

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

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

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$139,956.20 was presented to the Board.
The Water Fund Abstract in the sum of \$5,572.33 was presented to the Board.
The Wastewater Fund Abstract in the sum of \$130,490.27 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 O'Leary seconded. Carried unanimously.

DEPARTMENT HEADS:

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

CBUD AIR COMPRESSOR PROJECT The new compressors have been installed. After review, Trustee O'Leary made motion to authorize the Mayor to sign the certificate of substantial completion for contract VW1-G17 for the CBUD Air Compressor Project. Trustee Sehen seconded. Carried unanimously.

Trustee Reynolds made a motion to authorize the Clerk to remit payment to S&H Mechanical in the amount of \$23,050 for the CBUD Air Compressors Replacement Project completion for the G8130.210 budget line. Trustee O'Leary seconded. Carried unanimously.

S.A.M. GRANT SHEPARD ST. REHABILITATION The 2017-18 DASNY grant was discussed. After review, Trustee O'Leary made a motion to authorize the Mayor to sign the grant application for \$100,000.00 for the Shepard St. Rehabilitation. Trustee Reynolds seconded. Carried unanimously.

CEDARWOOD ENVIRONMENTAL Jason Craig, Cedarwood Engineering Services, submitted a monthly report for June 2017. No purchase requests this month.

Trustee O'Leary asked about the situation with the rags/wipes. The wipes are continuing to be a problem and pumps are pulled 2-4 times a week to de-rag them.

POLICE DEPT. Paul Olsen, Chief of Police, submitted a monthly report for June 2017.

NEW COMPUTERS Paul Olsen asked to purchase two new computers that were budgeted for. Trustee O'Leary made a motion two purchase two new computers from I.S.O. for the cost of \$1,370.00 from the Police equipment budget line. Trustee Sehen seconded. Carried unanimously.

EQUIPMENT TRANSFER Paul Olsen stated they the Police Dept. has a grenade launcher. After discussion, Trustee Reynolds made a motion to declare the grenade launcher as surplus and transfer it to the Delaware County Sheriff's Department. Trustee Sehen seconded. Carried unanimously.

TRAINING AMMUNITION Paul Olsen requested purchasing ammunition. Trustee O'Leary made a motion to purchase ammunition for certification and requalification from Gifford's at the cost to \$1,600.00. Trustee Reynolds seconded. Carried unanimously.

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

CODE TRAINING HOURS Steve Dutcher requested to attend training. After review, Trustee Reynolds made a motion to approve Steve Dutcher to attend the Fire Marshal's Conference in Liverpool on September 5th at a cost of about \$700.00 to be split with the Town of Walton from the A3621.400 budget line. Trustee Sehen seconded. Carried unanimously.

DEPT. OF PUBLIC WORKS Roger Hoyt, Dept. of Public Works Superintendent, submitted a monthly report for June 2017.

PUBLIC INPUT The Mayor invited anyone who wanted to speak to state their name and address.
Paul Wood, Camp Ave., asked if the Engineers had responded to his request from the last meeting regarding the Digester Project and the Mayor told him no.

TRUSTEE REPORTS Trustee O'Leary stated that four of our Lifeguards have completed the WSI certification. Trustee O'Leary made a motion to adjust the hourly rate from \$9.75/hour to \$10.00/hour for Devin Castillo, Kiley Lamoreaux, Joel Rhinehart, and Willow Underwood effective June 26th because they successfully completed their Water Safety Instructor certification. Trustee Sehen seconded. Carried unanimously.

MAYOR'S REPORT Mayor Snow read a letter from David and Judy Meeks. After discussion, Trustee Sehen made a motion to have the Department of Public Works remove the sidewalk on the west side of New St. and put in grass seed as their time permits. Trustee Reynolds seconded. Carried unanimously.

NY STATE RETIREMENT REPORTING The clerk submitted two resolutions to the Board for the required reporting to the retirement system. After review, Trustee Reynolds made a motion approve the Resolutions of Standard Work Days for Employees and Standard Work Day and Reporting for Elected and Appointed Officials as submitted. Trustee Sehen seconded. Carried unanimously. Copy attached.

R.S.S. LEASE RENEWAL A letter was received from R.S.S. After review, Trustee Sehen made a motion to approve the lease renewal for the Village Theater from July 2017 to June 2018 at the monthly rent of \$957.73. Trustee O'Leary seconded. Carried unanimously.

EXECUTIVE SESSION Trustee O'Leary made a motion to enter into Executive Session to discuss contract negotiations at 6:26 p.m. Trustee Sehen seconded. Carried unanimously.

No action taken in Executive Session.

Trustee O'Leary made a motion to close Executive Session at 6:59 p.m. Trustee Reynolds seconded. Carried unanimously.

ADJOURN Trustee O'Leary made a motion to adjourn the meeting at 7:00 p.m. Trustee Sehen seconded.
Carried unanimously.

NEXT The next regular meeting of the Village Board will be held on Monday, August 7, 2017 at 6:00
MEETING p.m. in the Village Hall, 21 North Street.

Jody Brown, Clerk-Treasurer