

Village of Walden

Village Board of Trustees Meeting

August 18, 2026

*Meeting called to order at 6:30 PM
Total duration: approximately 1 hour, 59 minutes*

Attendance

Role	Name	Attendance
Mayor	Becky Pearson	Present
Trustee	Lynn Thompson	Present
Trustee	Gerald Mishk	Present
Trustee	Cheryl Baker	Present
Trustee	Kristie Hall	Present
Trustee	Jerred Sanusi	Present
Trustee	Jose De Jesus	Present
Village Attorney	John Cappello	Present
Village Clerk	Anisetta Valdez	Present
Village Manager	Tony Cardone	Present

1. Call to Order / Pledge of Allegiance

Mayor Pearson began the meeting with the Pledge of Allegiance.

2. Roll Call

All members of the Board were present.

3. Public Hearing

None scheduled.

4. Manager's Report

Minutes

- Village Manager Cardone reported that two BANs (bond anticipation notes) were satisfied and a couple of others refinanced (see also Item 9d, BAN Renewal).

- A new water department laborer was officially hired.
- Manager Cardone met with the CDBG committee on the Gladstone Avenue sidewalk project and secured an additional \$120,000 in CDBG funding, made available from money left over from other, never-completed projects.
- The Pleasant Avenue sidewalk project contract was executed last week; work is scheduled to begin September 7 and, per CDBG guidelines, must be completed by September 30.
- Fran has been working through the village's water accounts; Manager Cardone plans to bring a separate, dedicated report later on the scope of improper billing and errors identified.
- The part-time dispatcher position was filled but the candidate accepted a full-time position with the Town of Crawford instead; the position has been re-posted.
- Kate Luciani toured village departments on Thursday and is expected to start August 26.
- Trustee Mishk and Manager Cardone have been working on background-check procedures for new hires (see discussion below).
- Manager Cardone met with Natalie Lincoln regarding "stacking" an additional grant onto the sewer project; those community funding grants are not available until the 2028 cycle (applications due Feb.–Apr. for fiscal year 2027, with awards made this December). The village could begin groundbreaking on its own before an award, and could apply grant funds retroactively to any portion of work completed after the first 20% of the project.
- Separately, the sewer-project grant funds originally identified through Rich Mayfield (formerly with USDA/CDBG) must now be run through the congressman's office, so that funding avenue is effectively on hold.

Transcript — Selected Exchanges

Tony Cardone: We satisfied a couple of BANs and we also refinanced a couple of them. We did hire officially a new laborer for water. I also met with the CDBG committee on the Gladstone sidewalk project — we were able to secure an additional \$120,000 through CDBG because of monies that were left over, or projects that were never actually completed.

Tony Cardone: The Pleasant Avenue sidewalk project — we executed a contract last week, and they're going to begin that work on September 7th, and it has to be completed by the 30th, by CDBG guidelines.

Tony Cardone: We did hire a part-time dispatcher, but she ended up taking a full-time position in the Town of Crawford, so that's why the ad is back out... Kate Luciani toured the different departments with me last Thursday, and she's supposed to start on the 26th.

Kristie Hall: I was just wondering why a trustee has a hand in doing background checks... I was wondering why Trustee Mishk had a hand in doing background checks.

Tony Cardone: He's not doing the background checks. We were just working on the actual process and what was going to be done... we had to get an ORI number from the police department, and then we discussed the possibility of doing a neighborhood canvass, doing a financial [check] — I'm going to leave it up to the board as to what direction they want to go in.

Tony Cardone: I had a meeting with Natalie Lincoln — we had talked about stacking another grant for the sewer project. Unfortunately, the grants for community funding are not available for next year; they're available in '28... those grant monies will be approved this December. We could start groundbreaking work — any of that work would not be part of the grant — so if you get 20% of the project done, anything after that, they could apply grant monies to.

Tony Cardone: It's just a matter of — those grants which were initiated to me through Rich Mayfield, who was with USDA... it has to be run through the congressman's office. So that's basically on hold.

5. Comprehensive Plan Presentation — Connor Eckert, Orange County Partnership

Minutes

- Mayor Pearson introduced Connor Eckert, CEO of the Orange County Partnership, invited to discuss economic development strategy in connection with the village's Comprehensive Plan update. Mr. Eckert was accompanied by Lucas, a Walden resident and Partnership staff member.
- Mr. Eckert described Walden's strengths as a historic, walkable downtown, the Wallkill River, and the Walden–Wallkill Rail Trail, situated near major highway infrastructure, Stewart Airport, and regional tourism destinations (Warwick, New Paltz, Montgomery).
- He highlighted the concept of a regional "craft beverage corridor" anchored by Angry Orchard (which he said drew roughly 80,000 visitors in its first year of operation), Brotherhood Winery, and City Winery Hudson Valley, and encouraged the village to find ways to draw that existing visitor traffic into the downtown.
- He discussed the interconnection of housing, economic development, and workforce attraction; noted regional examples (Ellenville, Beacon, Newburgh, New City) of communities converting underutilized parking lots and older commercial buildings into mixed-use housing and retail; and encouraged the village's Comprehensive Plan update to focus on predictable, modernized zoning to support downtown investment, activation of underutilized sites, and connecting Walden's tourism, housing, and job-creation assets.
- He described available funding tools, including the New York Forward program (a \$4.5 million Consolidated Funding Application-based program for larger revitalization efforts) and the New York Main Street program (for facades, storefronts, and smaller-scale downtown/housing investments).
- Board discussion and Q&A included: Trustee Baker on overcoming Walden's "drive-through village" reputation, business-incubator models, and landlord rent expectations discouraging new small businesses (Mr. Eckert emphasized education of landlords on realistic market rents, and Attorney Cappello noted the Comprehensive Plan process as a vehicle for engaging landlords as partners); Trustee Sanusi on the village's competitiveness for the New York Forward program and infrastructure compatibility; Trustee De Jesus on preserving neighborhood stability, avoiding "spot zoning," ensuring predictability for property owners, and balancing senior housing against housing for younger families; and Trustee Hall on not losing focus on existing businesses outside the downtown core while pursuing downtown revitalization.
- Mayor Pearson and Attorney Cappello discussed the village's mixed-use (MX) zoning, a prior (~20-year-old) attempt to expand affordable/apartment housing that did not move forward, and the defunct status of the village's Local Development Corporation (LDC).
- Resident William Lopez suggested exploring an after-school/youth-recreation partnership modeled on a program in Haverstraw, potentially tied to the anticipated closure of Most Precious Blood School classroom space, to give village youth a structured activity outlet.
- No formal board action was taken; Mr. Eckert agreed to send his presentation to the Clerk for distribution to the board.

Transcript — Selected Exchanges

Connor Eckert: We've always been intrigued by Walden because you have intangible assets that just are and don't need to be built... you have this unique downtown that's walkable with amenities and natural resources.

Connor Eckert: Angry Orchard in its first year of operations had around 80,000 people visit... the key question is, how do we capture that? Do they explore the downtown? Do they stop at a shop?

Cheryl Baker: I found, when I was trying to restart the Walden business council, there was a lot of this 'that's just the way it is' mentality. How do we push back on that?

Connor Eckert: It's a big question. It is a drive-through village in a lot of ways, but the conversation is dominated by the wrong people.

Cheryl Baker: How do we get landlords to be willing to work with people, and maybe not ask the absolute top dollar they possibly can for a building, especially when you're first starting out?

Connor Eckert: 80% of our job is education — whether it's educating a company on what the market can bear, or educating a landlord or property owner on what's happening in the market.

John Cappello: That's how we tie in the Comprehensive Plan — inviting the landlords into the process, to not only advise them what you want to see, but ask them what you could do for them, to make it more of a partnership instead of an us-against-them.

Jose De Jesus: In terms of housing, we cannot become a dumping ground... single-family homes being bought and broken up into apartments — those are things that scare the community. We have to look at housing for the younger population, not just seniors.

Jose De Jesus: You cannot be changing the zoning in the middle of somebody trying to do something. When the person comes in, he or she should know what can be built there and what could get approved.

Kristie Hall: It's a lot of information to take in... I don't think we should forget about the outside businesses as well. I know there's one family that's been trying for months to come in with a business and hasn't been successful yet.

William Lopez: Why don't we reach out to the colleges... something similar to keep kids moving around — we don't want to see kids just running around because there's nothing for them to do.

6. Approval of Minutes — August 3, 2026

Minutes

- Trustee De Jesus flagged that the CDBG paragraph in the draft minutes was worded ambiguously — the increase should be described as an increase in the village's CDBG award (i.e., more grant money coming to the village), not an increase in the village's "share," which could be misread as the village owing more.
- The board clarified the underlying figures: the Orange County CDBG award for the Pleasant Avenue project had originally been set at \$175,000; the county subsequently increased that award by \$120,000. The total project (bid) cost was confirmed as \$357,000 (not \$375,100 as reflected in the initial draft).
- A minor spelling correction was also noted for a commenter's name in the prior minutes; the corrected version had already been posted to the village website.

Note: the August 3, 2026 minutes previously provided to the board have been corrected accordingly to reflect a \$175,000 original CDBG award, a \$120,000 increase, and a \$357,000 total bid amount.

Motion to accept the minutes of August 3, 2026, as corrected, made by Trustee Hall, seconded by Trustee Mishk. All ayes; no abstentions.

Transcript — Selected Exchanges

Jose De Jesus: On [the CDBG paragraph], it says the project had originally been set at \$175,000, the Mayor followed up with Mr. Queenan, and they agreed to increase the village's award] — I think they agreed to increase the county share, right? Because if they increase our share, we have to pay more.

Tony Cardone: It had been set at \$175,000. Now it's up by \$120,000 from there.

Lynn Thompson: It should say increase the village's award, not the village's share... they gave us more money, we don't have to pay more money.

Tony Cardone: I thought the [bid total] was \$357,100... 357.

Gerald Mishk: Make a motion to accept.

Becky Pearson: All in favor? Aye. Any abstaining? Thank you.

7. Payment of Audited Bills

Minutes

- Mayor Pearson noted she had left a note for Manager Cardone regarding one unsigned bill.

Transcript

Kristie Hall: I'll make a motion to pay the bills, [found] correct.

Lynn Thompson: I'll second.

Becky Pearson: All in favor? Aye.

Motion to pay the audited bills made by Trustee Hall, seconded by Trustee Thompson. All ayes. Motion carried.

8. Public Comment on the Business of the Board

Minutes

- No members of the public signed up to speak on the business of the board.

9. Business of the Board of Trustees

9a. Park Use Request — Veterans Memorial Park Committee

Minutes

- The Veterans Memorial Park Committee requested approval to hold its Veterans Day observance on Sunday, November 8 at 1:00 PM, including the installation of 11 new veterans' bricks this year.

Motion to accept the request made by Trustee De Jesus, seconded by Trustee Thompson. All ayes, with Mayor Pearson abstaining as a member of the committee. Motion carried.

Transcript

Becky Pearson: Veterans Day on November 8th at 1 o'clock, which is a Sunday. There are 11 veterans' bricks this year to go in, and we just have to make a motion for accepting that.

Becky Pearson: All in favor? ...I'm abstaining because I'm on the committee.

9b. Event — 6th Annual Drug Awareness Candlelight Vigil

Minutes

- Jody submitted the event request, with proof of insurance, for the 6th Annual Drug Awareness Candlelight Vigil on September 5, at 6:30 PM at 4 East Main Street.
- The board requested a police presence at the event; the Chief agreed to have an officer attend.

Motion to accept made by Trustee Thompson, seconded by Trustee De Jesus. All ayes. Motion carried.

Transcript

Becky Pearson: The 6th annual Drug Awareness Candlelight Vigil — Jody sent that in with her insurance as well. It is September 5 at 6:30, at 4 East Main Street. She does a wonderful job with us.

Becky Pearson: Just so that we may have some type of police presence there that evening, Chief — doesn't have to be two or three, just one can be there.

9c. Funds for Teen Center — Orange County Youth Bureau, Resolution 2026 (RFP YB01-26)

Minutes

- The board thanked the Orange County Youth Bureau for its continued support.

Motion to accept the Orange County Youth Bureau's 2026 balance resolution for teen center funding made by Trustee Mishk, seconded by Trustee Thompson. All ayes. Motion carried.

9d. BAN Renewal

Minutes

- Manager Cardone reported the village renewed its Bond Anticipation Notes (BANs), including one related to Capital Projects No. 148A and 149G, both carried over from the prior year as part of an ongoing five-year BAN renewed annually.

Motion to accept the BAN renewal made by Trustee De Jesus, seconded by Trustee Thompson. All ayes. Motion carried.

Transcript

Tony Cardone: We renewed them. We had one that came up relating to the capital projects — 148A and 149G.

Becky Pearson: That was for last year, so they needed to be renewed — it's a five-year BAN that's been renewed every year.

9e. Code Review — Chapter Discussion

i. Chapter 67 — Planning Board and Zoning Board of Appeals

Minutes

- Revisions remove the requirement that the Village Manager appoint Planning Board members (a provision that had not previously been in the code) and add a requirement that each Planning Board and Zoning Board of Appeals member complete a minimum of four hours of state-required training annually, waivable by board resolution when in the village's best interest.
- References to the "master plan" were updated throughout to "Comprehensive Plan." The training requirement was extended to Zoning Board of Appeals members as well as Planning Board members.

Motion to accept the changes made by Trustee Hall, seconded by Trustee Sanusi. All ayes. Motion carried.

Motion to schedule a public hearing for the September 15, 2026 meeting made and seconded. All ayes. Motion carried.

Transcript — Selected Exchanges

Becky Pearson: The change was that the Village Manager shall appoint the members of the Planning Board with approval of the board — that was taken out, and instead we added that each member shall complete a minimum of four hours of training each year as required by New York State... training requirements may be waived or modified by resolution of the Village Board when in the board's judgment it is in the best interest of the village to do so.

Becky Pearson: We changed 'master plan' to 'Comprehensive Plan' throughout, and extended the training requirement to the Zoning Board of Appeals as well, not just the Planning Board.

ii. Chapter 74 — Traffic Violations Bureau

Minutes

- The village does not have a traffic violations bureau; all references to the (non-existent) bureau were removed from the code. Traffic violation provisions themselves remain.

Motion to accept the changes made by Trustee Thompson, seconded by Trustee Baker. All ayes. Motion carried.

Motion to schedule a public hearing for September 15, 2026 made by Trustee Thompson, seconded by Trustee Sanusi. All ayes. Motion carried.

Transcript

Becky Pearson: We do not have a traffic bureau, so that was in there for — you don't know why — and we just corrected it. It came completely out. There's still traffic violations and everything listed, just not the bureau.

iii. Chapter 86 — Adult Entertainment

Minutes

- The proposed change addressed the fine amount and added language that each day a violation continues constitutes a separate and distinct violation. A typo in the draft (showing the fine as \$1,000) was identified and corrected to reflect the intended change from \$50 to \$100.
- Trustee Mishk questioned whether the fine amount should be set by the local code at all, since the chapter references the state Penal Law; Attorney Cappello confirmed the local law can supersede the Penal Law's fine provision, but acknowledged the draft, as currently written, does not address repeat/consecutive violations.
- Trustee Mishk recommended the village consider its own, self-contained fine structure addressing repeat offenses rather than relying on a Penal Law cross-reference. Attorney Cappello agreed to review this further.

Item tabled; no motion was made.

Transcript — Selected Exchanges

Gerald Mishk: If this is a violation of the Penal Law, shouldn't it be the discretion of the judge to set the fine?

John Cappello: You can supersede [it] to say that the fines are [set locally]... it does reference the Penal Law — this was done before us — but it does reference the Penal Law, [so] the fine would be whatever the Penal Law allows.

Gerald Mishk: There's no indication here of consecutive convictions. If the person answers the first charge and gets a \$100 fine, what happens the second time or the third time? ...if we're setting the fines, we should really have our own code for it.

John Cappello: We'll take a look at it — I apologize, this was — we just made revisions that were sent [out].

Becky Pearson: So — tabled.

iv. Chapter 94 — Animals (Dogs)

Minutes

- The chapter title was corrected from "Animals" to "Dogs." In Section 5, the term "blind" was updated to "visually impaired" for consistency with current terminology.
- Trustee Hall asked for clarification on whether a guide dog accompanying a visually impaired person, but momentarily in the care of a sighted companion, would be affected by the provision. Attorney

Cappello and Trustee Sanusi clarified the relevant section concerns pooper-scooper/cleanup responsibility, not possession of the dog itself.

- Trustee Thompson flagged that the definition of "owner" in Section 94-1 was awkwardly worded and should be revised for clarity.

Motion to accept the changes made by Trustee Mishk, seconded by Trustee Thompson. All ayes. Motion carried.

Motion to schedule a public hearing for September 15, 2026 made by Trustee De Jesus, seconded by Trustee Thompson. All ayes. Motion carried.

Transcript — Selected Exchanges

Kristie Hall: Am I reading it correctly that if a visually impaired person has a guide dog, and someone who is not visually impaired is with them, then they're not permitted to have their guide dog? Is that how that reads?

Becky Pearson: I think we were just changing the word 'blind' to 'visually impaired'... this shall not apply to blind [persons] who are visually impaired.

Jerred Sanusi: I believe this section has to do with picking up after the dog.

Lynn Thompson: If you look at 94-1, 'owner,' it's worded a little wonky... just need to take out [a] word.

v. Chapter 291 — Vehicles and Traffic

Minutes

- The board reviewed proposed street-name corrections to the no-parking schedule, including updating the description of a no-parking zone on Gladstone Avenue West.
- Discussion turned to a truck loading/unloading zone near a former business location (the old Ciardullo's building); the board was uncertain whether the zone remains necessary or whether the posted sign still exists, and agreed the provision needs to be field-checked before further action.
- The board tabled two specific provisions pending that review (the loading-zone designation and a related, possibly outdated parking restriction), and indicated the remaining amendments in this chapter would move forward with the other local laws to the September 15, 2026 public hearing.

Transcript — Selected Exchanges

Becky Pearson: This is no parking at any time — this was between Gladstone Avenue West, between Clinton Street and Hillcrest Avenue; it's amended to say Gladstone Avenue West between Hillcrest and Kelmore.

Becky Pearson: There used to be a loading zone [at the old Ciardullo's building] — I don't know if that's necessary anymore, I don't know if people still need that, so maybe we need to look at this law a little more.

Becky Pearson: Does it not let regular people park there, or is it only an unloading zone for trucks? We have to look and see.

Lynn Thompson: We should go look — the sign might not even be there.

Becky Pearson: So we'll table those two things. The other three will go to September 15.

10. Public Comment

Minutes

- Diane Sandbothe raised two items: (1) she asked about the status of the pending fire pits local law, noting that smoke from a neighbor's fire pit drifts into her home, and asked who residents should contact about the issue in the meantime — Mayor Pearson noted the law is still in progress and,

absent an adopted local law, there is not yet a mechanism to address the complaint; and (2) she reported muck/debris inside a swale near her property that needs to be cleared — not solid enough to support a truck, but passable with a wheelbarrow. Manager Cardone asked her to provide her contact information so he could follow up.

- Jerry Hanen invited the trustees to participate in a race at the upcoming Harvest Fest.
- Brenda Adams thanked the board for approving the Veterans Day ceremony, and, referencing Mr. Eckert's presentation on the New York Main Street program, noted the village previously received substantial downtown revitalization funding through that program under a sponsoring organization; she offered to help pursue a similar effort again, noting it would require forming a committee.

11. Correspondence

Minutes

- Mayor Pearson noted correspondence shared by Mr. Ortiz.
- Manager Cardone reported: two sewer department pumps have been ordered and are expected to arrive shortly (one current pump is out, and a replacement electric generator is being brought in); the Building Inspector's fee schedule is being reworked and is expected to be ready by September 1; and Fran, with support from Maria and Katie, continues to work through water account data-entry corrections, having found numerous accounts that were both undercharged and overcharged (including instances of an incorrect flat \$20 rate). Once new bills go out, an explanatory letter will be included. Manager Cardone proposed increasing the flat meter-change fee to \$175 to encourage residents who have been hesitant to allow meter replacement, noting roughly 2–300 meters are not reading correctly or need replacement, and that current billing reflects only about 48% of what it should.
- Trustee Thompson asked that the meter-fee proposal be placed on a future agenda. Trustee De Jesus asked how many meters have been changed so far; Manager Cardone confirmed 2–300 remain to be addressed. Mayor Pearson asked whether account-holder names/titles have also been corrected; Manager Cardone clarified that a separate, ongoing effort involves updating the account holder of record on those accounts.

12. Miscellaneous Comments from the Board of Trustees

Minutes

- Trustee Hall reported National Night Out was a great success, and flagged that the Village of Walden entrance sign on Route 208 appears to be down or damaged. Trustee Thompson explained the large sign was relocated to Route 52 after being struck and destroyed, a replacement sign is being worked on with Mike Bliss, and the original Village of Walden sign was taken down. Trustee Hall said she would check on it, and separately recommended the board not hold executive session in the middle of a meeting going forward.
- Trustee De Jesus reported attending the summer picnic and speaking with Mike Bliss, who has a number of good ideas; he also followed up with Brenda Adams about pursuing a New York Main Street-type downtown grant now, which she indicated is feasible with a committed committee (see Item 10, Public Comment). Attorney Cappello noted this effort should be coordinated with the Comprehensive Plan process.
- Trustee Baker reported National Night Out was the best-attended yet and thanked everyone involved.
- Trustee Mishk gave a shout-out to the Police Department for National Night Out and to the Parks Department, noting the village's continued progress.
- Trustee Thompson reported positive feedback on how well summer camp was run this year, with hope that pricing remains stable; she also reported a meeting with the New York State Department of Health regarding a grant to protect the village's wells and aquifers, with the application period opening in 2027 — the village intends to apply immediately and has a good chance of receiving an award to fund mapping work.

- Trustee Sanusi echoed that National Night Out was a great program again this year.

Motion to retain Tony Cardone in a support role to assist the incoming Village Manager made by Trustee De Jesus, seconded by Trustee Thompson. All ayes. Motion carried.

13. Executive Session

Executive Session A — Personnel (Possible Hire)

Minutes

- Motion to enter executive session to discuss a personnel matter (a possible hire) made by Trustee Thompson, seconded by Trustee De Jesus. All ayes. Motion carried.
- Motion to exit executive session made by Trustee Mishk, seconded by Trustee Thompson. All ayes. Motion carried. No vote was taken in executive session.

Transcript

Becky Pearson: We are going to head into executive session... for personnel.

Tony Cardone: Does that need to be specific? Hiring.

Becky Pearson: Hiring — that's it. Make a motion.

Becky Pearson: All in favor? Aye.

Tony Cardone: Do you want to just repeat the motion to come out of executive session?

Gerald Mishk: I'll [move].

Lynn Thompson: Second.

Becky Pearson: All in favor? Aye.

Executive Session B — Pending or threatened litigation

Minutes

- Motion to enter executive session to discuss pending or threatened litigation, and a personnel matter concerning a particular individual's history, made by Trustee Thompson, seconded by Trustee Baker. All ayes. Motion carried.
- Motion to exit executive session made by Trustee Baker, seconded by Trustee Hall. All ayes. Motion carried.
- Not action taken.

14. Adjournment

Minutes

Motion to Adjourn made by Trustee Mishk, seconded by Trustee De Jesus. All ayes. Motion carried.

RESPECTFULLY SUBMITTED BY

Anisetta Valdez, Village Clerk

**Village of Walden Board of Trustees
Regular Meeting
August 18, 2026
Motions & Resolutions**

Approval of Minutes – August 3, 2026

Trustee Hall & Trustee Mishk made a motion to approve the August 3 minutes. 7 Ayes 0 Nays 0 Abstains

Payment of Audited Bills

Trustee Hall & Trustee Thompson made a motion to approve the audited bills. 7 Ayes 0 Nays 0 Abstains

Business of the Board

**Park Use Request
Veterans Park – Brenda Adams**

Trustee De Jesus & Trustee Thompson made a motion to approve the park use request submitted by Brenda Adams for November 8. 6 Ayes 0 Nays 1 Abstains (Mayor Pearson, committee member)

6th Annual Drug Awareness Candlelight Vigil – Jodi Nicoli

Trustee Thompson & Trustee De Jesus made a motion to approve the park use request submitted by Jodi Nicoli for September 5. 7 Ayes 0 Nays 0 Abstains

Resolution 25-26-27 – Accepting Youth Bureau Funds for Teen Center

Trustee Mishk & Trustee Thompson made a motion to accept Youth Bureau Funds for Teen Center. 7 Ayes 0 Nays 0 Abstains

Resolution 26-26-27 – Approving BAN Renewal

Trustee De Jesus & Trustee Thompson made a motion to approve the BAN renewal. 7 Ayes 0 Nays 0 Abstains

Code Review

Public Hearing – Chapter 67 Planning Board and Zoning Board

Motion to accept the changes made by Trustee Hall, seconded by Trustee Sanusi. All ayes. Motion carried.

Trustee Hall & Trustee Sanusi made a motion to set a public hearing for September 15, 2026. 7 Ayes 0 Nays 0 Abstains

Public Hearing – Chapter 74 Traffic Violations Bureau

Motion to accept the changes made by Trustee Thompson, seconded by Trustee Baker. All ayes. Motion carried.

Trustee Thompson & Trustee Sanusi made a motion to set a public hearing for September 15, 2026.
7 Ayes 0 Nays 0 Abstains

Public Hearing – Chapter 86 Adult Entertainment

TABLED — no motion made (fine amount/repeat-violation language referred back to Attorney Cappello for revision).
N/A Ayes N/A Nays N/A Abstains

Public Hearing – Chapter 94 Animals - Dogs

Motion to accept the changes made by Trustee Mishk, seconded by Trustee Thompson. All ayes. Motion carried.

Trustee De Jesus & Trustee Thompson made a motion to set a public hearing for September 15, 2026.
7 Ayes 0 Nays 0 Abstains

Public Hearing – Chapter 291 Vehicles & Traffic

TABLED – two provisions tabled pending field verification.

Motion to Retain Interim Village Manager, Tony Cardone

Motion to retain Tony Cardone in a support role to assist the incoming Village Manager made by Trustee De Jesus & Trustee Thompson. 7 Ayes 0 Nays 0 Abstains

Executive Session

Session A

Trustee Thompson & Trustee De Jesus made a motion to enter executive session to discuss a personnel matter. 7 Ayes 0 Nays 0 Abstains

Trustee Mishk & Trustee Thompson made a motion to exit executive session. 7 Ayes 0 Nays 0 Abstains

Session B

Motion to enter executive session to discuss pending or threatened litigation, and a personnel matter concerning a particular individual's history, made by Trustee Thompson, seconded by Trustee Baker.
7 Ayes 0 Nays 0 Abstains

Motion to exit executive session made by Trustee Baker, seconded by Trustee Hall. 7 Ayes 0 Nays 0 Abstains

Adjourn

Motion to Adjourn made by Trustee Mishk, seconded by Trustee De Jesus. 7 Ayes 0 Nays 0 Abstains