

The regular meeting of the Walton Village Board was held on Monday, September 11, 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, absent

Reporters:  
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. Mayor Snow asked for a moment of silence.

**PUBLIC HEARING** Trustee O'Leary made a motion to open the Public Hearing regarding Local Law 2017-3 and Local Law 2017-4 to hear public opinion on the Water & Sewer Capital Charges. Trustee Breese seconded. Carried unanimously. There were no questions or comments from the Public. Trustee O'Leary made a motion to close the Public Hearing. Trustee Breese seconded. Carried unanimously.

Trustee Breese made a motion to approve Local Law 2013-3 to amend Chapter 51-11 (2) Water charges to set the capital to \$41.65, and Local Law 2017-4 to amend Chapter 41-55 Sewer Capital charges to set the capital to \$14.95. Trustee O'Leary seconded. Carried unanimously.

**ABSTRACTS:** The audit committee reviewed the abstracts and recommended approval as follows:  
The General Fund Abstract in the sum of \$80,544.45 was presented to the Board.  
The Water Fund Abstract in the sum of \$13,595.97 was presented to the Board.  
The Wastewater Fund Abstract in the sum of \$155,358.19 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:**

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

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

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

**CBUD LIGHT REPLACEMENT** New lighting is needed in the CBUD building. After review, Trustee Breese made a motion to authorize the clerk to issue a purchase order to Taggart Electric in the amount of \$24,000 to upgrade the lighting in CBUD building budgeted on the G8130.514 line and is 100 % NYC expense. Trustee Reynolds seconded. Carried unanimously.

**CEDARWOOD ENVIRONMENTAL** Jason Craig, Cedarwood Environmental, submitted a monthly report for August 2017.

**CROSS CONVEYER** Jason Craig requested the replacement of the conveyer belt. After review Trustee Reynolds made a motion to approve the replacement of the Sludge Cross Conveyer Belt at a cost of

**BELT** \$2,050.00 from the G8130.200/210 budget lines, 80/20 split, from Belt Maintenance. Trustee Breese seconded. Carried unanimously.

**SLUDGE MBT FEED PUMP** Jason Craig requested a replacement of the sludge pump. After review, Trustee Breese made a motion purchase a replacement MBT sludge pump from A-Team Pump & Control at a cost of \$3,188.25 from the G8130.200/210 budget line, 80/20 split. Trustee Reynolds seconded. Carried unanimously.

**DELL DESKTOP** Jason Craig requested a back-up computer for the SCADA. After discussion, Trustee Breese made a motion purchase a new Dell Desktop and firewall system for SCADA at a cost not to exceed \$3,929.00 through Turnkey Controls from budget line G8310.531, 100% NYC cost. Trustee O’Leary seconded. Carried unanimously.

**SAND REPLACEMENT** Jason Craig requested changing sand in another filter. After review, Trustee O’Leary made a motion to approve replacing the sand in another filter from Paragon Environmental Construction for \$88,740.00 from the budget line G8310.210, 100% NYC expense. Trustee Reynolds seconded. Carried unanimously.

**POLICE DEPT.** Paul Olsen, Chief of Police, submitted a monthly report for August 2017. The Durango is in service.

**PUBLIC INPUT** The Mayor invited anyone who wanted to speak to state their name and address.  
Paul Wood, 3 Camp Ave., asked if less production at Kraft translated to lower cost of water district users. The Mayor answered no.

**TRUSTEE REPORTS** Trustee O’Leary reported on the number of attendees of the summer program. The pool was open for 69 days, 280 attended swimming lessons, 180 attended Arts & Crafts, 30 attended basketball and 16 attended tennis.  
Trustee Breese mentioned that the painting of the outside of the Theater was finished.

**HOMECOMING PARADE** A letter was received from Katie Cuomo, WCS High School Student Council Advisor. Trustee Reynolds made a motion to approve the Homecoming Parade for September 30<sup>th</sup> at 8:30 a.m. from the School Bus Garage to the High School. Trustee Breese seconded. Carried unanimously.

**EXECUTIVE SESSION** Trustee O’Leary made a motion to enter into Executive Session to discuss personnel at 6:24 p.m. Trustee Breese seconded. Carried unanimously. No action taken in Executive Session. Trustee O’Leary made a motion to close Executive Session at 7:03 p.m. Trustee Breese seconded. Carried unanimously.

**PART-TIME CLERK** Jessica Occhipinti has resigned her position as Assistant Clerk. Trustee O’Leary made a motion to authorize the Clerk to look for a part-time clerk. Trustee Reynolds seconded. Carried unanimously.

**ADJOURN** Trustee Reynolds made a motion to adjourn the meeting at 7:04 p.m. Trustee Breese seconded. Carried unanimously.

**NEXT MEETING** The next regular meeting of the Village Board will be held on Monday, October 2, 2017 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody Brown, Clerk-Treasurer