

The regular meeting of the Walton Village Board was held on Monday, July 9, 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

David Breese

Stephen Condon

Attorney: David Merzig, not required to attend

Clerk: Misty Phoenix

Mayor Snow called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Reverend Jim Haywood of the Christ Church led the invocation.

**TRUSTEE** Trustee Cetta submitted his resignation on June 28<sup>th</sup>. He will be filling the appointment of  
**APPOINTMENT** Town Supervisor. Mayor Snow appointed David Breese to fill the seat until April 1, 2019.

**PUBLIC HEARING LOCAL LAW 2018-2** The Mayor asked the clerk to read the legal notice. Trustee Condon made a motion to open the Public Hearing on Local Law 2018-2 to Amend the Zoning Law. Trustee O'Leary seconded. Carried unanimously.

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

Trustee Breese made a motion to adopt Local Law 2018-2 to amend Village Law by adding six properties into a Mixed Use District; 273.11-7-3 139 Stockton Ave., 273.11-7-4.1 135 Stockton Ave., 273.11-7-4.2 137 Stockton Ave., 273.11-7-5 133 Stockton Ave., 273.11-7-6 131 Stockton Ave., and 273.11-7-7 4 William St. Trustee Sehen seconded. Carried unanimously.

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

**ABSTRACTS:** The audit committee reviewed the abstracts and recommended approval as follows:  
The General Fund Abstract in the sum of \$ 17,774.60 was presented to the Board.  
The Water Fund Abstract in the sum of \$ 7305.14 was presented to the Board.  
The Wastewater Fund Abstract in the sum of \$ 113,468.98 was presented to the Board.  
After review, Trustee Condon 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 June 2018.

**GRIT SCREW BIDS** Bill Brown submitted the bids for the Grit Screw. After review, Trustee O'Leary made a motion to accept the bid from Vacri Construction Corp. of Binghamton Trustee Breese seconded. Carried unanimously.

**CWC Grant** Trustee O'Leary made a motion to request Village to authorize Amendment # 1 to Delaware Engineering General Services Agreement to conduct flood proofing feasibility studies for five

structures in the Village, at not to exceed the cost of \$25,000, with costs to be covered by CWC grant. Trustee Breese seconded. Carried unanimously.

**POLICE DEPT.** Paul Olsen, Chief of Police, submitted a monthly report for June 2018.

Camera Install New Camera system has been installed.

Training Babcock and Williamson are attending a Drug Interdiction Training in Buffalo, for 3 days July 24-26. The cost of the training is \$600 each. Both individuals are paying their own way. Trustee O'Leary made a motion for Babcock coverage and for Babcock to be paid out for his absence of a training day. Trustee Condon seconded. Carried unanimously.

August 2<sup>nd</sup> Brain Laauser will attend a School Threat Assessment and Response Training in Oneonta. No cost just shifts coverage.

Doig will be attending Active Shooter Training in Hamden on July 25<sup>th</sup>. No cost and is occurring on his day off.

Budgeted

Purchases Trustee O'Leary made a motion giving the chief permission to purchase (2) Desk top Computers (ISO), (2) two evidence cameras (Radio Shack) and ammo for recertification (Gifford's) Trustee Sehen seconded. Carried Unanimously.

**CODE ENFORCEMENT** Stephen Dutcher, Code Enforcement Official, submitted a monthly report for June 2018.

House Demo Trustee O'Leary made a motion to move forward on finalizing plans to demolish 12 Bruce St. at the cost of \$1,800. Trustee Sehen seconded. Carried Unanimously.

Water St Signs Trustee Sehen made a motion to approve the purchase No parking or Dumping along Water Street that will approximately cost \$300. Trustee Breese seconded. Carried Unanimously.

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

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

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

Meter Failure Trustee Breese made a motion to purchase of a Rosemont Clarity II Sensor from USA Bluebook in the amount of \$1,778.01 (quotes attached) Due to a meter failure we had to use our spare; this unit will be for the shelf. This is a 100% NYC expense out of G0018130.515. Trustee Condon seconded. Carried Unanimously.

Parking Lot Trustee O'Leary made a motion to approve Webster Asphalt to perform option 2 of the attached quote for parking lot repairs. We will work with DPW and Village Clerk to schedule all work. This is a budgeted item (\$7,000 budgeted) Webster's price is \$6,257.00. This is a 50% VOW/ 50% NYC expense out of G08130.421/521. Trustee Sehen seconded. Carried Unanimously.

## **TRUSTEE**

### **Reports**

Trustee Condon stated the pool is in full swing and operating very well and busy. Approximately 215 children signed up for swimming lessons. The summer activities are also going well. 10 children for tennis 20 children for basketball and the arts and crafts have approximately 60 children that are participating. Health Department did there inspection and all looks great! Trustee Condon also made a motion the hire Samantha Bowker as a life guard at the rate of \$10.75 per hour also hire Thomas Maguire, Jose Mirabal, Issac Vesterfelt and Michelle Ritter upon there completion of the life guard certification at the rate of \$10.40 per hour. Also hire Jonathan Brooks as the part time substitute weekend supervisor at the rate of \$10.40 per hour. Trustee O'Leary seconded. Carried Unanimously.

Trustee Breese spoke of the theater preservation committee meeting on July 17<sup>th</sup> and preparing for the fair booth. The new security system for the theater has been installed and is working well. Jim Rice informed the necessary people of the proper operation of activating and deactivating the security system.

### **MAYOR'S REPORT**

Mayor Snow mentioned that a letter has been received from Roger Hoyt regarding his intent to retire on July 19<sup>th</sup>.

### **Football Signs**

Trustee O'Leary made a motion giving the Football Spaghetti Moms permission to hang the signs in support of the football season in the fall to be removed immediately following the football season. Trustee Sehen seconded. Carried unanimously.

### **CAR CRUISE**

A letter from the Walton Lions Club was submitted to the Board. After review, Trustee Sehen made a motion to authorize the Clerk to submit a permit application to NYS DOT for a Car Cruise on August 4<sup>th</sup> at 6:00 p.m. from the Fairgrounds up Route 206 to the turn around, back to Bridge St., left onto Delaware St. to the Old Prospect Ave. Loop, back to Route 10 to the turn-around returning to Bridge St. to Water St. Parking Lot. Trustee Breese seconded. Carried unanimously.

### **2017-2018 BUDGET AMENDMENTS**

The Clerk submitted the final budget amendments to the Board. After review, Trustee Sehen made a motion to approve the budget amendments as submitted. Trustee Condon seconded. Carried unanimously.

### **DARLING PROPERTIES St. JOHN ST.**

A letter was submitted to the Board. After discussion, Trustee O'Leary made a motion to reduce the sewer units from the new Darling property at 94 St. John St. to one unit. Trustee Breese seconded. Carried unanimously.

### **18 MEAD ST. WATER LEAK**

A letter was submitted to the board. After discussion, Trustee Sehen made a motion that the home owner have the bill paid in full within 6 months paid on or before January 4<sup>th</sup> 2019. Trustee Breese seconded. Carried unanimously

### **DEL. CO. AGRICULTURE SOCIETY – WATER LEAK**

A letter was submitted to the board. After discussion, Trustee O'Leary made a motion to forgive the sewer portion of Act # 968 for the amount of \$1,527.59 and Act # 1322 of \$2,043.49. Trustee Condon seconded. Carried unanimously.

32 SOUTH ST – A letter was submitted to the board. After discussion, Trustee Sehen made a motion to remove the temporary grindings with a permanent cement sidewalk Trustee Condon seconded. Carried unanimously.

EXECUTIVE SESSION Trustee O’Leary made a motion to enter Executive Session to discuss contract negotiations and possible litigation at 7:01 p.m. Trustee Sehen seconded. Carried unanimously.

Trustee Breese made a motion to close Executive Session at 7:49 p.m. Trustee O’Leary seconded. Carried unanimously.

Hire Patrolman Trustee Breese motion to hire Kevin Doig as a fulltime Officer starting at Step 3 on July 16, 2018. Trustee O’Leary seconded. Carried Unanimously.

#### DPW

Superintendent The Mayor stated that the DPW Superintendent position is a non-competitive civil service position. When the position is filled it will not have to be an appointed position.

ADJOURN Trustee O’Leary made a motion to adjourn the meeting at 7:58 p.m. Trustee Condon seconded. Carried unanimously.

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

Misty Phoenix, Deputy Clerk-Treasurer