

A special meeting of the Village of Walton Board of Trustees was held on July 18, 2013 at 8:00 a.m. in the Village Hall, 21 North Street, Walton, NY.

Present:

Mayor: Edward H. Snow, Sr.

Trustees: Teresa O'Leary

David Breese

Charles Gregory

Allan Reynolds

Bob Cairns, The Reporter

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

Village Clerk – Jody Brown

Mayor Snow called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance.

GUIDERAILS STOCKTON AVE. Roger Hoyt, DPW Superintendent, submitted quotes for the replacement guiderails for Stockton Ave. near South St. Trustee Breese made a motion to hire Chemung Supply to install the guiderails per quote not to exceed \$8,000. Trustee Gregory seconded. Carried unanimously.

GARDEN ST. PUMP STATION Roger Hoyt, DPW Superintendent, stated that the Garden St. Pump Station upgrade is scheduled for July 24, 2013. They will be starting about 7:30 am. Trustee's Gregory and Reynolds have volunteered to go door-to-door to the affected residences and let them know.

LOCAL LAW 2013-4 DEPUTY CLERK RESIDENCY The clerk submitted a proposed Local Law for the Deputy Clerk's residency. Trustee Reynolds made a motion to hold public hearing on August 5, 2013 at 6:00 pm for Local Law 2013-4 regarding the residency of the Deputy Clerk. Trustee Gregory seconded. Carried unanimously.

PAST DUE TAXES The clerk submitted a list of properties with past due taxes and requested direction on how the Board would like her proceed with the collect them. Trustee Breese made a motion to have Attorney Merzig draft a letter and mail by August 1, 2013 to all the property owners with past due taxes (prior to 2013-2014 tax year) stating that a one-time amnesty of the penalties be given if property taxes are paid by August 20, 2013 and that a 50% amnesty of penalties be given if property taxes are paid by September 9, 2013. Trustee Gregory seconded. Carried unanimously.

FIRE HYDRANTS Trustee O'Leary made a motion to allow the Wild 'n Woolly 4-H Club to paint the fire hydrants on Delaware St. Trustee Reynolds seconded. Carried unanimously.

CODE TRAINING Trustee Gregory made a motion to send Stephen Dutcher to STBOA training on July 31, 2013 at the Holiday Inn in Oneonta for 3 credit hours of continuing education credits at a cost of \$30.00 to be shared with the Town of Walton. Trustee Breese seconded. Carried unanimously.

EXECUTIVE SESSION Trustee Gregory made a motion to enter executive session at 8:45 am to discuss the Teamster's Contract and Police Personnel. Trustee Reynolds seconded. Carried unanimously.

Trustee Gregory made a motion to close executive session at 9:14 am. Trustee Reynolds seconded. Carried unanimously.

FAIRCHILD LIGHT DUTY Trustee O'Leary made a motion to have Officer Fairchild return to work on light duty per the independent medical examination and Attorney Conrow's recommendation. Trustee Reynolds seconded. Carried unanimously.

MEETING ADJOURNED Trustee Gregory made a motion to adjourn the meeting at 9:15 a.m. Trustee Reynolds seconded. Carried unanimously.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, August 5, 2013 at 6:00 p.m. in the Village Clerk's Office, 21 North Street.

Jody L Brown, Clerk