

The regular meeting of the Walton Village Board was held on Monday, October 2, 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:  
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. Robert Wilke of 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 \$46,548.27 was presented to the Board.  
The Water Fund Abstract in the sum of \$11,493.63 was presented to the Board.  
The Wastewater Fund Abstract in the sum of \$106,878.48 was presented to the Board.  
The Digester Capital fund Abstract in the sum of \$2,553.09 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** Matt Myer, Dept. of Public Works Foreman, submitted a monthly report for September 2017.

**WELL REHABILITATION** Matt Myer requested authorization to rehab a well. After review, Trustee Reynolds made a motion to authorize the rehabilitation of Austin Lincoln Well #3 by Layne Christensen Co. at a cost of \$18,725.00 from budget line F8320.300. Trustee Breese seconded. Carried unanimously.

**32 SOUTH ST. SIDEWALK** A letter was received from Melissa Beardslee regarding the sidewalk at 32 South St. After review, it was decided that the D.P.W. will remove the bluestone, level, and add grinding until the whole Block of sidewalk can be replaced next year.

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

**SHEPARD ST. PROJECT** Received a letter from Senator Bonacic's office indicating an award of \$100,000.00 SAM Grant for the Shepard St. project. A public hearing will be held on November 6<sup>th</sup> at 6:00 p.m. regarding making the street one-way.

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

**EQ GATE VALVE** Jason Craig requested the purchase of a new gate valve. After review, Trustee Breese made a motion to purchase a new EQ Gate Valve from Tek-Sales Inc. for an amount not to exceed \$2,100.00 from budget line G8310.415 & .515, 80-20 split with NYC DEP. Trustee Sehen seconded. Carried unanimously.

**POLICE DEPT.** Paul Olsen, Chief of Police, submitted a monthly report for September 2017. The new radar has been installed in the Durango.

**MANDATORY TRAINING** Paul Olsen requested permission to send the Police Clerk to Training. Trustee Sehen made a motion to send Rick Kelly to Mandatory Technical Agency Coordinator meeting in Binghamton on October 17<sup>th</sup>. Trustee O’Leary seconded. Carried unanimously.

**CODE ENFORCEMENT** Stephen Dutcher, Code Enforcement Official, submitted a monthly report for September 2017. Steve did not attend.

**PUBLIC INPUT** The Mayor invited anyone who wanted to speak to state their name and address. No one was in attendance.

**MAYOR’S REPORT** A letter was received from Ed Stock, owner of 19 North St., requesting that Opera Ave. After review, be closed Trustee O’Leary made a motion to close Opera Ave. on October 5<sup>th</sup> while the roof is being removed and replaced at 19 North St. Trustee Breese seconded. Carried unanimously.

**PARADES** Trustee O’Leary made a motion to authorize the clerk to file a permit application with NYS for the Halloween Parade on October 31<sup>st</sup> starting at 1:30 p.m. Trustee Sehen seconded. Carried unanimously.

Trustee Reynolds made a motion to authorize the clerk to fill a permit application with NYS for the Veteran’s Parade on November 11<sup>th</sup> starting at 10:45 a.m. Trustee O’Leary seconded. Carried unanimously.

Trustee Reynolds made a motion to authorize the clerk to fill a permit application with NYS for the Christmas Parade on November 25<sup>th</sup> starting at 6:00 p.m. Trustee Sehen seconded. Carried unanimously.

**ADJOURN** Trustee O’Leary made a motion to adjourn the meeting at 6:25 p.m. Trustee Reynolds seconded. Carried unanimously.

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

Jody Brown, Clerk-Treasurer