The regular meeting of the Walton Village Board was held on Monday, June 1, 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.

DEPARTMENT HEADS:

DEPT. OF Roger Hoyt, DPW Superintendent, submitted a monthly report for May 2015.

PUBLIC WORKS

Roger requested permission for training. Trustee Reynolds made a motion to allow Roger Hoyt, Matthew WATER **TRAINING** Myers, Ernest Smith, and Jon Hoffman to attend water works conference in Sidney on June 11, 2015 at a

cost of \$10.00 each for dues and \$20.00 each for the conference to receiving continuing education

certification. Trustee Breese seconded. Carried unanimously.

VILLAGE Bill Brown of Delaware Engineering submitted a monthly report for May 2015.

ENGINEER

CONSOLIDATED After discussion, Trustee Breese made a motion to authorize the Mayor to sign the Consolidated Funding **FUNDING** application for the biogas project that is due by July 31, 2015. Trustee O'Leary seconded. Carried APPLICATION unanimously.

DELAWARE John Moffett submitted a monthly report for May 2015 and getting quotes for the resurfacing of the WWTP **OPERATIONS** driveway.

CODE Stephen Dutcher submitted a monthly report for May 2015.

ENFORCEMENT

DEPT.

NUISANCE Steve Dutcher spoke about two properties that need to be cleaned up. After discussion, Trustee Gregory **PROPERTIES**

made a motion approve the hiring of a private contractor to clean-up the junk outside 3 Griswold St. and 38

North St. and invoice property owners (all unpaid invoices are levied to the taxes). Trustee Breese

seconded. Carried unanimously.

ZONING A letter from the Planning Board was discussed. Trustee Breese made a motion with much gratitude to have **UPDATE**

the Planning Board take on the review of the General Business District Zoning regulations and possibly

added a multi-use district. Trustee Gregory seconded. Carried unanimously.

POLICE Paul Olsen, Chief of Police, submitted a monthly report for May 2015. Paul mentioned that the new car is

here, but it was damaged during transport. Per request, Officer Gray has come up with a new design for the

graphics on the police car.

The Chief introduced Holden Gray to the Board and the Board welcomed Holden as a full-time officer.

LAW UPDATE Chief Olsen requesting permission to send Officer Erwin to training. After discussion, Trustee O'Leary made a motion to send Officer Erwin to Binghamton on June 24th for a Law Update Class. There is no fee TRAINING

for the class. Trustee Reynolds seconded. Carried unanimously.

Mayor Snow read a letter from Evelyn Andersen regarding noise at Feather & Stone and requesting the NOISE

ORDINANCE Board establish a noise ordinance. The Chief has spoken with the owner of the establishment and they have

taken steps to keep the noise down. The police will monitor the situation.

JUSTICE MILEAGE Justice Pagillo is requesting mileage for night arraignments. After review, Trustee Reynolds made a motion pay mileage for night arraignments to Acting Justice Pagillo. Trustee Breese seconded. Carried

unanimously.

GIRLS SCOUTS Eileen Shultis, from the Girl Scouts of NYPENN Pathways, presented a packet to each Board member with information on the Scouting program. Girl Scouts have groups for girls from Kindergarten through 12^{th} grade. Currently there are only about 75 girls from Walton participating in scouting. On July $7^{th} - 9^{th}$ the Girls Scouts will be hosting a day camp at the Yendes Pavilion in Austin-Lincoln Park from 5 p.m. to 8 p.m. to introduce Girl Scouts to the community.

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.

Pam Graupman a member of the Pride Committee, wondered if a "tire" code could be instituted in the Village to limit the amount of tires on a property. The Code Enforcement Official will speak to the property owners and have tires removed.

Maureen Wacha, Chamber of Commerce, was asking when the Flag Pole would be put up in Lower Bassett Park. The Concerts in the Park will start on June 15th.

TRUSTEE REPORTS

Teresa O'Leary presented the Board with requests for the park and pool. Trustee O'Leary made a motion to hire seasonal employees and effective dates (copy attached). Trustee Gregory seconded. Carried unanimously.

Trustee O'Leary made a motion to purchase paint for \$1,200 and a new strainer/filter basket for \$1,100 for the pool. Trustee Reynolds seconded. Carried unanimously.

Allen Reynolds said "Thank you" to the Vet's Club for supplying the flags and to the D.P.W. crew for putting them up.

MAYOR'S REPORT

Mayor Snow read a letter from Yvonne Buchanan regarding her concerns about the vendors on Delaware St. having their antiques on the sidewalk.

13th ANNUAL 4-H DUCK **RACE**

Mayor Snow read a letter from Cornell Cooperative Extension. After review, Trustee O'Leary made a motion to allow the 13th Annual 4-H Duck Race to be held in Third Brook from the Ogden St. bridge to the Robinson Bros. Auction Barn on July 11th at noon. Trustee Reynolds seconded. Carried unanimously.

4-H GROUP

Mayor Snow read a letter from the Barnyard Sprout 4-H group. Trustee Reynolds made a motion to allow HARBY PARK the Barnyard Sprouts to plant flowers and clean-up Harby Park. Trustee Gregory seconded. Carried unanimously.

EXECUTIVE **SESSION**

Trustee Gregory made a motion to enter Executive Session to discuss contract negotiations, seasonal, and non-bargaining employees at 7:15 p.m. Trustee Breese seconded. Carried unanimously.

Trustee Reynolds made a motion to close Executive Session at 7:42 p.m. Trustee Gregory seconded. Carried unanimously.

WAGE **INCREASES** Trustee O'Leary made a motion to raise Heather Ogden's wages 2% to \$10.71 per hour for the 2015 season. Trustee Breese seconded. Carried unanimously.

Trustee Gregory made a motion to raise Stephen Dutcher's wage 2% to \$20.40 per hour effective June 1st. Trustee Breese seconded. Carried unanimously.

Trustee Gregory made a motion to raise Roger Hoyt, Jody Brown, Misty Phoenix, and Kristen Beers' wages by 2% as stated in the 2015-2016 Budget. Trustee Breese seconded. Carried unanimously.

WATER

Trustee O'Leary made a motion to hold a W.S.I. class at the pool to train our lifeguards. Trustee Breese

SAFETY seconded. Carried unanimously.

INSTRUCTOR

ADJOURN Trustee Breese made a motion to adjourn the meeting at 7:50 p.m. Trustee O'Leary seconded. Carried

unanimously.

NEXT Next regular meeting of the Village Board will be held on Monday, July 6, 2015 at 6:00 p.m. in the

MEETING Village Hall, 21 North Street.

Jody Brown, Clerk/Treasurer