

The regular meeting of the Walton Village Board was held on Monday, November 5, 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
Steve Sehen

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 No input.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$36,536.79 was presented to the Board.
The Water Fund Abstract in the sum of \$10,266.18 was presented to the Board.
The Sewer Fund Abstract in the sum of \$138,040.90 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:

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

NO PARKING GUILD AVE, BUSH AVE, AND GUILD ST. Mayor Snow read a letter was received from the Milazzo's regarding the parking on both sides of the street during school activities. After discussion, Trustee Condon made a motion to post signs "NO PARKING HERE TO CORNER" on the corner of Maple St. and Guild Ave and Maple St. and Bush Ave. Trustee Breese seconded. Carried unanimously.

CEDARWOOD ENVIRONMENTAL Jason Craig, Cedarwood Environmental, submitted a monthly report for October 2018. Discussion about the continuation of the wipes that are being flushed and the problems they are creating on the WWTP equipment.

SLUDGE PUMP Jason Craig requested purchasing a new sludge pump. After review, Trustee O'Leary made a motion to purchase a new Moyno Pump from BDP Industries at a cost of \$1,122.00 from budget line G8130.200/.200. Trustee Breese seconded. Carried unanimously.

RAS/WAS PUMP PARTS Jason Craig requested serving of the RAS/WAS pumps. The problem of wipes/cleaning rags being flushed into the sewer system and grit has caused unusual wear on the RAS/WAS pumps. After discussion, Trustee Breese made a motion to authorize w2o to replace the impellers and wear plates on the RAS/WAS crown pumps at a cost of \$13,125.00 from budget lines G8130.415/515. Trustee Sehen seconded. Carried unanimously.

DELAWARE Bill Brown, Delaware Engineering, submitted a monthly report for October 2018. The Grit Screw

- ENGINEERING** is scheduled to be delivered on Friday, November 9th. Discussion about the increase of Inflow & Infiltration (flows entering the WWTP).
- GRIT SCREW PROJECT** Bill Brown recommending paying Vacri. After review, Trustee Breese made a motion to issue payment to Vacri Construction for the work completed to date for VW1-G-18, Pay Request #2 for \$28,072.50 from the Capital Project Fund. Trustee Sehen seconded. Carried unanimously.
- CONCRETE REPAIRS** Contractor submitted invoice for repairs. After discussion, Trustee Breese made a motion to pay Vacri Construction for the repairs to the concrete at a cost of \$3,900.16 from budget line G8130.415/.515. Trustee O'Leary seconded. Carried unanimously.
- TRUSTEE REPORTS** Trustee Sehen mentioned that the Water St. mitigation project started this week. LaFever is the contractor so there will be activity on Water St. through the winter.
- Trustee Breese told the Board what projects that the Walton Theatre Preservation Association will be doing in the Theater. They want to renovate the balcony, carpet & sitting and the green room/dressing room area.
- MAYOR'S REPORT** Mayor Snow read a letter from the William B. Ogden Library requesting support for their grant application.
- POLICE DEPT.** Paul Olsen, Chief of Police, submitted a monthly report for October 2018.
- VEST PURCHASES** Paul Olsen requested permission to purchase three vests. After review, Trustee O'Leary made a motion to purchase three new vests that should come in close to the budgeted amount. Trustee Breese seconded. Carried unanimously.
- INSTRUCTOR DEVELOPMENT** Paul Olsen requested sending Officer Dunphy to training. Trustee O'Leary made a motion to send Officer Dunphy to an Instructor Development Course in Delhi at a cost of \$250.00 January 3, 4, 8, 9, 10 and 11. Trustee Sehen seconded. Carried unanimously.
- 2019 VILLAGE ELECTION** The Clerk asked to put a legal notice in the newspaper. Trustee Condon made a motion authorize the Clerk to put a Legal Notice in *The Reporter* designating the seats that will be open for the 2019 March 19th Village Election: Mayor (2) two year term, Trustee two for (2) year term, and Trustee one for (1) year term. Trustee Sehen seconded. Carried unanimously.
- PLANNING BOARD RESIGNATION** Mayor Snow read a resignation letter from Planning Board member Lora Casimano Mayor Snow asked for anyone interested in the appointment to please let him know.
- BRUCE ST. EXTENTION ADDRESSES** A question was raised about the addresses at 70 Bruce St. There are three houses on a private. The new owner of the last property was looking for a separate address. Mr. Maseo was present and does not want his address changed. After much discussion, the Board took no action.
- DEED FILING FEE** The Clerk asked permission to pay for the deed filing. Trustee Sehen made a motion for the Clerk to pay the Delaware County Clerk \$175.00 for the filing of the deeds for 42 Harby St., 38 North St. And 68 Townsend St. Trustee O'Leary seconded. Carried unanimously.

- EXECUTIVE SESSION Trustee Sehen made a motion to enter Executive Session to discuss negotiations at 6:48 p.m. Trustee Breese seconded. Carried unanimously.
- Trustee Breese made a motion to close Executive Session at 7:12 p.m. Trustee Sehen seconded. Carried unanimously.
- FORECLOSURE SALE Trustee Condon made a motion to sell the three foreclosure properties by sealed bid with a minimum bid set, 42 Harby St. \$3,000, 38 North St. \$8,000, and 68 Townsend St. \$7,000. Trustee Breese seconded. Carried unanimously.
- L.E.T.E.R. Trustee Sehen made a motion to have a check written for \$300.00 for L.E.T.E.R. Trustee Breese seconded. Carried unanimously.
- SNOW REMOVAL CONTRACTORS Trustee Sehen made a motion to authorize the Clerk to advertise for contractors to remove snow from sidewalks at a rate of \$40.00, and \$80.00 for a corner lot. Trustee Condon seconded. Carried unanimously.
- ADJOURN Trustee O'Leary made a motion to adjourn the meeting at 7:29 p.m. Trustee Sehen seconded. Carried unanimously.
- NEXT MEETING The next regular meeting of the Village Board will be held on Monday, December 3, 2018 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown
Clerk-Treasurer