

A special meeting of the Village of Walton Board of Trustees was held on February, 19, 2014, 9:00 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

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

Village Clerk – Jody Brown

Mayor Snow called the meeting to order at 9:03 a.m. and led the Pledge of Allegiance.

**BID AWARD
AERATION
EQUIPMENT** Brian Suozzo of Cedarwood Engineering Services submitted the bids to the Board. After review, Trustee Breese made a motion to accept the bids from eprocess Environmental, Blowers \$88,000.00 and Air Diffusers \$25,200.00 as recommended. Trustee Reynolds seconded. Carried unanimously.

**SCADA
SYSTEM** A letter from Jim Suozzo of Delaware Operations submitted an emergency equipment purchase request to the Board. After review, Trustee Reynolds made a motion to pass a resolution to authorize Delaware Operations to replace the computer control and monitoring system as an emergency condition and to take whatever actions necessary to stay in compliance during the interim at a cost of \$88,000.00 to be reimbursed by the NYC DEP. Trustee Breese seconded. Carried unanimously. Copy attached.

**CWSRF
ENGINEERING
PLANNING
GRANT** Brian Suozzo submitted documents to the Board for the CWSRF Grant. After review, Trustee Reynolds made a motion to pass a resolution authorizing the Mayor to execute a grant agreement with NYSEFC to receive \$30,000.00 and any other documents to fulfill the Village's obligations under the Engineering Grant Agreement and to approve the engineering agreement with Cedarwood Engineering for the solids handling/MBT project for CFA financing. Trustee Gregory seconded. Carried unanimously. Copies attached.

Trustee Breese made a motion to pass a resolution to authorize and approve a minimum 20% of the cost, to authorize the Mayor to approve changes not to exceed the \$6,000 and that the Village determines that the Engineering study to evaluate wastewater improvement to solids handling is a type II action in accordance with 6 NYCRR section 617.5 (c)18 and is therefore not subject to review under NYCRR part 617. Trustee Reynolds seconded. Carried unanimously.

Trustee Reynolds made a motion to authorize the Mayor to sign the agreement with Cedarwood Engineering to have Cedarwood provide the necessary planning, preliminary design, review and report services related to the wastewater engineering study for \$30,000.00. Trustee Breese seconded. Carried unanimously.

**FLOODPLAIN
TRAINING** Stephen Dutcher submitted a request to the Board to attend training. Trustee Reynolds made a motion to send Code Enforcement Official Stephen Dutcher to Floodplain Training on March 25, 2014 – March 27, 2014 in Poughkeepsie at a cost of \$265.00 to be shared equally with the Town of Walton. Trustee Breese seconded. Carried unanimously.

**2013-2014
BUDGET
MODIFICATIONS** The Treasurer presented budget modifications to the Board. After review, Trustee O'Leary made a motion to approve the 2013-2014 Budget Modifications for the General Fund as presented. Trustee Gregory seconded. Carried unanimously. Copy attached.

PIPE THAWER Roger Hoyt spoke to the Board about the problems the Village has been experiencing with frozen water pipes. He has done research and found a pipe thawer. After discussion, Trustee Reynolds made a motion to purchase a pipe thawer from the Water Fund, Transmission and Distribution Equipment line for approximately \$1,100.00. Trustee Gregory seconded. Carried unanimously.

PUBLIC ASSISTANCE WORKSHOP Trustee Reynolds presented a workshop announcement to the Board. After discussion, Trustee O’Leary made a motion to send Roger Hoyt and Stephen Dutcher to a Public Assistance Workshop on March 4, 2014 in Delhi from 9 a.m. to 12:30 p.m. Trustee Reynolds seconded. Carried unanimously.

EXECUTIVE SESSION Trustee Gregory made a motion to enter executive session at 10:15 am to discuss the Teamster’s Contract, DPW personnel and Police personnel. Trustee Reynolds seconded .Carried unanimously.

Trustee Gregory made a motion to close executive session at 10:53 am. Trustee Breese seconded. Carried unanimously.

MEETING ADJOURNED Trustee Gregory made a motion to adjourn the meeting at 10:56 a.m. Trustee Breese seconded. Carried unanimously.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, March 3, 2014 at 6:00 p.m. in the Village Clerk’s Office, 21 North Street.

Jody L Brown, Clerk