

The regular meeting of the Walton Village Board was held on Monday, October 5, 2015, at 6:00 p.m. in the Village Hall, 21 North Street, Walton.

Present: Edward H. Snow, Sr., Mayor

Reporters: Ron Galley, The Reporter

Trustees: Teresa O'Leary, absent

Charles Gregory

David Breese

Allan Reynolds

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

Deputy Clerk: Misty Phoenix

Mayor Edward H. Snow, Sr. called the meeting to order at 6:00 p.m. and led the pledge of allegiance.

Mayor Edward H. Snow, Sr. asked for a moment of silence before beginning the meeting.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$26,835.61 was presented to the Board.
The Water Fund Abstract in the sum of \$9,086.53 was presented to the Board.
The Wastewater Fund Abstract in the sum of \$113,149.80 was presented to the Board.
The Wastewater Capital Upgrade fund Abstract in the sum of \$9,266.60 was presented to the Board.
The Screw Press Capital fund Abstract in the sum of \$25.71 was presented to the Board.
The Digester Capital fund Abstract in the sum of \$0.00 was presented to the Board.
After review, Trustee Charles Gregory made a motion to approve the abstracts as submitted. Trustee Allan Reynolds seconded. Carried unanimously.

DEPARTMENT HEADS:

POLICE DEPT. Paul Olsen, Chief of Police, submitted a monthly report for September 2015.

Paul Olsen requested that C.Erwin and H.Gray be reinstated as part time police officers for the Village of Walton. Trustee Charles Gregory made a motion to reinstate C.Erwin and H.Gray as part time police officers. Trustee David Breese seconded. Carried unanimously.

DPW SUPERINTENDENT Roger Hoyt, Department of Public Works Superintendent, submitted a monthly report for September 2015.

BIDS – 2008 IMPALA Roger Hoyt submitted the bids for the Impala. After review, Trustee Allan Reynolds made a motion to accept the bid from Dana Wagner in the amount of \$1,600.00. Trustee Charles Gregory seconded. Carried unanimously.

80 LIBERTY – SIDEWALK A letter was received from Chris Neice regarding replacement of the sidewalk at 80 Liberty St. After review, Trustee Allan Reynolds made a motion to approve the 50/50 program for sidewalk at 80 Liberty Street replacement. Trustee David Breese seconded. Carried unanimously.

74 BRUCE - GUARD RAILS A letter was received from Cindy VanTyle regarding the access drive to her back yard and the new guard rails blocking the entrance. Trustee Allan Reynolds made a motion to approve the adjustment to the existing guide rail for access to her back yard. Trustee Charles Gregory Seconded. Carried unanimously.

VILLAGE ENGINEER Bill Brown of Delaware Engineering submitted a monthly report for September 2015. David Breese made a motion for payment to be sent to Gifford Engineering of \$1,400.00 for Townsend Street Trustee Allan Reynolds seconded. Carried Unanimously.

DELAWARE OPERATIONS John Moffet of Delaware Operations submitted a monthly report for September 2015.

CODE ENFORCEMENT Stephen Dutcher Code Enforcement Official submitted a monthly report for September 2015.

PUBLIC INPUT Bruce Baldi wanted to inform the public of the Halloween Costume Party at the Fire Hall on October 30, 2015 all are invited.

Yvonne Pagillo was present and made a suggestion that the outside court door be repaired to a more efficient use for the safety of police officers and patrons of the court.

TRUSTEE REPORTS Trustee O’Leary – absent

Trustee Gregory – Requested support from the Village Board to write a letter to the local Senators and Congressmen asking for their support to ask the U.S.G.S to turn the flood gage on located at East Brook Road. Trustee Charles Gregory made a motion for permission to submit a letter requesting support from the local senators and congressman to turn the flood gage on at East River Road. Trustee David Breese seconded. Carried Unanimously.

Trustee Breese – Pride committee will be held at another location this Thursday and the forth Thursday it will be held at the Village Board Room.

Trustee Reynolds – presented a quote for the leaking roof to be repaired at the village pool that houses the pool pumps, filters and chemicals. Trustee Allan Reynolds made a motion giving permission for the roof to be repaired for \$1,014.33. Trustee David Breese seconded. Carried unanimously.

MAYOR’S REPORT

VETERAN’S DAY PARADE The Vet’s Club submitted a letter regarding the Veteran’s Day Parade. Trustee Charles Gregory motion to have the Veteran’s Day Parade on November 11th at 10:45a.m. from 1:00 p.m from Gardiner Place to Stockton Ave and back to Gardiner Place. Trustee David Breese seconded. Carried unanimously.

VILLAGE COURT AUDIT The Deputy Clerk submitted the review of the Court accounting records. Trustee Charles Gregory made a motion to accept the Deputy Clerk’s favorable review of the Village Court accounting records. Trustee David Breese seconded. Carried unanimously.

3 GRISWOLD ST. SEWER UNITS A letter was received from the owner of 3 Griswold St. regarding the sewer units. After review, Trustee Charles Gregory made a motion to reduce the sewer units from a two family residence (1.75 units) to 1 unit reflect the change in usage. Trustee David Breese seconded. Carried unanimously.

CDBG RESOL. ENVIROMEN. REVIEW PROCESS Delaware Opportunities submitted a Resolution that Edward Snow is hereby named the Certifying Officer responsible for all activities associated with the environmental review process with respect to CDBG Grant. After review, Trustee David Breese made a motion to approve the resolution for the environmental review process dated October 2015 as submitted and to authorize the Mayor to sign the resolution. Trustee Charles Gregory seconded. Carried unanimously. Copy attached.

COMM. BLOCK GRANT AWARD Delaware Opportunities submitted a grant tentatively awarded in the Village of Walton, submitted for approval by the board. After review, Trustee David Breese made a motion to approve the grant amount suggested by the Community Development Specialist for the amount of \$5,850.00. for the property of 9 ½ Franklin Rd., Walton for roofing repairs. Trustee Charles Gregory seconded. Carried unanimously. Copy attached

REPRIEVE OF W/S PENALTIES – Reduce the water/sewer penalties for the W.Powers properties 40 Griswold St., 11 Townsend St., 24 Terrace Ave., and 25 Terrace Ave. Also for the properties for K.Schrider at 17 Townsend St
Trustee Allan Reynolds gave permission to reverse the water and sewer penalties on the above mention properties. David Breese seconded. Carried unanimously.

COURT ASSISTANCE GRANT Yvonne Pagillo requested permission to submit an application for a justice court grant. After review Trustee Charles Gregory made a motion to allow Yvonne Pagillo to apply for a \$30,000.00 Justice court assistance grant. Trustee David Breese seconded Carried Unanimously.

EXECUTIVE SESSION Trustee Charles Gregory made a motion to enter Executive Session to discuss Union Negotiations and Court personnel at 6:27 p.m. Trustee David Breese seconded. Carried unanimously.

Trustee Charles Gregory made a motion to close Executive Session at 7:20p.m. Trustee David Breese seconded. Carried unanimously.

ADJOURN Trustee Charles Gregory made a motion to adjourn the meeting at 7:21 p.m. Trustee David Breese seconded. Carried unanimously.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, November 2, 2015 at 6:00 p.m. in the Village Hall, 21 North Street.

Misty Phoenix, Deputy Clerk-Treasurer