

The regular meeting of the Walton Village Board was held on Monday, March 5, 2015, 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

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. Lisa Mays of the United Presbyterian Church led the invocation.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$41,457.58 was presented to the Board.
The Water Fund Abstract in the sum of \$11,725.19 was presented to the Board.
The Wastewater Fund Abstract in the sum of \$134,992.99 was presented to the Board.
The Wastewater Capital Upgrade fund Abstract in the sum of \$88,735.91 was presented to the Board.
The Screw Press Capital fund Abstract in the sum of \$36,146.54 was presented to the Board.
The Small Cities fund Abstract in the sum of \$0.00 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:

DELAWARE OPERATIONS John Moffett submitted a monthly report for February 2015. Plant is working fine.

GENERATOR MAINT. AGREEMENT John Moffett submitted a three year maintenance agreement to the Board. After review, Reynolds made a motion to pay the three year maintenance agreement for Caterpillar generator at a cost of \$10,350.00 from the 2014-2015 budget, all a NYC expense and to have the Mayor sign the agreement. Trustee Gregory seconded. Carried unanimously.

2015-2016 NYC BUDGET John Moffett submitted the proposed WWTP budget. After review, Trustee Reynolds made a motion to approve the NYC DEP portion of the Wastewater Treatment Plant budget as submitted. Trustee Breese seconded. Carried unanimously. Copy attached.

CODE ENFORCEMENT Stephen Dutcher submitted a monthly report for February 2015.

FLOOD TRAINING Stephen Dutcher requested permission to attend Flood Training. Trustee O'Leary made a motion to send Stephen Dutcher to NYS Floodplain Manager Training on April 28th and 29th in Syracuse at a cost of \$311.00, to be split with the Town of Walton, for 12 hours of flood training. Trustee Gregory seconded. Carried unanimously.

POLICE DEPT. Brian diLorenzo, Chief of Police, submitted a monthly report for February 2015.

DEPT. OF PUBLIC WORKS Roger Hoyt, DPW Superintendent, submitted a monthly report for February 2015. Trustee O'Leary "Thanked" the DPW crew for all their hard work.

TRUCK PURCHASE Roger Hoyt requested permission to order a new truck. Trustee Reynolds made a motion to purchase a new one ton truck with a plow from Robert Green for the cost of \$45,800.00 from the 2014-2015 sewer budget. Trustee O'Leary seconded. Carried unanimously.

VILLAGE ENGINEER	Bill Brown of Delaware Engineering submitted a monthly report for February 2015.
DIGESTER BOND RESOLUTION	Bill Brown stated that to move forward with the Anaerobic Digester Project the Village will need to start the Bond Process. After discussion, Trustee Breese made a motion to pass the Bond Resolution for the WWTP Biogas Project. Trustee Gregory seconded. Carried unanimously. Copy attached.
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. Sam Swart – Townsend St. – had questions regarding the current snow code. He was wondering about an appeal process. The Board will check the current code and speak with the Village attorney regarding Mr. Swart’s concerns.
TRUSTEES REPORTS:	
	Trustee O’Leary – The Chief will be ordering the new police car tomorrow.
	Trustee Breese – The Pride Committee is meeting twice a month. There meetings are posted on their Facebook page.
	Trustee Reynolds – Thanked the DPW Crew for their continued hard work.
	Trustee Gregory is requesting a check for David Gransbury for \$1,500.00 for materials for the re-insulating the doors at the Theater. Trustee Reynolds had concerns about the door work being done before the frost is gone. Trustee Gregory made a motion to pay David Gransbury \$1,500 for materials after Trustee Reynolds, Roger Hoyt and Trustee Gregory speak with him regarding the frost, the timeline and everyone agrees on the procedure. Trustee Breese seconded. Carried unanimously.
	Trustee Gregory invited all of the groups that are involved in the Walton Theater to the Board Meeting. Jim Richardson was present for “Music on the Delaware”, Paula O’Brien for “Delaware River Stage Company” and Walton Theater Preservation Association, and Jayne Francisco of Rehabilitation Support Services. Each gave a run-down of what they offer the community for entertainment. Music on the Delaware – offers concerts. They are funded by donations, grants, ticket sales, and advertisement space in their programs. Delaware River Stage Company – offers variety shows (The Christmas Show). They are funded by ticket sales and donations. They donate their “profit” to the Walton Theater Preservation Association. Walton Theater Preservation Association – raises funds by donation for restoration projects in the Theater. R.S.S. – rents the Theater from the Village to run a movie theater.
	Trustee Gregory made a motion to amend the rental agreement with R.S.S. to include the museum room for an additional \$25.00 a month. No second. The Mayor recommended preparing a new, up-dated lease for approval at the next Board meeting.
MAYOR’S REPORT	Mayor Snow asked residents to let their water trickle to help avoid frozen water.
ELECTION NOTICE	The clerk asked for approval to place a legal notice in the paper. Trustee Reynolds made a motion to place a legal notice regarding the March 18’ 2015 election. Trustee Breese seconded. Carried unanimously.
2014-2015 BUDGET MODIFICATIONS	The clerk submitted modifications to the Board. Trustee Breese made a motion to approve the 2014-2015 Budget Modifications as submitted. Trustee Reynolds seconded. Carried unanimously. Copy attached.
EXECUTIVE SESSION	Trustee O’Leary made a motion to enter executive session to discuss contract negotiations at 7:10 p.m. Trustee Gregory seconded. Carried unanimously.

Trustee Breese made a motion to close executive session at 7:50 p.m. Trustee Gregory seconded. Carried unanimously.

ANDES
SLUDGE
CONTRACT

Trustee Breese made a motion to accept sludge from the Andes and to authorize the Mayor to sign the contract. Trustee Reynolds seconded. Carried unanimously.

ADJOURN

Trustee O'Leary made a motion to adjourn the meeting at 7:52 p.m. Trustee Gregory seconded. Carried unanimously.

NEXT
MEETING

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

Jody Brown, Clerk/Treasurer