

The regular meeting of the Walton Village Board was held on Monday, September 12, 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
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.

The Mayor asked for a moment of silence.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$123,414.50 was presented to the Board.
The Water Fund Abstract in the sum of \$8,602.54 was presented to the Board.
The Wastewater Fund Abstract in the sum of 159,007.71 was presented to the Board.
The Wastewater Capital Upgrade fund Abstract in the sum of \$3,052.24 was presented to the Board.
The Screw Press Capital fund Abstract in the sum of \$64,188.01 was presented to the Board.
The Digester Capital fund Abstract in the sum of \$16,265.00 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 Breese made a motion to approve the abstracts as submitted. Trustee Sehen seconded. Carried unanimously.

DEPARTMENT HEADS:

DPW SUPERINTENDENT Roger Hoyt, Department of Public Works Superintendent, submitted a monthly report for August 2016.

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

GRIT SCREW GRANT The grit screw at the WWTP is worn and it has been recommended by DEP to have it replaced. After review, Trustee Breese made a motion to authorize the Mayor to sign a grant application for funding for the grit screw replacement under the SAM Grant Program and submit to Senator Bonacic's office. Trustee O'Leary seconded. Carried unanimously.

CBUDSF AIR COMPRESSORS The existing compressors are becoming increasingly costly to service and operate. After discussion, Trustee Reynolds made a motion to authorize the Mayor to sign agreement with Delaware Engineering to provide professional services related to the CBUD Air Compressor replacement for a not to exceed Amount of \$20,000.00. Trustee Breese seconded. Carried unanimously.

DELAWARE OPERATIONS John Moffett, Cedarwood Environmental, submitted a monthly report for August 2016. The WWTP is still experiencing turbidity issues.

ULTRASONIC TRANSDUCERS Cedarwood recommended the purchase of new transducers. Trustee O'Leary made a motion to purchase two new ultrasonic transducers from Magnetrol for \$1,500.00 with the cost being split 30%/70% with NYC DEP, instrumentation and spare parts. Trustee Reynolds seconded. Carried unanimously.

AIR FLOW METERS Cedarwood recommended the purchase of new Air Flow Meters. After review, Trustee Reynolds made a motion to purchase 10 flowmeters from Grainger for \$800.40 with the cost being paid 100% by NYC DEP. Trustee Breese seconded. Carried unanimously.

CBUD BOILER Cedarwood recommended the purchase of a boiler. After review, Trustee O'Leary made a motion to purchase a new boiler from A. Treffiesen and Son for \$14,697.00 with the cost being paid 100% by NYC DEP. Trustee Reynolds seconded. Carried unanimously.

SLUDE BOX The new sludge box arrived. Trustee Sehen made a motion to advertise for bids for the old sludge box. Trustee Reynolds seconded. Carried unanimously.

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

POLICE DEPT. Paul Olsen, Chief of Police, submitted a monthly report for August 2016. The grant application was submitted for the TRAC system. The new amount for STEP funding is \$3,450.00.

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

Paul Wood, Camp Ave., stated that the 2016-2017 Budget isn't on the website. He also questioned a statement from the July meeting regarding the WWTP revenue. Mayor Snow stated that it was due to the problems at the plant and the DEP not allowing us to accept any further septage customers. He also had further questions about the Digester Project which the Mayor answered.

TRUSTEE REPORTS Trustee Reynolds received a letter from Betsy Weidenbach regarding the liner for the skating rink at Austin-Lincoln Park. She has started fund raising for the \$3,500.00.

Trustee Breese – the Pride Committee hasn't met and the WTPA will be meeting tomorrow.

Trustee Sehen – no outstanding issues.

Trustee O'Leary – The summer recreation program was well attended again this year.

- Arts & Crafts – 150
- Boys Basketball – 55
- Girls Basketball – 20
- Tennis – 15
- Field Hockey – 12
- Swimming Lessons - 350

MAYOR'S REPORT Mayor Snow stated the water meter project is moving along and urged everyone to make their appointments to have their water meter changed.

SCHOOL TAX COLLECTION A request was received from Beverly Shields, Delaware County Treasurer to use the Village Hall for the to collect the Walton Central School tax on September 9th, September 29th & 30th and October 31st from 11:30 a.m. to 4:30 p.m. again this year.

FIELD HOCKEY SIGNS Nicole Fisher submitted a request to the Board. After discussion, Trustee Reynolds made a motion to approve the request from Nicole Fisher for the Walton Central School field hockey signs to be hung in the Village from September through the end of the season and removed promptly at the end of the season. Trustee Breese seconded. Carried unanimously.

EXECUTIVE SESSION Trustee O'Leary made a motion to enter Executive Sessions at 7:15 p.m. to discuss Negotiations. Trustee Sehen seconded. Carried unanimously.

Trustee O'Leary made a motion to close Executive Sessions at 7:20 p.m. Trustee Breese seconded. Carried unanimously.

ADJOURN Trustee Reynolds made a motion to adjourn the meeting at 7:40 p.m. Trustee Breese seconded. Carried unanimously.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, October 3, 2016 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody Brown, Clerk-Treasurer