

The regular meeting of the Walton Village Board was held on Monday, August 4, 2014, at 6:00 p.m. in the Village Hall, 21 North Street, Walton.

Present: Edward H. Snow, Sr., Mayor

Reporters: Lillian Browne – Walton Reporter

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

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. Spain of the Riverside Alliance Church led the invocation.

PUBLIC HEARING HOLLEY ST. PARKING Trustee O’Leary made a motion to open the public hearing regarding “No Parking on the south side of Holley St. from South St. to Fancher Ave. during the Delaware County Fair. Trustee Reynolds seconded. Carried unanimously.

Bruce Henderson commented that Holley St. is a narrow street and with parking on both sides of the street it makes it difficult to travel on the street during the Delaware County Fair.
No other public input.

Trustee Reynolds made a motion to close the public hearing. Trustee Breese seconded. Carried unanimously.

Trustee Reynolds made a motion to pass the Local Law 2015-6 to amend Chapter 49 §10, K, “No Parking shall be allowed on the south side of Holley St. from Fancher Ave. to South St each year during the Fair Week (defined as a period of 168 hours from 12:00 midnight on Sunday to 12:00 midnight on Saturday, during which period the annual Delaware County Fair is held)”. Trustee Breese seconded. Carried unanimously.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$38,678.61 was presented to the Board.
The Water Fund Abstract in the sum of \$87,079.40 was presented to the Board.
The Wastewater Fund Abstract in the sum of \$199,295.51 was presented to the Board.
The Wastewater Capital Upgrade fund Abstract in the sum of \$65,608.49 was presented to the Board.
After review and discussion, Trustee Gregory made a motion to approve the abstracts as submitted. Trustee Breese seconded. Carried unanimously.

DEPARTMENT HEADS:

PUBLIC SAFETY Chief diLorenzo submitted a monthly report for August 2014. The Board “Welcomed” Chief diLorenzo to his first Village Board meeting. Trustee Gregory “Thanked” the Police Dept. for responding to fire & EMS calls. Chief diLorenzo said “Thanks” to all the Fire Dept. volunteers for their work as well.

PUBLIC WORKS Roger Hoyt Dept. of Public Works Superintendent submitted the monthly report for August 2014.

SUMMER WORKER-BARNHART Roger Hoyt requested the hiring of a CDO Workforce employee, Logan Barnhart, for two weeks. After discussion, Trustee O’Leary made a motion to hire Logan Barnhart at a rate of \$8.00 an hour starting August 18th until the start of school. Trustee Reynolds seconded. Carried unanimously.

SURPLUS EQUIPMENT AUCTION Roger Hoyt submitted a list of surplus equipment. After discussion, Trustee Reynolds made a motion to authorize Roger Hoyt to sell the surplus equipment (Sweeper, Air Compressor, Air Tank, Signs and Chevy Truck #4) with the on-line auction site and to accept all acceptable bids. Trustee O’Leary seconded. Carried unanimously.

**VILLAGE
ENGINEER**

Bill Brown of Delaware Engineering submitted a monthly report for August 2014.

**QUARRY/
PLATT ST.
PROJECT**

Bill Brown submitted a payment request for Goff Construction Inc. After review, Trustee Breese made a motion to pay payment application No. 1 to Goff Construction in the amount of \$67,843.18 for work completed through July 25, 2014 on the Quarry St./Platt St. waterline project. Trustee Gregory seconded. Carried unanimously.

**WWTP
UPGRADE
PROJECT**

John Moffett presented a purchase request to the Board. After review, Trustee Breese made a motion to purchase the equipment for the MBT project as submitted for \$8,880.00 from the WWTP Upgrade Fund (Air Piping, Air Piping Supports, Feed Forward Pump Check Valves, Sludge Bldg. Piping Modifications, and Air Piping Fabrication). Trustee Gregory seconded. Carried unanimously.

**CODE
ENFORCEMENT**

The Code Enforcement Report for August 2014 was submitted to the Board. (Steve Dutcher was attending the Town Board meeting).

**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.

Bob Locherer, 17 Howell St., questioned a comment from the July meeting regarding merchandise on the sidewalks. Maxine Locherer stated that the *Full Circle* is working with Code Enforcement to maintain the accessibility of the sidewalk for pedestrians.

Calvin Beardslee, West End Supply, stated the Walton doesn't need any more open store fronts.

David Sprague, stated that Walton had a history of sidewalk sales.

Mayor Snow said that the Code Committee was looking into complaints about all the stuff that is on the sidewalks on Delaware St. The review is still in the early stages. Trustee Gregory is going to visit each business. Trustee Breese commented that not all the merchants are taking investment in their own stores by not cleaning the windows, not sweeping their sidewalks, not watering their flowers, etc.

TRUSTEES REPORTS:

Trustee Reynolds – covered in committee.

Trustee Breese – The Walton Pride Committee met on July 24th. Molly Oliver of the Delaware County Planning attended. The committee will be rotating facilitators. The next meeting will be on Thursday, August 7th at 6:30 pm in the Village Hall. All are welcome to attend.

Trustee Gregory – Charlie commented that the Landlord registration is coming along with about 100 forms returned.

Trustee O'Leary – Teresa said "Thank You" to Brian Laauser for his years of service as Chief. The summer programs are well attended again this year.

**MAYOR'S
REPORT**

The Delaware County Board of Supervisors will be meeting on August 6, 2014 at 1:00 pm in Delhi to discuss moving the Mental Health Clinic from Walton.

Mayor Snow read a letter regarding dogs in Austin-Lincoln Park. The Mayor will discuss the problem with the dog control officer and Chief diLorenzo has been notified.

**YOGA
CLASSES**

A letter was received from Deborah Hunt regarding Yoga Classes. After review, Trustee Gregory made a motion to rent the Museum room in the Theater to Deborah Hunt at a fee of 10% of the proceeds or \$20.00 whichever is less per class to hold Yoga Classes on Tuesday evenings at 5:30 pm and Saturday mornings at 9:00 am with the stipulation that the room is returned to pre-use condition, that classes are finished on Saturday in time for R.S.S. to prepare for the matinee, and the agreement is renewable annually. Trustee seconded. Carried unanimously.

HOMECOMING PARADE A request was received from Simone Tucker from Walton Central School. Trustee Reynolds made a motion to allow the Walton Central School to have their Homecoming Parade on Sept. 26th at 6:00 pm from the school bus garage to the Fair grounds. Trustee O'Leary seconded. Carried unanimously.

37 TOWNSEND ST. SEWER UNITS The Mayor read a letter from Kyra Vogt, owner of 37 Townsend St regarding the water/sewer billing. After review, Trustee O'Leary made a motion to change the sewer units for 37 Townsend St. to .75, the rate for a vacant lot. Trustee Breese seconded. Carried unanimously.

SCHOOL TAX COLLECTION A request was received from Delaware County Treasurer, Beverly Shields, to collect the Walton School taxes at the Village Hall. After review, Trustee Reynolds made a motion allow the Delaware County Treasurer's Office to collect the Walton School Taxes at the Village Hall on October 1, 2, 3, 30, 31 and November 4. Trustee Gregory seconded. Carried unanimously.

EXECUTIVE SESSION Trustee O'Leary made a motion to enter executive session to discuss Court Personnel at 7:08 pm Trustee Gregory seconded. Carried unanimously.

No action was taken during executive session.

Trustee Reynolds made a motion to come out of executive session at 8:00 p.m. Trustee Breese seconded. Carried unanimously.

JUDGE RESIGNATION Judge Michael diLorenzo submitted his letter of resignation. Trustee Gregory made a motion to accept Judge diLorenzo's resignation with regret effective August 6, 2014. Trustee Breese seconded. Carried unanimously.

COURT CLERK SALARY After review, Trustee O'Leary made a motion to raise the court clerk's salary to \$13,000.00 a year effective August 4, 2014. Trustee Reynolds seconded. Carried unanimously.

ADJOURN Trustee O'Leary made a motion to adjourn the meeting at 8:05 pm. Trustee Breese seconded. Carried unanimously.

NEXT MEETING Next regular meeting of the Village Board will be held on Tuesday, September 2, 2014 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody Brown, Clerk/Treasurer