

The regular meeting of the Walton Village Board was held on Monday, January 07, 2019 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. Mayor Snow held a moment of silence.

**PUBLIC  
INPUT**

Mayor Snow invited anyone who wished to address the Board to give their name and address.

Robert Harby, 29 Marvin Ave., addressed the Board regarding Marvin Ave. He would like the parcel deeded to him and the adjoining properties. Attorney Wood will send information to the Village Attorney Merzig and return at the February meeting.

Aaron Shelton, Hamden Hill Ridge Riders, up-dated the Board on the progress of a snowmobile trail into the Village of Walton. They are still working with property owners and will return next month.

Brian MacRabie, 4 Clark St., voiced his concern regarding the recent designation of his address. Kelly McGowen, 2 Clark St., stated that when purchasing the property they wanted their own unique address.

John Maseo, 70 Bruce St., feels it the address' should remain how they were, 70 Bruce – 1, 70 Bruce -2, 70 Bruce -3 and objects to any change. He feels it is against Village Code. The Mayor stated that the Village is NOT taking over the Street as a Village St., that the Village has NO intention now or in the future to take it over as a street. The Mayor again stated that it is the Village's responsibility to designate addresses within the Village and that is all that was done.

18 MEAD ST. Paul Wood, 3 Camp Ave., addressed the Board regarding 18 Mead St. July water/sewer billing. He had addressed the Board regarding the July invoice because of a leak the bill was extremely large and the owner couldn't pay at that time. The Board had given the owner six months to pay the bill but nothing was stated about penalties. After discussion, Trustee Condon made a motion to waive the penalties from the July billing because of the motion in July. Trustee Breese seconded. Trustee's Condon and Breese voting yes and Trustee O'Leary voting no. Motion Carried.

**ABSTRACTS:** The audit committee reviewed the abstracts and recommended approval as follows:  
The General Fund Abstract in the sum of \$41,351.29 was presented to the Board.  
The Water Fund Abstract in the sum of \$28,079.74 was presented to the Board.  
The Sewer Fund Abstract in the sum of \$129,724.31 was presented to the Board.  
The Capital Fund Abstract in the sum of \$57,182.95 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:**

**DELAWARE ENGINEERING** Bill Brown, Delaware Engineering, submitted a monthly report for December 2018. Discussion about the increase of Inflow & Infiltration (flows entering the WWTP). The Clarifier project is in the works and the CBUD Chemical Containment Basins project also. The DASNY SAM Grant

agreement for the Shepard St. project has been received and the Village can now start that project.

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

**ALL HAZARD MITIGATION PLAN** Stephen Dutcher distributed the up-dated All Hazard Mitigation Plan to the Board Members and went over the changes that have occurred.

**POLICE DEPT.** Paul Olsen, Chief of Police, submitted a monthly report for December 2018 and the 2018 Annual Report.

**LIFE SAVING AWARD** Paul Olsen presented Officer's Dunphy and Babcock with the Life Saving pin and plaques. They responded to a two car motor vehicle accident on August 2<sup>nd</sup>, and had to make a decision whether or not to apply a tourniquet. They did and it saved the man his leg and his life.

**DEPT. OF PUBLIC WORKS** Butch Smith, Dept. of Public Works Superintendent, submitted a monthly report for Dec. 2018. The Bridge St. lights have been changed to LED and are all working.

**A.N.C. DPW FURNACES** Butch Smith requested up-dating the heating at the DPW garage. After review, Trustee O'Leary made a motion to replace two furnaces at the DPW garage from A.N.C. Heating at a cost of \$6,500 budget line A1640.300. Trustee Breese seconded. Carried unanimously.

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

**MAILING REGARDING RAG/WIPES** Because of the continuing problem with the wipes/rags at the WWTP, Trustee O'Leary made a motion to send out targeted mailing regarding the problem the wipes are causing with the pumps and equipment at the WWTP. Trustee Breese seconded. Carried unanimously.

**POWER ACTUATOR** A power actuator is needed for the aeration tank blowers. After review, Trustee O'Leary made a motion to purchase a new power actuator from Turnkey Controls for the amount of \$1,350.00 plus shipping from budget line G8130.415/515 which is a 80%/20% split with NYC DEP. Trustee Breese seconded. Carried unanimously.

**CBUD INFLUENT PUMP** A new pump was budgeted for the CBUD Building. Trustee Condon made a motion to purchase a new influent pump for the CBUD building from Budget line G8310.210 for an amount not to exceed \$13,842.00. Trustee Breese seconded. Carried unanimously.

**TRUSTEE REPORTS** Trustee Breese stated that the Walton Theatre Preservation Association will be meeting on January 8<sup>th</sup> and will be discussing projects for 2019.

Trustee Condon mentioned that people have been asking about the skating rink. With weather it has not been feasible to fill the skating rink at this point.

**MAYOR'S REPORT** Mayor Snow stated that the Village is in negotiations regarding 4 Water St.

- PLANNING ADVISORY SERVICES The annual planning agreement was submitted to the Board. After review, Trustee Breese made a motion to authorize the Mayor to sign the annual advisory agreement with Delaware County Planning Department at a cost of \$3,500.00 from budget line A8020.400. Trustee O'Leary seconded. Carried unanimously.
- 2019 ELECTION POLLING PLACE The clerk noted that it is time to set polling place. Trustee O'Leary made a motion to designate the Village Board room at 21 North St. as the polling place for the Village 2019 election on March 19<sup>th</sup> from noon until 9:00 p.m. Trustee Condon seconded. Carried unanimously.
- BID AWARD 42 HARBY ST. The bids were opened on Thursday, January 03, 2019 at 2:00 p.m. After review, Trustee Condon made a motion to accept the bid of \$3,000.00 for tax map number 273.12-3-1.2, 42 Harby St. with the total amount being paid by January 17<sup>th</sup>. Trustee Breese seconded. Carried unanimously.
- EXECUTIVE SESSION Trustee Condon made a motion to enter Executive Session to discuss negotiations at 7:05 p.m. Trustee O'Leary seconded. Carried unanimously.
- Trustee O'Leary made a motion to close Executive Session at 7:18 p.m. Trustee Condon seconded. Carried unanimously.
- HIGH WATER BILLS Five water/sewer accounts were determined to have been under charged because the meter dial was set at 6 instead of 7. After much discussion, Trustee Condon made a motion for account #705, #895, #897, #1205 and #1227 to have until May 6, 2019 to pay the January billing in full without penalties if amount is paid in full or payments are made toward the balance. Trustee O'Leary seconded. Carried unanimously.
- LEAK Leroy Sawyer had a huge leak that did not go into the sewer system. Trustee O'Leary made a motion to forgive the sewer portion of the leak, \$6,150.78. Trustee Condon seconded. Carried unanimously.
- ADJOURN Trustee Breese made a motion to adjourn the meeting at 7:20 p.m. Trustee O'Leary seconded. Carried unanimously.
- NEXT MEETING The next regular meeting of the Village Board will be held on Monday, February 4, 2019 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown  
Clerk-Treasurer