

The regular meeting of the Walton Village Board was held on Monday, January 9, 2017, at 6:00 p.m. in the Village Hall, 21 North Street, Walton.

Present: Edward H. Snow, Sr., Mayor
Trustees: Teresa O'Leary
Steven Sehen, absent
David Breese
Allan Reynolds
Clerk: Jody Brown

Reporters:
Attorney: David Merzig

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 \$64,049.12 was presented to the Board.
The Water Fund Abstract in the sum of \$12,475.50 was presented to the Board.
The Wastewater Fund Abstract in the sum of \$149,038.56 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 \$124,191.79 was presented to the Board.
The Screw Press Capital fund Abstract in the sum of \$451.82 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 O'Leary 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 December 2016.

2 NORTH STREET Steve Dutcher asked the Board for direction on the 2 North St. property "clean-up". After discussion, Trustee O'Leary made a motion to have Attorney Merzig apply for a warrant to clean-up the property and the invoice for or clean-up and attorney fees will be sent to the property owner. Trustee Breese seconded. Carried unanimously.

COMMUNITY RATING SYSTEM Steve Dutcher is working on gaining more points for the Community Rating System. He will be submitting a report for approval at the February 6th meeting regarding the Program for Public Information.

DPW SUPERINTENDENT Roger Hoyt, Dept. of Public Works Superintendent, submitted a written report for December 2016.

CEDARWOOD Jason Craig, Cedarwood Engineering Services, submitted a monthly report for December 2016.

SLUDGE BAY DOOR Repair of the Sludge Bay door is needed. After discussion, Trustee Breese made a motion to repair the garage door of the Sludge Bay with Action Garage Door at a cost of \$1,540.00. Trustee O'Leary seconded. Carried unanimously.

RESIDENTIAL SEPTAGE DISPOSAL AGREEMENTS Two of the current agreements are expiring. Trustee O'Leary made a motion to renew the residential septage disposal agreements with Butt's Concrete and Gary's Countryside Septage. Trustee Breese seconded. Carried unanimously.

TRANSDUCERS FOR MBT One of the two level transducers has failed. After review, Trustee Breese made a motion to purchase replacement level transducer for the sludge digester that controls the MBT operation from USA Bluebook at a cost of \$599.95 ea. Trustee O'Leary seconded.

POLICE DEPT. Paul Olsen, Chief of Police, submitted a monthly report for December 2016 and the annual statistics. The TRAC system is here and are working on the coordination of installation. Officer Babcock graduated the Police Academy on January 7, 2017.

**PUBLIC
INPUT**

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

Keath Davis, 80 Delaware St. asked why we didn't contact NYSEG inspect the lighting at the WWTP and go with LED lighting. Mayor Snow replied that NYSEG has inspected all of the Village buildings except the WWTP because there wasn't a program for that. Jason Craig commented that Delaware Engineering is working with NYSEG.

Paul Wood, 3 Camp Ave., asked about the financing rate for the BOND. The long term financing rate from Wayne Bank was 2.99%.

**TRUSTEE
REPORTS**

Trustee O'Leary commented that the ice rink has been installed and is open. Thanks to Betsy Wiedenbach and her team, the Walton Fire Dept. and the DPW.

Trustee Breese stated that the Walton Theater Preservation Assoc. did not meet.

**DELAWARE
COUNTY
PLANNING**

The annual County planning agreement is up for renewal. After review, Trustee O'Leary made a motion to renew the Delaware County Planning Advisory Service Contract of 2017 for the fee of \$3,500.00. Trustee Reynolds seconded. Carried unanimously.

**SHARED
SERVICE
AGREEMENT**

Trustee Reynolds made a motion to renew the NYS Dept. of Transportation Shared Service Agreement for Emergency Assistance for four years. Trustee Breese seconded. Carried unanimously.

**OFFICE
EQUIPMENT
LEASES**

The lease on the current copier and postage machine are expiring. After review of the information presented by the Clerk, Trustee Reynolds made a motion to lease the Xerox 7725 copier through Office Equipment for an annual lease of \$1,679.40, to lease the postage machine through Ed & Ed Business for an annual lease of \$1,927.92, and the folder/insertor from Ed & Ed Business for an annual lease of \$1,485.36 saving the Village \$243.96 a year. Trustee Breese seconded. Carried unanimously.

**EXECUTIVE
SESSION**

Trustee O'Leary made a motion to enter into Executive Session to discuss negotiations at 6:37 p.m. Trustee Reynolds seconded. Carried unanimously.

No action taken in Executive Session.

Trustee O'Leary made a motion to close Executive Session at 6:55 p.m. Trustee Breese seconded. Carried unanimously.

ADJOURN

Trustee O'Leary made a motion to adjourn the meeting at 6:56 p.m. Trustee Reynolds seconded. Carried unanimously.

**NEXT
MEETING**

The next regular meeting of the Village Board will be held on Monday, February 6, 2017 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody Brown, Clerk-Treasurer