

A special meeting of the Village of Walton Board of Trustees was held on April 20, 2015 at 6:00 p.m. in the Village Hall, 21 North Street, Walton, NY.

Present:

Mayor: Edward H. Snow, Sr.

Trustees: Teresa O'Leary, absent

David Breese

Charles Gregory

Allan Reynolds, absent

Attorney: David Merzig, Esq. was not required to attend

Village Clerk – Jody Brown

Mayor Snow called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

PUBLIC
HEARING
2015-2016
BUDGET

The clerk read the legal notice. Trustee Gregory made a motion to open the public hearing at 6:01 p.m. Trustee Breese seconded. Carried unanimously. The Mayor asked if there were questions.

Paul Laauser asked about the Court Budget. The salary for the Acting Justice was increased from \$1,000.00 to \$2,000.00 and the Court Clerk was given a 2% increase.

No other questions from the Public.

The clerk submitted a few changes after receiving firm quotes instead of estimates. After discussion, Trustee Breese made a motion to close the public hearing. Trustee Gregory seconded. Carried unanimously.

Trustee Breese made a motion to approve the 2015-2016 Budget as submitted with the clerk's changes to stay at a 1.68% tax increase in the general fund. Trustee Gregory seconded. Carried unanimously.

PUBLIC
HEARING
LOCAL LAW
2015-1

Trustee Gregory made a motion to open the public hearing. Trustee Breese seconded. Carried unanimously. The Mayor read the proposed amendment to Chapter 41 § 55 Sewer Capital Charges.

No public input

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

Trustee Gregory made a motion to pass Local Law 2015-1 as presented to amend the municipal code Chapter 41 § 55 regarding sewer capital charges in the Village increasing from \$7.92 to \$12.00 per unit. Trustee Breese seconded. Carried unanimously.

R.S.S.
LEASE

The new lease for the theater rental was submitted to the Board. After review, Trustee Gregory made a motion to approve the new lease agreement and authorize the Mayor to sign. Trustee Breese seconded. Carried unanimously.

DIGESTER
BANK
ACCOUNTS

The clerk asked permission to open two new accounts. After review, Trustee Breese made a motion to authorize the clerk to open a checking and a savings account for the Digester Capital Fund. Trustee Breese seconded. Carried unanimously.

FORECLOSURE
LETTERS

Attorney Merzig needs Board approval to send out letters to properties with two or more years of past due taxes. Trustee Gregory made a motion authorizing Attorney Merzig to send letters to property owners advising them of the amount of tax owed and that they are in danger of foreclosure if the tax is not paid by May 31, 2015. Trustee Breese seconded. Carried unanimously.

FORECLOSURE Trustee Gregory made a motion authorizing Attorney Merzig to start foreclosure proceeding on
PROCESS June 1, 2015 for properties owing two or more years of past due tax. Trustee Breese seconded.
Carried unanimously.

EARTH DAY Mayor Snow read a letter from Dahlia Alvarez, WCS Student Council PR Officer. After to brief
PARK CLEAN discussion, Trustee Gregory made a motion to allow the WCS Student Council to clean-up Austin-
UP Lincoln Park and to plant various plants with stipulation to coordination with the D.P.W.
Superintendent. Trustee Breese seconded. Carried unanimously.

ZONING Stephen Dutcher, Code Enforcement Official, stated that a section of code is not clear and suggested
ISSUE that the Code be sent to the Planning Board to for their input. Trustee Breese made a motion to have
The Village Planning Board look at Chapter 53 §13 B (1) and to clarify section with regards to
residences on the first floor in a business district. Trustee Gregory seconded. Carried unanimously.

EQUIPMENT Roger Hoyt stated that new equipment budgeted will take about 45 days to arrive after the orders are
PURCHASE placed.
ROLLER Trustee Gregory made a motion to approve the purchase of a 2015 roller from Monroe Tractor from
the 2015-2016 budget with delivery in June at a cost of \$14,333.21 per year for 3 years from the
General Fund. Trustee Breese seconded. Carried unanimously.

SKID STEER Trustee Gregory made a motion to approve the purchase of a 2015 Bobcat skid steer from Eklund
Farm Machinery, Inc. from the 2015-2016 budget with delivery in June at a cost of \$13,578.16 per
year for 3 years from the Sewer Fund. Trustee Breese seconded. Carried unanimously.

MEETING Trustee Breese made a motion to adjourn the meeting at 6:20 p.m. Trustee Gregory seconded.
ADJOURNED Carried unanimously.

NEXT The next regular meeting of the Village Board will be held on Monday, May 4, 2015 at 6:00 p.m. in
MEETING in the Village Hall, 21 North Street.

Jody L Brown, Clerk