

The regular meeting of the Walton Village Board was held on Monday, September 9, 2019 at 6:00 p.m. in the Village Hall, 21 North Street, Walton.

Present:	Mayor Stephen Condon	Reporter:	Lillian Browne, <i>The Reporter</i>
Trustees:	Eric Ball, absent		
	Richard Doig	Attorney:	David Merzig, not required to attend
	Jennifer Fay, absent	Clerk:	Jody L. Brown
	Nathan Jamieson		

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

**PUBLIC
INPUT**

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

Jeff Lewis, 2 East Brook St., was questioning his July water bill because of the O/T charge. He felt he was already charged the fee and it was levied onto his 2019-2020 tax bill. Butch Smith couldn't recall if the process was handled during the regular day. Butch recalls having to respond a few times to this property for water leaks. Trustee Jamieson made a motion to waive the \$100.00 fee. Trustee Doig seconded. Carried unanimously. The Clerk and DPW Superintendent will investigate further.

Keath Davis, 80 Delaware St., questioned the Board on the barriers on the north side of Water St. The Mayor told Mr. Davis that there will be permanent barriers there from now on. Mr. Davis said the Board needed to be more business friendly. Trustee Doig had spoken to the McDonald's regional Manager and she did not want through traffic through their parking lot.

Gary Grayson had asked for information on 10 Fair St. He refused to pay the \$20.00 fee for a search. Mayor Condon asked him what information he was looking for and Mr. Grayson responded that he wanted to know the tax amount due on the property. The Clerk will provide Grayson's office with the tax figures.

Ron Richards, 29 Burton St., asked about a delinquent notice he received for the 116 East St. property. Mr. Richards would like the penalty waived and felt he should not be required to pay for the frozen water meter. He received his other three utility bills, but never inquired about a bill for 166 East St. Trustee Doig said that the purchase of the property was on an as is basis and that he would need to pay for the replacement water meter. After discussion, Trustee Jamieson made a motion to waive the penalty. Trustee Doig seconded. Carried unanimously. Trustee Doig made a motion to NOT waive the meter fee. Trustee Jamieson seconded. Carried unanimously.

Girl Scouts Cookie Richards and Madison Reed would like to do a community event in Lower Bassett Park. After discussion, Trustee Jamieson made a motion to waive the \$25.00 fee and to allow the Girl Scouts the use Lower Bassett Park on September 29th from noon to 4 p.m. for a Community Event to showcase their improvements to the Park and to enjoy the Community. Trustee Doig seconded. Carried unanimously. A policy for allowing not-for-profit organizations will need to be written.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$101,245.21 was presented to the Board.
The Water Fund Abstract in the sum of \$5,665.10 was presented to the Board.
The Sewer Fund Abstract in the sum of \$228,925.94 was presented to the Board.
The Capital Fund Abstract in the sum of \$97,508.78 was presented to the Board.

After review, Trustee Jamieson made a motion to approve the abstracts as submitted. Trustee Doig seconded. Carried unanimously.

DEPARTMENT HEADS:

- DELAWARE ENGINEERING** Bill Brown, Delaware Engineering, submitted a monthly report for August 2019. Bill updated the Board on the status of all the projects.
- SOIL NAILS** Bill Brown stated that the soil nails have been installed on Shepard St. by the county bid contractor. After review, Trustee Doig made a motion to authorize the Clerk to issue payment to Geostabilization International LLC in the amount of \$73,200.00 for the soil nail installation. Trustee Jamieson seconded. Carried unanimously.
- WATER INFRASTRUCTURE GRANT** The 2018 grant application was not awarded. EFC is currently accepting new water infrastructure grant application. After discussion, Trustee Doig made a motion to authorize the Mayor to sign the Water Infrastructure Improvement Act application and submit to N.Y. State Environmental Facilities Corporation in the amount of \$2,000,000.00 which would provide a 60% grant with 40% to be financed by the Village with a loan from NYS EFC. Trustee Jamieson seconded. Carried unanimously.
- DEPT. OF PUBLIC WORKS** Butch Smith, Dept. of Public Works Superintendent, submitted a monthly report for August 2019.
- NYCOM PUBLIC WORKS TRAINING** Butch Smith would like to attend NYCOM training. After review, Trustee Doig made a motion to authorize Butch Smith to attend NYCOM Public Works training school October 21 – 23 in Ithaca at a cost not to exceed \$1,500. Trustee Jamieson seconded. Carried unanimously.
- SUMMER RECREATION** Brian Sprague presented the Board with the recreation numbers for the summer programs. The Pool was only closed for 3 entire days this summer. 350 children took swimming lessons. Arts & Craft program ran for six week, four days a week and 131 children attend. Basketball program ran for six week, four days a week with an average of 18 children per day. Tennis program started out with 3 children and increased to an average of 12 children. Field Hockey only ran for 1 week with 4 children participating.
- CEDARWOOD ENVIRONMENTAL** Jason Craig, Cedarwood Environmental, submitted a monthly report for August 2019. Employees from Kraft took a tour of the WWTP and spill protocols were discussed. There was a spill last night and the protocols were followed.
- SLUDGE BLDG. BOILER** Jason Craig recommended the addition of glycol to the heating system. After review, Trustee Doig made a motion to authorize Tom Ellis Heating and Air Conditioning to install glycol to the sludge building heating system to prevent freezing at a cost of \$3,300.00 from budget line G8130.414/514 80% Village 20 % NYC. Trustee Jamieson seconded. Carried unanimously.
- INFLUENT PUMP FILTERS** Jason Craig requested replacing filters. After review, Trustee Jamieson made a motion to purchase replacement filters for the Influent Pumps at a cost of \$3,392.00 from Taggart Electric from budget line G8130.145/515 80% Village 20% NYC. Trustee Doig seconded. Carried unanimously.
- CHAIN HOIST** Jason Craig requested the purchase of a chain hoist. After discussion, Trustee Doig made a motion to purchase 110V 40' chain hoist for lifting of the influent pumps from McMaster Carr at the cost

of \$4,954.41 from budget line G8130.414/514 80% Village 20% NYC. Trustee Jamieson seconded. Carried unanimously.

VOLUTE Jason Craig recommended a replacement volute. After review, Trustee Doig made a motion to purchase a volute for the RAS/WAS pump from Glauber Equipment at a cost of \$3,978.00 from budget line G8130.415/515 80% Village 20% NYC. Trustee Jamieson seconded. Carried unanimously.

CODE ENFORCEMENT Stephen Dutcher, Code Enforcement Official, submitted a monthly report for August 2019.

POLICE DEPT. Joseph D’Addezio, Chief of Police, submitted a monthly report for August 2019. Chief D’Addezio asked about a sign for the end of Gardiner Pl. saying “DO NOT BLOCK SIDE STREET”. DPW Superintendent will check with NYS DOT.

TRUSTEE REPORTS Trustee Jamieson the Theater lobby tile has been replaced and the WTPA is working on a budget for the balcony project.

Trustee Doig everything covered by Department Heads.

MAYOR’S REPORT Mayor Condon nothing at this time.

PLANNING BOARD APPOINTMENT John Clark resigned from the Planning Board. Mayor Condon recommended Timothy Gutliph. Trustee Jamieson made a motion to appoint of Timothy Gutliph to the Planning Board for the remainder of a three year term. Trustee Doig seconded. Carried unanimously.

ZONING BOARD APPOINTMENT Greg Miller submitted his letter of resignation from the ZBA. Mayor Condon recommended appointing John Clark. Trustee Jamieson made a motion to appoint of John Clark as Chairman of the Zoning Board for the remainder of the two year term. Trustee Doig seconded. Carried unanimously.

2020-2021 SUMMER RECREATION AGREEMENT The 2020-21 agreement was submitted to the Board. After review, Trustee Doig made a motion to authorize the Mayor to sign the 2020-2021 Summer Recreation agreement with the Town of Walton for \$32,000. Trustee Jamieson seconded. Carried unanimously.

JCAP GRANT Justice Hall would like to submit a grant application to JCAP. After review, Trustee Doig made a motion to authorize the Village Court to submit a \$30,000 grant application to JCAP. Trustee Jamieson seconded. Carried unanimously.

EXECUTIVE SESSION Trustee Jamieson made a motion to enter Executive Session at 6:50 p.m. to discuss Police Contract Negotiations, Police Personnel and possible litigation. Trustee Doig seconded. Carried unanimously.

Trustee Doig made a motion to close Executive Session at 8:15 p.m. Trustee Jamieson seconded. Carried unanimously.

L.E.T.R Trustee Jamieson made a motion to authorize the Clerk to cut a check for \$800.00 for the L.E.T.R. Program. Trustee Doig seconded. Carried unanimously.

ADJOURN Trustee Doig made a motion to adjourn the meeting at 8:17 p.m. Trustee Jamieson seconded.
Carried unanimously.

NEXT The next regular meeting of the Village Board will be held on Monday, October 7th at 6:00 p.m.
MEETING in the Village Hall, 21 North Street.

Jody L. Brown
Clerk-Treasurer