

The regular meeting of the Walton Village Board was held on Monday, October 3, 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, absent

David Breese

Allan Reynolds

Steven Sehen, absent

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.

Rev. Stephen McCarthy from the Reformed Presbyterian church led the invocation.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$17,877.84 was presented to the Board.
The Water Fund Abstract in the sum of \$53,174.42 was presented to the Board.
The Wastewater Fund Abstract in the sum of \$196,626.72 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 \$300.00 was presented to the Board.
The Screw Press Capital fund Abstract in the sum of \$18,790.74 was presented to the Board.
The Wastewater Capital Upgrade 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:

VILLAGE ENGINEER Bill Brown of Delaware Engineering submitted a monthly report from September 2016. Still in contract negotiations for the Digester Project. The grant application for the Grit Screw has been submitted. CBUD air compressor design is underway.

DELAWARE OPERATIONS John Moffett, Cedarwood Environmental, submitted a monthly report for September 2016. WWTP working with NYC DEP & DEC on the line items cited in SPDES report.

ANNUAL SPDES FEE The clerk submitted the Annual Invoice to the Board. After review, Trustee Breese made a motion to pay the \$8,000.00 annual regulatory fee for the State Pollutant Discharge Elimination System to the New York State Department of Environmental Conservation. Trustee Reynolds seconded. Carried unanimously.

CODE ENFORCEMENT Stephen Dutcher Code Enforcement Official submitted a monthly report for September 2016. Steve attended the Town meeting being held at the same time.

POLICE DEPT. Paul Olsen, Chief of Police, submitted a monthly report for September 2016. Field Training to start for Babcock and Williams going to the NYS Police.

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

BID AUTHORIZATION The Village has a Dump Truck and Jumping Jack for sale on the Auction International website. Trustee Breese made a motion to authorize Roger Hoyt to make decision to accept or reject the bids at the end of the auction on October 11th. Trustee Reynolds seconded. Carried unanimously.

13 MEAD ST. SIDEWALK A letter was received requesting to do the 50/50 sidewalk program. Trustee Breese made a motion to do the sidewalk program with Gail McNee for 13 Mead St. when we have a load of concrete coming for another project. Trustee Reynolds seconded. Carried unanimously.

SPRATLEY & SONS INVOICE The invoice was submitted for the tree removal. Trustee Reynolds made a motion to pay the invoice of \$16,550.00 for tree removal. Trustee Breese seconded. Carried unanimously.

**PUBLIC
INPUT**

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

Maureen Wacha, Walton Chamber of Commerce, read a letter and submitted to the Board from the Chamber regarding their questions about Kraft leaving Walton and the impact on the water/sewer rates.

The 13th Free Night of Entertainment at the Walton Theater on October 7th.

Paul Wood, Camp Ave., shared his figures on the Digester Project with the Board.

Betsy Wiedenbach was representing the group Walton-A Community That Cares. They have applied for and received a grant from the Mattern Foundation for \$3,500.00 towards a liner for the skating rink at Austin-Lincoln Park. The group needs to raise matching funds. Checks can be dropped off at H&R Block, Soil & Water or send them to Patty Wood.

**TRUSTEE
REPORTS**

Trustee Breese the Walton Theatre Preservation meet on the 13th. There is now Wi-Fi in the Theater. The stained glass is being refurbished. There will be new display cases to advertise movies.

MAYOR'S REPORT Mayor Snow read a letter received from Angie Edwards regarding a lost check. After discussion, Trustee Reynolds made a motion to waive the late penalties of \$41.29. Trustee Breese seconded. Carried unanimously.

**HALLOWEEN
PARADE** A request was received from Walton Central School. After review, Trustee Reynolds made a motion to hold the Halloween Parade on October 31st at 1:30 p.m. from Townsend School, Mead St., Townsend St., Delaware St., Gardiner Pl, North St. and back to the school. Trustee Breese seconded. Carried unanimously.

**2016-2017
BUDGET
AMENDMENTS** The clerk submitted amendments to the Board. After review, Trustee Reynolds made a motion to approve the 2016-2017 budget line amendments as submitted. Trustee Breese seconded. Carried unanimously. Copy attached.

**SLUDGE BOX
BIDS** The bids were submitted to the Board. After review, Trustee Reynolds made a motion to approve the bid of \$750.00 from Del-Ton Sanitation for the sludge box. Trustee Breese seconded. Carried unanimously.

**EXECUTIVE
SESSION** Trustee Reynolds made a motion to enter Executive Sessions at 6:35 p.m. to discuss Personnel. Trustee Breese seconded. Carried unanimously.

Trustee Reynolds made a motion to close Executive Sessions at 7:02 p.m. Trustee Breese seconded. Carried unanimously.

**PART-TIME
OFFICER** Trustee Breese made a motion to hire Kalei Olsen as a part-time uncertified patrolman at a rate of \$15.00 an hour. Trustee Reynolds seconded. Carried unanimously.

ADJOURN Trustee Reynolds made a motion to adjourn the meeting at 7:03 p.m. Trustee Breese seconded. Carried unanimously.

**NEXT
MEETING** The next regular meeting of the Village Board will be held on Monday, November 7, 2016 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody Brown, Clerk-Treasurer