

**Village of Walden
Board of Trustees Regular Meeting
April 7, 2020**

Mayor Rumbold 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 | Sue Rumbold |
| | Trustees | Faith Moore Brian Sebring John Ramos Larry Kraus Dan Svarczkopf Lynn E. Thompson |

Absent:

| | |
|---------------|---|
| Also Present: | John Revella, Village Manager Marisa Kraus, Village Clerk Kelly A. Kelly, Village Treasurer Dave Donovan, Village Attorney |
|---------------|---|

Village Manager’s Report

Manager discussed a synopsis from his daily briefings with the County, Town and other organizations during the COVID crisis. Manager Revella has been meeting and having conferences with the staff and the board daily to keep up with communication and to insure the budget is on track.

Approval of March 3, 2020 Minutes

Deputy Mayor Moore made a motion to approve March 3, 2020 Minutes. Seconded by Trustee Thompson. All ayes. Motion carried.

Trustee’s Committee Reports

Village Offices Liaison – Trustee Svarczkopf

None

Town of Montgomery & Library Board Liaison – Trustee Kraus

None

Planning and Zoning Boards as well as the Building Department Liaison – Trustee Thompson

None

Police Department and Justice Department Liaison – Deputy Mayor Moore

Deputy Mayor Moore gave update on activities for the Police Dept.

Recreation & Parks Department and Valley Central School Board Liaison – Trustee Ramos

Trustee Ramos gave update on activities for the Parks and Recreation Dept.

DPW Liaison– Trustee Sebring

None

Public Comment on Business of the Board

None

Action Items

Discussion - Local Law 2 of 2020 – Override Tax Levy Limit

Trustee Thompson made a motion to schedule Public Hearing for Local Law 2 of 2020 – Override Tax Levy Limit for April 21, 2020 at 6:30pm or shortly thereafter. Seconded by Trustee Kraus. All ayes. Motion carried.

Garbage Bid RFP – Potential Awarding of Bid

Deputy Mayor Moore made a motion to Award Garbage Bid to Interstate Waste Services. Seconded by Trustee Kraus. All ayes. Motion carried.

Set Budget Sessions and Schedule Public Hearing

Monday, April 13, 2020; Tuesday, April 14, 2020; Wednesday April 15, 2020 and Thursday, April 16, 2020. Each meeting to begin at 6pm.

Deputy Mayor Moore made a motion to schedule Public Hearing for the Tentative Budget for fiscal year June 1, 2020 – May 31, 2021 for April 21, 2020 at 6:30pm or shortly thereafter. Seconded by Trustee Kraus. All ayes. Motion carried.

Public Comment

None

Payment of the Audited Bills

Deputy Mayor Moore made a motion to pay the Audited Bills. Seconded by Trustee Thompson. All ayes. Motion carried.

Correspondence

Deputy Mayor Moore mentioned a letter from a resident commending Officer Hall and Officer Dudas for their assistance on a medical call.

Miscellaneous Comments from the Board of Trustees

The Board of Trustees thanked all essential workers for continuing to work through this COVID crisis.

**Village of Walden Board of Trustees
Regular Meeting
April 7, 2020
Motions & Resolutions**

Approval of March 3, 2020 Minutes

Deputy Mayor Moore made a motion to approve March 3, 2020 Minutes. Seconded by Trustee Thompson. All ayes. Motion carried.

Local Law 2 of 2020 – Override Tax Levy Limit

Trustee Thompson made a motion to schedule Public Hearing for Local Law 2 of 2020 – Override Tax Levy Limit for April 21, 2020 at 6:30pm or shortly thereafter. Seconded by Trustee Kraus. All ayes. Motion carried.

Waste Disposal Bid

Deputy Mayor Moore made a motion to Award Garbage Bid to Interstate Waste Services. Seconded by Trustee Kraus. All ayes. Motion carried.

Set Budget Sessions and Schedule Public Hearing

Deputy Mayor Moore made a motion to schedule Public Hearing for the Tentative Budget for fiscal year June 1, 2020 – May 31, 2021 for April 21, 2020 at 6:30pm or shortly thereafter. Seconded by Trustee Kraus. All ayes. Motion carried.

Payment of the Audited Bills

Deputy Mayor Moore made a motion to pay the Audited Bills. Seconded by Trustee Thompson. All ayes. Motion carried.