.10	
5362	claim number total:			118.10
5365	NEXTEL COMMUNICATIONS	1230.408-A	106.00	
	vendor total:		106.00	
5365	claim number total:			106.00
5366	JIM SMITH CHEVROLET,INC.	1640.411-A	93.11	
	vendor total:		93.11	
5366	claim number total:			93.11
5372	GEORGE'S AUTO PARTS,INC.	1640.412-A	129.66	
		1640.413-A	67.09	
[redacted]	ndor total:		196.75	

Abstract of Audited Vouchers

aim	claimant	account		amount
[redacted]	claim number total:			196.75
5373	ENVIRONMENTAL PAPER	1620.440-A	214.25	
	vendor total:		214.25	
5373	claim number total:			214.25
5374	ORANGE COUNTY ASSOCIATION OF	1490.460-A	20.00	
	vendor total:		20.00	
5374	claim number total:			20.00
5375	RON DEGROODT PAVING,ING	5142.415-A	4,230.00	
	vendor total:		4,230.00	
5375	claim number total:			4,230.00
5376	INTERMEDIA DESIGN SYSTEM	3620.459-A	240.00	
	vendor total:		240.00	
5376	claim number total:			240.00
5377	CHARLES B MERRILL	1110.401-A	38.95	
		1230.401-A	21.14	
		1325.401-A	21.14	
		1410.401-A	40.06	
		1620.440-A	45.72	
		3620.401-A	21.14	
		7020.401-A	6.89	
	vendor total:		195.04	
5377	claim number total:			195.04
5380	GALLS INC.	3120.420-A	79.98	
	vendor total:		79.98	
5380	claim number total:			79.98
5381	FRONTIER COMMUNICATIONS	7020.408-A	26.60	
	vendor total:		26.60	
5381	claim number total:			26.60
5382	FRONTIER COMMUNICATIONS	1110.408-A	26.56	
	vendor total:		26.56	
5382	claim number total:			26.56
	fund total:			33,669.91

Abstract of Audited Vouchers

aim	claimant	account		amount
ten				
5291	BOTTINI FUEL	8320.433-F	184.07	
	vendor total:		184.07	
5291	claim number total:			184.07
5297	CLOYD HOWARD CO	8320.433-F	97.58	
	vendor total:		97.58	
5297	claim number total:			97.58
5301	NYSEG	8320.471-F	135.58	
	vendor total:		135.58	
5301	claim number total:			135.58
5303	NORFOLK SOUTHERN CORPORATION	1940.400-F	349.78	
	vendor total:		349.78	
5303	claim number total:			349.78
5343	NYSEG	8320.471-F	49.08	
	vendor total:		49.08	
5343	claim number total:			49.08
5346	FRONTIER COMMUNICATIONS	8310.408-F	31.48	
	vendor total:		31.48	
5346	claim number total:			31.48
5353	BOTTINI FUEL	8320.433-F	193.14	
	vendor total:		193.14	
5353	claim number total:			193.14
5357	THRUWAY SPORTING GOODS	8340.435-F	49.95	
	vendor total:		49.95	
5357	claim number total:			49.95
5364	NEXTEL COMMUNICATIONS	8310.408-F	158.03	
	vendor total:		158.03	
5364	claim number total:			158.03
5367	JCI JONES CHEMICALS	8320.463-F	912.85	
	vendor total:		912.85	
5367	claim number total:			912.85
5	RINTABLE SERVICES	8310.401-F	384.96	

Abstract of Audited Vouchers

Claim	claimant	account		amount
	vendor total:		384.96	
5389	claim number total:			384.96
5378	CHARLES B MERRILL	8810.401-F	21.14	
	vendor total:		21.14	
5378	claim number total:			21.14
	fund total:			2,567.04

Abstract of Audited Vouchers

claim	claimant	account		amount
WEF				
5302	NYSEG	8120.471-G	227.10	
	vendor total:		227.10	
5302	claim number total:			227.10
5303	NORFOLK SOUTHERN CORPORATION	1940.400-G	349.78	
	vendor total:		349.78	
5303	claim number total:			349.78
5305	NEWBURGH WINWATER	8130.401-G	11.10	
	vendor total:		11.10	
5305	claim number total:			11.10
5306	SEVERN TRENT LABORATORIE	8130.459-G	480.00	
	vendor total:		480.00	
5306	claim number total:			480.00
5344	NYSEG	8120.471-G	125.38	
	vendor total:		125.38	
5344	claim number total:			125.38
5358	KOMAR ENTERPRISES,INC.	8130.440-G	838.20	
	vendor total:		838.20	
5358	claim number total:			838.20
5363	NEXTEL COMMUNICATIONS	8110.408-G	58.99	
	vendor total:		58.99	
5363	claim number total:			58.99
5368	FRONTIER COMMUNICATIONS	8110.408-G	26.56	
	vendor total:		26.56	
5368	claim number total:			26.56
5370	PRINTABLE SERVICES	8110.401-G	384.96	
	vendor total:		384.96	
5370	claim number total:			384.96
5371	PINE BUSH EQUIPMENT INC.	8130.401-G	15.95	
	vendor total:		15.95	
5371	claim number total:			15.95
53	CHARLES B MERRILL	8110.401-G	21.14	

Abstract of Audited Vouchers

laim	claimant	account	amount
	vendor total:	21.14	
5379	claim number total:		21.14
	fund total:		2,539.16
	abstract total:		38,776.11

Village of Walden

nd account	description	debit	credit
	general		
[redacted].401-A	Office Expense	63.95	
1110.408-A	Telephone	26.56	
1110.484-A	Municipal Dues	20.00	
1230.401-A	Office Expense	21.14	
1230.408-A	Telephone	104.00	
1325.401-A	Office Expense	21.14	
1410.401-A	Office Expense	40.06	
1410.406-A	Postage	430.34	
1410.408-A	Telephone	103.90	
1410.460-A	Education	26.90	
1410.484-A	Municipal Dues	95.00	
1420.401-A	Legal Miscellaneous	3,132.02	
1490.460-A	Education	20.00	
1620.440-A	Building Maintenance	494.45	
1640.408-A	Telephone	435.80	
1640.410-A	Gas, Oil, Lube	1,955.61	
1640.411-A	Auto Maintenance	197.06	
1640.412-A	Truck Maintenance	1,130.00	
1640.413-A	Equipment Maintenance	71.88	
1640.435-A	Clothing	178.00	
1640.471-A	Electricity	47.39	
1640.490-A	Other Materials/Supplies	284.15	
1910.400-A	Unallocated Insurance	200.00	
2989.460-A	Other Education - DARE	476.18	
3120.420-A	Equipment	307.52	
[redacted]435-A	Police Uniforms	49.99	
3120.460-A	Education	150.00	
3120.480-A	Safety	127.08	
3121.435-A	Uniform Allotment	287.93	
3122.401-A	Office Expense	24.00	
3122.408-A	Telephone	201.07	
3122.462-A	Communications Equipment Exp.	173.95	
3620.401-A	Office Expense	21.14	
3620.408-A	Telephone	93.64	
3620.459-A	Service Contracts	240.00	
5110.420-A	Traffic Signs	48.00	
5110.490-A	Street Maintenance	702.00	
5142.415-A	Equipment Maintenance	4,230.00	
5142.419-A	Equipment Rental	2,905.00	
5142.445-A	Salt and Sand	12,160.22	
5182.471-A	Street Lighting	54.37	
7020.401-A	Material and Supplies	6.69	
7020.408-A	Telephone	26.60	
7110.433-A	Fuel	1,787.01	
7110.452-A	Park Maintenance-Wooster's	35.90	
7110.471-A	Electricity	125.07	
7310.402-A	Basketball Program	335.00	
total	general	33,669.91	
	water		
1940.400-F	Rights Of Way	349.78	
[redacted].401-F	Office Expense	406.10	
8310.408-F	Telephone	189.51	

Village of Walden

fund account	description	debit	credit
8320.433-F	Heating Fuel	474.79	
[redacted]463-F	Purification Chemicals	912.25	
8320.471-F	Power for Utilities	194.66	
8340.435-F	Uniforms	49.95	
total	water	2,567.04	
	sewer		
1940.400-S	Rights of Way	349.78	
8110.401-S	Office Expense	406.10	
8110.402-S	Telephone	85.55	
8120.471-S	Power for Utilities	352.49	
8130.401-S	Material and Supplies	27.05	
8130.440-S	Sewer Maintenance	838.20	
8130.459-S	Miscellaneous Testing Services	480.00	
total	sewer	2,539.16	

Abstract of Audited Vouchers

claim	claimant	account		amount
general				
5383	KEVIN T DOWD,ESQ.	1420.411-A	4,200.00	
	vendor total:		4,200.00	
5383	claim number total:			4,200.00
	fund total:			4,200.00

Abstract of Audited Vouchers

claim	claimant	account		amount
water				
5384	KEVIN T DOWD,ESQ.	8310.493-F	525.00	
	vendor total:		525.00	
5384	claim number total:			525.00
	fund total:			525.00

Abstract of Audited Vouchers

claim	claimant	account		amount
sewer				
5385	KEVIN T DOWD,ESQ.	8110.493-G	525.00	
	vendor total:		525.00	
5385	claim number total:			525.00
	fund total:			525.00
	abstract total:			5,250.00

Abstract Distributions

Village of Walden

fund	account	description	debit	credit
A		general		
	1420.411-A	Legal Retainer	4,200.00	
A	total	general	4,200.00	
F		water		
	8310.493-F	Legal Fees	525.00	
F	total	water	525.00	
G		sewer		
	8110.493-G	Legal Fees	525.00	
G	total	sewer	525.00	

Authorization for Payment

To the Village Treasurer:

I hereby certify that the vouchers on this abstract dated January 28, 2003 and listing of these 12 pages were audited and allowed in the amounts shown.

Authorized Official	01/28/03

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

Authorized Official	01/28/03
Authorized Official	01/28/03
Authorized Official	01/28/03
Authorized Official	01/28/03
Authorized Official	01/28/03
Authorized Official	01/28/03
Authorized Official	01/28/03
Authorized Official	01/28/03
Authorized Official	01/28/03
Authorized Official	01/28/03

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JANUARY BILL LIST - JANUARY 28,2003

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	PETTY CASH	42.25
	POSTMASTER OF NEWBURGH	326.64
COM DEV	DRAKE,SOMMERS,LOEB PROFESSIONAL SERVICE	576.30
CAPITAL PROJECTS	ARKEL MOTORS,INC SANDER INSTALLED	63,121.00
CAPITAL PROJECTS	ACE RUSTPROOFING DUMP TRUCK 2002	300.00
CAPITAL ACCOUNT	UNIVERSAL GLASS	850.00

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Jan 28, 2003 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 1-28-03

NANCY MITCHELL
VILLAGE CLERK

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, January 14th, 2003 at 6:30 p.m.
One Municipal Square

The Agenda

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

2. **Roll Call**

3. **Public Hearings:** **Introductory Local Law I-7 of 2002, "Vehicles and Traffic"**
   Introductory Local Law I-8 of 2002, "Village Employee Compensation"

4. **Approval of Minutes**
   1: Meeting of December 10th, 2002

5. **Public Comment**

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

   a. ***Action Items***
   1: Payment of Audited Bills
   2: Attorney Appointment
   3: Enterprise Steamer Co. No. 2 Parade August 2, 2003
   4: Signed Agreement - River Heights
   5: Resolution No. 11-02-03 - Setting Time and Date of Village Election
   6: Schoonmaker Homes drainage Easement

   b. ***Discussion Items***
   1: TinBrook Apartments

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

   d. Correspondence

7. **Miscellaneous Comments by Board Members**

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

9. **Adjournment**

VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
JANUARY 14, 2003

APPROVED

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 the following were:

Present:	Mayor	Rocco Pellegrino
	Deputy Mayor	Roy Wynkoop
	Trustees	Mary Jean Norman
		Richard Hurd
		Conrad Flickenschild
		Lauren Keator
		Jose DeJesus
Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk
		Kevin Dowd, Village Attorney

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

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 from the public.

Deputy Mayor Wynkoop asked if anyone has talked to the businesses in the area of Ciardullo's?

The Mayor indicated that he hasn't.

Deputy Mayor Wynkoop stated that he'd like their input before this law is adopted.

Trustee Flickenschild stated that he doesn't feel there's enough loading and unloading there to take three parking spaces when all we hear is there isn't enough parking in the village.

Manager Politi stated that Mr. Ciardullo's concern is when there isn't a place for the truck to park he double parks.

Trustee DeJesus asked what the times of deliveries was?

Manager Politi stated that they could be any time during the day.

Deputy Mayor Wynkoop moved to hold the public hearing for Introductory Local Law I-7 of 2002 over until January 28th, 2003. Seconded by Trustee DeJesus. All ayes. Motion carried.

Introductory Local Law I-8 of 2002, "Village Employee Compensation"

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

There were no public comments.

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

Trustee Flickenschild moved to declare the Board of Trustees lead agency under SEQRA. Seconded by Trustee Norman. All ayes. Motion carried.

Trustee Hurd moved to declare a negative declaration under SEQRA. Seconded by Trustee Norman. All ayes. Motion carried.

Trustee Flickenschild moved to adopt Introductory Local Law I-8 of 2002, "Village Employee Compensation" as Local Law No. 1 of 2003. Seconded by Trustee DeJesus. All ayes. Local law adopted.

Mayor Pellegrino read a letter from the Secretary of the Air Force thanking the Board for their support of the service of Ron Schwandt and the war against terrorism.

Approval of Minutes

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

Public Comments

Janice Popiel representing the Walden Senior Club requested that because their members go beyond the Village of Walden residents, who aren't included in their trips if the buses get filled first by village residents, they would like the same amount of money the Village budgets

for the seniors given directly to them so they can plan their own trips. At one time they did get the money and for some reason it was taken away from them.

Deputy Mayor Wynkoop asked how long ago and why was the money not given directly to them?

Mrs. Popiel indicated about eight to ten years ago and she didn't know why?

Trustee Norman asked when their club goes on a trip and they don't fill the bus are there seniors that aren't in the club that are seniors in Walden are they still asked to go on the trip?

Mrs. Popiel stated yes.

Trustee DeJesus asked if the seniors from other communities, do they pay a fee that is different from those who may be from the Town of Newburgh?

Mrs. Popiel stated that they pay the same as the Walden people. She further stated that the Villages of Maybrook and Montgomery seniors get money from the town. Walden seniors are the only one that doesn't.

Trustee DeJesus asked Mrs. Popiel how many members are from Walker Valley?

Mrs. Popiel indicated that there are 27 non residents, 20 residents and honorary members.

Trustee DeJesus stated that the concern would be for the ones that are not from the Town of Montgomery and the Village.

Mrs. Popiel stated that this is their Walden Senior Club. They put the sign up sheet out and there is plenty of time for non residents. There were some that weren't allowed to go on the last village trip because they didn't live in the Village of Walden. She doesn't feel that's fair.

Trustee Flickenschild asked that this discussion be tabled until some research is done as to what the Villages of Maybrook and Montgomery gets?

Mr. Dowd stated that in Montgomery Wesley Hall is a Village owned building, but is a separate non for profit corporation called the Wesley Hall Senior Citizens Inc. and they have groups from other communities. The Village of Montgomery contracts with Wesley Hall, the corporation, to run senior programs. They also have an agreement with the Town of Montgomery and other communities around. The Town of Crawford and the Village of Maybrook may contribute some money to the operation of Wesley Hall because they are citizens

from all aspects of the area. There is also a separate club in the Village of Montgomery of seniors and they use to get funding. They don't get funding any more because they were not incorporated, they were a loose association and there were questions of liability and contracts. They wanted to use Wesley Hall and every time they walk in the door there is a liability issue and issues of how they would get insurance and how the village would give them money and at the same time protect itself. The money connection is a difficult one because if you give a group money and they start taking the money and going out on bus trips to Atlantic City or New York City, because you funded it there is always going to be an extended arm of liability. The Village of Walden's Recreation Department runs a program for seniors so you assume that liability. If you give the money to a private club and you have no control over what means of access or where they use that money your liability is extended and there is no insurance to make up for that. That may be why the funding was cut off, because there was no one to contract with or no one to get liability insurance for and no way of protecting the village taxpayers from accidents on trips they have no control over.

Trustee Hurd asked about the legal ramifications if the Board gave taxpayer money to a private club?

Mr. Dowd stated that there is a provision in law that allows municipalities to contribute monies to the support and well fare of seniors. The real issues are the liability issues.

Trustee Hurd asked if the Walden Senior Club can take advantage of the Walden sponsored trips?

Mrs. Popiel indicated that it's only those that live in the village.

Trustee Hurd stated that he's looking at a flyer that says they can go at a slightly different charge.

Manager Politi stated that there is preference to village residents.

Trustee Hurd stated that Mrs. Popiel stated that people were turned away.

Mrs. Popiel stated it was because they lived in other areas, Wallkill, Walker Valley, etc. They went on a trip with 28 people on the bus and they could have filled the bus.

Trustee Hurd asked if the different charge was a problem?

Mrs. Popiel stated no. If they ran their own trips the charge would be more than that.

Trustee Flickenschild indicated that they want the bus subsidized.

Mrs. Popiel indicated that was right.

Mayor Pellegrino asked that Mrs. Popiel come in and meet with the manager and himself to further discuss this and he will bring the information back to the Board.

David Wickes, 11 Yale Drive indicated that there were several problems at River Heights after the snow storms. A lot of the resident work in hospitals, are firemen, and policemen and the roughest part of their trip home from New York City was the River Heights roads. The rest of the village was passable and theirs wasn't. They've been paying taxes for plowing and other municipal services and they are not receiving them. The residents thought the streets were dedicated in September and come to find out they weren't. They contacted the building inspector to see what they could do and he told them that all they could do is call the contractor and have them plow. They were very concerned with getting in and out for work and also if there is an emergency. He encouraged the Board to accept the streets.

Mark Merring, Wileman Avenue stated that he is here to talk about the rail trail that is proposed behind Wileman Avenue. It's his understanding when this was first adopted a petition with 22 signatures of residents on Wileman Avenue was submitted to the Board. They've never heard a thing from the Board. They are concerned about this being a multi jurisdictional project between the Town of Montgomery, Village of Walden and the Town of Shawangunk. He would think that the Village Board would be concerned and interested in whom this is going to effect. He understands that there were numerous surveys done, including environmental impacts surveys. There's not been a survey done to see how this will affect the property owners of those people that this is going to border on. He urged the Board to reconsider this immediately or at least find out from the residents up there as to what their concerns are. He feels they are being ignored. He would also like to know if the Board is going to do some kind of survey as to the effect of the property values?

Manager Politi stated that he spoke with RJ Smith, John Lease, Tim O'Mara and he also did background research in other states. In their experience and what they found along parklands and along rail trails, there's no adverse effect on property values. The background research went to Washington, North Carolina, Wisconsin and Denver, Colorado. It did not decrease and in some cases it increased the value of the homes. It's no different then people liking being next to a park or away from a park. His petition drove the reasoning for fencing or bordering being included in the application.

Mayor Pellegrino stated that there will also be three more hearings on the rail trail, one in Montgomery, one in Shawangunk and one in Walden.

Mr. Merring stated that the meetings are just to inform the public what it's going to be. It's his understanding it's a done deal. We've already received money from the state.

Manager Politi stated that the village received the grant award notification.

Mr. Merring stated that as far as the surveys he did not hear Mr. Politi mention anyone who lives off of Heritage Trail in Goshen. He guarantees you that if you go down there and talk to those people, because they've had murders and robberies.

Manager Politi stated that RJ, John and Tim all work this whole region and it has not had an effect.

Mayor Pellegrino stated that he rides the Heritage Trail three or four times a week and there are a lot of people from Camp LaGuardia and transients and he doesn't expect those kinds of people on our trail. There will be fencing, police patrols and bike patrols. The town supervisor is thinking of putting in a quad for the police patrol.

Manager Politi stated that each municipality is going to handle their own patrol.

Mr. Merring stated that he spoke to one of the same realtors that the manager did and they said absolutely there would be people looking at his house and realize the rail trail was behind his house and throw their hands up and walk away from it because they would not buy his house.

Manager Politi stated that there are pluses and minuses no matter where you are.

Mr. Merring stated that they are opposed to the rail trail because they weren't consulted as to how they felt about the rail trail bordering their property. He encouraged the Village Board to take aside the taxpayers of the Village of Walden, the 22 people whose names are on the petition and consult them and let them know they are here for them. At this point he's thinking of hiring an attorney and trying to get an injunction against this.

Manager Politi stated that they used the petition in the development of the application for that grant.

Trustee Hurd stated Debbie Jamison did come to the meetings and he has spoken to a number of people to let them know what's going on.

Trustee Flickenschild stated that the Board did see the petition and they did decide to put a fence up and they talked about police patrol. The Board is also investigating additional training for the bike patrol.

Jodi Lynn, Walden Community Council informed the Board that the Community Council would like to assist the village, any way they can, with the knife museum. They will send a representative to any meetings that are being held.

Dave Sperry, Overlook Terrace spoke to the Board regarding his concerns with Jacobs Ridge. He would like to meet with the manager to speak to him about the problems he sees. There are drainage problems. The mud runs down on Wait Street. There is an ice problem at the intersection of Overlook Terrace and Wait Street. The street was ripped up for a fire hydrant and was never blacktopped. There are four houses that are occupied and there are no street lights and the road hasn't been dedicated. The last five hundred feet of Overlook is full of stones from the stones they left on the end of the street. He never got an answer as to who owns the last five hundred feet of road.

Manager Politi invited Mr. Sperry to come in and he will show him how it works.

Mr. Sperry further stated that the village should have the street sweeper come up there and bill the developer.

Trustee DeJesus asked about the four residents that have moved in and the issue of when certificates of occupancies were going to be given, have they met the requirements?

Manager Politi stated that they have the requirements. The pump is on line and passed by the health department.

Debra Jamison, 40 Wileman Avenue asked what kind of fencing would be put along the rail trail?

Manager Politi indicated that it would be anything the residents want. They will discuss this at the public meeting.

Kimberly Cable stated that she lives on Route 208 between Wallkill and Walden. They have a mile of frontage on the rail trail and no one notified her. She would be on the list to be notified of what is transpiring on the rail trial.

Manager Politi stated that they met with members of their group and they did not indicate that they were opposed to it.

Payment of Audited Bills

Trustee Flickenschild moved to approve the audited bills of January 14, 2003. Seconded

by Trustee Wynkoop. All ayes. Motion carried.

Resolution No. 12-02-03 - Attorney Appointment

Mayor Pellegrino read Resolution No. 12-02-03, Appointing Kevin Dowd as Village Attorney.

Trustee Flickenschild stated that when he came on the Board they asked Drake, Sommers, Loeb, Tarshis and Catania to honor a contract with the village, but he wanted an extended period of time to evaluate whether they would reappoint the law firm. The Board honored their contract and he personally believes it's in the best interest of the village to remain with a large law firm rather then one individual attorney. He made his comments known when last they spoke. He feels we are better served by a law firm that has approximately 50, 60, 70 employees, then one lawyer. More then anything he feels the village should honor their commitment to the law firm that they awarded the contract to, at least until the end of their term. He feels it's unethical for the village to withdraw from that firm at this time.

Trustee Hurd stated that he is aware of how Trustee Flickenschild feels and he respects his feelings. Mr. Dowd has been the Village Attorney for twelve years and he is extremely familiar with all the operations of the board and he has been extremely helpful to all the members of the board. He just feels his service, knowledge and continuity is extremely valuable and he would hate to give it up. He is in favor of the appointment.

Deputy Mayor Wynkoop stated that he really respects Trustee Flickenschilds opinion, but he has dealt with Mr. Dowd for eight, nine years and he's never called that he didn't immediately get a response and answer to his questions. He is in favor of keeping him on.

Trustee Flickenschild stated that Mr. Dowd assured him at the last meeting that he would have Mr. Drake and Mr. Loeb call him. He never received a call. He called Mr. Dowd's office to speak to him and he never returned his call. He called again and asked to speak to Mr. Drake. He did speak to Mr. Drake and he assured him that he would have Mr. Loeb call him from California, and he did call him from California. He has concerns because Mr. Dowd ignored his call. He called twice. When he spoke to Mr. Drake and Mr. Loeb they assured him that they did not want to hold Mr. Dowd up. There was no animosity and they wished Mr. Dowd well and they would have no problem if the village appointed him.

Mr. Dowd stated that he received one message from Trustee Flickenschild and only one message and that was after Trustee Flickenschild spoke to Mr. Drake. The message that was left was that he had spoken to Mr. Drake and that if Mr. Dowd wished to call him to discuss what Mr. Drake said to him he could do that. That was just before Christmas.

Trustee Flickenschild stated that he spoke to a secretary in the law firm.

Mr. Dowd indicated that he never got the message and he would never have ignored the phone call. When he got the message, he sent an email to Mr. Loeb and asked him to please call Trustee Flickenschild. Mr. Dowd got a message from Mr. Loeb saying that he left Trustee Flickenschild a detailed message. Mr. Dowd further stated that he respects his opinion, he's voting the way he wants to vote. That is fine with him.

Mayor Pellegrino stated that he respects Trustee Flickenschild's opinion, they are great friends and he's an honorable man.

Trustee Hurd moved to adopt Resolution No. 12-02-03, Attorney Appointment, (attached). Seconded by Trustee Keator. On roll call Trustees Keator, DeJesus, Hurd, Norman, Wynkoop and Mayor Pellegrino voted yes. Trustee Flickenschild voted no. Resolution adopted.

Enterprise Steamer Co. No. 2 Parade

Trustee Norman moved to approve the change in the date of the Enterprise Steamer Co.'s request to use Bradley Park for their parade from June 30, 2003 to August 2, 2003. Seconded by Trustee Flickenschild. All ayes. Motion carried.

River Heights (Tauber Subdivision, Berwick, Ayr, Yale, Princeton)

Manager Politi stated that the agreement in the Board's packet has been signed and returned and the letter of credit has been received. They have come up with a concept for the drainage problem and Mr. Bell has agreed to it.

Trustee DeJesus moved to take the River Heights public improvements. Seconded by Trustee Flickenschild. All ayes. Motion carried.

Deputy Mayor Wynkoop moved to reduce the River Heights performance bond to zero and accept the letter of credit for $79,000. Seconded by Trustee Keator.

Resolution No. 11-02-03 - Setting the Time and Date for the Village Election and Appointing the Election Inspectors

Trustee Hurd moved to adopt Resolution No. 11-02-03,. Setting the Time and Date for the Village Election and Appointing the Election Inspectors, (attached). Seconded by Trustee Norman. All ayes. Motion carried.

Schoonmaker Homes Drainage Easement

Mr. Dowd explained that back in May of 2002 the attorney for Schoonmaker Homes was supposed to deliver to the village an easement agreement for drainage purposes from Devonshire to Sunny Place. It was required because of drainage issues. Someone discovered the easement in December after the November Planning Board meeting when someone asked Mr. Steinberg about the easement being given to the village and when he went back to his attorney to verify it was given to the village the attorney found that the papers were never given to the village.

Trustee DeJesus moved to accept the Schoonmaker Homes drainage easement. Seconded by Deputy Mayor Wynkoop. All ayes. Motion carried.

Tinbrook Apartments

Mayor Pellegrino stated that he has been observing the boulevard and the area that is proposed for no parking no one parks there anyway. They park in front of their homes.

Trustee DeJesus asked why they don't want to come straight through. He doesn't believe it has anything to do with the state.

Manager Politi stated that the two step stopping coming out of Walden Estates is a problem for the police watching that occur.

Trustee DeJesus stated that there isn't a stop sign by Winum's. You would have safety precautions here because you would have a stop sign as you come out of the development and then before you go onto Route 52. He understands what has to be done now so the project gets moving, but on the long term basis we have to look into opening up to Route 52.

Mr. Dowd stated that this has come up before and the Department of Transportation, which controls Route 52, didn't want another entrance onto Route 52.

Trustee DeJesus stated that he thinks there's been talk, but never explored.

Manager Politi stated that there are people at our engineers who do traffic studies if the Board would like him to take it to that level.

It was the consensus of the board to allow for a "No Parking" zone along the median side of the boulevard and to explore it further with engineering.

Mr. Sebring stated that a long time ago there was an entrance and exit onto Route 52 in

front of the house that is along side that project.

Village Manager's Report

Manager Politi stated that the budget process will begin this month and the health insurance is going up again.

The Manager further stated that the new truck for DPW will be in next week. The bridge project is happening. We may make out well through the project by getting improvements to the Oak Street parking lot. Also, they are doing survey work at the Mobil Station.

Board Comments

Trustee DeJesus stated that it's his understanding that some of the small businesses were left out of the garbage program.

Manager Politi stated that we are getting the same service that we were getting. It is residential service and he doesn't know why these small businesses were included when Middletown was picking up.

Trustee Flickenschild suggested a letter of apology be sent to the eight people who received the letters.

The Mayor indicated that he will send out the letters.

Trustee DeJesus asked about the cell phone bills. There was a bill this month for $173 and the previous balance was $238. That is a lot of money for cell phone use. We have to really take a look at cell phone use. He would like to know if there is a policy in place and if not to get one in place.

Trustee Flickenschild asked where they stand with the building at Olley Park?

Manager Politi stated that we cannot occupy it yet.

Trustee Flickenschild asked about the park survey tally sheet?

Manager Politi stated that he just received it from Alan Sorensen and he wants to go through it before he hands it out.

Trustee Flickenschild stated that the manager was waiting for the survey to make the

decision on the parks and recreation committee.

Manager Politi indicated that's correct.

Trustee Flickenschild asked about the illegal apartment in the municipal square, is it still rented or is it vacated?

Manager Politi stated that it is still occupied.

Trustee Flickenschild asked what has to be done to get the people out of the house? It hardly seems right that the board sits here time after time, after time and they are ignored. The same for the warehouse that is suppose to open a storefront.

Mr. Dowd explained that he sat down with the building inspector and went through the Planning Board review and approvals of the project and the conclusion was that it wasn't illegal.

Trustee DeJesus stated he was at the Planning Board meeting when this project came before them and the gentleman that was opening the warehouse promised that he would have a retail shop. He doesn't want to run this man out of town, but he wants the law enforced.

Mr. Dowd indicated that he has reviewed the minutes and applications and his conclusion was that he wasn't in violation.

Trustee Flickenschild asked for the information on the warehouse and the decision on the apartment.

Manager Politi indicated that they will bring the owner of the apartment to court.

Trustee Flickenschild indicated that last spring he went around the village with the Fire Chief and told them about the fire hydrants that were bad and the one major thing that was needed was dry hydrants.

Manager Politi stated that he has not been able to get to that work.

Trustee Flickenschild asked about the tax man's signs on the old Eagle Hotel? There is a new sign ordinance and we're not enforcing it.

Trustee Flickenschild also stated that he read in the Planning Board minutes that Mr. Gutterman's attorney is requesting his bond be released. He was shocked that there were

certificates of occupancies issued at Jacobs Ridge. His concern is we have so many irons in the pot pertaining to that mans development, for the Planning Board to release the money he doesn't know if it's the legal right for the Planning Board to make the decision.

Mr. Dowd explained that the Planning Board makes the recommendation to this board to reduce the bond. The Village Board reduces the bond upon recommendation of the Planning Board.

Trustee Flickenschild stated that there are so many concerns with that development he doesn't want to release any money to Mr. Gutterman at all.

Trustee Flickenschild stated that the village is supposed to be able to tap the county for $50,000 a year for housing rehabilitation. He sees no movement at all from our grant writer.

Manager Politi stated that the grant writer has pushed more money out trying to get rid of the money. It's been hard to move that money.

Trustee Flickenschild also stated that in reading the IDA minutes there are a lot of issues that they didn't even know what they were suppose to be doing. He suggested a work session to bring them all back together and let them read the rules together.

Trustee DeJesus stated that the issue was if the work is done you don't get the loan. It's not a reimbursement.

Manager Politi stated that there were some issues because you have two loan programs. The members do understand it now.

Trustee Hurd asked who the village historian was?

Manager Politi stated that it's Marcus Millspaugh. We have to put it in the budget and create the position.

Trustee Norman asked about the pot hole on Oak Street?

Manager Politi stated that he will have that repaired.

Trustee Norman stated that they are talking about doing a snow carnival and there will be a meeting on Monday night in the community room to discuss this further.

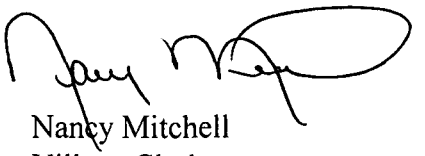
Mayor Pellegrino stated that he agrees with the Hughes family, DPW did a great job with

snow removal and plowing. He also thanked the DPW for allowing him to spend the afternoon with them.

Adjournment

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

Respectfully submitted,



Nancy Mitchell
Village Clerk

RESOLUTION NO. 11-02-03
VILLAGE OF WALDEN
2003 GENERAL VILLAGE ELECTION

WHEREAS, the 2003 General Village Election will be held on March 18th, 2003 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:

Evelyn Matise
Ethel Eckert
Rose Oliva
Terry Soles

Dolores Moore 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 Hurd and seconded by Trustee Norman. The vote was 7 ayes to zero nayes with zero 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 14, 2003. 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. 112-02-03

RESOLUTION SUBSTITUTING KEVIN T. DOWD, ESQ AS THE ATTORNEY FOR THE VILLAGE OF WALDEN IN PLACE OF THE FIRM OF DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA, PLLC.

WHEREAS, Kevin T. Dowd, as a member of the firm of Drake, Sommers, Loeb, Tarshis & Catania, PLLC, has represented the Village of Walden as its primary legal counsel since April, 1991; and

WHEREAS, Mr. Dowd has informed the Board that as of December 31, 2002, he will no longer be associated with the firm of Drake, Sommers, Loeb, Tarshis & Catania. PLLC; and

WHEREAS, the Village Board wishes to retain the services of Mr. Dowd.

NOW, THEREFORE, it is

RESOLVED, that the Board of Trustees hereby substitutes Kevin T. Dowd, Esq, as the attorney for the Village of Walden effective as of January 1, 2003, on the same terms and conditions as the present retainer agreement.

FURTHER RESOLVED, that the Mayor is hereby authorized to communicate the substitution of attorneys to the firm of Drake, Sommers, Loeb, Tarshis & Catania, PLLC and to thank them for their many years of service.

Upon motion made by Trustee Hurd, seconded by Trustee Keator, the resolution was approved by a vote of 6 yeas and 1 noes.

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 2003.

A local law amending Local Law No. 3 of 2002 authorizing compensation for officers and employees called to active military duty by presidential executive order

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 2003 of the Village of Walden was duly passed by the Board of Trustees on January 14, 2003, 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: Jan. 21, 2003

(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: Jan. 21, 2003

INTRODUCTORY LOCAL LAW I-8 OF 2002

A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2002 AUTHORIZING COMPENSATION FOR OFFICERS AND EMPLOYEES CALLED TO ACTIVE MILITARY DUTY BY PRESIDENTIAL EXECUTIVE ORDER.

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

SECTION 1. Legislative Intent.

The Board of Trustees of the Village of Walden, in recognition of the sacrifice of the officers and employees who were the subject of an involuntarily call to active military duty during the national crisis and the War on Terrorism, enacted Local Law No. 3 of 2002 which provided a salary differential, equal to the difference between the employees' Village salary and the compensation paid to such employees for the performance of such military duty for a period of six (6) months in excess of that required under the Military Law. Presently, the Board understands that the involuntary call to active military duty for some employees may continue beyond the initial one year period and the Board wishes to extend the salary differential offered to such employees beyond the original six months authorized under Local Law No. 3 of 2002. Therefore, it is the intent of this Local Law to provide enhanced salary benefits to the brave men and women who have been called upon to serve their country in the continuing War on Terrorism.

SECTION 2. Eligibility.

The provisions of this Local Law shall only apply to Village officers and employees who were eligible under the provisions of Local Law No. 3 of 2002 and have been the subject of a renewed Presidential order of involuntary call to active military duty. "Eligibility" also requires each officer or employee to provide the Village with a copy of their military activation orders.

SECTION 3. Enhanced salary benefits.

Any eligible officer or employee of the Village as defined in Section 2 of this Local Law, shall receive from the Village a salary equal to the difference, if any, between the officer's or employee's Village salary and the compensation paid to such officer or employee for the performance of such ordered military

duty for a period of up to twelve(12)months of said military duty which salary shall be paid in addition to the 30 days provided for under Section 242 of the Military Law and the six months salary differential paid under Local Law No. 3 of 2002. For the purposes of this Local Law, the term "salary" shall include only the officer's or employee's basic salary plus longevity.

SECTION 4. Other benefits unaffected.

The provisions of this Local Law shall not be construed to affect any other benefits accruing to eligible officers or employees under the Military Law, a collective bargaining agreement or the Civil Service Law.

SECTION 5. Supersession.

To the extent this Local Law is inconsistent with the mandatory salary provisions of Section 242 of the Military Law of the State of New York, it is hereby superceded.

SECTION 6. 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 7. Applicability.

This Local Law shall only apply to involuntary calls to active military duty by the President of the United States arising from the current military deployment following the terrorist attacks of September 11, 2001, and the subsequent "War on Terrorism."

SECTION 8. Effective date.

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

VILLAGE OF WALDEN

ABSTRACT

OF

AUDITED VOUCHERS

Date: JANUARY 14,2003

General Fund	356,390.89
Water Fund	9,194.60
Sewer Fund	11,433.24

Abstract of Audited Vouchers

claim	claimant	account		amount
general				
5140	AWESCO REMITTANCE	1640.417-A	48.98	
	vendor total:		48.98	
5140	claim number total:			48.98
5141	ACE RUSTPROOFING INC.	1640.412-A	440.00	
	vendor total:		440.00	
5141	claim number total:			440.00
5142	ALL TREE REMOVAL	8560.412-A	500.00	
	vendor total:		500.00	
5142	claim number total:			500.00
5143	ALL TREE REMOVAL	8560.412-A	500.00	
	vendor total:		500.00	
5143	claim number total:			500.00
5145	AL VALK'S GARAGE,LTD.	1640.412-A	250.00	
	vendor total:		250.00	
5145	claim number total:			250.00
[redacted]	AWESCO REMITTANCE	1640.417-A	47.40	
	vendor total:		47.40	
5146	claim number total:			47.40
5147	CARGILL INC.	5142.445-A	12,531.76	
	vendor total:		12,531.76	
5147	claim number total:			12,531.76
5150	CHARLES B MERRILL	1230.401-A	50.86	
		1410.401-A	188.71	
		1620.431-A	37.35	
		3620.401-A	50.86	
		7110.452-A	125.00	
	vendor total:		452.78	
5150	claim number total:			452.78
5153	CG INDUSTRIAL SAFETY	1640.490-A	1,530.95	
	vendor total:		1,530.95	
5153	claim number total:			1,530.95
5154	COFFEE SYSTEM OF THE	1640.440-A	25.60	
[redacted]	vendor total:		25.60	

Abstract of Audited Vouchers

claim	claimant	account		amount
4	claim number total:			25.60
5155	COFFEE SYSTEM OF THE	1620.440-A	66.00	
		1640.440-A	36.00	
	vendor total:		102.00	
5155	claim number total:			102.00
5156	COFFEE SYSTEM OF THE	1620.440-A	59.35	
		1640.440-A	28.49	
	vendor total:		87.84	
5156	claim number total:			87.84
5157	COFFEE SYSTEM OF THE	1620.440-A	18.55	
	vendor total:		18.55	
5157	claim number total:			18.55
5162	EXPANDED SUPPLY PRODUCTS	5110.490-A	399.00	
	vendor total:		399.00	
5162	claim number total:			399.00
5163	EHRLICH	1620.440-A	70.00	
		1640.440-A	30.00	
	vendor total:		100.00	
5163	claim number total:			100.00
5165	ENVIRONMENTAL PAPER	1620.440-A	270.85	
	vendor total:		270.85	
5165	claim number total:			270.85
5169	FRONTIER COMMUNICATIONS	1620.408-A	658.45	
		1640.408-A	262.48	
		7020.408-A	35.81	
	vendor total:		956.74	
5169	claim number total:			956.74
5174	J & G EXCAVATING	5142.419-A	300.00	
	vendor total:		300.00	
5174	claim number total:			300.00
5175	J & G EXCAVATING	5142.419-A	480.00	
	vendor total:		480.00	
5175	claim number total:			480.00

Abstract of Audited Vouchers

claim	claimant	account		amount
5176	GREGG'S TRUCKING,INC.	5142.419-A	945.00	
	vendor total:		945.00	
5176	claim number total:			945.00
5177	GREGG'S TRUCKING,INC.	5142.419-A	420.00	
	vendor total:		420.00	
5177	claim number total:			420.00
5178	GEORGE'S AUTO PARTS,INC.	1640.411-A	24.39	
		1640.413-A	72.56	
	vendor total:		96.95	
5178	claim number total:			96.95
5181	JIM SMITH CHEVROLET,INC.	1640.411-A	67.50	
	vendor total:		67.50	
5181	claim number total:			67.50
5182	KENNEDY ELECTRIC	1640.471-A	3.44	
	vendor total:		3.44	
5182	claim number total:			3.44
[redacted]	JIM SMITH CHEVROLET,INC.	1640.411-A	416.13	
	vendor total:		416.13	
5183	claim number total:			416.13
5184	LILLO'S PIZZA	5110.490-A	103.46	
	vendor total:		103.46	
5184	claim number total:			103.46
5186	MUNICIPAL EMERGENCY SERVICES	1640.411-A	139.65	
	vendor total:		139.65	
5186	claim number total:			139.65
5188	MONTGOMERY OVERALL SER	1620.440-A	141.80	
	vendor total:		141.80	
5188	claim number total:			141.80
5189	NEWBURGH PARK MOTORS	1640.411-A	25.69	
	vendor total:		25.69	
5189	claim number total:			25.69
5190	NEXTEL COMMUNICATIONS	1640.408-A	154.74	
[redacted]	vendor total:		154.74	

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]	claim number total:			154.74
5191	NEWBURGH WINWATER	1640.441-A	35.00	
	vendor total:		35.00	
5191	claim number total:			35.00
5192	NEXTEL COMMUNICATIONS	1230.408-A	103.25	
	vendor total:		103.25	
5192	claim number total:			103.25
5193	NEXTEL COMMUNICATIONS	1640.408-A	95.01	
	vendor total:		95.01	
5193	claim number total:			95.01
5194	NEXTEL COMMUNICATIONS	1640.408-A	117.06	
	vendor total:		117.06	
5194	claim number total:			117.06
5197	NYSEG	5182.471-A	5,070.42	
	vendor total:		5,070.42	
[redacted]	claim number total:			5,070.42
5200	NYSEG	5182.471-A	169.45	
	vendor total:		169.45	
5200	claim number total:			169.45
5201	NYSEG	1620.471-A	3,194.41	
	vendor total:		3,194.41	
5201	claim number total:			3,194.41
5202	NYSEG	1640.471-A	1,723.40	
	vendor total:		1,723.40	
5202	claim number total:			1,723.40
5207	PINE BUSH EQUIPMENT INC.	1640.490-A	368.96	
	vendor total:		368.96	
5207	claim number total:			368.96
5208	PINE BUSH EQUIPMENT INC.	1640.413-A	120.63	
	vendor total:		120.63	
5209	claim number total:			120.63

Abstract of Audited Vouchers

claim	claimant	account		amount
5209	ROGO FASTENER CO.,INC.	1640.490-A	231.10	
	vendor total:		231.10	
5209	claim number total:			231.10
5210	SMITH'S COMMERCIAL TIRE	1640.412-A	160.52	
	vendor total:		160.52	
5210	claim number total:			160.52
5212	SCOTT'S CORNERS PAINT & HARDW	1640.490-A	45.87	
	vendor total:		45.87	
5212	claim number total:			45.87
5215	THYSSENKRUPP ELEVATOR CORP.	1620.497-A	230.47	
	vendor total:		230.47	
5215	claim number total:			230.47
5216	TAYLOR RECYCLING	1640.440-A	6,787.50	
	vendor total:		6,787.50	
5216	claim number total:			6,787.50
5217	THRUWAY SPORTING GOODS	1640.435-A	77.97	
	vendor total:		77.97	
5217	claim number total:			77.97
5219	TOWN OF MONTGOMERY	6772.481-A	9,282.21	
	vendor total:		9,282.21	
5219	claim number total:			9,282.21
5220	THE UPPER WEST SIDE DELI	5110.490-A	59.20	
	vendor total:		59.20	
5220	claim number total:			59.20
5222	VAN-MAR SALES,INC.	1640.490-A	100.05	
	vendor total:		100.05	
5222	claim number total:			100.05
5223	WAREX TERMINALS CORP.	1640.410-A	789.97	
	vendor total:		789.97	
5223	claim number total:			789.97
5224	WAREX TERMINALS CORP.	1640.410-A	2,053.69	
	vendor total:		2,053.69	

Abstract of Audited Vouchers

claim	claimant	account		amount
5224	claim number total:			2,053.69
5225	WAREX TERMINALS CORP.	1640.410-A	497.02	
	vendor total:		497.02	
5225	claim number total:			497.02
5226	WALDEN PLUMBING/HEATING	1620.440-A	160.00	
	vendor total:		160.00	
5226	claim number total:			160.00
5228	ZEE SERVICE COMPANY	1640.440-A	26.00	
	vendor total:		26.00	
5228	claim number total:			26.00
5229	WINUM LANDSCAPE SPECIALISTS	8560.401-A	1,678.00	
	vendor total:		1,678.00	
5229	claim number total:			1,678.00
5231	BOB LOUNBURY SPORTING GOODS	7310.402-A	29.99	
	vendor total:		29.99	
5231	claim number total:			29.99
5232	E.A.MORSE & CO.,INC.	7110.452-A	134.23	
	vendor total:		134.23	
5232	claim number total:			134.23
5233	FRONTIER COMMUNICATIONS	7020.408-A	4.97	
	vendor total:		4.97	
5233	claim number total:			4.97
5234	A-1 PORTABLE TOILETS	7110.452-A	75.00	
	vendor total:		75.00	
5234	claim number total:			75.00
5235	DISPLAY SALES	7550.475-A	1,215.00	
	vendor total:		1,215.00	
5235	claim number total:			1,215.00
5236	CUSTOM MONITORING	7110.451-A	157.00	
	vendor total:		157.00	
5236	claim number total:			157.00
	KINGSTON CANDY	7310.415-A	82.32	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		82.32	
5237	claim number total:			82.32
5238	JOHN F NOSEK	7310.402-A	60.00	
	vendor total:		60.00	
5238	claim number total:			60.00
5239	MATTHEW CHICK	7310.402-A	60.00	
	vendor total:		60.00	
5239	claim number total:			60.00
5240	NYSEG	7110.471-A	56.87	
	vendor total:		56.87	
5240	claim number total:			56.87
5241	NYSEG	7110.471-A	610.53	
	vendor total:		610.53	
5241	claim number total:			610.53
5242	WEST POINT TOURS	7620.434-A	555.00	
	vendor total:		555.00	
5242	claim number total:			555.00
5243	WALDEN PLUMBING/HEATING	7110.452-A	850.00	
	vendor total:		850.00	
5243	claim number total:			850.00
5244	WEINERT-T-SHIRT,INC.	7310.402-A	1,372.50	
	vendor total:		1,372.50	
5244	claim number total:			1,372.50
5245	JIM SMITH CHEVROLET,INC.	1640.411-A	739.66	
	vendor total:		739.66	
5245	claim number total:			739.66
5246	THRUWAY SHOPPING CENTER	3120.435-A	54.95	
	vendor total:		54.95	
5246	claim number total:			54.95
5247	ANNESE & ASSOCIATES,INC.	3122.482-A	173.95	
	vendor total:		173.95	
5247	claim number total:			173.95

Abstract of Audited Vouchers

claim	claimant	account		amount
[redacted]8	AMERICAN CLEANER	3120.435-A	300.00	
	vendor total:		300.00	
5248	claim number total:			300.00
5249	AMERICAN CLEANER	3120.435-A	375.00	
	vendor total:		375.00	
5249	claim number total:			375.00
5250	CHAMPION SUPPLIES,INC.	3123.201-A	300.00	
		3320.401-A	294.80	
	vendor total:		594.80	
5250	claim number total:			594.80
5251	ELECTRA SUPPLY CO	7110.452-A	579.24	
	vendor total:		579.24	
5251	claim number total:			579.24
5252	FRONTIER COMMUNICATIONS	3122.408-A	105.01	
	vendor total:		105.01	
5252	claim number total:			105.01
[redacted]53	FRONTIER COMMUNICATIONS	3122.408-A	422.19	
	vendor total:		422.19	
5253	claim number total:			422.19
5254	JOHN'S QUALITY CLOTHIERS	3120.435-A	24.00	
	vendor total:		24.00	
5254	claim number total:			24.00
5255	FLEET LEASING CORP	3122.483-A	173.30	
	vendor total:		173.30	
5255	claim number total:			173.30
5256	STIEFEL RESEARCH	3120.420-A	25.72	
	vendor total:		25.72	
5256	claim number total:			25.72
5257	LEXIS NEXIS MATTHEW BENDER	3120.410-A	150.50	
	vendor total:		150.50	
5257	claim number total:			150.50
[redacted]	THRUWAY SHOPPING CENTER	1620.431-A	18.67	

Abstract of Audited Vouchers

claim	claimant	account		amount
		1620.436-A	20.94	
		1620.440-A	15.15	
		1640.411-A	11.18	
		1640.413-A	24.43	
		1640.440-A	7.58	
		1640.441-A	25.27	
		1640.490-A	139.23	
		3122.401-A	2.99	
		3122.402-A	7.83	
		7110.452-A	45.92	
		7310.413-A	25.90	
		7550.474-A	15.46	
		7550.475-A	63.83	
	vendor total:		424.38	
5258	claim number total:			424.38
5262	CIARDULLO PRINTING	8160.401-A	225.00	
	vendor total:		225.00	
5262	claim number total:			225.00
5263	FEDEX	1410.406-A	77.03	
	vendor total:		77.03	
5263	claim number total:			77.03
5264	NANCY MITCHELL	4020.459-A	6.00	
	vendor total:		6.00	
5264	claim number total:			6.00
5265	NANCY MITCHELL	1410.431-A	17.10	
	vendor total:		17.10	
5265	claim number total:			17.10
5266	NYS CONFERENCE OF MAYORS	1410.460-A	50.00	
	vendor total:		50.00	
5266	claim number total:			50.00
5267	WALLKILL VALLEY TIMES	8020.407-A	25.41	
	vendor total:		25.41	
5267	claim number total:			25.41
5268	WARWICK VALLEY TELEPHONE	1410.408-A	59.85	
	vendor total:		59.85	
5268	claim number total:			59.85
	WALLKILL VALLEY TIMES	1410.407-A	30.03	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		30.03	
5269	claim number total:			30.03
5270	LEXIS NEXIS MATTHEW BENDER	1110.401-A	150.50	
	vendor total:		150.50	
5270	claim number total:			150.50
5271	LOOSELEAF LAW PUBLICATIN	1110.401-A	12.35	
	vendor total:		12.35	
5271	claim number total:			12.35
5272	FRONTIER COMMUNICATIONS	1110.408-A	61.58	
	vendor total:		61.58	
5272	claim number total:			61.58
5273	CHARLES B MERRILL	1410.401-A	7.18	
		1620.440-A	319.80	
	vendor total:		326.98	
5273	claim number total:			326.98
5274	N.Y.S. G F O A	1325.484-A	220.00	
	vendor total:		220.00	
5274	claim number total:			220.00
5275	NEXTEL COMMUNICATIONS	3620.408-A	93.64	
	vendor total:		93.64	
5275	claim number total:			93.64
5276	CITY OF MIDDLETOWN	8160.497-A	237,844.80	
	vendor total:		237,844.80	
5276	claim number total:			237,844.80
5277	DRAKE,SOMMERS,LOEB, P.C.	1420.401-A	629.60	
	vendor total:		629.60	
5277	claim number total:			629.60
5278	DUFRESNE-HENRY CONSULTING	1440.459-A	980.00	
	vendor total:		980.00	
5278	claim number total:			980.00
5279	DUFRESNE-HENRY CONSULTING	8020.495-A	1,804.36	
	vendor total:		1,804.36	

Abstract of Audited Vouchers

claim	claimant	account		amount
5279	claim number total:			1,804.36
5280	DUFRESNE-HENRY CONSULTING	1440.459-A	520.00	
	vendor total:		520.00	
5280	claim number total:			520.00
5281	JACKSON,LEWIS,SCHNITZLER &	1420.401-A	1,600.00	
	vendor total:		1,600.00	
5281	claim number total:			1,600.00
5282	MCGOEY,HAUSER & EDSALL	8020.495-A	44.00	
	vendor total:		44.00	
5282	claim number total:			44.00
5283	MCGOEY,HAUSER & EDSALL	8020.495-A	1,848.00	
	vendor total:		1,848.00	
5283	claim number total:			1,848.00
5284	KEVIN G. REARDON AGENCY	9055.800-A	1,158.24	
	vendor total:		1,158.24	
5284	claim number total:			1,158.24
5285	INTERSTATE WASTE SERVICES,INC	8160.401-A	44,034.00	
	vendor total:		44,034.00	
5285	claim number total:			44,034.00
5286	GOOSETOWN COMMUNICATIONS	3122.482-A	81.45	
	vendor total:		81.45	
5286	claim number total:			81.45
5288	ORANGE COUNTY ASSOCIATION OF	1490.460-A	10.00	
	vendor total:		10.00	
5288	claim number total:			10.00
5289	GALLS INC.	3120.420-A	340.89	
	vendor total:		340.89	
5289	claim number total:			340.89
	fund total:			356,390.89

Abstract of Audited Vouchers

claim	claimant	account		amount
Water				
5144	AMERICAN ALARM	8320.459-F	36.00	
	vendor total:		36.00	
5144	claim number total:			36.00
5148	CLOYD HOWARD CO	8320.433-F	89.49	
	vendor total:		89.49	
5148	claim number total:			89.49
5149	CLOYD HOWARD CO	8320.433-F	51.41	
	vendor total:		51.41	
5149	claim number total:			51.41
5151	CHARLES B MERRILL	8310.401-F	50.87	
	vendor total:		50.87	
5151	claim number total:			50.87
5158	C H ENERGY GROUP,INC.	8320.471-F	631.49	
	vendor total:		631.49	
5158	claim number total:			631.49
5159	DUSO CHEMICALS,INC	8320.463-F	24.00	
	vendor total:		24.00	
5159	claim number total:			24.00
5161	U.F.P.O. / DIG SAFELY NEW YOR	8310.401-F	37.20	
	vendor total:		37.20	
5161	claim number total:			37.20
5164	E. J. PRESCOTT,INC.	8340.206-F	1,775.20	
	vendor total:		1,775.20	
5164	claim number total:			1,775.20
5166	FRONTIER COMMUNICATIONS	8310.408-F	246.53	
	vendor total:		246.53	
5166	claim number total:			246.53
5167	FRONTIER COMMUNICATIONS	8310.408-F	136.73	
	vendor total:		136.73	
5167	claim number total:			136.73
[illegible]	NEXTEL COMMUNICATIONS	8310.408-F	173.22	

Abstract of Audited Vouchers

claim	claimant	account		amount
	vendor total:		173.22	
5179	claim number total:			173.22
5185	L & C MUNICIPAL SALE	8320.403-F	28.61	
	vendor total:		28.61	
5185	claim number total:			28.61
5187	MILLER ENVIRONMENTAL GROUP,IN	8320.403-F	270.00	
	vendor total:		270.00	
5187	claim number total:			270.00
5196	NYLD	8340.459-F	500.00	
	vendor total:		500.00	
5196	claim number total:			500.00
5199	NYSEG	8320.471-F	2,698.72	
	vendor total:		2,698.72	
5199	claim number total:			2,698.72
5203	NYSEG	8320.471-F	68.67	
	vendor total:		68.67	
5203	claim number total:			68.67
5205	OCL ANALYTICAL SERVICE	8320.459-F	165.00	
	vendor total:		165.00	
5205	claim number total:			165.00
5213	SCOTT'S CORNERS PAINT & HARDW	8340.433-F	53.85	
	vendor total:		53.85	
5213	claim number total:			53.85
5218	THRUWAY SHOPPING CENTER	8340.433-F	105.85	
	vendor total:		105.85	
5218	claim number total:			105.85
5221	UTILITIES SUPPLY CO.	8320.403-F	1,646.90	
	vendor total:		1,646.90	
5221	claim number total:			1,646.90
5259	THRUWAY SHOPPING CENTER	8340.433-F	52.67	
	vendor total:		52.67	
	claim number total:			52.67

Abstract of Audited Vouchers

claim	claimant	account		amount
61	ZEE MEDICAL	8310.401-F	137.19	
	vendor total:		137.19	
5261	claim number total:			137.19
5287	SEVERN TRENT LABORATORIE	8320.459-F	215.00	
	vendor total:		215.00	
5287	claim number total:			215.00
	fund total:			9,194.60

Abstract of Audited Vouchers

claim	claimant	account		amount
SEWER				
5152	CHARLES B MERRILL	8110.401-G	50.87	
	vendor total:		50.87	
5152	claim number total:			50.87
5160	DUSO CHEMICALS,INC	8130.465-G	249.50	
	vendor total:		249.50	
5160	claim number total:			249.50
5168	FRONTIER COMMUNICATIONS	8110.408-G	58.31	
	vendor total:		58.31	
5168	claim number total:			58.31
5170	FRONTIER COMMUNICATIONS	8110.408-G	90.18	
	vendor total:		90.18	
5170	claim number total:			90.18
5180	W.W.GRAINGER,INC.	8120.472-G	51.10	
	vendor total:		51.10	
5180	claim number total:			51.10
5195	NEXTEL COMMUNICATIONS	8110.408-G	58.99	
	vendor total:		58.99	
5195	claim number total:			58.99
5198	NYSEG	8120.471-G	2,128.66	
		8130.471-G	3,055.97	
	vendor total:		5,184.63	
5198	claim number total:			5,184.63
5204	NYSEG	8120.471-G	99.49	
		8130.471-G	103.48	
	vendor total:		202.97	
5204	claim number total:			202.97
5206	PERFECT TEMPERATURE	8130.401-G	268.45	
	vendor total:		268.45	
5206	claim number total:			268.45
5211	SPECTRASERV,INC.	8130.458-G	1,245.09	
	vendor total:		1,245.09	
	claim number total:			1,245.09

Abstract of Audited Vouchers

claim	claimant	account		amount
14	SCOTT'S CORNERS PAINT & HARDW	8130.401-6	22.99	
	vendor total:		22.99	
5214	claim number total:			22.99
5227	WASTECORP, INC.	8130.440-6	2,746.00	
	vendor total:		2,746.00	
5227	claim number total:			2,746.00
5230	MORRIS COOPER	8130.440-6	750.00	
	vendor total:		750.00	
5230	claim number total:			750.00
5260	THRUWAY SHOPPING CENTER	8130.401-6	114.16	
	vendor total:		114.16	
5260	claim number total:			114.16
5287	SEVERN TRENT LABORATORIE	8130.459-6	340.00	
	vendor total:		340.00	
5287	claim number total:			340.00
	fund total:			11,433.24
	abstract total:			377,018.73

Village of Walden

fund account	description	debit	credit
A	general		
[redacted]10.401-A	Office Expense	162.85	
1110.408-A	Telephone	61.58	
1230.401-A	Office Expense	50.86	
1230.408-A	Telephone	103.25	
1325.484-A	Municipal Association Dues	220.00	
1410.401-A	Office Expense	195.89	
1410.406-A	Postage	77.03	
1410.407-A	Advertising	30.03	
1410.408-A	Telephone	59.85	
1410.431-A	Mileage - Per. Auto	17.10	
1410.460-A	Education	50.00	
1420.401-A	Legal Miscellaneous	2,229.60	
1440.459-A	Engineering Miscellaneous	1,500.00	
1490.460-A	Education	10.00	
1620.408-A	Telephone	658.45	
1620.431-A	Cleaning Supplies	56.02	
1620.436-A	Bulbs	20.94	
1620.440-A	Building Maintenance	1,121.50	
1620.471-A	Electricity	3,194.41	
1620.497-A	Service Contract	230.47	
1640.408-A	Telephone	629.29	
1640.410-A	Gas, Oil, Lube	3,340.68	
1640.411-A	Auto Maintenance	1,424.20	
1640.412-A	Truck Maintenance	850.52	
1640.413-A	Equipment Maintenance	217.62	
[redacted].417-A	Shop Equipment Maintenance	96.38	
1640.435-A	Clothing	77.97	
1640.440-A	Building Maintenance	6,941.17	
1640.441-A	Small Tools	60.27	
1640.471-A	Electricity	1,726.84	
1640.490-A	Other Materials/Supplies	2,416.16	
3120.410-A	Books & Periodicals	150.50	
3120.420-A	Equipment	366.61	
3120.435-A	Police Uniforms	753.95	
3122.401-A	Office Expense	2.99	
3122.402-A	Film Processing & Film	7.83	
3122.408-A	Telephone	527.20	
3122.482-A	Communications Equipment Exp.	255.40	
3122.483-A	Equipment Rental	173.30	
3123.201-A	Equipment	300.00	
3320.401-A	Citations and Supplies	294.80	
3620.401-A	Office Expense	50.86	
3620.408-A	Telephone	93.64	
4020.459-A	Registrar of Vital Statistics	6.00	
5110.490-A	Street Maintenance	561.66	
5142.419-A	Equipment Rental	2,145.00	
5142.445-A	Salt and Sand	12,531.76	
5182.471-A	Street Lighting	5,239.87	
6772.481-A	Adult Services Contract	9,282.21	
7020.408-A	Telephone	40.78	
[redacted]10.451-A	Park Maint-Bradley/Alfred Park	157.00	
[redacted]452-A	Park Maintenance-Wooster's	1,809.39	
7110.471-A	Electricity	667.40	

Village of Walden

und	account	description	debit	credit
	[illegible].402-A	Basketball Program	1,522.49	
	[illegible].413-A	Soccer Program	25.90	
	7310.415-A	Special Events	82.32	
	7550.474-A	Parades and Celebrations	15.46	
	7550.475-A	Holiday Decorations	1,278.83	
	7620.434-A	Entertainment	555.00	
	8020.407-A	Advertising	25.41	
	8020.495-A	Engineering	3,696.36	
	8160.401-A	Miscellaneous Office	44,259.00	
	8160.497-A	Garbage Contract	237,844.80	
	8560.401-A	Other Material and Supplies	1,678.00	
	8560.412-A	Tree Removal Services	1,000.00	
	9055.800-A	Disability Insurance	1,158.24	
	total	general	356,390.89	
		water		
	8310.401-F	Office Expense	225.26	
	8310.408-F	Telephone	556.48	
	8320.403-F	Miscellaneous Expenses	1,945.51	
	8320.433-F	Heating Fuel	140.90	
	8320.459-F	Miscellaneous Testing Services	416.00	
	8320.463-F	Purification Chemicals	24.00	
	8320.471-F	Power for Utilities	3,398.88	
	8340.206-F	Water Meter Repair Parts	1,775.20	
	8340.433-F	Material and Supplies	212.37	
	8340.459-F	Miscellaneous Services	500.00	
	[illegible]l	water	9,194.60	
		sewer		
	8110.401-6	Office Expense	50.87	
	8110.408-6	Telephone	207.48	
	8120.471-6	Power for Utilities	2,228.15	
	8120.472-6	Electrical Maintenance	51.10	
	8130.401-6	Material and Supplies	405.60	
	8130.440-6	Sewer Maintenance	3,496.00	
	8130.458-6	Landfill	1,245.09	
	8130.459-6	Miscellaneous Testing Services	340.00	
	8130.465-6	Chemicals	249.50	
	8130.471-6	Power for Utilities	3,159.45	
6	total	sewer	11,433.24	

Authorization for Payment

To the Village Treasurer:

I hereby certify that the vouchers on this abstract dated January 14, 2003 and consisting of these 17 pages were audited and allowed in the amounts shown.

Authorized Official	01/14/03

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

Authorized Official	01/14/03
Authorized Official	01/14/03
Authorized Official	01/14/03
Authorized Official	01/14/03
Authorized Official	01/14/03
Authorized Official	01/14/03
Authorized Official	01/14/03
Authorized Official	01/14/03
Authorized Official	01/14/03
Authorized Official	01/14/03

VILLAGE OF WALDEN

ABSTRACT OF AUDITED VOUCHERS

JANUARY BILL LIST -JANUARY 14,2003

GENERAL FUND

VOUCHER	VENDOR	AMOUNT
	POSTMASTER OF NEWBURGH	326.64
	POSTMASTER OF NEWBURGH	326.64
	POSTMASTER OF NEWBURGH	339.33
	FRONTIER COMMUNICATIONS	236.68
	PETTY CASH	19.31
	POSTMASTER OF NEWBURGH	229.51

WATER FUND

	FRONTIER COMMUNICATIONS	31.70
	POSTMASTER OF NEWBURGH	99.27

SEWER FUND

	FRONTIER COMMUNICATIONS	26.58
	PETTY CASH	16.40
	POSTMASTER OF NEWBURGH	99.26

COM DEV	A. SORENSEN ASSOCIATES	802.40
COM DEV 95	JOHN MUEHLIN	5,000,00
SMALL CITIES #94	NUGENT & HAEUSSLER P.C.	4,475.00
SMALL CITIES #95	NUGENT & HAEUSSLER P.C.	4,475.00
CAPITAL # 102	SUN UP ENTERPRISE	167,791.85

TO THE TREASURER:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE BOARD OF TRUSTEES AND APPROVED FOR PAYMENT ON Jan 14, 2003 IN THE AMOUNTS INDICATED. YOU ARE HEREBY AUTHORIZED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS/HER NAME.

DATE: 1.14.03

NANCY MITCHELL
VILLAGE CLERK