

The regular meeting of the Walton Village Board was held on Monday, December 4, 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, absent  
Steven Sehen

Reporters: Lillian Browne, The Reporter  
Ron Galley, WDLA  
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.

**PUBLIC HEARING** Trustee O'Leary made a motion to open a Public Hearing on RESTORE NY Grant application. Trustee Sehen seconded. Carried unanimously.

Bill Brown of Delaware Engineering discussed the RESTORE NY Grant application process for rehabilitating 4 Water St. including roof, inside walls, electric, heating, dry flood proofing, etc. preparing it to be taken over by a local developer. The cost of the program is estimated at \$1,000,000.00. The deadline for the application is December 15<sup>th</sup>. The Village has received letters of support from the Walton Chamber of Commerce, the Delaware County Chamber of Commerce, and the County IDA and are waiting for a letter from the Town of Walton.

There were a few questions from those attending the meeting and they were answered by Bill Brown and Mayor Snow.

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

**RESTORE NY GRANT APPLICATION** The Village is submitting an application to RESTORE NY to rehabilitate 4 Water St. Trustee Sehen made a motion to authorize payment of the \$500.00 application fee for the RESTORE NY Grant payable to Empire State Development. Trustee O'Leary seconded. Carried unanimously.

Trustee Sehen made a motion to authorize commitment of 10% matching contributions of the total project cost for the RESTORE NY Grant 4 Water St. project. Trustee Breese seconded. Carried unanimously.

Trustee Sehen made a motion to pass a resolution to authorize submission of funding application to NYS ESD for the 4 Water St. Rehabilitation Project. Trustee O'Leary seconded. Carried unanimously. A copy of the resolution is attached.

Trustee O'Leary made a motion to authorize the Mayor to sign the NYS ESD Funding application for the 4 Water St. Rehabilitation Project. Trustee Sehen seconded. Carried unanimously.

Trustee Breese made a motion to identify the 4 Water St. Rehabilitation Project as an unlisted action under SEQR. Trustee O'Leary seconded. Carried unanimously.

Trustee Sehen made a motion to pass a resolution to identify the Village of Walton as Lead Agency and for a coordinated review to be conducted. Trustee O'Leary seconded. Carried unanimously. A copy of the resolution is attached.

**ABSTRACTS:** The audit committee reviewed the abstracts and recommended approval as follows: The General Fund Abstract in the sum of \$144,564.88 was presented to the Board.

The Water Fund Abstract in the sum of \$44,357.97 was presented to the Board.  
The Wastewater Fund Abstract in the sum of \$213,369.37 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:**

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

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

**SAND FILTER #3** Jason Craig stated that it is time to start Filter #3. After discussion, Trustee O’Leary made a motion to have Paragon Environmental Construction replace the sand in filter #3 at a cost of \$83,290.00 which was budgeted on line G8130.210 100% NYC DEP expense and authorize the Mayor to sign the scope of work. Trustee Sehen seconded. Carried unanimously.

**POLICE DEPT.** Paul Olsen, Chief of Police, submitted a monthly report for November 2017. Paul Olsen said that the lease for the copier is expiring and the new lease should save about \$21.00 a month.

**BPV GRANT** Paul Olsen was notified that we will receive \$1,597.98 for 3 vest from the Federal part of the grant. He stated that we may need to pay \$324.00 for one of the vests on the State part of the grant. Trustee O’Leary made a motion for the Village to pay up to \$324.00 for one vest. Trustee Sehen seconded. Carried unanimously.

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

**TRUSTEE REPORTS** Trustee Breese – The Walton Theater Preservation Association met on November 14<sup>th</sup> and their next project will be to replace the stage lighting. Trustee Breese also stated that the Holiday Parade was great this year.

**MAYOR’S REPORT** Mayor Snow “Thanked” the Walton Chamber of Commerce for their letter of support for the 4 Water Project. He also said Merry Christmas and Happy New York to all.

**100 ST. JOHN STREET** The Village has acquired 100 St. John St. through tax foreclosure. Trustee Sehen made a motion to sell 100 St. John St. through auction. Trustee O’Leary seconded. Carried unanimously.

**2017-2018 BUDGET AMENDMENT** The clerk submitted a budget amendment. After review, Trustee Sehen made a motion to amend the 2017-2018 budget by \$1,000.00 affecting A2189.000 Grant income increase and A6460.410 Economic Development expense increase. Trustee Breese seconded. Carried unanimously.

**ADJOURN** Trustee Sehen made a motion to adjourn the meeting at 6:40 p.m. Trustee Breese seconded. Carried unanimously.

**NEXT MEETING** The next regular meeting of the Village Board will be held on Monday, January 8, 2018 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody Brown, Clerk-Treasurer