

The regular meeting of the Walton Village Board was held on Tuesday, November 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

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. Dale Ashby of the United Methodist Church led the invocation.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$32,477.58 was presented to the Board.
The Water Fund Abstract in the sum of \$22,978.64 was presented to the Board.
The Wastewater Fund Abstract in the sum of \$207,484.46 was presented to the Board.
The Wastewater Capital Upgrade fund Abstract in the sum of \$42,592.68 was presented to the Board.
The Small Cities fund Abstract in the sum of \$16,875.00 was presented to the Board.
After review, Trustee Gregory made a motion to approve the abstracts as submitted. Trustee Breese seconded. Carried unanimously.

DEPARTMENT HEADS:

WWTP – John Moffett of Delaware Operations submitted a monthly report for October 2014.

DELAWARE OPERATIONS

SCADA TOUCH SCREEN REPAIR John Moffett submitted quotes for the SCADA repair. After discussion, Trustee Breese made a motion to purchase the hardware, software and engineering services to replace the SCADA touchscreen and to integrate the aeration blower building control system into the plant SCADA to the lowest quote, Turnkey Control Solutions, for \$16,759.42 from the O&M budget and \$2,250.00 from the WWTP upgrade project. Trustee Gregory seconded. Carried unanimously.

SCREW PRESS BID AWARD John Moffett submitted the bid results for the screw press. After discussion, Trustee Breese made a motion to accept the lowest bid from BDP Industries for \$264,500.00 contingent upon favorable testing results that were part of the bid process. Trustee Gregory seconded. Carried unanimously.

PUBLIC WORKS Roger Hoyt Dept. of Public Works Superintendent submitted the monthly report for October 2014. The Trustees asked Roger how the new vacuum truck was working and Roger stated that it works great. The vacuum even assisted the crew with a dig. It was able to remove the dirt around the utility pipes. Roger wished he had the personnel to be able to utilize it more often.

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

DIGESTER - SEQR Bill Brown discussed the State Environmental Quality Review for the WWTP Digester process. After discussion, Trustee Breese made a motion to act as lead agency for the project and to conduct a coordinated review. Trustee O'Leary seconded. Carried unanimously.

PUBLIC HEARING – SEQR Bill Brown indicated that a public hearing is required for the SEQR process. Trustee O'Leary made a motion schedule a public hearing for the SEQR process for the Digester project on December 1, 2014 at 6:00 pm and to authorize the clerk to publish the legal notice. Trustee Gregory seconded. Carried unanimously.

PUBLIC INPUT Mayor Snow opened the floor to the public. He asked all who wished to speak to stand and state their name and address.

Keath Davis – 80 Delaware St. – asked about the old Walton Reporter building and when the demolition would occur. He also voiced his opinion of the inspection fees and the building permit fees for roofs.

Jeff Yambor asked if the new digester at the WWTP would cause any odor. He was told that the new digester will cause no odor.

TRUSTEES REPORTS:

Trustee Gregory asked if there were any questions regarding the code enforcement report. No questions.

Trustee Breese – The Pride in Walton group meets on the 2nd & 4th Thursdays at 6:30 p.m. All are welcome to attend. There is a Facebook page for the group also. The group is in the process of painting the guiderails in front of Ace Hardware.

MAYOR'S REPORT Mayor Snow said Thank you to the two soccer teams that volunteered to help scrap and paint the guide rail in front of Ace Hardware. He also mentioned that a few “senior” men painted White Rock and cleared brush and trees so that it could be seen in the Village.

ELECTION NOTICE The clerk submitted a resolution to the Board for the March 18, 2015 election. After review, Trustee Gregory made a motion to pass the resolution and allow the clerk to publish a legal notice designating the offices to be filled and terms of the office up for election in March 2015: Mayor – 2 years, two Trustee seats – 2 years, and Judge – 2 years (remainder of the current term). Trustee Breese seconded. Carried unanimously.

W4-78 FIRST-TIME HOMEBUYERS Approval request W4-78 was submitted to the Board. After review, Trustee O’Leary made a motion to approve W4-78 in the amount of \$15,000.00 for the first-time homebuyers program. Trustee Gregory seconded. Carried unanimously.

ADJOURN Trustee Gregory made a motion to adjourn the meeting at 6:40 p.m. Trustee Breese seconded. Carried unanimously.

NEXT MEETING Next regular meeting of the Village Board will be held on Monday, December 1, 2014 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody Brown, Clerk/Treasurer