

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

Present: Edward H. Snow, Sr., Mayor

Reporters:

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

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$32,932.60 was presented to the Board.
The Water Fund Abstract in the sum of \$70,291.12 was presented to the Board.
The Wastewater Fund Abstract in the sum of \$117,052.26 was presented to the Board.
The Wastewater Capital Upgrade fund Abstract in the sum of \$59,759.01 was presented to the Board.
After review, Trustee Reynolds made a motion to approve the abstracts as submitted. Trustee Breese seconded. Carried unanimously.

DEPARTMENT HEADS:

PUBLIC WORKS Roger Hoyt Dept. of Public Works Superintendent submitted the monthly report for August 2014. Trustee Gregory told Roger that the parks are looking good. Roger said that the summer employees & the workers from CDO Workforce did a great job this year.

WELL REDEVELOPMENT Roger Hoyt submitted a proposal for Austin-Lincoln Well #4. After review, Trustee Reynolds made a motion to approve the redevelopment of Austin-Lincoln Well #4 not to exceed the \$21,500.00 that was budgeted. Trustee Breese 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. 2 to Goff Construction in the amount of \$62,554.40 for work completed to date. Trustee Gregory seconded. Carried unanimously.

WWTP – DELAWARE OPERATIONS John Moffett of Delaware Operations submitted a monthly report for August 2014.

WWTP UPGRADE PROJECT John Moffett presented a purchase request to the Board. After review, Trustee Reynolds made a motion to approve the PLC and SCADA programming and processer supply purchase from Turnkey Control at a cost of \$25,850.00 from the WWTP Upgrade Fund. Trustee Breese seconded. Carried unanimously.

WWTP PRESS UPGRADE John Moffett submitted the Screw Press installation proposal. After discussion, Trustee Breese made a motion to move forward with the Screw Press installation project and to Bond for \$500,000.00 contingent upon an agreement with NYCDEP on their portion of the Bond payment. Trustee Gregory seconded. Carried unanimously.

CODE ENFORCEMENT Stephen Dutcher submitted the Code Enforcement Report for August 2014.

52 STOCKTON AVE. Steve Dutcher mentioned that he is working on the 53 Stockton Ave. property. There is a hole in the roof and the house is occupied. A 30-day notice was sent and Steve has had no response from the property owner. The Board directed Steve to meet with the property owner before taking the next step.

TRAINING Stephen Dutcher requested permission to attend training. After review, Trustee O'Leary made a motion to send Steve to Portable Fire Extinguishers sponsored by STBOA on Sept. 17, 2014 at a cost of \$30.00 to be shared by the Town of Walton. Trustee Gregory seconded. Carried unanimously.

PUBLIC SAFETY Chief diLorenzo submitted a monthly report for August 2014. The Board thanked all the officers involved for their efforts during fair week.

TASER TRAINING Chief diLorenzo requested permission to send the full-time officers to training. Trustee O'Leary made a motion to send Brian Laauser, Oliver Tallman (if he has returned from disability), and Christopher Erwin to Taser Training in Delhi on Sept. 24, 2014 at no cost and the Village will supply the cartridges. Trustee Breese seconded. Carried unanimously.

UNCERTIFIED PART-TIME OFFICER'S SALARIES Chief diLorenzo mentioned that the uncertified officer's salary need to be set. After much discussion, Trustee O'Leary made a motion to set the uncertified officers salary at \$18.00 an hour. Trustee Gregory seconded. Carried unanimously.

TOWNSEND SCHOOL Chief diLorenzo expressed concern about the traffic in front of the Townsend School. He will be monitoring situation.

FLOOD BUYOUT PROPERTY – BREAKY MOTORS A resolution to participate in the Flood Buyout Program was submitted to the Board. Bruce Dolph, Walton Town Supervisor, was present to answer questions. After discussion, Trustee Gregory made a motion to pass the resolution to participate in the Flood Buyout and Relocation Program as Part of the NYC Watershed Flood Mitigation Program. Trustee Breese seconded. Trustee Reynolds, Trustee Breese, Trustee Gregory, Trustee O'Leary, and Mayor Snow all voted yes. Carried unanimously.

PUBLIC INPUT Mayor Snow opened the floor to the public. No public input.

TRUSTEES REPORTS:

Trustee O'Leary – The summer program is over for the year. She thanked Roger and Brian and all the staff and volunteers for all their work.

Trustee Gregory handed out the Fall Calendar of events coming to the Theater.

Trustee Breese – The Pride in Walton committee met on August 7th. They are working on a mission statement and a concept of a neighborhood watch. The next meeting will be on Sept. 11, 2014 at 6:30 pm in the Village Hall.

Trustee Reynolds – everything covered in committee.

MAYOR'S REPORT Mayor Snow read a letter from Erica Charles regarding the Yendes Pavillion rental. After discussion, Trustee Gregory made a motion to allow Erica Charles to change dates for the pavilion rental from August 8th to August 15th if it is available. Trustee Reynolds seconded. Carried unanimously. Trustee O'Leary, Trustee Reynolds, Brian Sprague and Misty Phoenix will have a committee meeting to review park rental policies.

19 MARVIN AVE. Mayor Snow told the Board the Sarah Hood had contacted him regarding the potential foreclosure of her property at 19 Marvin Ave. She states that she could pay the \$5,9987.65 plus penalties in February. After discussion, the Board tabled the matter until Atty. Merzig could be contacted on the details. There will be a special meeting at 3:00 pm on Sept. 5, 2014 in the Village Hall.

VARSITY HOCKEY A letter was received from Kiley Lamoreaux was read. After discussion, Trustee O'Leary made a motion to allow the Walton Varsity Field Hockey Team to hang signs in the Village and to remove them when the

SIGNS field hockey season is over. Trustee Breese seconded. Carried unanimously. Steve Dutcher will address the football signs that are hanging up without permission.

FIRSTTIME A request for \$15,000.00 was submitted to the Board. After review, Trustee O'Leary made a motion to
HOMEBUYERS approve W4-77 for \$15,000.00 and \$1,875.00 for the Delaware Opportunities administrative fee from the
W4-77 CBDG funds. Trustee Reynolds seconded. Carried unanimously.

BAIL BANK A request was received from Judge Lauser for a joint account. Trustee Reynolds made a motion to allow
ACCOUNT Judge Lauser and Judge Gumo to open a joint Bail account with the National Bank of Delaware County.
Trustee O'Leary seconded. Carried unanimously.

COURT A request was received from Judge Lauser for a prepaid purchase request. Trustee O'Leary made a
MANUALS motion to authorize the Clerk to send a check for the purchase of Vehicle and Traffic Law Manuals and
Penal Law manuals for \$38.00. Trustee Gregory seconded. Carried unanimously.

COPIER The Clerk requested permission to pay the copier lease as a prepaid invoice. Trustee O'Leary made a
LEASE motion authorize the clerk to pay the US Bank for the copier lease when due. Trustee Gregory seconded.
Carried unanimously.

ADJOURN Trustee Gregory made a motion to adjourn the meeting at 7:39 p.m. Trustee Breese seconded. Carried
unanimously.

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

Jody Brown, Clerk/Treasurer