

The regular meeting of the Walton Village Board was held on Tuesday, October 3, 2014, at 6:00 p.m. in the Village Hall, 21 North Street, Walton.

Present: Edward H. Snow, Sr., Mayor

Reporters: Bob Cairns, The Reporter

Trustees: Teresa O'Leary, absent

Charles Gregory

David Breese, absent

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. Jay O'Connor of the 1<sup>st</sup> Baptist Church led the invocation.

**ABSTRACTS:** The audit committee reviewed the abstracts and recommended approval as follows:  
The General Fund Abstract in the sum of \$154,430.03 was presented to the Board.  
The Water Fund Abstract in the sum of \$79,491.07 was presented to the Board.  
The Wastewater Fund Abstract in the sum of \$71,777.58 was presented to the Board.  
The Wastewater Capital Upgrade fund Abstract in the sum of \$42,317.70 was presented to the Board.  
After review, Trustee Gregory made a motion to approve the abstracts as submitted. Trustee Reynolds seconded. Carried unanimously.

#### **DEPARTMENT HEADS:**

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

**GOFF CONSTRUCTION CHANGE ORDER** Bill Brown submitted a change order No. 1 to the Board. After review, Trustee Reynolds made a motion to approve change order No. 1 for the Quarry/Platt St. watermain project deducting \$5,741.60 from the contract and approving the final contract value of \$144,158.00. Trustee Gregory seconded. Carried unanimously.

**SUBSTANTIAL COMPLETION** Bill Brown requested authorization of substantial completion. After discussion, Trustee Gregory made a motion to authorize the Mayor to sign the substantial completion form. Trustee Reynolds seconded. Carried unanimously.

**GOFF CONSTRUCTION INVOICE** Bill Brown recommended a payment to Goff Construction. After review, Trustee Reynolds made a motion to pay payment application No. 3 to Goff Construction for \$13,760.80 for the work completed. Trustee Gregory seconded. Carried unanimously. The paving will occur next year after new gas mains are installed.

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

**PURCHASE REQUESTS - WWTP UPGRADE** A request was submitted to the Board for an equipment purchases and installation for the MBT project. After review of the quotes, Trustee Gregory made a motion to purchase a jib crane and accessories from USA Blue Book for \$2,763.90, electrical installation to Matco Electric Corp. for \$23,265.00, and the pump control panel to Turnkey Control, Inc. for \$5,780.00. Trustee Reynolds seconded. Carried unanimously.

**ePROCESS ENVIRONMENTAL INVOICE** An invoice was submitted to the Board for approval. After review, Trustee Reynolds made a motion to pay eProcess Environmental \$33,440.00 for the Blowers and installation from the WWTP Upgrade Fund with a 5% retainage (\$1,760.00). Trustee Gregory seconded. Carried unanimously.

- CODE ENFORCEMENT** Stephen Dutcher submitted the Code Enforcement Report for September 2014. Trustee Gregory commented that the new reports are very informative.
- PUBLIC SAFETY** Chief diLorenzo submitted a monthly report for September 2014.
- FIELD OFFICER TRAINING** Chief diLorenzo requested training for full-time officers. After discussion, Trustee Gregory made a motion to allow Officers Tallman & Erwin to attend Field Officer Training December 2<sup>nd</sup> – the 5<sup>th</sup> in Elmira for \$100.00. Trustee Reynolds seconded. Carried unanimously.
- PUBLIC WORKS** Roger Hoyt Dept. of Public Works Superintendent submitted the monthly report for September 2014.
- WATER TRAINING** Roger Hoyt requested permission to have the Water Dept. attend training. After review, Trustee Reynolds made a motion to allow Roger Hoyt, Matt Myer, Ernest Smith, Jr. and Jon Hoffman to attend an all-day water training on October 9<sup>th</sup> in Sidney for a total cost of \$68.00. Trustee Gregory seconded. Carried unanimously.
- BRIAN ALLEN CONSTRUCTION** Roger Hoyt stated that the Village Hall roof repair is almost complete. After discussion, Trustee Gregory made a motion to pay Brian Allen Construction \$40,450.00 upon completion and inspection of the roof repair on the Village Hall. Trustee Reynolds seconded. Carried unanimously.
- PUBLIC INPUT** Mayor Snow opened the floor to the public. He asked them to stand and state their name and address.
- Patience Kotorman, owner of 12 Griswold St., asked questions related to the vacant apartment house at 10 Griswold St.
- Gil Williams of Ogden St., urged the Board to implement a tax reduction for low income Senior Citizens.
- Walt Giedel of the Walton Fire Dept., stated that next year the Walton Fire Dept. will be celebrating their 150<sup>th</sup> year anniversary. They will be have a parade on July 11, 2015, open house at the Fire Hall and a dinner. More details will be supplied closer to the date of the event.
- Bruce Baldi, North St. – There will be a Halloween Costume Contest at the Fire Hall on October 31<sup>st</sup> at 8:00 p.m. He invited the Trustees to be judges.
- TRUSTEES REPORTS:**
- Trustee Reynolds – Thanked the D.P.W. crew for their work on the sidewalks.
- Trustee Gregory – Will address the Theater renovations later in the agenda.
- MAYOR’S REPORT** Mayor Snow “Thanked” the volunteers that cleared brush and painted White Rock. He also “Thanked” the 4-H Clubs for all their volunteer work around the Village.
- VETERAN’S DAY PARADE** Trustee Gregory made a motion to allow the Veteran’s Day Parade on November 11, 2014. Trustee Reynolds seconded. Carried unanimously.
- THEATER FRONT STEP REPAIR** Quotes were submitted to the Board for the front step repair. After review, Trustee Gregory made a motion to accept the lowest bid, S.M.I. for \$3,500.00, for repair and replacement of the front steps of the Theater. Trustee Reynolds seconded. Carried unanimously.
- ADJOURN** Trustee Reynolds made a motion to adjourn the meeting at 6:45 p.m. Trustee Gregory seconded. Carried unanimously.
- NEXT MEETING** Next regular meeting of the Village Board will be held on Monday, November 3, 2014 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody Brown, Clerk/Treasurer