

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

**ABSTRACTS:** The audit committee reviewed the abstracts and recommended approval as follows:  
The General Fund Abstract in the sum of \$105,279.30 was presented to the Board.  
The Water Fund Abstract in the sum of \$133,062.60 was presented to the Board.  
The Wastewater Fund Abstract in the sum of \$116,758.19 was presented to the Board.  
The Wastewater Capital Upgrade fund Abstract in the sum of \$530.31 was presented to the Board.  
The Screw Press Capital fund Abstract in the sum of \$33,640.00 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 \$63.30 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 July 2016. The Walton Fire District and the Walton Fire Dept. donated \$640.00 worth of AD Batteries to the Police Dept.

**COMMUNITY FOUNDATION GRANT** The Police Dept. would like to apply for a grant. After review, Trustee O'Leary made a motion to submit a grant application to the Community Foundation for up to \$15,000.00 for updating the Trac-System for the Police cars. Trustee Reynolds seconded. Carried unanimously.

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

**VILLAGE ENGINEER** Bill Brown of Delaware Engineering submitted a monthly report from July 2016 and answered questions regarding some of the WWTP issues.

**TOWNSEND ST. SLOPE PROJECT** Bill Brown requested payment for the soil nail installation. Trustee Breese made a motion to approve the payment of \$79,510.00 to GeoStabilization for the soil nail system that was installed on the Townsend St embankment. Trustee O'Leary seconded. Carried unanimously.

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

**EQUIPMENT PURCHASES** John Moffett stated that several pieces of equipment needed repair. After review, Trustee Reynolds made a motion to repair the RAS/WAS pump through Glauber at a cost of \$5,713.72 with an 80/20% split with NYC, do preventative maint. on the EQ pump through Flygt Product at a cost of \$1,210.00 100% Village, and to rebuild the Lamson Blower from Snyder Technical Services at an estimated cost of \$14,000 100% Village cost. Trustee Breese seconded. Carried unanimously.

**CODE ENFORCEMENT** Stephen Dutcher Code Enforcement Official submitted a monthly report for July 2016. Steve thanked the Chamber for providing the music at the Flood Event held on July 23<sup>rd</sup>.

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

Keath Davis, 80 Delaware St., asked a few questions about the “contamination” at the WWTP. When did it start? The problem started in December. How much has the problem cost? Yet to be determined. What is it and where is it from. There has been an issue with chlorine from Kraft and that has been addressed. There is still something else and the Village has started looking at all industrial users.

Julie Conrow, 7 Fancher Ave., asked questions regarding the Delaware County Mental Health Facilities plans for the property off Fancher Ave. Mayor Snow stated that her concerns should be asked of Supervisor Gregory so that he could speak to the County Board.

**TRUSTEE  
REPORTS**

Trustee Reynolds commented on the good job the DPW crew is doing in the Village.

Trustee Breese stated that the Walton Theatre Preservation Association is receiving estimates for exterior repairs before the painting begins. The Board would like to know the estimates before work is started.

Trustee Sehen had a ride along with Code Enforcement today and was unaware of all the vacant properties and bank owned properties in the Village.

Trustee O’Leary – The summer recreation program is in full swing. The Village also received a grant from the Delaware County Youth Bureau in the amount of \$1,600.00 to assist with the costs of the recreation program.

**SEPTEMBER  
BOARD  
MEETING**

Dates for having the September Board meeting were discussed. It was decided that the next regular meeting for the Board of Trustees will be September 12<sup>th</sup> at 6:00 in the Board Room.

**MAYOR’S REPORT**

Mayor Snow thanked NYMIR for the donation of an American Flag. He will send a letter to them.

Mayor Snow read a letter from Roberta Lacey regarding the sidewalk on Stockton Ave. between the New Hope Church and Hillside Terrace. The Mayor will send letters to property owners in the area to see if they are interested in the 50/50 program.

Mayor Snow read a letter regarding waiving the sewer usage fee because of an outside leak at his residence. After Board review, Trustee O’Leary made a motion to reduce the sewer portion of the water/sewer bill by \$44.70 for 69 Townsend St. because of a water leak on the exterior the house. Trustee Breese seconded. Carried unanimously.

**FIRSTTIME  
HOMEBUYERS**

Delaware Opportunities submitted three approvals to the Board. After review, Trustee O’Leary made a motion to approve WVHRCD-01 \$27,405, WVHRCD-02 \$29,545, and WVHRCD-03 \$31,500 for the first-time homebuyers program.

**241 PROSPECT  
AVE.**

A letter was received from Mrs. Schmidt regarding her sewer rate. After discussion, Trustee Reynolds made a motion to charge for one person occupancy sewer rate at 241 Prospect Ave. Trustee Breese seconded. Carried unanimously.

**2015-2016  
BUDGET  
AMENDMENTS**

The final amendments were submitted to the Board. After review, Trustee Reynolds made a motion to approve to amendments to as submitted. Trustee Sehen seconded. Carried unanimously. Copy attached.

**WCS  
FOOTBALL  
SIGNS**

Ruth Matthews submitted a request to the Board. After discussion, Trustee Breese made a motion to approve the request from Ruth Matthews for the Walton Central School football signs to be hung in the Village from August 15<sup>th</sup> through the football season and removed promptly at the end of the season. Trustee Sehen seconded. Carried unanimously.

**WAYNE  
BANK  
RESOLUTION**

Trustee O’Leary made a motion to authorize the Mayor to sign the ACH agreement with Wayne Bank and to designate Wayne Bank as the Village of Walton Financial Institution to replace NBDC. Trustee Breese seconded. Carried unanimously.

- EXECUTIVE SESSION Trustee O'Leary made a motion to enter Executive Sessions at 6:58 p.m. to discuss Police Personnel and Negotiations. Trustee Sehen seconded. Carried unanimously.
- Trustee O'Leary made a motion to close Executive Sessions at 7:09 p.m. Trustee Reynolds seconded. Carried unanimously.
- PART-TIME POLICE OFFICER Trustee O'Leary made a motion to hire Jay Vandermark as a part-time police officer at a rate of \$20.00 an hour. Trustee Reynolds seconded. Carried unanimously.
- UNCERTIFIED OFFICERS Trustee O'Leary made a motion to set the uncertified officers salary at \$15.00 an hour. Trustee Reynolds seconded. Carried unanimously.
- 139 PROSPECT AVE. An offer was received on the 139 Prospect Ave. Property. After discussion, Trustee Breese made a motion to accept the offer of \$3,280.00 for the 139 Prospect Ave. property. Trustee Reynolds seconded. Carried unanimously.
- ADJOURN Trustee Breese made a motion to adjourn the meeting at 8:00 p.m. Trustee Reynolds seconded. Carried unanimously.
- NEXT MEETING The next regular meeting of the Village Board will be held on Monday, September 12, 2016 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody Brown, Clerk-Treasurer