

The regular meeting of the Walton Village Board was held on Monday, June 4, 2018, at 6:00 p.m. in the Village Hall, 21 North Street, Walton.

Present: Edward H. Snow, Sr., Mayor
Trustees: Teresa O'Leary
Steven Sehen
Joseph Cetta
Stephen Condon

Reporters: Melissa Johns, *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.

Reverend Robert Wilkie led the invocation.

PUBLIC HEARING LOCAL LAW 2018-1 The Mayor asked the clerk to read the legal notice. Trustee Sehen made a motion to open the Public Hearing on Local Law 2018-1, Grass, Brush, and Weeds. Trustee Cetta seconded. Carried unanimously. No public comment.

Trustee Sehen made a motion to close the Public Hearing. Trustee Cetta seconded. Carried unanimously.

Trustee Sehen made a motion to adopt Local Law 2018-1 to amend Village Code Chapter 22 §11.1 to change the height from 10" to 8". Trustee Condon seconded. Carried unanimously.

PUBLIC INPUT Mayor Snow invited anyone who wanted to speak to state their name and address. No public input.

DEPARTMENT HEADS:

CEDARWOOD ENVIRONMENTAL Jason Craig, Cedarwood Environmental, submitted a monthly report for May 2018.

Reminder: Sump pumps are not to be discharged into the wastewater collection system. The WWTP is working well.

DELAWARE ENGINEERING Bill Brown, Delaware Engineering, submitted a monthly report for May 2018. Bill Brown stated that we are almost ready to go to bid on the Grit Screw and that we are awaiting Grant agreement with DASNY for the Shepard St. Project.

DEPT. OF PUBLIC WORKS Matt Myer, Dept. of Public Works Foreman, submitted a monthly report for May 2018.

LIBRARY SIDEWALK Matt Myer was contacted by the Library regarding their sidewalk. After discussion, Trustee Cetta made a motion to do the 50/50 Program with the Ogden Free Library for the sidewalk on North St. with the Village paying the cost of \$1,125.00 (the amount it would cost for concrete) and the Library replacing the sidewalk with bluestone. Trustee O'Leary seconded. Carried unanimously.

CODE ENFORCEMENT Stephen Dutcher, Code Enforcement Official, submitted a monthly report for May 2018. The codification manuscript review has been received from General Code. The Codification Committee will be doing the review. The due date is October 19th.

**TRUSTEE
REPORTS**

Trustee Sehen mentioned that if you mow your grass into the street you will be getting a violation.

Trustee O'Leary made a motion to authorize the Mayor to sign a grant application for bullet proof vests from the Bureau of Justice Assistance for three vests. Trustee Condon seconded. Carried unanimously.

Trustee Condon mentioned that sign-ups for the summer recreation programs will be held on June 19th and 20th at the Village Pool from 4:00 – 7:00 p.m. The program will run from July 2nd to August 9th.

Trustee Condon made a motion to hire the following for the Summer Recreation Program: Water Safety Instructors - Jordon Condon, Noah Rhinehart, Joel Rhinehart, Willow Underwood, Devin Castillo, and Justin Beers effective June 12th at \$10.75 per hour; Life Guards – Ethyn Church and Grace Rhinehart effective Jun 12th at \$10.40 per hour; Basketball Instructors – Brett Charles and Olivia Harby effective July 2nd at \$10.40 per hour; Tennis Instructor – Madison LeBarge effective July 2nd at \$10.40 per hour. Trustee O'Leary seconded. Carried unanimously.

Trustee Cetta – The Walton Theater Preservation Association has completed the stage extension and is working to fabricate a holder for the extension to be stored under the stage.

Trustee Cetta also wanted to continue to bring to attention that disposable wipes/rags should not be flushed down the toilets. They create undue wear on the WWTP equipment.

**MAYOR'S
REPORT**

Mayor Snow read the list of properties that have been sent to the Village Attorney to start the foreclosure process: 68 Townsend St., 162 Delaware St., 22 Benton Ave., 119 Delaware St., 73 Griswold St., 11 Benton Ave., 38 North St., 64 Delaware St., 30-35 William St., and 42 Harby St.

**30 St. JOHN
SIDEWALK**

Mayor Snow read a letter received for William and Sharon Radtke. After discussion, Trustee Sehen made a motion to have the Village DPW remove the sidewalk on Miller Ave. when scheduling allows and put topsoil and grass seed. Trustee O'Leary seconded. Carried unanimously.

**2017-2018
AUDIT**

The 2017-2018 Audit letter was submitted to the Board. After review, Trustee Condon made a motion to authorize the Mayor to sign the approval letter for Mostert, Manzanero & Scott, LLP to audit the 2017-2018 fiscal year. Trustee Cetta seconded. Carried unanimously.

**LITTLE
LIBRARY**

A letter was submitted to the Board from the Library. After review, Trustee Condon made a motion to allow William B. Ogden Library to provide a Little Library that they will maintain at the Village Pool. Trustee O'Leary seconded. Carried unanimously.

**16 BRUCE ST.
POOL**

A letter from Nancy MacNeill was submitted to the Board. After review, Trustee Condon made a motion to reduce the sewer portion of the July billing by 5,200 gallons for filling their swimming pool. Trustee O'Leary seconded. Carried unanimously.

**EXECUTIVE
SESSION**

Trustee O'Leary made a motion to enter Executive Session to discuss contract negotiations and possible litigation at 6:45 p.m. Trustee Condon seconded. Carried unanimously.

Trustee Cetta made a motion to close Executive Session at 7:11 p.m. Trustee Condon seconded. Carried unanimously.

MIXED USE DISTRICT Trustee O'Leary made a motion to hold a Public Hearing on Local Law 2018-2 to amend the Zoning Law to add a Mixed Use District on the south side of the Village. Trustee Sehen seconded. Carried unanimously.

TEAMSTER'S CONTRACT 2018-2021 Trustee Condon made a motion to authorize the Mayor to sign the 2018-2021 Teamster's Contract. Trustee Cetta seconded. Carried unanimously.

ADJOURN Trustee Cetta made a motion to adjourn the meeting at 7:15 p.m. Trustee Condon seconded. Carried unanimously.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, July 9, 2018 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody Brown, Clerk-Treasurer