

The regular meeting of the Walton Village Board was held on Tuesday, July 5, 2016, 2016, at 6:00 p.m. in the Village Hall, 21 North Street, Walton.

Present: Edward H. Snow, Sr., Mayor

Reporters: Abbey Butler, The Reporter

Trustees: Teresa O'Leary, absent

David Breese

Allan Reynolds

Steven Sehen

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.

Reverend Larry Light of the New Hope Community Church led the invocation.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$57,520.87 was presented to the Board.
The Water Fund Abstract in the sum of \$7,369.32 was presented to the Board.
The Wastewater Fund Abstract in the sum of \$165,877.36 was presented to the Board.
The Wastewater Capital Upgrade fund Abstract in the sum of \$8,500.00 was presented to the Board.
The Screw Press Capital fund Abstract in the sum of \$60,751.93 was presented to the Board.
The Digester Capital fund Abstract in the sum of \$0.00 was presented to the Board.
The Water Meter Capital fund Abstract in the sum of \$0.00 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:

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

FLOOD ANNIVERSARY EVENT There will be a Flood Anniversary event on July 23rd at 181 Delaware St. from 10 – 2. There will be information available on the Flood Commission's work as well as other programs regarding flooding concerns.

POLICE DEPT. Paul Olsen, Chief of Police, submitted a monthly report for June 2016. The Chief "Thanked" Butch for keeping the police cars up and running. The Officers will be attending Firearms and CPR recertification training.

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

TOWNSEND ST. SLOPE PROJECT The Townsend St. Project was started on June 23rd. There is some site work to complete, but the soil nails are installed. This project was successful with the assistance of Delaware County and the Town of Walton DPW.

WATER ST. FEASIBILITY STUDY The Feasibility Study will be completed this week. There is a gas main that will need to be re-routed.

DPW SUPERINTENDENT Matthew Myer, Department of Public Works Foreman, submitted a monthly report for June 2016. This year's paving will start on Thursday in the Garden St. – Sawyer Pl. area.

DUMP TRUCK The new dump truck will be delivered on Thursday. Trustee Reynolds made a motion to approve payment of \$71,242.00 to Ben Funk, Inc. for the purchase of a new dump truck. Trustee Breese seconded. Carried unanimously.

DELAWARE OPERATIONS John Moffett, Cedarwood Engineering, submitted a monthly report for June 2016.

TAGGART ELECTRIC The wiring is complete for the Screw Press. Trustee Breese made a motion to approve payment to Taggart Electric in the amount of \$17,200.00 for the wiring of the Screw Press from the Capital Project Funds. Trustee Sehen seconded. Carried unanimously.

AIR CONDITIONERS The A/C units in the sludge processing control room need to be replaced. After discussion, Trustee Breese made a motion to approve the purchase of new air conditioning units for the sludge processing control room from Tom Ellis are the cost of \$5,327.00. Trustee Sehen seconded. Carried unanimously.

WWTP OPERATIONS The WWTP took another hit to over the weekend. NYS DEC is going to schedule a meeting to discuss violations.

SLUDGE CONTAINER A new sludge container is needed. After discussion, Trustee Reynolds made a motion to purchase a new sludge container from Bucks Fabricating for \$11,485.00 being paid by Village 80% and NYC DEP 20%. Trustee Breese seconded. Carried unanimously.

WTPA – PAINTING Paula O’Brien and Jim Richardson were representing the Walton Theatre Preservation Association in the request to have the Building painted. After discussion, Trustee Breese made a motion to reimburse the WTPA \$5,000.00 in the 2017/2018 budget year for the painting of the building. Trustee Sehen seconded. Carried unanimously.

GRANT-O’CONNOR FOUNDATION Trustee Breese made a motion to approve the request to submit a grant to the O’Connor Foundation on behalf of the Village for the painting and repair of the exterior of the Village Hall/Theater. Trustee Sehen seconded. Carried unanimously.

PUBLIC INPUT The Mayor invited anyone who wanted to speak to state their name and address.
No Public Input

TRUSTEE REPORTS Trustee Breese stated that he has been receiving complaints about all the “stuff” on the sidewalks on Delaware St.

The Pride Committee would like to hang flower baskets. After discussion, Trustee Breese made a motion to allow the Pride Committee to hang flower baskets on the light poles on the bridge during Fair Week with the understanding that the Pride Committee will be maintaining them. Trustee Sehen seconded. Trustee Breese, Trustee Sehen, and Mayor Snow voting yes and Trustee Reynolds voting no. Motion passed.

MAYOR’S REPORT Mayor Snow welcomed Steven Sehen on his appointment to Trustee. Steve stated that he is happy to serve the community.

East National Water will be sending post cards to Village water users to schedule an appointment to have their water meter changed out.

CAR CRUISE Mayor Snow was approached by Patty Wood in regards to a car cruise. Trustee Reynolds made a motion approve a car cruise on July 23rd at 6:30 p.m. from the Fairgrounds and circling through the Village ending up at 38 West St. Trustee Breese seconded. Carried unanimously.

COURT GRANT Judge Hall requested permission to apply for a grant. After review, Trustee Reynolds made a motion to approve applying for a grant from JCAP in the amount up to \$30,000.00 for the installation of air conditioning and an office space for attorneys to meet with their clients in the court room. Trustee Breese seconded. Carried unanimously.

FLOOD BUYOUT RESOLUTION Mayor Snow read a resolution that was submitted to the Board. Trustee Breese made a motion to approve the resolution as submitted in support of New York City funded flood buyout program for 7 Water St. Trustee Reynolds seconded. Carried unanimously.

- 4-H DUCK RACE A letter was received from Cornell University Cooperative Extension. After review, Trustee Reynolds made a motion to hold the 14th Annual 4-H Duck Race on July 9 from the Ogden St. Bridge to Robinson Brothers Auction Barn. Trustee Breese seconded. Carried unanimously.
- WCS PARADE HOMECOMING A letter was received from Walton Central School. After review, Trustee Reynolds made a motion to approve the Homecoming Parade on September 30, 2016 leaving from the School Bus garage at 6:30 p.m. and proceeding to the Walton High School. Trustee Breese seconded. Carried unanimously.
- R.S.S. LEASE A letter of intent from RSS was submitted to the Board. Trustee Sehen made a motion to approve the lease renewal with Rehabilitation Support Services, Inc. for the theater from July 1, 2016 – June 30, 2017 for the monthly rent of \$938.95. Trustee Breese seconded. Carried unanimously.
- ADJOURN Trustee Reynolds made a motion to adjourn the meeting at 6:53 p.m. Trustee Breese seconded. Carried unanimously.
- NEXT MEETING The next regular meeting of the Village Board will be held on Monday, August 1, 2016 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody Brown, Clerk-Treasurer