

The regular meeting of the Walton Village Board was held on Monday, April 1, 2019 at 6:00 p.m. in the Village Hall, 21 North Street, Walton.

Present: Mayor Stephen Condon
Trustees: Eric Ball
Richard Doig
Jennifer Fay
Nathan Jamieson

Reporter: Lillian Browne, *The Reporter*
Attorney: David Merzig
Clerk: Jody L. Brown

Mayor Condon called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance. Mayor Condon held a moment of silence.

Reverend Wilke led the invocation.

APPOINTMENTS Mayor Condon read the appointments for 2019-2021.

2019 APPOINTMENTS to fulfill the Duties of:

DEPUTY MAYOR	Richard Doig
CLERK-TREASURER	Jody L. Brown
DEPUTY CLERK-TREASURER	Misty Phoenix
SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS	Ernest Smith, Jr.
POLICE CHIEF	Paul Olsen
BUILDING INSPECTOR	Stephen L. Dutcher
CODE ENFORCEMENT OFFICIAL	Stephen L. Dutcher
FLOOD PLAIN OFFICIAL	Stephen L. Dutcher
ATTORNEY	David Merzig
HISTORIAN	Walton Historical Society
BUDGET OFFICER	Jody L. Brown
TAX COLLECTOR	Jody L. Brown
REGISTRAR OF VITAL STATISTICS	Jody L. Brown
DEPUTY REGISTRAR	Misty Phoenix
FINANCIAL INSTITUTIONS	Wayne Bank National Bank of Delhi
MEDIA	Newspapers: The Reporter & The Daily Star Radio Station: WDLA

BOARD MEETINGS: The monthly Board of Trustees meetings will be held on the first Monday of each month at 6:00 p.m. except when it falls on a holiday, then it will be on the second Monday of the month. Any other meetings will be fixed by the Board at its discretion.

PLANNING BOARD MEETINGS: The monthly Planning Board meeting will be held on the first Thursday of each month at 6:00 p.m. except when it falls on a holiday, on which occasion the date will be determined by the Planning Board.

COMMITTEE APPOINTMENTS

2019

	ZONING BOARD	RICHARD GANZIO ROBERT LOCHERER RICHARD SARRANTONIO GREG MILLER LARRY STRATTON	5 YEARS 4 YEARS 3 YEARS 2 YEARS 1 YEARS
	PLANNING BOARD	RITA RE ANDREW JACKSON - Chair JOHN CLARK SETH KLIENMAN SETH WILDENSTEIN	5 YEARS 4 YEARS 3 YEARS 2 YEARS 1 YEAR
	PUBLIC WORKS		
		ERIC BALL	
MAYOR	PUBLIC SAFETY		
4/1/2019		RICHARD DOIG	
	RECREATION		
		NATHAN JAMIESON	
	THEATER		
		NATHAN JAMIESON	
	CODE ENFORCEMENT		
		ERIC BALL	
	WWTP		
		JENNIFER FAY	
	AUDIT, MUNICIPAL PLANNING & ECONOMIC DEVELOPMENT	STEPHEN CONDON RICHARD DOIG	

PUBLIC INPUT

Mayor Condon invited anyone who wished to address the Board to give their name and address. Walton Little League was present and asked about the additional port-a-potty. Mayor Condon said the Board felt if they required an additional one that they should rent it themselves.

ABSTRACTS:

The audit committee reviewed the abstracts and recommended approval as follows: The General Fund Abstract in the sum of \$41,199.13 was presented to the Board.

The Water Fund Abstract in the sum of \$46,076.23 was presented to the Board.
The Sewer Fund Abstract in the sum of \$149,716.31 was presented to the Board.
The Capital Fund Abstract in the sum of \$53,141.25 was presented to the Board.
After review, Trustee Fay made a motion to approve the abstracts as submitted. Trustee Jamieson Condon seconded. Carried unanimously.

DEPARTMENT HEADS:

DEPT. OF PUBLIC WORKS Butch Smith, Dept. of Public Works Superintendent, submitted a monthly report for March 2019. Butch Smith stated that they are working on a communication issue with the telemetry system.

CEDARWOOD ENVIRONMENTAL Jason Craig, Cedarwood Environmental, submitted a monthly report for March 2019.

DELAWARE ENGINEERING Bill Brown, Delaware Engineering, submitted a monthly report for March 2019.

ADVANCED FIBERGLASS SERVICES The chemical containment basin project is complete and Bill Brown recommended paying the invoices. After review, Trustee Jamieson made a motion to authorize the Clerk to pay Advanced Fiberglass Services \$32,751.00 for the containment basin project from G8130.514, 100% NYC DEP. Trustee Fay seconded. Carried unanimously.

CODE ENFORCEMENT Stephen Dutcher, Code Enforcement Official, submitted a monthly report for March 2019. Steve Dutcher explained his report layout to the new Board members.

POLICE DEPT. Paul Olsen, Chief of Police, submitted a monthly report for March 2019. Paul Olsen mentioned that the Police Academy will be starting tomorrow for Noah Meiser.

MAYOR'S REPORT Bike Racks – The Delaware County Chamber of Commerce is interested in writing a grant for bike racks throughout Delaware County. After discussion, Trustee Ball made a motion to support the Delaware County Chamber for Commerce to proceed with applying for a grant for bike racks, with the Village being able to select the design and location of the bike rack. Trustee Fay seconded. Carried unanimously.

DELAWARE COUNTY STIPULATION The stipulation was distributed to the Board. After review, Trustee Jamieson made a motion to pass Resolution No. 1-2019 the 2019 Joint Sale of Tax-Acquired Properties with Delaware County to share proceeds of foreclosure properties. Trustee Doig seconded. Carried unanimously.

CHALK ART DAY A letter was received from the Walton Central School regarding Chalk Art Day. After review, Trustee Fay made a motion to close North St. from Mead to Platt on Tuesday, June 18th with a rain date of Wednesday, June 19th for the purpose of Chalk Art Day. Trustee Jamieson seconded. Carried unanimously.

WALTON HEAD START A letter was received from Walton Head Start Parent Group. After review, Trustee Jamieson made a motion to waive the \$50.00 park rental fee for the Walton Head Start Group to use the Yendes Pavilion on May 31st from 10 a.m. to 2:00 p.m. Trustee Fay seconded. Carried unanimously.

WALK-A-THON AMERICAN A letter was received from the American Legion Auxiliary Unit 32. They are sponsoring a Walk-A-Thon April 20th from 1:00 – 3:00 starting and ending in Veteran's Plaza. All funds that are raised will

- LEGION be split between the Dept. of NY American Legion Auxiliary and the Dept. of NY Sons of the American Legion for the betterment of Military Veterans and their families. The Village Board is in support of the event.
- PLIAUPLIS – A letter was distributed to the Board from Alice Pliauplis, 14 Camp Ave. regarding her past due PAST DUE TAX taxes. After much discussion, Trustee Fay made a motion to accept full year tax payments only for 2017, 2016, and 2015. Trustee Jamieson seconded. Carried unanimously.
- GIRL SCOUTS SILVER AWARD Laci Frank, Caragh O’Connor, Paige Moody, Maddie Reed, and Cookie Richards from Girl Scout Troop 30081 are working on achieving their Silver Awards and would like to add features to Lower Bassett Park. They will be raising funds for these additions so all of the following items may not be acquired; pet waste station, clean up after your pet signs, heavy duty charcoal grill, two more trash cans, “Young Lungs at Play” no smoking signs, funnel ball game and a concrete pad for four square/hopscotch. After review, Trustee Jamieson made a motion to support Girl Scout Troop 30081 in their improvements for Lower Bassett Park. Trustee Fay seconded. Carried unanimously.
- BANK ACCOUNT SIGNATURES Trustee Ball made a motion to added Stephen Condon and Richard Doig to the Village Bank Accounts and to remove Edward Snow, Sr. and Teresa O’Leary. Trustee Jamieson seconded. Carried unanimously.
- ADJOURN Trustee Ball made a motion to adjourn the meeting at 6:35 p.m. Trustee Fay seconded. Carried unanimously.
- NEXT MEETING The next regular meeting of the Village Board will be held on Monday, May 6, 2019 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown
Clerk-Treasurer