

The regular meeting of the Walton Village Board was held on Monday, June 3, 2019 at 6:00 p.m. in the Village Hall, 21 North Street, Walton.

Present: Mayor Stephen Condon

Reporter: Lillian Browne, *The Reporter*

Trustees: Eric Ball

Richard Doig

Attorney: David Merzig, not required to attend

Jennifer Fay

Clerk: Jody L. Brown

Nathan Jamieson

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

Reverend James Haywood of the Christ Episcopal Church led the invocation.

**PUBLIC
INPUT**

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

A group of Girl Scouts are interested in doing their Silver Award project in Lower Bassett Park. Cookie Richards and Page Moody were present to get direction on a few of their ideas: No Smoking Signs, Pet Waste Station, planting by the Flag Pole, benches, picnic tables, more garbage cans, barbeque grill and a concrete pad for Four Square and other games. Mayor Condon asked them to meet with Code Enforcement Official and Park Director. Projects will be done as their funding becomes available.

Glen Miller was present representing the Ogden Free Library. He had submitted a letter regarding the sideway on the North St. side. Mayor Condon informed Mr. Miller that the Village Board made a motion last year, June 4, 2018, to do the 50/50 program with the Library allowing \$1,125.00 towards the project (this figure would have been the cost of concrete) of the Library replacing the bluestone.

Tara Vitti, Walton Chamber of Commerce, asked about getting the park rental fee waived. Trustee Ball made a motion to waive the \$25.00 per event Lower Bassett Park rental fee for June 12th and August 7, with the rain dates as the next Wednesday, for Concerts in the Park. Trustee Jamieson seconded. Carried unanimously.

Tara Vitti, Walton Chamber of Commerce, asked about the Chamber flower barrels that the Village stores. Mayor Condon informed Ms. Vitti that the Chamber had not requested the Village place their flower barrels this year or given the locations for the placement as done in the past. Trustee Jamieson made a motion to have the Village DPW deliver the Chamber flower barrels upon receipt of the locations. Trustee Fay seconded. Carried unanimously.

Tara Vitti, Walton Chamber of Commerce, asked about storage space or placing of a shed or storage container on Village property for their supplies for the Sportsman Expo and their Christmas decorations. Mayor Condon commented that a portion of DPW garage will need to be replaced so there is no storage space available. He will speak with Code and DPW.

Lillian Browne asked about a new Police Chief. Trustee Doig stated that the process is underway and will be setting up interviews.

DEPARTMENT HEADS:

DELAWARE David Ohman, Delaware Engineering, submitted a monthly report for May 2019.
ENGINEERING

I&I ISSUES Dave Ohman stated that they are in the process of preparing a funding application to conduct a study through NYS EFC for the wastewater system. Will be presenting to the Board at the July meeting.

CHANGE ORDER CLARIFIER PROJECT Dave Ohman requested a change order. After review, Trustee Doig made a motion to approve the change order to Advanced Fiberglass Services for the clarifier project in the amount of \$7,624.00 for a total of \$32,480.00 from budget line G8130.200/210 80% Village 20% NYC DEP. Trustee Jamieson seconded. Carried unanimously.

SHEPARD ST. LOCAL LAW 2019-3 Dave Ohman brought the Board up-to-date on the Shepard St. Project. The soil nail contractor will be in the area in August. After further discussion, Trustee Fay made a motion to pass Local Law 2019-3 to amend the Village Code, Chapter 49-5 (A) One-Way Road, adding Shepard St. in a southerly direction. Trustee Doig seconded. Carried unanimously.

CODE ENFORCEMENT Stephen Dutcher, Code Enforcement Official, submitted a monthly report for May 2019. Steve mentioned that NO SIGNS should be hung a telephone poles or street signs without Board permission.

A STOP Work order was given to the Armory for dumping in dirt in the floodway and trying to hook-up a wash station into the Village sewer system.

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

GRINDER Jason Craig recommended the purchase of a grinder. After discussion, Trustee Jamieson made a motion to purchase a Franklin Miller model DM-T20 Dimmimutor from Siewert Equipment in the amount of \$40,950.00 from budget line G8130.200/210, 80% Village 20% NYC DEP. Trustee Fay seconded. Carried unanimously.

SLUDGE CONVEYOR Jason Craig requested the installation of new conveyor belts. After discussion, Trustee Ball made a motion to authorize the installation of the new belts for the sludge conveyor from Belt Maintenance in amount not to exceed \$8,250.00 from budget lines G8130.200/210 80% Village 20% NYC DEP. Trustee Jamieson seconded. Carried unanimously.

AC UNIT CBUD BUILDING Jason Craig requested replacing an AC Unit. After review, Trustee Fay made a motion to purchase and install an Air Conditioning unit for the CBUD building from Tom Ellis Heating & Air Conditioning at a cost of \$6,000.00 from budget line G8130.514 100% NYC DEP. Trustee Jamieson seconded. Carried unanimously.

DEPT. OF PUBLIC WORKS Butch Smith, Dept. of Public Works Superintendent, submitted a monthly report for May 2019.

WATER TRAINING A request was submitted for continuing education. After review, Trustee Ball made a motion to send Matt Myer and Keegan Higley to the Water Works Conference for continuing education credit in Sidney on June 13, 2019 at a cost of \$21.00 each. Trustee Doig seconded. Carried unanimously.

17 BURTON ST. NEW SEWER LATERAL An application for a sewer lateral was submitted to the Board. After review, Trustee Jamieson made a motion to approve the request for a new sewer lateral at 17 Burton St. at an estimated property owner cost of \$1,452.21. Trustee Fay seconded. Carried unanimously.

- SUMMER RECREATION HIRES** Brian Sprague submitted his recommendations for the summer recreation program. After review, Trustee Jamieson made a motion to hire the seasonal employees as submitted for the 2019 summer recreation program: Mowing-Carissa Crandall, \$11.10/hour effective June 17th, Field Hockey-Kiley Lamoreaux, \$11.10/hour effective July 8th, Lifeguards-Sierra Keesler and Michelle Ritter, \$11.10/hour effective June 21st, WSI-Samantha Bowker, \$11.35/hour effective June 21st, Weekend Supervisor-John Brooks, \$11.10/hour effective June 22nd, Pool Supervisor Substitute, Jordan Condon \$11,50/hour. Trustee Fay seconded. Carried unanimously.
- TRUSTEE REPORTS** Trustee Jamieson next meeting of the WTPA will be June 4th. They will be replacing the flooring in the entryway.
- Trustee Ball mentioned that the DPW installed a new Stormwater drainage in the Village Parking Lot and down Gardiner Pl.
- Trustee Fay mentioned the wipes being flushed. She stated that she had just taken a tour of the Wastewater Treatment Plant and saw the extent of the issue. She thinks a video should be taken of pulling the pumps and cleaning them out so everyone can see and understand the effects of the wipes.
- WCS LETTER OF SUPPORT** Walton Central School is looking for a letter of support. Trustee Jamieson made a motion to authorize the Mayor to send a letter of support for WCS seeking funding for a flood mitigation. Trustee Fay seconded. Carried unanimously.
- YMCA-PARK RENTAL** A letter was submitted to the Board from the YMCA. After discussion, Trustee Fay made a motion waive the rental fee for the Yendes Pavilion for the Oneonta YMCA Day Camp for July 15-18 from 12:30 p.m. to 4:30 p.m. Trustee Ball seconded. Carried unanimously.
- 72 BRUCE ST.** Barbara Walker submitted a letter to the Board requesting a reduction on the sewer portion of the water bill at 72 Bruce St. because the water pipe broke in the cellar. The Board took no action on this request.
- EXECUTIVE SESSION** Trustee Ball made a motion to enter executive session to discuss Police Personnel and negotiations at 6:55 p.m. Trustee Fay seconded. Carried unanimously.
- Trustee Jamieson made a motion to close executive Session at 8:02 p.m. Trustee Fay seconded. Carried unanimously.
- COURT AUDIT** The annual audit of the Court is due. After discussion, Trustee Jamieson made a motion to have Mostert, Manzanero and Scott preform the audit this year at a cost of \$1,400 from budget line A1110.400. Trustee Doig seconded. Carried unanimously.
- ADJOURN** Trustee Fay made a motion to adjourn the meeting at 8:03 p.m. Trustee Jamieson seconded. Carried unanimously.
- NEXT MEETING** The next regular meeting of the Village Board will be held on Monday, July 1, 2019 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown
Clerk-Treasurer