

The regular meeting of the Walton Village Board was held on Monday, June 5, 2017, at 6:00 p.m. in the Village Hall, 21 North Street, Walton.

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

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

Mayor Snow 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 \$15,479.04 was presented to the Board.
The Water Fund Abstract in the sum of \$342.11 was presented to the Board.
The Wastewater Fund Abstract in the sum of \$17,669.72 was presented to the Board.
The Digester Capital 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:

DEPT. OF PUBLIC WORKS Roger Hoyt, Dept. of Public Works Superintendent, submitted a monthly report for May 2017. Matthew Myer was present to answer questions and stated that a portion of St. John St. and Reymakes Ave. was paved today. Paving will continue as weather allows.

DPW PROMOTIONS Matt Myer mentioned that the two new DPW workers have/will complete their one year probation period and requested promoting them. After review, Trustee Reynolds made a motion to promote Dalton Walley from Laborer to Heavy Equipment Operator at \$19.78 an hour effective 6/5/17 and to promote Keegan Higley from Laborer to Motor Equipment Operator at \$19.20 an hour effective 6/19/17. Trustee Breese seconded. Carried unanimously.

WATER TRAINING Training to obtain a water operator license will be held in July. After discussion, Trustee O'Leary made a motion to send Dalton Walley and Keegan Higley on July 25th and 26th to SUNY Morrisville for a grade D water operator license training at a cost of \$300.00 each from the F8340.400 budget line. Trustee Reynolds seconded. Carried unanimously.

ZERO TURN TRACTOR Matt Myer requested permission to purchase a new mower that was discussed during the budget process. Trustee O'Leary made a motion to purchase a zero turn lawn mower from McAdams at a cost of \$10,200.00 from the A7140.200 budget line. Trustee Reynolds seconded. Carried unanimously.

DELAWARE ENGINEERING Bill Brown, Delaware Engineering, submitted a monthly report for May 2017.

CBUD AIR COMPRESSOR PROJECT The new compressors have been installed and the start-up is scheduled for Wednesday. After discussion, Trustee Breese made a motion to pay S&H Mechanical \$72,850.00 for the CBUD Air Compressor from the G8130.210 budget line from 2016-2017 fiscal year which is 80% of the cost. Trustee O'Leary seconded. Carried unanimously.

NY WATER GRANT Round 3 of the Water Grants Funding applications are due by June 23rd. After discussion, Trustee Breese made a motion to authorize Mayor Snow to sign the updated ERC application for Water Grant Funding. Trustee Reynolds seconded. Carried unanimously.

ENGINEERING SERVICES AGREEMENT The 2017-2018 service agreement was submitted to the Board. After review, Trustee Breese made a motion to authorize the Mayor to sign the General Engineering Service Agreement with Delaware Engineering in the amount of \$4,550.00 for the 2017-2018 budget year. Trustee Sehen seconded. Carried unanimously.

CEDARWOOD ENVIRONMENTAL Jason Craig, Cedarwood Engineering Services, submitted a monthly report for May 2017. The WWTP is working fine and there were no purchases requested.

POLICE DEPT. Paul Olsen, Chief of Police, submitted a monthly report for May 2017. The rifles are in and training will take place in August.

PORTABLE RADIOS Paul Olsen requested permission to order the radios. Trustee O'Leary made a motion to purchase 5 portable radios for the police department from K.J.B.L. for the cost of \$1,708.00 from the F3120.200 budget line. Trustee Sehen seconded. Carried unanimously.

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

FLOOD INSURANCE ASSESSMENT PLAN Steven Sehen submitted a Flood Insurance Assessment and Coverage Improvement Plan to the Board that was prepared by the Walton Flood Commission. The plan was prepared as part of the Program for Public Information. The Village can earn points for the Community Rating System for preparing and submitting this plan. Trustee Sehen made a motion to recognize the Flood Insurance Assessment and Coverage Improvement Plan. Trustee Breese seconded. Carried unanimously.

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

Jim Rice of the Walton Theatre Preservation Association read a list of project that they completed. He also stated that they are looking into changing the stage curtain and a temporary stage extension and re-doing the balcony seating.

Paul Wood, Camp Ave., submitted a hand-out to the Board reflecting his opinion of the Digester Project.

TRUSTEE REPORTS Trustee O'Leary brought up the hiring for the summer programs. Trustee O'Leary made a motion to hire as recommended by the Recreation Director. Trustee Reynolds seconded. Carried unanimously. Copy attached.

MAYOR'S REPORT Mayor Snow read the list that has been forwarded to Attorney Merzig to start the foreclosure process. Copy attached.

Mayor Snow read a letter from New Hope Community Church. After discussion, Trustee Breese made a motion to do the 50/50 sidewalk program with Mary LaTourette, 39 Stockton Ave., from the A5112.200 CHIPS budget line. Trustee O'Leary seconded. Trustee Reynolds, Trustee Breese, Trustee O'Leary voted yes. Trustee Sehen voted no. Motion carried.

- FIRST-TIME HOME BUYERS A request from Delaware Opportunities was submitted to the Board. After review, Trustee Breese made a motion to approve W4-82 for \$21,570 and WVHRCD-14 for \$15,645.00 for the first-time homebuyer program. Trustee Sehen seconded. Carried unanimously.
- COMMUNITY STREET FESTIVAL A letter was received from Lara Yambor. After review, Trustee O'Leary made a motion to approve the request from the First United Methodist Church to close East St. from North St. to Townsend St. on June 17th from 8:00 a.m. to 4:30 p.m. for the 12th Annual Community Street Festival. Trustee Breese seconded. Carried unanimously.
- 4-H DUCK RACE A letter was received from Cornell Cooperative Extension. After review, Trustee Sehen made a motion to approve the 15th Annual 4-H Duck Race in Third Brook from the Ogden St. bridge to the Robinson Brothers Auction Barn on July 22nd. Trustee Breese seconded. Carried unanimously.
- CHALK ART DAY A letter was received from Walton Central School. After review, Trustee Reynolds made a motion to approve closing North St. from Mead St. to Platt St. on June 14th for the Townsend School's Chalk Art Day. Trustee O'Leary seconded. Carried unanimously.
- WALTON GRANGE HARBY PARK A letter was received from the Walton Grange. After review, Trustee Reynolds made a motion to approve the Walton Grange request to plant flowers in Harby Park. Trustee Breese seconded. Carried unanimously.
- EXECUTIVE SESSION Trustee O'Leary made a motion to enter into Executive Session to discuss contract negotiations at 7:15 p.m. Trustee Reynolds seconded. Carried unanimously.
- No action taken in Executive Session.
- Trustee Breese made a motion to close Executive Session at 7:15 p.m. Trustee O'Leary seconded. Carried unanimously.
- WALTON F.D. DIVE DRILL A letter was submitted to the Board from the W.F.D. Trustee Reynolds made a motion to approve the use of the Village Pool by the Walton Volunteer Fire Department Inc. for the purpose of a dive team drill contingent on the pool being ready for the season and someone being available to open and close the pool. Trustee Sehen seconded. Carried unanimously.
- ADJOURN Trustee O'Leary made a motion to adjourn the meeting at 7:20 p.m. Trustee Sehen seconded. Carried unanimously.
- NEXT MEETING The next regular meeting of the Village Board will be held on Monday, July 3, 2017 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody Brown, Clerk-Treasurer