

The regular meeting of the Walton Village Board was held on Monday, April 3, 2017, at 6:00 p.m. in the Village Hall, 21 North Street, Walton.

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

Reporters: Lillian Browne, The Reporter  
Attorney: David Merzig, not required to attend

Deputy Mayor Teresa O'Leary called the meeting to order at 6:00 p.m. and led the pledge of allegiance.

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

Deputy Mayor O'Leary read a memo from Mayor Snow with the list of appointments. Trustee Sehen made a motion to accept the appointments as submitted. Trustee Breese seconded. Carried unanimously. Copy attached.

**ABSTRACTS:** The audit committee reviewed the abstracts and recommended approval as follows:  
The General Fund Abstract in the sum of \$23,102.79 was presented to the Board.  
The Water Fund Abstract in the sum of \$5,830.35 was presented to the Board.  
The Wastewater Fund Abstract in the sum of \$168,498.36 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 \$21,371.00 was presented to the Board.  
After review, Reynolds made a motion to approve the abstracts as submitted. Trustee Sehen seconded. Carried unanimously.

**DEPARTMENT HEADS:**

**POLICE DEPT.** Paul Olsen, Chief of Police, submitted a monthly report for March February 2017. The Chief stated that there is an intern from S.U.N.Y. riding with patrol.

**CODE ENFORCEMENT** Stephen Dutcher, Code Enforcement Official, submitted a monthly report for March 2017.

**2 NORTH ST.** Steve Dutcher stated that the items removed from 2 North St. by search warrant have not been removed from the Town property. Trustee Breese made a motion hire a contractor to take the items to the landfill and bill Mr. Henselder. Trustee Reynolds seconded. Carried unanimously.

**DELAWARE ENGINEERING** Bill Brown, Delaware Engineering, submitted a monthly report for March 2017. Bill Brown updated the Board on all the on-going projects.

**CEDARWOOD** Jason Craig, Cedarwood Engineering Services, submitted a monthly report for March 2017.

**HACH NTU METER** Jason Craig recommended ordering a new NTU Meter. After review, Trustee Breese made a motion to purchase a new HACH NTU Meter at for \$2,881.00 from Hach, 100% NYC DEP expense. Trustee Sehen seconded. Carried unanimously.

**FLOW PACING** Jason Craig recommended have the flow pacing on the chemical pumps set. After review, Trustee Breese made a motion to hire Turnkey Controls to set the flow pacing on the filter chemical pumps at the cost of \$6,173.00, 100% cost to NYC DEP. Trustee Sehen seconded. Carried unanimously.

- MBT SLUDGE PUMP** Jason Craig recommended purchasing a new sludge pump. After review, Trustee Breese made a motion to purchase a sludge pump from Koester for the MBT for \$2,698.00 at 100% NYC DEP expense. Trustee Sehen seconded. Carried unanimously.
- PUBLIC INPUT** The Deputy Mayor invited anyone who wanted to speak to state their name and address.
- Keath Davis, 80 Delaware St., wondered why it took so long to have the snow removed from the sidewalks on Delaware St.
- TRUSTEE REPORTS** Trustee Breese stated that the Walton Theater Preservation Association met. They have hired Melanie Thornton as Venue Manager. They are obtaining quotes for the ceiling repair in the vestibule. The Catskill Choral Society will be here on May 6<sup>th</sup>. The Air Force Band will be performing on Sunday, June 11<sup>th</sup>.
- Trustee Reynolds commended the D.P.W. on there working during and after the Blizzard.
- FORECLOSURE ACTION** Trustee Reynolds made a motion to authorize Attorney Merzig to send letters to property owners owing two more years of past due tax and to start the foreclosure process for tax years 2015 and 2016 on June 1, 2017. Trustee Breese seconded. Carried unanimously.
- ICE CREAM TRUCK** Alex Kelso submitted a letter to the Board. After review, Trustee Reynolds made a motion to allow Alex Kelso to pay \$100.00 per month for a Vendor Permit for his ice cream truck to operate in the Village of Walton. Trustee Breese seconded. Carried unanimously.
- B.O.C.E.S. PARK RENTAL** B.O.C.E.S. has submitted a park rental application and they are requesting the rental fee be waived. Trustee Reynolds made a motion to waive the \$50.00 park rental fee for June 9<sup>th</sup> for B.O.C.E.S. Trustee Breese seconded. Carried unanimously.
- SEWER SERVICE APPLICATION** An application to connect to the Village sewer system was submitted to the Board. After review, Trustee Reynolds made a motion to approve the sewer connection application for 68 West St. Trustee Sehen seconded. Carried unanimously.
- EXECUTIVE SESSION** Trustee Breese made a motion to enter into Executive Session to discuss contract negotiations at 6:40 p.m. Trustee Reynolds seconded. Carried unanimously.
- No action taken in Executive Session.
- Trustee Reynolds made a motion to close Executive Session at 8:05 p.m. Trustee O’Leary seconded. Carried unanimously.
- ADJOURN** Trustee Reynolds made a motion to adjourn the meeting at 8:06 p.m. Trustee O’Leary seconded. Carried unanimously.
- NEXT MEETING** The next regular meeting of the Village Board will be held on Monday, May 1, 2017 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody Brown, Clerk-Treasurer