

**Village of Walden
Board of Trustees
ORGANIZATIONAL MEETING
APRIL 3, 2018**

Mayor Rumbold called the organizational meeting of the Village of Walden Board of Trustees to order at 6:30 pm.

On roll call the following were:

Present:	Mayor	Sue Rumbold
	Deputy Mayor	Faith Moore
	Trustees	Larry Kraus
		John Ramos
		Brian B. Sebring
		Daniel Svarczkopf
		Lynn E. Thompson

Not Present:

Also Present:	John Revella, Village Manager
	Tara Bliss, Village Clerk
	Dave Donovan, Village Attorney

Appointments of the Mayor

Mayor Rumbold appointed Faith Moore as Deputy Mayor.

Appointments of the Board of Trustees

Trustee Ramos moved to re-appoint the firm Dickover, Donnelly, & Donovan as Village Attorney. Seconded by Trustee Sebring. All ayes. Motion carried.

Deputy Mayor Moore moved to re-appoint Lanc & Tully as Village Engineer. Seconded by Trustee Ramos. All ayes. Motion carried.

Trustee Ramos made the motion to re-appoint Mary Ellen Matise as Village Historian. Seconded by Trustee Sebring. All ayes. Motion carried.

Trustee Ramos moved to re-appoint Tara Bliss as Village Clerk for a 2 year term. Seconded by Trustee Sebring. All ayes. Motion carried.

Deputy Mayor Moore moved to re-appoint Kelly A. Kelly as Village Treasurer for a 2 year term. Seconded by Trustee Ramos. All ayes. Motion carried.

Trustee Sebring moved to accept the Trustee Liaison assignments with Mayor Rumbold as the community liaison, Trustee Svarczkopf as the liaison to the Village Clerk, Village Treasurer and the Finance Department; Trustee Ramos as the liaison to the Department of Recreation and Parks and the School Board; Trustee Thompson as liaison to the Planning and Zoning Boards as well as the Building Department; Trustee Kraus as the liaison to the Town of Montgomery as well as the Library Board; Trustee Sebring as liaison to the Department of Public Works; and Deputy Mayor Moore as liaison to the Police Department as well as the Justice Department. Seconded by Deputy Mayor Moore. All ayes. Motion carried.

Deputy Mayor Moore moved to re-appoint Gary Leather to the Ethics Board with his term expiring April 1, 2023. Seconded by Trustee Ramos. All ayes. Motion carried.

Trustee Sebring moved to re-appoint Lanc & Tully as Village Planner. Seconded by Trustee Ramos. All ayes. Motion carried.

Trustee Thompson moved to re-appoint Feerick Lynch MacCartney & Nugent, PLLC for all Police Matters and Burke, Miele, & Golden for all other matters as Special Counsel. Seconded by Trustee Ramos. All ayes. Motion carried.

Deputy Mayor Moore made a motion to re-appoint Jacobowitz & Gubits as Bond Counsel. Seconded by Trustee Thompson. All ayes. Motion carried.

Deputy Mayor Moore moved to re-appoint Joe Coburn as the Special Prosecutor. Seconded by Trustee Sebring. All ayes. Motion carried.

Trustee Sebring moved to re-appoint Burke, Miele, & Golden as the Conflict Counsel. Seconded by Trustee Thompson. All ayes. Motion carried.

Deputy Mayor Moore made a motion to appoint Rev. Jim Van Houten, Rev. Margaret Sullivan, Willie K. Carley, Pastor Matthew Querns, Ani Kunga, Paul Button, Father Joseph Fallon, James O'Connell, and Nava Herzog as the Police Department Chaplains. Seconded by Trustee Ramos. All ayes. Motion carried.

Deputy Mayor Moore made a motion to adjourn the appointment of the Auditors until RFPs have been returned & reviewed. Seconded by Trustee Sebring. All ayes. Motion carried.

Designations of the Board of Trustees

Deputy Mayor Moore made the motion to designate the Wallkill Valley Times and Times Herald Record as official newspapers of the Village. Seconded by Trustee Sebring. All ayes. Motion carried.

Trustee Sebring made a motion to designate Key Bank, Greater Hudson Bank, Sterling National Bank, and Orange County Trust as official depositories for the Village of Walden. Seconded by Deputy Mayor Moore. All ayes. Motion carried.

Resolutions of the Board of Trustees

Resolution 37-17-18, Setting the Dates, Times & Locations of Board Meetings

Mayor Rumbold commented that meetings are every first and third Tuesday of the month beginning at 6:30pm with a few exceptions.

Clerk Bliss explained that in the month of August there will only be one meeting that month, August 21, 2018 which is the 3rd Tuesday due to the possibility that if National Night Out is held, it would be on the 1st Tuesday of the month; there will only be one meeting in November, on the 2nd Tuesday of the month, November 13, 2018, as the 1st Tuesday is Election Day so that is the only one that would be on the 2nd floor in the Community Room; there will only be one meeting in January, on the 3rd Tuesday of the month, January 15, 2019, as the 1st Tuesday is New Year's Day; and in March 2019 the meetings will be the 1st and 4th Tuesdays (March 5, 2019 and March 25, 2019) due to local election day falling on the 3rd Tuesday.

Deputy Mayor Moore moved to adopt Resolution 37-17-18, setting the dates, times and locations of Board meetings. Seconded by Trustee Sebring. All ayes. Resolution carried.

Resolution 38-17-18, Adopting an Investment Policy for the Village of Walden

Trustee Sebring moved to adopt Resolution 38-17-18, adopting an investment policy for the Village of Walden. Seconded by Deputy Mayor Moore. All ayes. Resolution carried.

Resolution 39-17-18 Adopting a Procurement Policy for the Village of Walden

Deputy Mayor Moore moved to adopt Resolution 39-17-18, adopting a procurement policy for the Village of Walden. Seconded by Trustee Sebring. All ayes. Resolution carried.

Appointments of the Village Manager

Appointment of Acting Village Justice – Gerald Mishk Jr.

Appointment of Deputy Village Clerk – Marisa Kraus

Appointment of Registrar of Vital Statistics – Tara Bliss

Appointment of Deputy Registrar of Vital Statistics – Marisa Kraus

Appointments to Planning Board – Zac Pearson is re-appointed with his term ending April 1, 2023 and Richard Shadrin is appointed as an Alternate Member with his term ending April 1, 2023.

Appointments to Zoning Board of Appeals – Greg Raymondo is re-appointed with his term ending April 1, 2023, Jessica Metzger is appointed to fill the vacancy with her term ending April, 1, 2019, and Michael Ciardullo is appointed as an Alternate Member with his term ending April 1, 2023.

Discussion Item

Village Fees

Manager Revella explained there are two fees that Deputy Mayor Moore wanted to adjust now and the rest we will discuss during our budget sessions for the various departments.

Trustee Sebring made a motion to set the Landlord Registry fees as a one-time fee unless there are changes made to the registry at \$25 per building and \$10 per unit for residential as well as commercial buildings excluding single family home rentals and owner occupied units and to set the Fire & Safety Inspection fees at \$65 per residential unit excluding owner occupied units and single family home rentals which are to be billed every 2 years in the quarter that the unit is being inspected. Seconded by Trustee Ramos. All ayes. Motion carried.

Manager Revella added that it doesn't affect the fire/safety sprinkler inspections, that is different altogether.

Motion to Adjourn

Deputy Mayor Moore motioned to adjourn the meeting. Seconded by Trustee Sebring. All ayes. Meeting adjourned.