

The regular meeting of the Walton Village Board was held on Monday, January 6, 2020 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. Nate Watkins of the 1st Baptist Church of Walton led the invocation.

PUBLIC HEARING Trustee Sehen made a motion to open the Public Hearing regarding Local Law 2020-1 Codification of the Village Code. Trustee Jamieson seconded. Carried unanimously.

No public input.

Trustee Jamieson made a motion to close the public hearing. Trustee Sehen seconded. Carried unanimously. Trustee Jamieson made a motion to pass Local Law 1-2020 to provide for the Codification of the Local Laws, Ordinances, and certain Resolutions of the Village of Walton into a Municipal Code to be designated the "Code of the Village of Walton". Trustee Sehen seconded. Carried unanimously.

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

Robert Vitti, 44 West St., was wondering why the Town and Village couldn't put water at Veteran's Plaza. It was pointed out that the prior Town Supervisor and Town Board requested that the water service be taken out at that location. Supervisor Cetta stated that he and the Mayor would talk about this further.

Joe Yambor organized a fund raiser for his Eagle Scout Project. He held a spaghetti dinner and raised \$516.00 to donate to the Village for new benches to be used wherever needed around the Village. The Board Thanked Joe for the donation.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$33,262.31 was presented to the Board.
The Water Fund Abstract in the sum of \$10,060.66 was presented to the Board.
The Sewer Fund Abstract in the sum of \$142,144.37 was presented to the Board.
The Grit Screw Capital Fund Abstract in the sum of \$2,000 was presented to the Board.
After review, Trustee Jamieson made a motion to approve the abstracts as submitted. Trustee Ball seconded. Carried unanimously.

DEPARTMENT HEADS:

POLICE DEPT. Joseph D'Addezio, Chief of Police, submitted a monthly report for December 2019.

LIVE SCAN GRANT Chief D'Addezio requested permission to apply for a grant toward the purchase of LiveScan for fingerprinting. The deadline for the grant application is Friday, January 13th. The cost of LiveScan is \$20,000.00 and the grant could be for up to \$10,000. The purchase of this equipment would

replace the purchase of a new police vehicle. After discussion, Trustee Doig made a motion to purchase the LiveScan system from Biometrics at a cost up to \$20,000.00 from budget line A3120.200 and apply for the grant through D.C.J.S. Trustee Jamieson seconded. Carried unanimously.

CPR & AED TRAINING Chief D'Addezio recommended training. Trustee Ball made a motion to authorize seven officers to attend C.P.R. and A.E.D. training on January 28th at the Walton Fire Department at a cost of \$12.00 per officer. Trustee Jamieson seconded. Carried unanimously.

NARCAN TRAINING Chief D'Addezio recommended training for Narcan. Trustee Jamieson made a motion to authorize seven officers to Narcan training at the Delhi Village Police Department on February 13th at 3:00 p.m. Trustee Doig seconded. Carried unanimously.

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

WATER PROJECT GRANT The Village was awarded a \$1.2 million (60%) Water Infrastructure Improvement Grant for a \$2 million project. The Village share of the project would be \$800,000 (40%). This would result in about a \$10.00 per quarter, per account increase in the capital charge. After discussion, Trustee Jamieson made a motion to authorize the Mayor to sign the letter with E.F.C. accepting the WIIA grant. Trustee Doig seconded. Carried unanimously.

3rd BROOK BRIDGE An application was submitted to design a bridge to replace the existing NYS DOT culvert on Delaware St. CWC is requesting a letter for support/participation from NYSDOT that they would accept ownership of the replacement structure. Trustee Ball made a motion to authorize the Mayor to sign a letter to NYS DOT requesting participation in the project. Trustee Jamieson seconded. Carried unanimously.

S.A.M. GRANT DPW GARAGE Senator Metzger's Office notified the Village of a grant award of \$200,000 for the \$400,000 DPW garage project. After review, Trustee Jamieson made a motion to authorize Mayor Condon to sign the \$200,000 S.A.M. grant application for the Department of Public Works garage project. Trustee Sehen seconded. Carried unanimously.

DEPT. OF PUBLIC WORKS Butch Smith, Dept. of Public Works Superintendent, submitted a monthly report for Dec. 2019. There was a substantial water leak on Christmas Eve that kept the crew out until after 8:00 p.m. The cost of the repair was around \$4,000.00.

The L.E.D. street lights are coming. The company will be parking their equipment in the pool parking lot.

CODE ENFORCEMENT Stephen Dutcher, Code Enforcement Official, submitted a monthly report for December 2019. Steve is working on a presentation for the Mead Street Bridge area regarding flood mitigation.

CEDARWOOD ENVIRONMENTAL Jason Craig, Cedarwood Environmental, submitted a monthly report for December 2019. The I&I is again with the wet weather. The issue needs to be addressed.

GLAUBER INVOICE An invoice was received from Glauber. After review, Trustee Sehen made a motion to pay the invoice in the amount of \$4,018.52 for a pump, G8130.415 80% & G8130.515 20%. Trustee Jamieson seconded. Carried unanimously.

TRUSTEE REPORTS	Trustee Ball has reached out to Congressman Delgado’s office inquiring about additional funding for the Water Project.
	Trustee Jamieson attended a Complete Streets meeting. There are grants that are available that may be useful to Walton.
ELECTION NOTICE	The Clerk stated that it is time for to designate the date and time of the 2020 Village Election. Trustee Jamieson made a motion to designate WEDNESDAY, March 18, 2020 as Village Election Day, voting will be at the Village Hall, 21 North St. with the polls being open from noon to 9:00 p.m. And to authorize the Clerk to publish legal notices as required. Trustee Sehen seconded. Carried unanimously.
DELAWARE COUNTY PLANNING SERVICES	The Clerk submitted the annual agreement to the Board. After review, Trustee Doig made a motion to authorize the Mayor to sign the 2020 Delaware County Planning Advisory Service Agreement and pay the \$3,500.00 annual fee. Trustee Ball seconded. Carried unanimously.
LEVEL UP TECH SUPPORT	The Clerk asked to pay for the new computer and tech support. After review, Trustee Jamieson made a motion to pay Level Up Tech Support for the purchase of the new computer, installation and a support call in the amount of \$1,170.00. Trustee Doig seconded. Carried unanimously.
FIRST-TIME HOMEBUYERS	The Clerk submitted two requests to the Board. After review, Trustee Jamieson made a motion to approve two first-time homebuyer grants of \$15,000 each for W4-84 & W4-85. Trustee Sehen seconded. Carried unanimously.
EXECUTIVE SESSION	Trustee Sehen made a motion to enter Executive Session at 7:05 p.m. to discuss Police contract negotiations and personnel. Trustee Doig seconded. Carried unanimously.
	Trustee Jamieson made a motion to close Executive Session at 8:25 p.m. Trustee Doig seconded. Carried unanimously.
ADJOURN	Mayor Condon adjourned the meeting at 8:35 p.m.
NEXT MEETING	The next regular meeting of the Village Board will be held on Monday, February 3, 2020 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown
Clerk-Treasurer