

The regular meeting of the Walton Village Board was held on Monday, August 3, 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 \$18,033.74 was presented to the Board.  
The Water Fund Abstract in the sum of \$3,561.68 was presented to the Board.  
The Sewer Fund Abstract in the sum of \$72,087.16 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 July 2020. There was a spill from Kraft, but proper protocol was followed and the spill was contained.

**NON-POTABLE WATER PUMP** Jason Craig requested sending a pump out to get a repair estimate. After review, Trustee Sehen made a motion to authorize Siewert Equipment to pull the non-potable plant water pump to be sent to their shop for a repair estimate for a cost of \$4,881.00 from G8130.515 budget line which is 100% NYC DEP cost. Trustee Jamieson seconded. Carried unanimously.

**AERATION BLOWERS** Jason Craig requested a purchase for the blowers. After review, Trustee Sehen made a motion to purchase a Belimno Air Actuator for the aeration blowers from Turnkey Controls for a cost of \$2,680.00 from budget lines G8130.415/515, 80% Village and 20% NYC. Trustee Doig seconded. Carried unanimously.

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

**GRIT SCREW REPAIR** The pit that the Grit Screw is in will not need to be pumped. The bottom bearing requires replacement and upper bearings need to be rebuilt. Trustee Jamieson made a motion to authorize the Clerk to issue a purchase order to WTP Equipment Corp. for replacement parts at a cost of \$985 from Budget line G8130.415/515 80% Village, 20% NYC DEP. Trustee Ball seconded. Carried unanimously.

Trustee Doig made a motion authorize the Clerk to issue a purchase order to Vacri Construction for the grit screw repairs for \$2,000 per day labor for a four man crew from budget line G8130.415/515 80% Village 20% NYC DEP. Trustee Jamieson seconded. Carried unanimously.

**DEPT. OF PUBLIC WORKS** Butch Smith, Dept. of Public Works Superintendent, submitted a monthly report for July 2020.

**GUIDERAIL** Butch Smith requested having the guiderails installed on Water St. After review, Trustee Sehen

**INSTALLATION** made a motion to authorize Chemung Supply Corp. to do the installation of the guiderails on Water St. and a length on Franklin Rd. at a cost not to exceed \$5,000.00 from budget line A5110.300. Trustee Jamieson seconded. Carried unanimously.

**POLICE DEPT.** Joseph D’Addezio, Chief of Police, submitted a monthly report for July 2020. Trustee Doig remains hopeful that the leasing of Police Vehicles with Delaware County will be accepted. The Village should hear soon.

**RANGE** Chief D’Addezio requested sending the officer’s to range training. Trustee Sehen made a motion to authorize Chief D’Addezio to send officers to range training in September to maintain their certifications at the Delhi range. Trustee Jamieson seconded. Carried unanimously.

**TRUSTEE REPORTS** Trustee Sehen and Trustee Doig – everything regarding their committees were already covered. Trustee Ball mentioned to continue to conserve water and FIX Leaks and drips in your plumbing. Curry Well has been fixed and is working well.

Trustee Jamieson repairs to the Tennis Courts has begun and the pool has been busy. Balcony project is currently at a stand still. The Theater will be selling concessions on Fridays to allow everyone to enjoy theater popcorn and candies while watching movies from home.

**MAYOR’S REPORT** The Mayor asked to change the September meeting because of Labor Day. After discussion, the September Board meeting was set for Friday, September 4<sup>th</sup> at 10:00 a.m.

**ELECTION INSPECTORS** The Clerk stated that it is time for to appoint election inspectors. After review, Trustee Jamieson made a motion to appoint Maxine Locherer as lead election inspector at \$12.00 an hour, Joann Pomeroy and Amy Stanton as election inspectors at \$11.80 per hour for the September 15, 2020 Village Election. Trustee Sehen seconded. Carried unanimously.

**ELECTION LEGAL NOTICE** A legal notice is require to be run before September 5<sup>th</sup>. Trustee Doig made a motion to authorize the Clerk to publish a legal notice for the September 15<sup>th</sup> election which will be held at the Village Hall from noon until 6:00 p.m. for two Trustee seats. Trustee Jamieson seconded. Carried unanimously.

**JCAP GRANT COURT** Justice Hall requested applying for a grant to install air conditioning in the courtroom. After discussion, Trustee Jamieson made a motion to allow Justice Hall to apply for the JCAP Grant for \$24,000.00 to install air conditioning in the courtroom. Trustee Sehen seconded. Trustee Doig, Trustee Sehen and Trustee Jamieson voting yes. Trustee Ball abstained. Motion carried.

**SCHOOL TAX COLLECTION** Meg Hungerford, Business Manage for WCS inquired about school tax collection at the Village Hall. Trustee Doig made a motion to allow the Delaware County Treasurer’s Office to collect the Walton Central School District taxes at the Village Hall on September 11<sup>th</sup>, September 25<sup>th</sup> and October 30<sup>th</sup>. Trustee Jamieson seconded. Carried unanimously.

**POLICY – TIME CLOCK/ SIGN-IN** The amended policy was submitted to the Board. After review, Trustee Sehen made a motion to approve the time clock/sign-in policy of the Village of Walton as submitted. Trustee Jamieson seconded. Carried unanimously.

**LGS-1 RETENTION** NYS Archives is revising and consolidating its local government records retention schedules on August 1<sup>st</sup> and local governments must adopt the LGS-1 prior to utilizing it. Trustee Ball made a

- SCHEDULE motion adopt the use of the LGS-1 as the Village's record retention manual. Trustee Doig seconded. Carried unanimously.
- CAR CRUISE A letter was received by from the Walton Lions Club regarding a Car Cruise. After discussion, Trustee Jamieson made a motion authorize the Clerk to file an application with NYS DOT for a parade permit for the Car Cruise on August 15<sup>th</sup> at 6:00 p.m. with the understanding that all protocols for the COVID are followed. Trustee Sehen seconded. Carried unanimously.
- ADJOURN Mayor Condon adjourned the meeting at 6:34 p.m.
- NEXT The next regular meeting of the Village Board will be held on Monday, September 4, 2020 at 6:00  
MEETING p.m. in the Village Hall, 21 North Street.

Jody L. Brown  
Clerk-Treasurer