

**Village of Walden  
Board of Trustees Special Meeting  
May 17, 2018**

Mayor Rumbold called the special meeting of the Village of Walden Board of Trustees to order at 12:05pm.

On roll call the following were:

Present:	Mayor	Sue Rumbold
	Deputy Mayor	Faith Moore
		Larry Kraus
		John Ramos
		Brian B. Sebring

Absent:	Trustees	Dan Svarczkopf
		Lynn E. Thompson

Also Present:	John Revella, Village Manager
	Tara Bliss, Village Clerk
	Kelly A. Kelly, Village Treasurer

**Action Items**

**Resolution 42-17-18: Levying Village Taxes**

Trustee Sebring made a motion to approve Resolution 42-17-18: Levying Village Taxes. Seconded by Trustee Ramos. All ayes. Motion approved.

**Payment of the Audited Bills**

Deputy Mayor Moore made a motion to pay the audited bills. Seconded by Trustee Ramos. All ayes. Motion carried.

**Approval of May 1, 2018 Minutes**

Deputy Mayor Moore made a motion to approve the May 1, 2018 Board Minutes. Seconded by Trustee Sebring. All ayes. Motion carried.

**Village Manager's Contract**

Trustee Ramos made a motion to extend the Village Manager's contract set to expire on May 31, 2018 until June 30, 2018. Seconded by Deputy Mayor Moore. All ayes. Motion carried.

Manager Revella stated that the storm on Tuesday, May 15<sup>th</sup> hit us pretty hard with most of the Village having no power at some point, many down wires and trees, as well as closed roadways. Thankfully as of 10am this morning NYSEG was finally able to get power restored at the Sewer Plant. We still have 2 pump stations that are out of power but they are working on getting them back online. NYSEG has stated that everyone should have power by Friday, May 18, 2018 by 7pm or sooner. We gave out 2 tons of dry ice and 1 pallet of water this morning at Wooster Grove and are looking to get more delivered to give out.

Mayor Rumbold let everyone know that the Town of Montgomery, Village of Maybrook, and Village of Montgomery all were very quick to offer assistance after the storm and we are very grateful for that.

Manager Revella added that we had to get fuel from the Town Barn yesterday as the power was out at our DPW Building. County Executive Neuhaus has reached out a number of times and he also spoke with the Governor's office this morning all offering assistance. He responded to each that we would take whatever they are able to offer. We continue to work on tree removal and debris clean up.