

**Village of Walden
Board of Trustees
ORGANIZATIONAL MEETING
April 6, 2021**

Mayor Ramos called the organizational meeting of the Village of Walden Board of Trustees to order at 6:00 pm.

On roll call the following were:

Present:

Mayor

John Ramos

Deputy Mayor

Willie Carley

Trustees

Brian B. Sebring

Lynn E. Thompson

Patricia Maher

Not Present:

John Elliott

Cheryl Baker

Also Present:

John Revella, Village Manager

Marisa Kraus, Village Clerk

Dave Donovan, Village Attorney

Kelly A. Kelly, Village Treasurer

Appointments of the Mayor

Mayor Ramos appointed Willie Carley as Deputy Mayor.

Mayor Ramos appointed Patricia Maher to fill vacancy on the Board of Trustees.

Appointments of the Board of Trustees

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

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

Trustee Thompson moved to appoint William Pullar as Ethics Board member with term ending April 1, 2026. Seconded by Deputy Mayor Carley. All ayes. Motion carried.

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

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

Trustee Thompson made a motion to appoint Rev. Jim Van Houten, Ani Kunga, James O'Connell,

Nava Herzog, Gary Swinger, Rev. Bonnie Snyder, Father Thomas Callucci as the Police Department Chaplains. Seconded by Deputy Mayor Carley. All ayes. Motion carried.

Trustee Sebring made a motion to re-appoint RBT as Auditors. Seconded by deputy Mayor Carley. All ayes. Motion carried.

Designations of the Board of Trustees

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

Trustee Sebring 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 Carley. All ayes. Motion carried.

Resolutions of the Board of Trustees

Resolution 18-20-21, Setting the Dates, Times & Locations of Board Meetings

Deputy Mayor Carley moved to adopt Resolution 18-20-21, setting the dates, times and locations of Board meetings. Seconded by Trustee Sebring. All ayes. Resolution carried.

Resolution 19-20-21, Adopting an Investment Policy for the Village of Walden

Trustee Sebring moved to adopt Resolution 19-20-21, adopting an investment policy for the Village of Walden. Seconded by Deputy Mayor Carley. All ayes. Resolution carried.

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

Deputy Mayor Carley moved to adopt Resolution 20-20-21, 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 – Gina Somma

Appointment of Registrar of Vital Statistics – Marisa Kraus

Appointment of Deputy Registrar of Vital Statistics – Gina Somma

Appointments to Planning Board – Basil Stewart with term ending April 1, 2026

Appointments to Zoning Board of Appeals – Christine Sciurca with term ending April 1, 2026

Appointment to Village Historian – Carolyn Wesenberg

Discussion

None

Motion to Adjourn

Trustee Sebring motioned to adjourn the meeting. Seconded by Trustee Thompson. All ayes. Meeting adjourned.