

The regular meeting of the Walton Village Board was held on Monday, December 2, 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	Attorney:	David Merzig, not required to attend
	Richard Doig	Clerk:	Jody L. Brown
	Nathan Jamieson		
	Steven Sehen		

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

Rev. Robert Wilke of the Plymouth Church led the invocation.

**PUBLIC INPUT** Mayor Condon invited anyone who wished to address the Board to give their name and address.  
No public input.

**ABSTRACTS:** The audit committee reviewed the abstracts and recommended approval as follows:  
The General Fund Abstract in the sum of \$108,476.74 was presented to the Board.  
The Water Fund Abstract in the sum of \$28,254.06 was presented to the Board.  
The Sewer Fund Abstract in the sum of \$141,996.99 was presented to the Board.  
The Capital Fund Abstract in the sum of \$1,197.08 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:**

**CODE ENFORCEMENT** Stephen Dutcher, Code Enforcement Official, submitted a monthly report for November 2019. Steve stated that the Liberty St. property was given until December 23<sup>rd</sup> to get the property cleaned up.

**POLICE DEPT.** Joseph D’Addezio, Chief of Police, submitted a monthly report for November 2019. Chief D’Addezio commented that they are starting to issue parking tickets to vehicles parked on Village streets between the hours of 2:00 a.m. and 6:00 a.m.

**DELAWARE ENGINEERING** Bill Brown, Delaware Engineering, submitted a monthly report for November 2019. Due to the bad weather, Bill Brown did not attend. No purchases requested.

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

**CEDARWOOD ENVIRONMENTAL** Jason Craig, Cedarwood Environmental, submitted a monthly report for November 2019. Due to bad weather, Mr. Craig did not attend.

**CBUD BUILDING CONDUIT** Trustee Sehen recommended the purchase of new conduit. After review, Trustee Ball made a motion to purchase conduit for the CBUD Building from Taggart Electric for the cost of \$6,990.00 from budget line G8130.514, 100% NYC DEP. Trustee Sehen seconded. Carried unanimously.

**CBUD SAND FILTER** Trustee Sehen recommended the purchase of sand. After review, Trustee Jamieson made a motion to purchase 19 tons of sand from US Silica for the CBUD filter #2 from US Silica at a cost of \$3,546.62 from budget line G8130.515, 100% NYC DEP. Trustee Doig seconded. Carried unanimously.

- MAYOR'S REPORT Mayor Condon mentioned that there is no overnight parking in Village parking lots. Signs will be going up soon.
- Molly Hammond requested the use of the Board Room. Trustee Jamieson made a motion to allow Molly Hammond to use the Board Room on December 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> for extra space for the Christmas show and Trustee Jamieson will open up and lock up. Trustee Doig seconded. Carried unanimously.
- 2018-2019 AUDIT REPORT The draft of the 2018-2019 audit was presented to the Board. After review, Trustee Sehen made a motion to accept the audit report as submitted. Trustee Ball seconded. Carried unanimously. When final draft is received from the auditors, a copy will be posted on our website.
- CODIFICATION PROJECT Trustee Doig made a motion to pass a resolution to hold a public hearing on January 6, 2020 at 6:00 p.m. to hear public input on the Local Law 1-2020 to provide for the codification of the locals laws, ordinance and certain resolutions into a municipal code. Trustee Jamieson seconded. Carried unanimously.
- W.T.P.A. BALCONY PROJECT Jim Rice and Lisa Favret of the Walton Theatre Preservation Association presented the Board with the plans for the balcony project. After much discussion, Trustee Sehen made a motion to approve the balcony seating project for removing the old seats and replacing some with tables and higher chairs contingent on the Code Enforcement Official approval of the chair heights. Trustee Doig seconded. Carried unanimously. Trustee Ball made a motion to declare the old theater balcony seats as surplus with no value. Trustee Sehen seconded. Carried unanimously.
- EXECUTIVE SESSION Trustee Jamieson made a motion to enter Executive Session at 6:36 p.m. to discuss Police contract negotiations. Trustee Doig seconded. Carried unanimously.
- Trustee Ball made a motion to close Executive Session at 7:10 p.m. Trustee Jamieson seconded. Carried unanimously.
- ADJOURN Mayor Condon adjourned the meeting at 7:13 p.m.
- NEXT MEETING The next regular meeting of the Village Board will be held on Monday, January 6, 2019 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown  
Clerk-Treasurer