

The regular meeting of the Walton Village Board was held on Monday, Oct. 1, 2018, at 6:00 p.m. in the Village Hall, 21 North Street, Walton.

Present: Edward H. Snow, Sr., Mayor
Trustees: David Breese
Stephen Condon
Teresa O'Leary, absent
Steve Sehen, absent

Reporter: Lillian Browne, The Reporter
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.

Rev. Robert Wilke led the invocation.

PUBLIC INPUT Rev. Wilke said that about \$4,300 was raised by the Walk for Hunger. He also invited all to use meals that are provided to the community by the local churches.

Maureen Wacha, Walton Chamber of Commerce, October 6th will be the free night of entertainment at the Theatre.

Maureen also asked about the status of the Bowling Alley, 4 Water St. The Mayor has spoken with the investors and is awaiting their decision.

Lillian Browne asked who owns the building now and was told the Village. She also asked what will happen if the investors don't come through. The Mayor answered that the Village will look for another buyer.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$151,670.02 was presented to the Board.
The Water Fund Abstract in the sum of \$9,743.75 was presented to the Board.
The Sewer Fund Abstract in the sum of \$199,457.31 was presented to the Board.
The Capital Fund Abstract in the sum of \$0.00 was presented to the Board.
After review, Trustee Breese made a motion to approve the abstracts as submitted. Trustee Condon seconded. Carried unanimously.

DEPARTMENT HEADS:

POLICE DEPT. Paul Olsen, Chief of Police, submitted a monthly report for September 2018. Officer Dunphy has completed forensic investigator training.

M.O.U. - DELAWARE CTY MULTIDISCIPLINARY TEAM Paul Olsen was approached to provide an officer to participate with the Delaware County Multi-Disciplinary Team. After review, Trustee Breese made a motion to authorize Paul Olsen to sign a Memorandum of Understanding with the Multidisciplinary Team of Delaware County to provide an officer, Devin Dunphy, to assess allegation of abuse and to delivery services to children and families. Trustee Condon seconded. Carried unanimously. Copy attached.

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

SIDEWALKS – 50/50 Letters were received from 49 & 51 Union St. regarding their sidewalks. After discussion, Trustee Breese made a motion to provide the concrete for the sidewalks at 49 & 51 Union St. at an

PROGRAM	estimated cost of \$600.00 from budget line A5410.400 Sidewalks and moving \$600.00 from the A1990.400 Contingency line to the Sidewalk line. Trustee Condon seconded. Carried unanimously.
AUSTIN-LINCOLN PARK LIGHTS	Butch wanted to bring it to the Boards attention that the lights by the parking lot at Austin-Lincoln will need to be replaced. He is obtaining quotes for this now.
CEDARWOOD ENVIRONMENTAL	Jason Craig, Cedarwood Environmental, submitted a monthly report for September 2018. Waste water treatment plant is working fine at this time. They are continuing to have a problem with all the disposable wipes that are being flushed down toilets. Please through everything but toilet paper into the garbage. Mayor Snow once again asked that sump pumps not be drained into the sewer system. All of this water than needs to be treated and the Village is VERY close to exceeding our average limit of water received.
DELAWARE ENGINEERING	Bill Brown, Delaware Engineering, submitted a monthly report for September 2018.
GRIT SCREW PROJECT – CHANGE ORDER	A request for a change order was received. After discussion, Trustee Condon made a motion to authorize the Mayor to sign Change Order #1 to Contract VW1-G-18 with Vacri Construction in the amount of \$7,574.49 for additional piping, 3 CY of additional grit, and replacement of air header and mount screws from the Capital Fund. Trustee Breese seconded. Carried unanimously.
CONCRETE REPAIR	Trustee Breese made a motion to authorize Vacri Construction to do concrete repairs on the splitter box upstream of the clarifiers at a cost of \$3,900.16 from budget line G8130.414. Trustee Condon seconded. Carried unanimously.
MAYOR'S REPORT	Mayor Snow read the following list of properties that the Village is foreclosing on: Maximus Enterprises, LLC 68 Townsend St., Debra Holt 162 Delaware St., Springdale Construction 22 Benton Ave., John A Robinson 119 Delaware St., Calabria Realty, LLC 38 North St., Thomas Biedekapp 64 Delaware St., and Lisa Thompson 42 Harby St.
HALLOWEEN PARADE	Trustee Condon made a motion to authorize the Clerk to apply for a Parade Permit with NYS DOT for the Halloween Parade on October 31 st at 1:30 p.m. Trustee Breese seconded. Carried unanimously.
VETERAN'S PARADE	Trustee Breese made a motion to authorize the Clerk to apply for a Parade Permit with NYS DOT for the Veteran's Parade on November 11 th at 11:00 a.m. Trustee Condon seconded. Carried unanimously.
CHRISTMAS PARADE	Trustee Condon made a motion to authorize the Clerk to apply for a Parade Permit with NYS DOT for the Christmas Parade sponsored by the Walton Lion's Club on November 24 th at 6:00 p.m. Trustee Breese seconded. Carried unanimously.
EAGLE SCOUT PROJECT	A letter was received from Max Jacobs. After review, Trustee Condon made a motion to allow Max Jacobs to install an electronic scoreboard at the football field in Austin-Lincoln Park as his Eagle Scout service project. Trustee Breese seconded. Carried unanimously.
5 MAPLE ST. SEWER	A letter was received from John Meinke regarding a water leak. After review Trustee Condon made a motion to reduce the sewer portion of the October water/sewer bill by \$16.55 for the

CHARGE 3500 gallons of water that leaked into the cellar. Trustee Breese seconded. Carried unanimously.

EXECUTIVE SESSION Trustee Condon made a motion to enter Executive Session to discuss litigation at 6:28 p.m. Trustee Breese seconded. Carried unanimously.

Trustee Breese made a motion to close Executive Session at 6:30 p.m. Trustee Condon seconded. Carried unanimously.

TRIDENT INVOICE Trustee Condon made a motion to pay the Trident invoice of \$2,500.00 for the insurance deductible on the Luscomb action. Trustee Breese seconded. Carried unanimously.

FORECLOSURE ACTION Trustee Breese made a motion to work with the property owners of the foreclosure properties if they should reach out to the Village to redeem their property. Trustee Condon seconded. Carried unanimously.

ADJOURN Trustee Condon made a motion to adjourn the meeting at 6:32 p.m. Trustee Breese seconded. Carried unanimously.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, November 5, 2018 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown
Clerk-Treasurer

Memorandum of Understanding

The Multidisciplinary Team of Delaware County provides a multi-agency approach to assessment of allegations of abuse and to the delivery of services to children and families. The Multidisciplinary Team of Delaware County (MDT) promotes cooperation and coordination of the agencies, disciplines, and professionals involved in delivering services to children alleged to be victims and their non-offending families in order to increase the effectiveness and efficiency of these services in this complex system, and to prevent secondary victimization to the child and non-offending family. To this end, the Delaware County District Attorney's Office, Delaware County Department of Social Services, Delaware Opportunities Inc. (Safe Against Violence Program), Huntington Family Center, Bassett Health Care Network, and New York State Police agree to meet as a team to discuss cases of child victims and their families. The team members and collaborating agencies agree to all budgets that support the Multidisciplinary Team and their efforts to support children. Additional team members may be added, via MOU addendums, in the future to provide more representation of other departments and organizations who may be regularly involved in cases of alleged child abuse.

Toward the Agreement, the MDT Shall:

1. Provide a physical facility to serve as a catalyst for multi-agency cooperation and coordination.
2. Provide staff to support the community's coordination of services delivered to children and their families.
3. Provide crisis intervention services for child victims and their families.
4. Provide a conference room, equipment, and support staff necessary for case tracking, meetings, interviews, and case review. Discharge duties as a member of the case review team in a way that maintains legal and ethical standards of confidentiality and professional responsibility.
5. Provide space for meetings or training of community professionals, volunteers, and staff as needed.
6. Provide space and coordination necessary to offer educational programs to service providers.
7. Provide information regarding and referrals to services available to child victims of crime.
8. Coordinate on-going training for agency and community participants in child abuse and victimization issues.
9. Provide space for the co-location of the multidisciplinary agency members.
10. Provide a resource library to all agency participants.
11. Provide a system and the security necessary to ensure the confidentiality of case records.
12. Support each individual agency in their mandated tasks/agenda toward the goal of a protective and positive outcome for clients.

Toward this Agreement, the Partners Shall:

1. Attend and participate in the Delaware County Multidisciplinary Team Case Review meetings on a monthly basis.
2. Participate on cases of reported child abuse which fall into the following criteria:
 - a. All sexual abuse cases, including:
 - i. Sexual Assault (incest/non-incest)
 - ii. Sexual Molestation
 - iii. Sexual Exploitation
 - iv. Child on Child Sexual Abuse
 - b. All reported physical abuse cases meeting the following criteria, but not limited to:
 - i. Cases reported involving a child victim 0-17 years of age
 - ii. Cases reported involving an Emergency Department visit and/or hospitalization
 - iii. Cases reported involving a fracture or other bone injury
 - iv. Suspicious death of a child
 - v. Burns/Scalds
 - vi. Traumatic head injury
 - vii. Deadly weapon injury
 - c. Any case that is a repeat referral; cases with chronic family involvement with one of the interagency disciplines.
3. MDT staff members provide assessment services and intervention for child victims and their families.
4. Provide staff to conduct all possible forensic interviews at the Delaware County Child Advocacy Center, utilizing the New York State Forensic Interviewing of Children model or equivalent training approved by the Office for Children and Family Services.
5. Participate in the development of policies and procedures for the MDT.
6. Participate in training events that support the Multidisciplinary approach to the management of child abuse cases.

Participants:

To better protect the children of Delaware County, the following entities agree to support the MDT of Delaware County Memorandum of Understanding.

John L. Hubbard, DA
Delaware County District Attorney's Office

John L. Hubbard 1/31/18
(Sign/Date)

Dana A. Scuderi-Hunter, Commissioner
Delaware County Department of Social Services

Dana A. Scuderi-Hunter 1/31/18
(Sign/Date)

Judi Brendle/Vance Brown, CEO
Bassett Hospital

Judi Brendle 1/31/18
(Sign/Date)

~~Todd Keister, Captain~~
New York State Police

^{WFB} William Baumgartner, Senior Investigator
William Baumgartner 01/31/18
(Sign/Date)

Mary Lou Sayles, Executive Director
Huntington Family Centers

Mary Lou Sayles 1/31/18
(Sign/Date)

Dorothy Strachman, SAV Coordinator
Delaware Opportunities, Inc

Dorothy Strachman 1/31/18
(Sign/Date)

~~Denise Oliver, Coordinator~~
Otsego County CAC

(Sign/Date)

Office of Children and Family Services
Program Standards for Multi-Disciplinary Team and
Child Advocacy Center Programs

Standard 1- CHILD APPROPRIATE SETTING

The child-focused setting is comfortable, private, and both physically and psychologically safe for diverse populations of children and their non-offending family members.

Standard 2- MULTI-DISCIPLINARY TEAM

A multi-disciplinary team for response to child abuse allegations includes representation from the following disciplines: Law Enforcement, Child Protective Services, District Attorney's Office, Medical (Trained in Forensic Pediatrics), Mental Health, Victim Advocacy, Children's Advocacy Center (where one exists).

Standard 3- ORGANIZATIONAL CAPACITY

A designated legal entity responsible for program and fiscal operations has been established and implements basic sound administrative policies and procedures.

Standard 4- CULTURAL COMPETENCY AND DIVERSITY

Culturally competent services are routinely made available to all CAC clients and coordinated with the multidisciplinary team response.

Standard 5- FORENSIC INTERVIEWING

Forensic interviews are conducted in a legally sound truth-seeking manner. Interviews are of a child sensitive; unbiased; developmentally and culturally appropriate, fact finding nature; and are coordinated to avoid duplicative interviewing.

Standard 6- MEDICAL EVALUATION

Specialized medical evaluation and treatment services are made available to all children and coordinated with the multidisciplinary team response.

Standard 7- MENTAL HEALTH

Specialized trauma-focused mental health services designed to meet the unique needs of the children and non-offending family members, are routinely made available as part of the multidisciplinary team response.

Standard 8- VICTIM SUPPORT AND ADVOCACY

Victim support and advocacy services are made available to 100% of children and their non-offending caretakers as part of the multidisciplinary team response.

Standard 9- CASE REVIEW

A formal process in which multidisciplinary discussion and information sharing regarding the investigation, case status and services needed by the child and family is to occur on a routine basis.

Standard 10- CASE TRACKING

Child Advocacy Centers must monitor case progress and track case outcomes for all MDT components.

Amy Merklen, County Attorney
Delaware County Office of the County Attorney

(Sign/Date)

Craig Dumond, Sheriff
Delaware County Sheriff's Department

(Sign/Date)

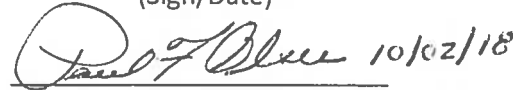
Scott Glueckert, Director
Delaware County Probation Department

(Sign/Date)

Chief Mike Mills
Delhi Police Department

(Sign/Date)

Paul Olsen, Chief of Police
Walton Police Department



(Sign/Date)

Jan Gorshack, Chief of Police
Sidney Police Department

(Sign/Date)

Capt.
Colchester Police Department

(Sign/Date)

Capt.
Hancock Police Department

(Sign/Date)

Capt.
Deposit Police Department

(Sign/Date)

Cindy Heaney, Director
Delaware County Mental Health Clinic

(Sign/Date)

CEO
UHS, Delaware Valley Hospital

(Sign/Date)

CEO
Margaretville Hospital

(Sign/Date)