

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

Present: Edward H. Snow, Sr., Mayor

Reporter: Ron Galley

Trustees: David Breese  
Stephen Condon  
Teresa O'Leary  
Steve Sehen

Attorney: David Merzig, not required to attend  
Clerk: Jody L. 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** Mayor Snow invited anyone who wanted to speak to state their name and address.  
**INPUT** No Public Input

**ABSTRACTS:** The audit committee reviewed the abstracts and recommended approval as follows:  
The General Fund Abstract in the sum of \$64,054.20 was presented to the Board.  
The Water Fund Abstract in the sum of \$10,125.17 was presented to the Board.  
The Wastewater Fund Abstract in the sum of \$51,309.25 was presented to the Board.  
The Capital Fund Abstract in the sum of \$28,348.28 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:**

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

**POLICE DEPT.** Paul Olsen, Chief of Police, submitted a monthly report for July 2018. Chief Olsen presented James Barlow with a plaque. Mr. Barlow is retiring after 14 years as a Crossing Guard.

**DEPT. OF PUBLIC WORKS** Butch Smith, Dept. of Public Works Superintendent, submitted a monthly report for July 2018.

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

**CHEMICAL PUMPS** Jason Craig requested authorization for the purchase of chemical pumps. After review, Trustee Breese made a motion to approve the purchase of three Walchem chemical pumps from Cyclops for the CBUD building at a cost not to exceed \$3,833.70 from budget line G8130.515, 100% NYC. Trustee Sehen seconded. Carried unanimously.

**AIRLIFTS** Jason Craig requested authorization to purchase airlifts. After review, Trustee Breese made a motion to approve the purchase of five airlifts for the 2<sup>nd</sup> Stage CBUD sand filters from Parkson at a cost of \$4,487.00 from budget line G8130.515, 100% NYC. Trustee Sehen seconded. Carried unanimously.

**DELAWARE ENGINEERING** Bill Brown, Delaware Engineering, submitted a monthly report for July 2018.

<b>GRIT SCREW PROJECT</b>	Vacri Construction has submitted their first invoice. After discussion, Trustee O’Leary made a motion to issue payment to Vacri Construction in the amount of \$20,615.00 from the Capital Fund for the Grit Screw Project. Trustee Breese seconded. Carried unanimously.
<b>WATER PROJECT</b>	The Village was not successful in the initial rounds of NYS EFC Water Grant Project originally applied in 2015. After much discussion, Trustee O’Leary made a motion to revise the grant application for the water project to add repairs and upgrades at the water tanks and the wells. Trustee Breese seconded. Carried unanimously.
<b>TAP GRANTS SIDEWALKS</b>	Bill Brown spoke to the Board about the NYS DOT Tap Grant that he had been asked to complete. After discussion, the scope of the project was changed to include Stockton Ave. and remove Delaware St., North St. and Benton Ave. It was decided that a special meeting will be held on August 14, 2018 at 9:00 a.m. to meet the August 16 <sup>th</sup> deadline to file the application and pass a resolution to authorize the appropriation of the 20% local match.
<b>TRUSTEE REPORTS</b>	Trustee Breese requested permission to purchase blinds for the small windows in the Board Room. After review, Trustee Condon made a motion to purchase two roll up shades locally. Trustee Sehen seconded. Carried unanimously.
<b>ANNUAL RENEWAL FEE</b>	Trustee Sehen requested permission to pay an annual fee. Trustee Breese made a motion to pay the \$120.00 annual Certified Flood Manager fee for Stephen Dutcher, cost to be split with the Town of Walton. Trustee Condon seconded. Carried unanimously.
<b>MAYOR’S REPORT</b>	Mayor Snow read a letter from the 1 <sup>st</sup> Baptist Church requesting a pro-rated fee to renew their building permit or to waive the fee entirely. After much discussion, the Board took no action on their request.
<b>PUBLIC HEARING LOCAL LAW 2018-3</b>	Mayor Snow submitted a proposed Local Law to the Board. After review, Trustee Sehen made a motion to set a Public Hearing for Sept. 10, 2018 at 6:00 p.m. to hear public input to amend Local Law to establish the term for the appointed office of Village Clerk and Deputy Clerk. Trustee Condon seconded. Carried unanimously.
<b>NYCOM FALL TRAINING SCHOOL</b>	The clerk has requested permission to attend NYCOM. After discussion, Trustee O’Leary made a motion to allow Jody Brown and Misty Phoenix to attend NYCOM Fall Training School in Lake Placid on Sept. 24-27, the office will be closed on those dates, at a cost of \$1,746.00 plus mileage from Budget line G8130.406 & G8130.506. Trustee Condon seconded. Carried unanimously.
<b>CIVIL SERVICE TRAINING</b>	Trustee O’Leary made a motion to send Misty Phoenix to Civil Service training in Cooperstown on August 23 <sup>rd</sup> . Trustee Breese seconded. Carried unanimously.
<b>COURT GRANT</b>	Justice Hall would like to apply for a grant. After discussion, Trustee O’Leary made a motion to apply for a grant from JCAP in the amount of \$30,000 for air conditioning, an elevator, re-modeling of the jury box with chairs, and to refurbish two remaining double doors. Trustee Breese seconded. Carried unanimously.
<b>HOMECOMING PARADE</b>	A request was received from the school regarding this year’s parade. After review, Trustee Sehen made a motion to apply for the permit from NYS DOT for the homecoming parade on Sept. 22 at 9:00 a.m. from the school bus garage to the high school. Trustee Condon seconded. Carried unanimously.

PUBLIC HOUSING Lydia Hitt of Delaware Opportunities submitted the annual Civil Rights Certification to the  
AGENCY Board. After review, Trustee O'Leary made a motion to authorize the Mayor to sign the Annual  
ANNUAL Certification and Board Resolution. Trustee Sehen seconded. Carried unanimously.  
CERIFICATION

POOL FILLS Two letters were submitted to the Board regarding pool fills. Trustee O'Leary made a motion to  
53 ST. JOHN ST. forgive the sewer portion \$30.74 for 6,500 gallons of water for 53 St. John St. Trustee Breese  
AND seconded. Carried unanimously. Trustee O'Leary made a motion to forgive the sewer portion  
11 FRANKLIN RD. \$25.52 for 5,400 gallons of water for 11 Franklin Rd. Trustee Breese seconded. Carried  
unanimously.

EXECUTIVE Trustee Condon made a motion to enter Executive Session to discuss personnel and possible  
SESSION litigation at 7:11 p.m. Trustee Sehen seconded. Carried unanimously.

Trustee Breese made a motion to close Executive Session at 7:44 p.m. Trustee Condon seconded.  
Carried unanimously.

HELP-WANTED The clerk requested permission to place an ad. Trustee O'Leary made a motion to authorize the  
AD FOR PART- clerk to place a help-wanted ad in the newspaper for a part-time clerk. Trustee Breese seconded.  
TIME CLERK Carried unanimously.

ADJOURN Trustee O'Leary made a motion to adjourn the meeting at 7:45 p.m. Trustee Condon seconded.  
Carried unanimously.

NEXT The next regular meeting of the Village Board will be held on Monday, Sept. 10, 2018 at 6:00  
MEETING p.m. in the Village Hall, 21 North Street.

Jody L. Brown  
Clerk-Treasurer