

The regular meeting of the Walton Village Board was held on Monday, May 4, 2015, at 6:00 p.m. in the Village Hall, 21 North Street, Walton.

Present: Edward H. Snow, Sr., Mayor

Reporters: Lillian Browne, 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. Kirk Darville of the Assembly of God Church led the invocation.

**ABSTRACTS:** The audit committee reviewed the abstracts and recommended approval as follows:  
The General Fund Abstract in the sum of \$21,715.96 was presented to the Board.  
The Water Fund Abstract in the sum of \$18,289.36 was presented to the Board.  
The Wastewater Fund Abstract in the sum of \$139,668.85 was presented to the Board.  
The Wastewater Capital Upgrade fund Abstract in the sum of \$3,360.46 was presented to the Board.  
The Screw Press Capital fund Abstract in the sum of \$4,000.00 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 Reynolds made a motion to approve the abstracts as submitted. Trustee Breese seconded. Carried unanimously.

**DEPARTMENT HEADS:**

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

**MOCK DWI DRILL** Chief diLorenzo said the Village Police Dept. participated in a Mock DWI Drill sponsored by the Walton Central School Student Council. The Chief stated that it was the best run mock drill that he has participated in.

**CHIEF RESIGNATION** The Chief submitted his resignation letter to the Board because the NYS Civil Service Commission denied the request for a waiver. His last day will be May 15, 2015. The Trustees each thanked Chief diLorenzo for his service to the Village.

**DEPT. OF PUBLIC WORKS** Roger Hoyt, DPW Superintendent, submitted a monthly report for April 2015.

**VILLAGE ENGINEER** Bill Brown of Delaware Engineering submitted a monthly report for April 2015.

**CONTRACT RENEWAL** The contract renewal was submitted to the Board. Trustee Breese made a motion to approve the contract renewal with Delaware Engineering for engineering service with no increase for 2015-2016 the cost being \$4,550.00 and to give the Mayor authorization to sign the agreement. Trustee Gregory seconded.

**DELAWARE OPERATIONS** John Moffett submitted a monthly report for April 2015.

**SCREW PRESS PROJECT PURCHASES** Two proposals for purchases were submitted to the Board. Trustee Reynolds made a motion to purchase supports for the sludge holding tank diffuser piping from Anderson & Son Specialty for \$2,216.00 from the project funds. Trustee Breese seconded. Carried unanimously.

Trustee Breese made a motion to purchase the piping for the sludge holding tank from Schmidt Wholesale for \$1,919.09 from the project funds. Trustee O'Leary seconded. Carried unanimously.

<b>CODE ENFORCEMENT</b>	Stephen Dutcher submitted a monthly report for April 2015.
<b>PUBLIC INPUT</b>	Mayor Snow opened the floor to the public. He asked all who wished to speak to stand and state their name and address.  No Public Input
<b>TRUSTEE REPORTS</b>	Teresa O'Leary – Brian Sprague submitted a list of seasonal employees for the Board's approval. After review, Trustee O'Leary made a motion approve the hiring of the seasonal employees as submitted. Trustee Reynolds seconded. Carried unanimously. Copy attached.  Charlie Gregory union contract negotiations are on-going.  David Breese – Pride Committee information can be found on their Facebook page. The next meeting will be May 14 <sup>th</sup> .  Allen Reynolds – The flags on the bridge will be up by Memorial Day.
<b>MAYOR'S REPORT</b>	Mayor Snow read a letter from Nadene Kopetz. Trustee Gregory made a motion to waive the fee for Lower Bassett Park for the 1 <sup>st</sup> Congregational Church to hold church services on June 21 <sup>st</sup> , July 19 <sup>th</sup> and August 30 <sup>th</sup> from 9:30 a.m. to 12:00 p.m. Trustee O'Leary seconded. Carried unanimously.  Mayor Snow stated the policy for the Village that all leaves in the spring must be bagged in CLEAR plastic bags and brush needs to be bundled and tied.
<b>LEVY UNPAID INVOICES</b>	The Clerk submitted the unpaid invoice list to the Board. Trustee O'Leary made a motion to levy all the unpaid invoices to the 2015-2016 tax bills. Trustee Gregory seconded. Carried unanimously.
<b>ADVANCED ACCOUNTING COURSE</b>	The Clerk requested permission to have the Deputy Clerk attend an advanced accounting course. Trustee Gregory made a motion to allow Misty Phoenix to attend an Office of State Comptroller 3 day Advanced Accounting Course in Manlius, NY on May 19 <sup>th</sup> , 20 <sup>th</sup> , and 21 <sup>st</sup> of May at the cost is \$85.00 for the course, two night hotel stay and mileage. Trustee O'Leary seconded. Carried unanimously.
<b>24 UNION ST. WATER/SEWER BILL</b>	A letter from Ray Rutkowski was submitted to the Board. After review, Trustee O'Leary made a motion to \$284.20 from the sewer portion of the water/sewer bill because the water did not go into the sewer system. Trustee Breese seconded. Carried unanimously.
<b>CHALK ART DAY</b>	A letter was received from Walton Central School regarding Chalk Art Day. After review, Trustee Reynolds made a motion to allow North St. to be blocked from Mead St. to Platt St. on May 27 <sup>th</sup> from 8:15 a.m. to 3:00 p.m. for Chalk Art Day with a rain date of May 28 <sup>th</sup> . Trustee Breese seconded. Carried unanimously.
<b>AMERICAN RED CROSS</b>	The annual fee for the American Red Cross. Trustee O'Leary made a motion to pay the American Red Cross \$300.00 for 2015 LTS Annual Facility Fee. Trustee Gregory seconded. Carried unanimously.
<b>EXECUTIVE SESSION</b>	Trustee Gregory made a motion to enter Executive Session to discuss contract negotiations. Trustee Breese seconded. Carried unanimously.  Trustee Gregory made a motion to close Executive Session. Trustee Breese seconded. Carried unanimously.
<b>ADJOURN</b>	Trustee Gregory made a motion to adjourn the meeting at 7:28 p.m. Trustee Breese seconded. Carried unanimously.
<b>NEXT MEETING</b>	Next regular meeting of the Village Board will be held on Monday, June 1, 2015 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody Brown, Clerk/Treasurer