

The regular meeting of the Walton Village Board of Trustees was held on Monday, June 3, 2013 at 6:00 p.m. in the Village Hall, 21 North Street, Walton, NY.

Present: Edward Snow, Sr., Mayor

Reporters: Bob Cairns – The Walton Reporter

Trustees: Teresa O’Leary  
Alan Reynolds  
David Breese  
Charles Gregory

Attorney: David Merzig, Esq. was not required to attend

Clerk: Jody Brown

Mayor Edward Snow, Sr. called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Rev. Larry Light of the New Hope Church of Walton led the invocation.

Mayor Snow introduced Brittany Avery of SUNY Delhi who will be taking video of the Board Meetings.

**ABSTRACTS:** The audit committee reviewed the abstracts and recommended approval as follows:  
The General Fund Abstract in the sum of \$14,051.81 was presented to the Board.  
The Water Fund Abstract in the sum of \$62,115.00 was presented to the Board.  
The Wastewater Fund Abstract in the sum of \$161,225.67 was presented to the Board.  
The Water Capital Fund Abstract in the sum of \$3,776.00 was presented to the Board.  
The Park St. Capital Fund Abstract in the sum of \$585.14 was presented to the Board.

Trustee Gregory made a motion to approve the abstracts of \$241,753.62 as submitted. Trustee Reynolds seconded. Carried unanimously.

**DEPARTMENT HEADS:**

**PUBLIC SAFETY** Chief Lauser was absent.

**CODE ENFORCEMENT** Stephen Dutcher, Code Enforcement Official submitted his monthly report for May 2013.

**DOMESTICATED FOWL** Stephen Dutcher presented the Board with a draft domesticated fowl law. Trustee Gregory made a motion to hold a public hearing on the domesticated fowl law on July 1<sup>st</sup> at 6:00 pm. Trustee O’Leary seconded. Carried unanimously.

**FLOOD MAPS** Stephen Dutcher stated that the new working maps are available on CD at the office. Adoption of these maps are scheduled for August 2014.

**PUBLIC WORKS** Roger Hoyt, DPW Superintendent submitted his written monthly report for May 2013.

**EXCESS EQUIPMENT/ SUPPLIES BID AWARDS** Roger Hoyt submitted the bids for the excess equipment/supplies. Trustee Gregory made a motion to accept the bids as submitted except for the dually wheels. Trustee Reynolds seconded. Carried unanimously. (Copy attached).

**S.N.Y.W.W.C.** Roger Hoyt submitted a request to water training for continuing education credits. Trustee O’Leary made a motion to allow Roger Hoyt, Matthew Myer, and Ernest Smith Jr. to attend the Water Works Conference in Sidney on June 13, 2013 at a cost of \$27.00 each. Trustee Breese seconded. Carried unanimously.

**VILLAGE ENGINEER** Bill Brown of Delaware Engineering submitted a written monthly report for May 2013. WWTP running well at this time and no equipment purchases needed.

VACRI CHANGE ORDER #11 Bill Brown made a recommendation for the Mayor to sign change order #11 in the amount of \$64,133.95. Trustee Breese made a motion to allow Mayor Snow to sign the changer order #11 for asphalt repairs on Townsend St. in the amount of \$64,133.95. Trustee Reynolds seconded. Carried unanimously.

VACRI CHANGE ORDER #12 Bill Brown made a recommendation for the Mayor to sign change order #12 in the amount of \$52,361.42 for additional valves, hydrants and installation of piping. Trustee Breese made a motion to allow Mayor Snow to sign the change order #12 for final over/under tally of completed work in the amount of \$52,361.42. Trustee Gregory seconded. Carried unanimously.

Vacri PAYMENT APPLICATION NO. 14 Bill Brown recommended that the Board authorize payment for the total amount of \$337,768.01 for payment application No. 14. Trustee Breese made a motion to approve the \$337,768.01 payment to Vacri from the Water Capital Fund. Trustee Reynolds seconded. Carried unanimously.

WATER PROJ. BUDGET MODIFICATION Bill Brown recommended that the Board authorize a modification of the Water Project Budget Form E. Trustee Reynolds made a motion to modify Form E to include administrative line item for Short Term Interest and to provide a budget cost for the line item of \$30,000.00. The funds to be reallocated from unused administrative line items for Bonding, Fiscal Coordination, & Book - keeping. Trustee Gregory seconded. Carried unanimously.

#### **TRUSTEES REPORTS:**

Trustee Gregory reminder all residents NOT to mow their grass clipping into the street. The grass causes the storm drains to clog and this causes further issues when the heavy rains come.

Dr. Rodriguez was present and spoke about a Community Garden. He feels the Liberty lot would be the best location. Dr. Rodriguez will publicize a public meeting to see if there is any interest from Village residents in a community garden. The Board will table the matter until they see if there is interest in the project.

Trustee Breese: everything was covered by Delaware Engineering.

Trustee Reynolds: The flags on Delaware St. were donated by the Veteran's and the Legion.

Lou Dibble of Delaware Operations is looking into the purchase of a camera to detect sewer line breaks.

SUMMER EMPLOYEES Trustee O'Leary submitted a list of candidates for summer employment. (List attached). Trustee O'Leary made a motion to hire Molly Maguire for Tennis Instructor and Austin Kilmer and Michael Hogan as mowers with Ryan Cobane as an alternate. Trustee Reynolds seconded. Carried unanimously.

The pool is scheduled to open on June 22<sup>nd</sup>. A schedule will be posted at the Clerk's Office for times the pool will be open. Swimming lesson sign-ups will be held at the pool on June 12<sup>th</sup> and 13<sup>th</sup> from 5pm – 7 pm. There is a fee of \$45.00 for non-residents of Walton. There is no fee for the basketball and tennis program, but a donation of \$5.00 per child is encouraged for the Arts & Crafts program for supplies.

PUBLIC INPUT Mayor Snow laid down the ground rules for public input and then opened the floor to the public. Mayor Snow asked people to stand, identify themselves and state their address.

Keath Davis, 80 Delaware St, had a question regarding Water Quality Report. He wondered when the charged would be changed. He also questioned the "pot" holes on Delaware St.

Jamie Maximer, Walton Youth Committee Fund, requested the use of Lower Bassett Park for a Flea Market. Trustee O'Leary made a motion to allow the use of Lower Bassett Park on July 6<sup>th</sup> and July 7<sup>th</sup> from 10 am to 4 pm if the park is available. Trustee Gregory seconded. Carried unanimously. Trustee Gregory made a motion to allow the use of the Water St. property if Lower Bassett is unavailable. Trustee Breese seconded. Carried unanimously.

W4-75 FIRST Delaware Opportunities submitted an approval request, #W4-75 for \$20,000.00. Trustee  
TIME HOME O’Leary made a motion to approve request #W4-75 of \$20,000. Trustee Gregory seconded.  
BUYERS Carried unanimously.

SEWER A letter was presented to the Board from Miguel Agosto requesting a reduction in the sewer  
INVOICE portion of his water/sewer bill because of a water leak. Trustee Reynolds made a motion to reduce  
REDUCTION the sewer portion of the water/sewer invoice. Trustee Gregory seconded. Carried unanimously.

BUDGET The clerk submitted a Budget Modification for the 2013-2014 Budget year. Trustee Breese made a  
MODIFICATION motion to increase the Debt Service budget by \$30,135.00; \$25,614.75 from the General Fund,  
2013-2014 \$1,506.75 from the Water Fund, and \$3,013.50 from the WWTP Fund. Trustee Gregory seconded.  
Carried unanimously.

EXECUTIVE Trustee O’Leary made a motion to go into executive session to discuss Police and Court Personnel  
SESSION at 7:13 pm. Trustee Gregory seconded. Carried unanimously.

No action was taken during executive session.

Trustee Breese made a motion to come out of executive session at 7:55 pm. Trustee Gregory  
seconded. Carried unanimously.

ADJOURN Trustee Gregory made a motion to adjourn at 7:56 pm. Trustee Reynolds seconded. Carried  
unanimously.

NEXT Next regular meeting of the Village Board will be held on Monday, July 1, 2013 at 6:00 pm in the  
MEETING Village Hall, 21 North Street, Walton

Jody Brown, Clerk/Treasurer