

The regular meeting of the Walton Village Board was held on Monday, November 6, 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. Jay O'Connor of the First Baptist Church led the invocation.

PUBLIC HEARING Trustee O'Leary made a motion to open a Public Hearing on Local Law 2017-5 One-Way Streets – adding Shepard St. Trustee Sehen seconded. Carried unanimously.

Flossie Curtis, 35 Shepard St., submitted a petition opposing the change to a one-way street. She complained the since 1982 minimal up-kept has been done. Suggested adding a weight limit and having no parking on the street.

Jean Hansen, 7 Burton St., asked why this was being considered. Mayor Snow stated that the bank is eroding and the guide rails need to be moved in. The Village is just trying to keep the street safe. Jean also stated that it is difficult to enter your driveway from the East St. side in the winter.

Lora Casimano, 41 Shepard St., suggested removing the grassy areas between the street and sideway to allow for street parking.

Joel Griffin, 29 Shepard St., asked about the cost. The Mayor stated that the projected cost is \$180,000.00 of which \$100,000.00 will be from a grant from Senator Bonacic office. Mr. Griffin suggested putting Jersey barriers up. Mr. Griffin also complained about his sidewalk and the street sweeper clogging the storm drain.

Amanda Reeder, 19 Shepard St., she is concerned because she already has trouble backing out of her driveway into the street without hitting the guide rails.

Robert Pesout, 3 Camp Ave., also stated that it is was difficult to back out of 17 & 19 Shepard St. He suggested having the DPW straighten up the guide rails, add shot rock, and removing trees.

Jennifer Davis, 29 St. John St., will the street be wide enough for emergency vehicles?

Trustee O'Leary stated that she was confused about how they complain that nothing has been done on Shepard St. and now the Board is trying to correct a problem and the neighborhood doesn't want anything done.

Trustee Breese made a motion to close the Public Hearing. Trustee O'Leary seconded. Carried unanimously.

The Board made no decision at this time.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$27,675.44 was presented to the Board.
The Water Fund Abstract in the sum of \$19,239.08 was presented to the Board.
The Wastewater Fund Abstract in the sum of \$136,055.33 was presented to the Board.
After review, Trustee Breese made a motion to approve the abstracts as submitted. Trustee Sehen seconded. Carried unanimously.

DEPARTMENT HEADS:

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

MIXED USE DISTRICT Steve Dutcher brought up re-zoning an area on Stockton Ave. to be a mixed use district. After much discussion, the Board took no action.

FLOOD COMMISSION There will be a joint meeting on December 14th at 6:00 p.m. at the Soil and Water Office for the Village and Town Boards to discuss the proposed projects and adopt the Local Flood Analysis.

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

S&H MECHANICAL Bill Brown requested paying S&H. After review, Trustee Breese made a motion to authorize payment to S&H Mechanical Inc. \$12,138.46 for the change order repair work and replacing valve and piping from budget line G8130.210 which is 100% NYC DEP. Trustee O’Leary seconded. Carried unanimously.

STREAM MANAGEMENT IMPLEMENTATION PROGRAM Bill Brown requested that the Board apply for a grant. After discussion, Trustee Breese made a motion to authorize the Mayor to sign a Grant Application through Delaware County Soil and Water Conservation District for their Stream Management Implementation Program. Trustee Sehen seconded. Carried unanimously.

RESTORE NY GRANT – PUBLIC HEARING The Village is exploring a project to seek grant funding to rehabilitate and/or reconstruct vacant abandoned, condemned or surplus properties. The goal is to revitalize urban centers. One of the requirements is to hold a public hearing. Trustee Breese made a motion to hold a Public Hearing for the Restore NY Grant on December 4th at 6:00 p.m. Trustee O’Leary seconded. Carried unanimously.

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

SAND FILTER PROJECT Jason Craig recommended paying Paragon for the completion of project. After review, Trustee O’Leary made a motion to pay Paragon Environmental Construction \$76,506.65 for the sand replacement in filter #4 from the G8130.210 budget line which is 100% NYC DEP. Trustee Breese seconded. Carried unanimously.

AIRLIFTS Jason Craig requested the Board purchase airlifts. After discussion, Trustee O’Leary made a motion to purchase 12 airlifts for the sand filters from Parkson at a cost of \$8,758.00 from the G8130.210 budget line which is 100% NYC DEP. Trustee Breese seconded. Carried unanimously.

COMPRESSOR Jason Craig recommended a service agreement for the new compressors. After review, Trustee

SERVICE CONTRACT Breese made a motion to authorize the Mayor to sign the compressor service contract with Atlas Copco for \$4,259.40 from the G8130.528 budget line which is 100% NYC DEP. Trustee Sehen seconded. Carried unanimously.

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

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

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

Maxine Locherer, Howell St., invited the Board to march in the Christmas Parade on November 25th at 6:00 p.m.

Paul Wood, Camp Ave., asked if the Department Head Reports could be appended to the minutes.

TRUSTEE REPORTS David Breese the Walton Theater Preservation Association is seeking a grant for a State Historic Marker. After review, Trustee Breese made a motion to authorize the Mayor to sign a letter of support to have the Historic Marker place on Village property in front of the Walton Theater. Trustee O’Leary seconded Carried unanimously.

MAYOR’S REPORT Mayor Snow mentioned that the Sheffield Estates property has been sold. There are plans to continue the project, building 10 condos the first year.

2018 VILLAGE ELECTION Trustee Sehen made a motion to authorize the clerk to run a legal notice in The Reporter for the 2018 Village Election designating the offices and terms up for election which will be two Trustee seats for two years. Trustee Reynolds seconded. Carried unanimously.

EXECUTIVE SESSION Trustee Breese made a motion to enter Executive Session for contract negotiations at 7:40 p.m. Trustee O’Leary seconded. Carried unanimously.

Trustee Reynolds made a motion to close Executive Session at 7:58 p.m. Trustee Breese seconded. Carried unanimously

ADJOURN Trustee Sehen made a motion to adjourn the meeting at 8:30 p.m. Trustee O’Leary seconded. Carried unanimously.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, December 4, 2017 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody Brown, Clerk-Treasurer