

The regular meeting of the Walton Village Board was held on Monday, November 4, 2019 at 6:00 p.m. in the Village Hall, 21 North Street, Walton.

Present: Mayor Stephen Condon
Trustees: Eric Ball
Richard Doig
Nathan Jamieson
Steven Sehen

Reporter:
Attorney: David Merzig, not required to attend
Clerk: Jody L. Brown

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

Dr. Michael Freeman led the invocation.

Chief D'Addezio recognized Officer Babcock and Officer Wood for going above and beyond saving Mr. Szczepczynski from a house fire on Griswold St. on October 10th. Their quick response to the 911 call insured all occupants were out of the house safely.

PUBLIC HEARING Trustee Ball made a motion to open the Public Hearing regarding Local Law 2019-4 regarding Community Choice Aggregation Program. Trustee Sehen seconded. Carried unanimously.

No public input.

Trustee Doig made a motion to close the public hearing. Trustee Jamieson seconded. Carried unanimously. Trustee Ball submitted a letter from Senator Metzger in support of the CCA program.

Trustee Doig made a motion to pass Local Law 2019-4 entitled Community Choice Aggregation Program and to authorize the Mayor to sign the administrator agreement with Good Energy. Trustee Sehen seconded. Carried unanimously.

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

Cheryl and Jason Butler, 68 West St., came to question the July 31st invoice for the sewer lateral to attach to the Village sewer system. Ms. Butler wondered why the cost was so much. The Clerk asked if she needed a copy of the estimate that she signed in June before the lateral was installed and Cheryl commented that she had a copy. Mayor Condon told her that the work had been completed per their request and that the invoice needed to be paid. Mr. Butler asked if they could come in tomorrow to pay the invoice and the Mayor responded that tomorrow morning would be fine.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$20,745.65 was presented to the Board.
The Water Fund Abstract in the sum of \$7,567.94 was presented to the Board.
The Sewer Fund Abstract in the sum of \$119,022.50 was presented to the Board.
The Capital Fund Abstract in the sum of \$3,796.83 was presented to the Board.
After review, Trustee Jamieson made a motion to approve the abstracts as submitted. Trustee Sehen seconded. Carried unanimously.

DEPARTMENT HEADS:

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

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

POLICE DEPT. Joseph D’Addezio, Chief of Police, submitted a monthly report for October 2019. The Chief read a press release regarding a recent Village Drug Enforcement arrest. He advised the other dealers to “relocate to a different County soon because it is only a matter of time before we are “knocking” at your door”.

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

CBUD FLOW METER The CBUD flow meter isn’t reading correctly and replacement is needed. Trustee Sehen made a motion to authorize the Clerk to issue a purchase order to S&H Mechanical for \$18,200 for a Flow Meter and piping installation in the CBUD Building from budget line G8130.210, 100% NYC. Trustee Ball seconded. Carried unanimously.

CWC GRANT APPLICATION The Third Brook/Delaware St. bridge was identified by the Flood Commission as needing to be replaced. After discussion, Trustee Ball made a motion to authorize the Mayor to sign a funding application to Catskill Watershed Corp. for design of a replacement of the Delaware St. Bridge over Third Brook in the amount of \$427,844.01. Trustee Doig seconded. Carried unanimously.

DEPT. OF PUBLIC WORKS Butch Smith, Dept. of Public Works Superintendent, submitted a monthly report for October 2019. DPW was busy with storm damage on St. John St. and a sewer system back-up.

NEW STREET SIDEWALK A letter was received from the McCall’s requesting their sidewalk on New St. be removed or replaced. Trustee Doig made a motion to allow the McCall’s to remove the sidewalk on New St. on their own. Trustee Sehen seconded. Carried unanimously. Superintendent Smith will reach out to the property owners.

TRUSTEE REPORTS Trustee Jamieson is gearing up for Park improvements in the spring. He also mentioned that the W.T.P.A. would like to sell the old wooden Theater seats as a fund raiser. The Balcony project would cost about \$75,000 and the design will be presented to the Board before the project begins.

Trustee Ball was glad to see all the renovation building permits that were issued on the Code Enforcement monthly report. Trustee Sehen mentioned 15 Liberty that Mr. Vitti has recently rehabilitated. Trustee Ball also mentioned all the work that the DPW has been doing around the Village.

Trustee Sehen stated that the WWTP was okay now. They are recovering from another hit from Kraft.

MAYOR’S REPORT Mayor Condon asked the Board about their feelings regarding no overnight parking in municipal parking lots without a special permit. After discussion, Trustee Ball made a motion to hold a Public Hearing on December 2nd a 6:00 p.m. to hear public opinion on Local Law 2019-5, No Overnight Parking in Municipal Parking Lots. Trustee Doig seconded. Carried unanimously.

CHRISTMAS The Walton Lions’ Club will be holding the Annual Christmas Parade on Friday, November 29th

- PARADE** starting at 7:00 p.m. from the WCS Bus Garage proceeding to Bridge St. then to Water St. and ending at Veteran's Plaza. Trustee Sehen made a motion to authorize the Clerk to file an application with NYS Dot. Trustee Jamieson seconded. Carried unanimously.
- BUDGET MODIFICATIONS** The Clerk submitted budget modifications to the Board. After review, Trustee Sehen made a motion to approve the 2019-2020 Budget Modifications as presented. Trustee Jamieson seconded. Carried unanimously. Copy attached.
- ELECTION NOTICE** The Clerk stated that it is time to do the first legal notice for the 2020 Village Election. Trustee Jamieson made a motion to authorize the Clerk to put a legal notice in the newspaper for the WEDNESDAY, March 18, 2020 Village Election for two, two year terms for Trustee. Trustee Doig seconded. Carried unanimously.
- H.R. MODULE** The Clerk as to purchase an additional module for the accounting software. After discussion, Trustee Ball made a motion to purchase the Human Resource Module and Employee Portal from Edmonds GovTech for the cost of \$6,500.00 split between the General, Water, and Sewer Funds. Trustee Doig seconded. Carried unanimously.
- NYCLASS** Mayor Condon mentioned the presentation by Kathy Saville of New York Cooperative Liquid Assessts Securities System. After review, Trustee Jamieson made a motion to authorize the Mayor to sign the Municipal Cooperation Resolution to execute the NYClass Municipal Cooperation Agreement on behalf of the Village. Trustee Sehen seconded. Carried unanimously. Copy attached.
- BASKETBALL SIGNS** A letter was received from Kim Jacobs. After review, Trustee Sehen made a motion to allow the Varsity Basketball moms to hang signs around the Village with the understanding that they would be removed promptly after the season is complete. Trustee Jamieson seconded. Carried unanimously.
- EXECUTIVE SESSION** Trustee Ball made a motion to enter Executive Session at 6:50 p.m. to discuss contract negotiations. Trustee Jamieson seconded. Carried unanimously.
- Trustee Ball made a motion to close Executive Session at 7:40 p.m. Trustee Doig seconded. Carried unanimously.
- ADJOURN** Mayor Condon adjourned the meeting at 7:41 p.m.
- NEXT MEETING** The next regular meeting of the Village Board will be held on Monday, December 2, 2019 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown
Clerk-Treasurer

2019-2020 Budget Amendments - Sewer Fund

<u>Account</u>	<u>Description</u>	<u>Budgeted</u>	<u>Amendment</u>	<u>Amended Budget</u>
<i>REVENUE</i>				
G3901.000	NYC Revenue	\$1,146,620.00	-\$13,717.00	\$1,132,903.00
<i>EXPENDITURE</i>				
G8130.210	Plant Equipment (NYC)	\$43,717.00	-\$13,717.00	\$30,000.00
G9060.800	Health Insurance	\$7,200.00	\$4,215.00	\$11,415.00
G9902.800	HRA Transfer	\$4,289.00	\$1,489.00	\$5,778.00
G9903.900	Employee Benefits	\$666.00	-\$666.00	\$0.00
G8130.414	Bldg. Maint.	\$15,200.00	-\$2,500.00	\$12,700.00
G8130.419	Process Chemicals	\$57,000.00	-\$2,538.00	\$54,462.00
G - SEWER FUND Total			\$0.00	\$0.00

Municipal Cooperation Resolution

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS the Village of Walton (entity name) wishes to invest portions of its available investments funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS the Village of Walton (entity name) wishes to assure the safety and liquidity of its funds;

Now, therefore, it is hereby resolved as follows:

That Stephen Condon (key contact name) is hereby authorized to execute and deliver the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019 in the name of and on behalf of Village of Walton (entity name).



Key Contact Signature
Stephen Condon

Printed Name

Mayor

Title
11/5/2019

Date