

**Village of Walden
Board of Trustees
ORGANIZATIONAL MEETING
October 6, 2020**

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	John Ramos
	Trustees	Willie Carley
		Faith Moore
		Brian B. Sebring
		Cheryl Baker
		Lynn E. Thompson

Not Present:

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

Appointments of the Mayor

Mayor Taylor appointed John Ramos as Deputy Mayor.

Appointments of the Board of Trustees

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

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

Deputy Mayor Ramos moved to re-appoint Anita Vandermark as Ethics Board member with term ending April 1, 2025. Seconded by Trustee Moore. All ayes. Motion carried.

Trustee Moore 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 Thompson. All ayes. Motion carried.

Trustee Moore moved to re-appoint Joseph W. Coburn IV as the Special Prosecutor. Seconded by Trustee Sebring. All ayes. Motion carried.

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

Trustee Moore made a motion to appoint Rev. Jim Van Houten, Rev. Margaret Sullivan, Ani Kunga, James O'Connell, Nava Herzog, Gary Swinger, Rev. Bonnie Snyder, Father Thomas

Callucci as the Police Department Chaplains. Seconded by Deputy Mayor Ramos. All ayes. Motion carried.

Trustee Moore made a motion to re-appoint RBT as Auditors. Seconded by Trustee Thompson. All ayes. Motion carried.

Designations of the Board of Trustees

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

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

Resolutions of the Board of Trustees

Resolution 7-20-21, Setting the Dates, Times & Locations of Board Meetings

Trustee Moore moved to adopt Resolution 7-20-21, setting the dates, times and locations of Board meetings. Seconded by Deputy Mayor Moore. All ayes. Resolution carried.

Resolution 8-20-21, Adopting an Investment Policy for the Village of Walden

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

Resolution 9-20-21 Adopting a Procurement Policy for the Village of Walden

Trustee Moore moved to adopt Resolution 9-20-21, adopting a procurement policy for the Village of Walden. Seconded by Deputy Mayor Ramos. All ayes. Resolution carried.

Appointments of the Village Manager

Appointment of Acting Village Justice – Gerald Mishk Jr.

Appointment of Deputy Village Clerk – Gina Somma

Appointment of Registrar of Vital Statistics – Marisa Kraus

Appointment of Deputy Registrar of Vital Statistics – Gina Somma

Appointments to Planning Board – Jason Trafton with term ending April 1, 2025

Appointments to Zoning Board of Appeals – Mary Ellen Matise with term ending April 1, 2025

Appointment to Village Historian - Open

Discussion

Village Fees

Trustee Moore made a motion to adopt the Village Fees. Seconded by Deputy Mayor Ramos. All ayes. Motion carried.

Motion to Adjourn

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