

The regular meeting of the Walton Village Board was held on Monday, August 7, 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.

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 \$31,255.21 was presented to the Board.
The Water Fund Abstract in the sum of \$18,131.24 was presented to the Board.
The Wastewater Fund Abstract in the sum of \$137,398.03 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:

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

NEW POLICE VEHICLE Paul Olsen asked to pay for the Durango. Trustee O'Leary made a motion to pay Robert Green \$35,500.12 for the 2017 Dodge Durango. Trustee Breese seconded. Carried unanimously.

RIFLE TRAINING Paul Olsen requested permission to send four officers to rifle training. Trustee O'Leary made a motion to authorize sending Officers Dunphy, Smith, Tallman, and Lauser to rifle training in Delhi on August 30th and 31st at a cost of \$50.00 per officer. Trustee Sehen seconded. Carried unanimously.

NEW RADAR Paul Olsen requested permission to purchase a new radar to replace the 20 year old model they currently have. Trustee O'Leary made a motion to purchase a new radar from PB electronics at a cost of \$1,395 plus cable. Trustee Sehen seconded. Carried unanimously.

FIRE POLICE Paul Olsen extended his Thanks to the Walton Fire Police for assisting with the Car Cruise. He also mentioned that all the parades wouldn't be possible without the Fire Depts. Assistance.

DEPT. OF PUBLIC WORKS Matt Myer, Dept. of Public Works Foreman, submitted a monthly report for July 2017.

WATER TANK INSPECTION Matt Myer submitted three proposals to the Board. After review, Trustee Breese made a motion to have the water tanks inspected by Pittsburgh Tank & Tower Group inspect and clean the two water storage tanks at a cost of \$8,950.00. Trustee Reynolds seconded. Carried unanimously.

SIDEWALK 17 NEW ST. A letter was received from William Teehan requesting his sidewalk be removed. It is asphalt and does not appear that the Village put that sidewalk in. The Board asked Matt to find out who put the sidewalk in at 17 New St.

DELAWARE ENGINEERING	Bill Brown, Delaware Engineering, submitted a monthly report for July 2017.
CBUD AIR COMPRESSOR CHANGE ORDER	Additional funds remain in this project budget. After discussion, Trustee Reynolds made a motion to authorize the Mayor to sign Change order #1 for Contract VW1-G-17 with S&H Mechanical in the amount for \$14,800.00 to replace the plug valve on the filter influent channel and the PVC fittings and bolts on the filter effluent piping being paid from the G8130.210 budget line totally NYC DEP funded. Trustee Breese seconded. Carried unanimously.
MAYOR'S REPORT	Mayor Snow read a letter from Kraft Heinz stating that they were not interested in moving forward with the Biodigester Project at this time. The project was start to help entice Kraft to stay in Walton and to have a revenue source to help off sett the cost of running the Wastewater Treatment Plant. He also stated that what the Board has been saying all along, that if we didn't have signed contracts, the project would not go forward. We are looking at options to finance the money spent to date.
PUBLIC INPUT	<p>The Mayor invited anyone who wanted to speak to state their name and address.</p> <p>Charlene Gregory, 72 Stockton Ave., asked which fund the utility tax went into. The clerk stated that the utility tax was revenue for the General Fund. Charlene also asked about the FEMA funding for the March snowstorm. The clerk stated that the paperwork was received in the office today.</p> <p>Maxine Locherer, 17 Howell St., stated that is was very hard to hear the Department Heads at the Board table. She also volunteered to take care of the flower bed in front of the Village Hall.</p> <p>Paul Wood, 3 Camp Ave., Thanked the Mayor for making the Press Release regarding the Digester project. Also requested that all special meetings have a press release. Paul Wood also asked about the cost savings of the MBT project.</p> <p>Karen Inglis, 10 South St., stated she was disappointed that there were not many people at the Board Meeting. Mrs. Inglis is tired of the Board being "fiscally irresponsible". She also doesn't want to see businesses like the slaughter house in Walton. Trustee O'Leary responded to Mrs. Inglis by saying she was glad to see so many residents had attended the meeting and that most meetings are not well attended. Trustee O'Leary also stated that they never attend to support anything or to say Thank You, but they only come to complain.</p> <p>Maureen Wacha, Walton Chamber of Commerce, mentioned that there will be a Meet the Candidates night at the Walton Fire Hall on August 30th at 7:00 p.m. The next Concert in the Park will be on August 21st, at 6:00 p.m.</p>
TRUSTEE REPORTS	<p>Trustee Reynolds Thanked everyone for attending.</p> <p>Trustee Breese mentioned that the Walton Theater Preservation Association is having the stage curtain replaced.</p> <p>Trustee Sehen stated that there were no violations to bring to the Board's attention at this time.</p> <p>Trustee O'Leary the recreation programs are still in operation.</p>
CBDG GRANT PUBLIC HEARING	A second public hearing is needed for the CBDG Grant. The Board set the date for a second Public Hearing for the CBDG grant requirement for August 28 th at 9:00 a.m. Delaware Opportunities will be submitting the legal notice to The Reporter.
2016-2017	The clerk presented a budget amendment to the Board. After review, Trustee Sehen made a

BUDGET motion to approve the budget amendments as presented. Trustee Breese seconded.
AMENDMENTS Carried unanimously.
EXECUTIVE Trustee O'Leary made a motion to enter into Executive Session to discuss contract negotiations at
SESSION 6:37 p.m. Trustee Sehen seconded. Carried unanimously.

No action taken in Executive Session.

Trustee Breese made a motion to close Executive Session at 7:28 p.m. Trustee Sehen seconded.
Carried unanimously.

ADJOURN Trustee Breese made a motion to adjourn the meeting at 7:35 p.m. Trustee Reynolds seconded.
Carried unanimously.

NEXT The next regular meeting of the Village Board will be held on Monday, September 11, 2017 at
MEETING 6:00 p.m. in the Village Hall, 21 North Street.

Jody Brown, Clerk-Treasurer