

The regular meeting of the Walton Village Board was held on Monday, March 7, 2016, 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

David Breese

Timothy Maguire - absent

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.

MEDAL OF VALOR Walton Police Officers Tahir Haqq, Oliver Tallman and Deputy Sheriff Kyle Karcher were awarded a Medal of Valor for an exceptional act of bravery and an exemplary example of courage responding to a call on January 11, 2016 to 52 Burton St.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$31,283.77 was presented to the Board.
The Water Fund Abstract in the sum of \$24,370.25 was presented to the Board.
The Wastewater Fund Abstract in the sum of \$209,520.24 was presented to the Board.
The Wastewater Capital Upgrade fund Abstract in the sum of \$19.40 was presented to the Board.
The Screw Press Capital fund Abstract in the sum of \$3,209.00 was presented to the Board.
The Digester Capital fund Abstract in the sum of \$35,860.00 was presented to the Board.
After review, Trustee Breese made a motion to approve the abstracts as submitted. Trustee Reynolds seconded. Carried unanimously.

DEPARTMENT HEADS:

POLICE DEPT. Paul Olsen, Chief of Police, submitted a monthly report for February 2016. Officer Haqq and Dunphy will be attending Field Training Officer School and Fred Babcock will be starting the academy on March 29th.

AUSTIN-LINCOLN PARK GATE Trustee O'Leary Brought it to the attention of the Chief Olsen that the gate to Austin-Lincoln Park has not been shut at night. The Chief stated that it will be locked starting tonight.

DPW SUPERINTENDENT Matthew Myer, Department of Public Works Foreman, submitted a monthly report for February 2016.

WATER METER PROJECT Requests for proposals were sent out for the Installation of the new water meters. After review, Trustee O'Leary made a motion to accept the lowest bid received for \$127,295 from East National Water, LLC. Trustee Breese seconded. Carried unanimously.

VILLAGE ENGINEER Bill Brown of Delaware Engineering submitted a monthly report from February 2016.

2016-2017 ENGINEERING CONTRACT The service agreement for 2016-2017 was submitted to the Board. After review, Trustee Breese made a motion to authorize Mayor Snow to sign the 2016-2017 service agreement with Delaware Engineering in the amount of \$4,500.00 (same as the last eight years). Trustee O'Leary seconded. Carried unanimously.

CWC FLOOD HAZARD MITIGATION IMPLEMENTATION CONTRACT The Village was awarded a \$20,000.00 grant to conduct a feasibility study on Water St. Trustee Breese made a motion to authorize the Mayor to sign the agreement with Catskill Watershed Corp. for Water St. utilities relocation feasibility study. Trustee Reynolds seconded. Carried unanimously.

DELAWARE OPERATIONS John Moffett of Delaware Operations submitted a monthly report for February 2016.

SCREW PRESS ELECTRICAL WORK Three quotes were received for the electrical work. After review, Trustee Reynolds made a motion to accept the quote from Taggart Electric in the amount of \$18,150 from the Screw Press Project. Trustee Breese seconded. Carried unanimously.

CHANGE ORDER #2 John Moffett recommended a larger air compressor. After discussion, Trustee Breese made a motion to approve Change Order #2 for the Screw Press Project to provide a larger air compressor for redundancy for existing belt filter press. Trustee Reynolds seconded. Carried unanimously.

CODE ENFORCEMENT Stephen Dutcher Code Enforcement Official submitted a monthly report for February 2016.

LOCAL LAW FLOOD UPDATE Steve Dutcher submitted the proposed Local Law for the new Flood Maps. This needs to be submitted to NYS DEC and FEMA by March 15th.

MULTI-USE DISTRICT A public hearing is scheduled for April 4th.

PUBLIC INPUT The Mayor invited anyone who wanted to speak to state their name and address.

Dave Cornwell, Wells St., asked were the Village took samples of the water for testing? Matt Myer, DPW Foreman, stated that water was sampled at different locations throughout the Village.

TRUSTEE REPORTS: Teresa O’Leary stated that Jon Brooks would like to apply for a couple of more grants for the summer program. After review, Trustee Reynolds made a motion to allow Jon Brook to apply for grants from the Constitution Pipeline and the O’Connor Foundation for up to \$5,000.00 each. Trustee O’Leary seconded. Carried unanimously.

Tim Maguire - absent

Dave Breese there will be a ribbon cutting for the new ramp at the Walton Theater on April 6th with more details to follow.

The Pride Committee has resumed meeting.

Allan Reynolds said “Thanks” to the DPW crew for their work.

MAYOR’S REPORT Mayor Snow encouraged everyone to exercise their right to vote on March 15, 2016 in the Village Hall from noon until 9:00 p.m.

There will be an informational meeting regarding the anaerobic digester on March 9th at 6:30 p.m. at the Walton Fire Hall. The will be a presentation and questions can be asked at that time.

2016-2017 AUDITORS AGREEMENT The 2016-2017 agreement for auditing services was submitted to the Board. Trustee Reynolds made a motion to authorize the Mayor to sign the 2016-2017 agreement with Mostert, Manzanero, & Scott for auditing services at a total cost of \$11,500.00 for all funds. Trustee Breese seconded. Carried unanimously.

ADJOURN Trustee O’Leary made a motion to adjourn the meeting at 6:55 p.m. Trustee Breese seconded. Carried unanimously.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, April 4, 2016 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody Brown, Clerk-Treasurer