

The regular meeting of the Walton Village Board was held on Monday, July 6, 2020 at 6:00 p.m. in the Village Hall, 21 North Street, Walton.

Present:	Mayor Stephen Condon	Attorney:	David Merzig, not required to attend
Trustees:	Eric Ball	Clerk:	Jody L. Brown
	Richard Doig		
	Nathan Jamieson		
	Steven Sehen		

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

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$123,062.07 was presented to the Board.
The Water Fund Abstract in the sum of \$15,301.25 was presented to the Board.
The Sewer Fund Abstract in the sum of \$114,636.83 was presented to the Board.
The Stormwater Fund Abstract in the sum of \$30,800.00 was presented to the Board.
After review, Trustee Jamieson made a motion to approve the abstracts as submitted. Trustee Doig seconded. Carried unanimously.

CEDARWOOD ENVIRONMENTAL Jason Craig, Cedarwood Environmental, submitted a monthly report for June 2020.

PENN VALLEY SLUDGE PUMPS Jason Craig recommended the purchase of parts for the Sludge pumps. Trustee Sehen made a motion to purchase parts from Penn Valley Pump Co. at the cost of \$3,254.00 for the sludge pumps from budget line G8130.415/515 80% Village, 20% NYC. Trustee Doig seconded. Carried unanimously.

POLICE DEPT. Joseph D'Addezio, Chief of Police, submitted a monthly report for June 2020. Trustee Doig updated the Board regarding the Police Department cleared two burglary complaints and some of the equipment was recovered. Three people have been charged in this case. They have also cleared another burglary case and one person charged. The Police Dept. also executed a search warrant at a residence and one person was arrested and charged with criminal possession and multiple misdemeanors.

DELAWARE ENGINEERING Bill Brown, Delaware Engineering, submitted a monthly report for June 2020.

MERCURY MINIMIZATION PLAN New York State Dept. of Environmental Conservation conducted an inspection in late 2019 and issued a report on the plant status. They have requested that Village have a mercury minimization plan and a storm water report prepared. After review, Trustee Sehen made a motion to amend the General Services Agreement with Delaware Engineering to prepare a Mercury Minimization Plan and a Storm water Permit Exclusion for the WWTP as required by NYS DEC for an amount not to exceed \$7,500.00. Trustee Jamieson seconded. Carried unanimously.

GRIT SCREW INSPECTION The Grit Screw manufacturer requested that the tank be drained completely for a more thorough inspection. After discussion, Trustee Sehen made a motion to have a purchase order issued to Koberlein Environmental Services of Honesdale, PA for a day rate of \$2,925.00 from budget line G8130.415/515 80% Village 20% NYC. Trustee Jamieson seconded. Carried unanimously.

TRUSTEE REPORTS	<p>Trustee Ball mentioned that sink hole at the Prospect Ave. Park had been filled in and the water service at Veteran's Plaza had been located. Code Enforcement has been issuing lawn maintenance citations.</p> <p>Trustee Jamieson mentioned that the balcony project at the Theater is moving forward. The Village Pool opened over the weekend. Nate invited everyone to go and enjoy it! The work has started on repairing the Tennis Courts.</p> <p>Trustee Doig mentioned that we are still waiting on word from Delaware County regarding leasing Police vehicles.</p> <p>Trustee Sehen mentioned a free breakfast/lunch program is being offered for the summer (July 6 – August 28) at Walton Townsend School. Meals are available for pick-up on Mondays (three days of breakfast and lunch) and on Thursdays (two days of breakfast and lunch). The meals are free for children and if an adult is interested there is a small fee.</p>
2020 VILLAGE ELECTION	<p>The Governor assigned September 15th as Village Election Day. Trustee Jamieson made a motion to hold the Village Election on September 15th in the Village Hall from noon to 9:00 p.m. Trustee Ball seconded. Carried unanimously.</p>
EXECUTIVE SESSION	<p>Trustee Sehen made a motion to enter Executive Session at 6:18 p.m. to discuss Lease negotiations Personnel. Trustee Jamieson seconded. Carried unanimously.</p> <p>Trustee Jamieson made a motion to close Executive Session at 6:34 p.m. Trustee Ball seconded. Carried unanimously.</p>
THEATER LEASE	<p>Trustee Jamieson made a motion to lease the Village Theater to Rehabilitation Support Services for three years with a 2% rent increase each year. Trustee Doig seconded. Carried unanimously.</p>
FOIL POLICY	<p>Attorney Merzig has provide a sample of a written F.O.I.L request policy and the Clerk has edited for the Village of Walton. After review, Trustee Sehen made a motion to adopt the Freedom of Information Law Policy as submitted. Trustee Jamieson seconded. Carried unanimously.</p>
SIDEWALK POLICY	<p>Trustee Ball and Butch Smith have been reviewing the sidewalk policy. After discussion, Trustee Ball will edit the proposed sidewalk policy and send to Attorney Merzig.</p>
ADJOURN	<p>Mayor Condon adjourned the meeting at 7:32 p.m.</p>
NEXT MEETING	<p>The next regular meeting of the Village Board will be held on Monday, August 3, 2020 at 6:00 p.m. in the Village Hall, 21 North Street.</p>

Jody L. Brown
Clerk-Treasurer