

The regular meeting of the Walton Village Board was held on Monday, June 2, 2014, at 6:00 p.m. in the Village Hall, 21 North Street, Walton.

Present: Edward H. Snow, Sr., Mayor

Reporters: Bob Cairns – Walton Reporter

Trustees: Teresa O’Leary

Charles Gregory

David Breese

Allan Reynolds, absent

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

Clerk: Jody Brown

Mayor Edward H. 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 led the invocation.

**PUBLIC HEARING** Trustee O’Leary made a motion to open the public hearing on Local Law 2014-4 regarding no parking on the North side of Burton St. Trustee Gregory seconded. Carried unanimously.

**BURTON ST. PARKING** No public input.

Trustee Gregory made a motion to close the public hearing. Trustee Breese seconded. Carried unanimously. Trustee Gregory made a motion to pass Local Law 2014-4 to have a “No Parking” Zone on the north side of Burton St. from St. John St. to the dead end. Trustee O’Leary seconded. Carried unanimously.

**PUBLIC HEARING** Trustee Gregory made a motion to open the public hearing on Local Laws 2014-3 & 2014-5, to change the water/sewer rates. Trustee O’Leary seconded. Carried unanimously.

**WATER/SEWER RATES** No public input.

Trustee O’Leary made a motion to close the public hearing. Trustee Gregory seconded. Carried unanimously.

Trustee Breese made a motion to pass Local Law 2014-3 & 2014-5 to change the water/sewer rates as submitted. Trustee Gregory seconded. Carried unanimously. Copies attached.

**ABSTRACTS:** The audit committee reviewed the abstracts and recommended approval as follows:

The General Fund Abstract in the sum of \$5,784.35 was presented to the Board.

The Water Fund Abstract in the sum of \$12,160.01 was presented to the Board.

The Wastewater Fund Abstract in the sum of \$194,034.58 was presented to the Board.

The Wastewater Capital Upgrade fund Abstract in the sum of \$0.00 was presented to the Board.

After review and discussion, Trustee Breese made a motion to approve the abstracts as submitted.

Trustee Gregory seconded. Carried unanimously.

**DEPARTMENT HEADS:**

**PUBLIC WORKS** The Public Works monthly report was submitted for May2014.

**VILLAGE ENGINEER** Bill Brown of Delaware Engineering submitted a monthly report for May 2014.

**CDUDSF BUILDING REPAIRS** Bill Brown recommended a change order for the CBUD project. Trustee Breese made a motion to approve change order #1for Contract VW1-H-14 for \$1,200.00 for additional work to the CBUD building. Trustee O’Leary seconded. Carried unanimously.

Trustee Breese made a motion to approve substantial completion for contract VW1-H-1effective May 31, 2104. Trustee Gregory seconded. Carried unanimously.

Trustee O’Leary made a motion to approve payment of \$80,880 to S&H Mechanical for contract VW1-H-14. Trustee Gregory seconded. Carried unanimously.

**WATER** Bill Brown recommended awarding the bid for contract VW2-G-14 to Goff Construction and to reject

**PROJECT BID AWARD** the two lowest bids because of multiple informalities with their bid packets. Goff completed the bid packet with no informalities. David Stanton was allowed to speak regarding his deficiencies in his bid packet. David Stanton Jr. was also allowed to question his deficiencies. Both had representatives at the pre-bid meeting where the packets were reviewed. Trustee Breese made a motion to accept the recommendation from Delaware Engineering and award the bid for the Quarry & Platt St. watermain replacement to Goff Construction for the base bid of \$149,900.00 and to award alternate pricing for hot tap valve installation, rock removal, and sanitary sewer laterals. Trustee Gregory seconded. Trustee Breese, Trustee Gregory and Mayor Snow voted yes. Trustee O'Leary abstained. Motion carried.

**PUBLIC SAFETY** Chief Lauser submitted a monthly report for May 2014. The new employee (Part-time clerk) is working out well.

**CODE ENFORCEMENT** Stephen Dutcher, Code Enforcement Official, submitted a monthly report for May 2014.

**DELAWARE OPERATIONS** John Moffett submitted the quotes for the MBT project. After review, Trustee Breese made a motion to accept the recommendation to award the project to Richard Wakeman for \$15,761.00 for the filling of existing holes in the tank and Richard Wakeman for \$20,982.00 for the new separation walls in the tank. Trustee O'Leary seconded. Carried unanimously.

**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 identify themselves, and state their address.

Clayton Stanton, North St., questioned how long Delaware Engineering has been the engineering firm for the Village and when the next bid would be for engineering services.

Jayne Francisco, Theater Preservation Committee, requested that part of Gardiner Pl. be blocked off on June 14<sup>th</sup> from 10 – 2 for a Historic Gardiner Place Festival to provide safety for the children and pedestrian that attend the festival.

Maureen Wacha, Walton Chamber of Commerce, stated that the Village wide lawn sale will be held on the July 4<sup>th</sup> weekend. The band *Rock & Road* will perform in Lower Bassett Park on June 16<sup>th</sup> from 6:30 – 8:00 pm.

The Mayor & Board “Thanked” the Chamber for the donation of a flag pole and flag to be placed near the Gazebo.

Mrs. Tzavellas said Thank you to the Board for approving the no parking on Burton St.

#### **TRUSTEES REPORTS:**

Trustee O'Leary – lifeguards are still needed for the Village pool this year.

Trustee Breese – the Beautification Committee met on May 20<sup>th</sup>. The next meeting will be June 10<sup>th</sup> at 6:30 pm. They are planning a Delaware St. clean-up in August (after the street is paved).

**MAYOR'S REPORT** Mayor Snow wanted everyone to be aware of the volunteer work that the 4-H clubs have done for the Village. The Barnyard Sprouts donated and planted flowers in Harby Park and did some cleaning by the old Reporter building on Delaware St. The This and That Country Crew painted picnic tables to cover all the graffiti. The Wild N' Wooly group donated and planted trees on Delaware St. Mayor Snow thanked all the kids for the community spirit.

Mayor Snow mentioned that the bids a couple of local bid for housing the Delaware County Mental Health Clinic were sent to the County. He stressed the importance of keeping the Clinic in the Village of Walton.

**9<sup>th</sup> ANNUAL STREET FESTIVAL** A letter was received from First United Methodist Church regarding the Street Festival. After discussion Trustee O'Leary made a motion to close East St. from North St. to Townsend St. on June 21, 2014 from 8:00 am to 5:00 pm for the Methodist Church Street Festival. Trustee Gregory seconded. Carried unanimously.

**COMPUTER PURCHASE/** The clerk submitted a request for computer purchases and upgrades and questioned the Board about the computers that were not budgeted for. After discussion, Trustee Breese made a motion for the purchase of

- UPGRADES three laptops, one desktop and three up-grades for a total of \$2,376.43. Trustee O’Leary seconded. Carried unanimously.
- TYMCO INVOICE Trustee O’Leary made a motion to pay the TYMCO invoice of \$50,000.00 for the down payment of the vacuum –sweeper truck for delivery on Friday. Trustee Breese seconded. Carried unanimously.
- 12<sup>th</sup> ANNUAL 4-H DUCK RACE A request was received from Cornell Cooperative Extension regarding the Duck Race. After review, Trustee O’Leary made a motion to allow the 12<sup>th</sup> Annual 4-H Duck Race on July 12<sup>th</sup> in Third Brook from the Ogden St. bridge to Robinson Brother’s Auction Barn. Trustee Gregory seconded. Carried unanimously.
- 20 TOWNSEND STREET After reviewing a request from last month, Trustee Breese made a motion to allow The Fassler’s at 20 Townsend St. to plant a tree between the street and sidewalk. Trustee Gregory seconded. Carried unanimously.
- EXECUTIVE SESSION Trustee O’Leary made a motion to enter executive session to discuss Teamster’s negotiations and Police Personnel at 7:00 p.m. Trustee Gregory seconded. Carried unanimously.
- No action was taken during executive session.
- Trustee Gregory made a motion to come out of executive session at 7:43 p.m. Trustee O’Leary seconded. Carried unanimously.
- ADJOURN Trustee Gregory made a motion to adjourn the meeting at 8:02 pm. Trustee O’Leary seconded. Carried unanimously.
- NEXT MEETING Next regular meeting of the Village Board will be held on Monday, July 7, 2014 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody Brown, Clerk/Treasurer