

The regular meeting of the Walton Village Board was held on Monday, February 04, 2019 at 6:00 p.m. in the Village Hall, 21 North Street, Walton.

Present: Edward H. Snow, Sr., Mayor
Trustees: David Breese
Stephen Condon
Teresa O'Leary
Steve Sehen

Reporter: Lillian Browne, The Reporter

Attorney: David Merzig
Clerk: Jody L. Brown

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

Reverend Larry Light from the New Hope Church led the invocation.

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

John Maseo, 70 Bruce St., gave the Board handouts regarding his prospective on the address changes on Clark St. Attorney Merzig stated that this is NO dispute that it is a private driveway, but it is within in the purview of the Village Office to designate address' and name streets.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$36,155.23 was presented to the Board.
The Water Fund Abstract in the sum of \$11,792.72 was presented to the Board.
The Sewer Fund Abstract in the sum of \$149,013.71 was presented to the Board.
The Capital Fund Abstract in the sum of \$0.00 was presented to the Board.
After review, Trustee Breese made a motion to approve the abstracts as submitted. Trustee Condon seconded. Carried unanimously.

DEPARTMENT HEADS:

CODE ENFORCEMENT Stephen Dutcher, Code Enforcement Official, submitted a monthly report for January 2019. C.R.S. recertification was accepted.

FEES – SALT Trustee Condon made a motion to set the fee for salting sidewalks by contractors at a rate of \$15.00 for a single lot and \$30.00 for a double lot. Trustee Breese seconded. Carried unanimously.

POLICE DEPT. Paul Olsen, Chief of Police, submitted a monthly report for January 2019. Paul stated that the STOP D.W.I. funding will increase from \$4,800 to \$7,159.

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

FEE EMERGENCY SHUT-OFF Butch Smith stated that per Village Code each water account is required to have a shut off valve. Butch recommended a fee to cover cost of emergency shut-off. After discussion, Trustee Breese made a motion to assess a fee of \$100.00 to help cover the cost of water shut-off's due to an emergency and a \$25.00 fee for the meter bottom replacement. Trustee Condon seconded. Carried unanimously.

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

CHEMICAL FEED PUMPS Jason Craig recommended the purchase of 5 chemical pumps. After review, Trustee Breese made a motion to purchase 5 chemical feed pumps for the CBUD building for a cost of \$5,413.80 from Cyclops Process Equipment, budget line G8130.210, 100% NYC DEP. Trustee O’Leary seconded. Carried unanimously.

De-CHLOR ROOM REPAIR Jason Craig recommended repairs to the CBUD de-chlor room. After discussion, Trustee Breese made a motion have Wilcox Construction Co. preform structural repairs including two new doors, box channel, and base angle for a cost of \$14,500.00 from budget line G8130.514, 100% NYC DEP. Trustee O’Leary seconded. Carried unanimously. NYC has approved this repair.

GEAR MOTOR SLUDGE CONVEYOR Jason Craig recommended purchase of a gear motor. After review, Trustee Breese made a motion to purchase a spare part for the sludge conveyor from BDS at a cost of \$1,334.75 from budget line G8130.200/G8130.210, an 80% Village/20% NYC DEP cost split. Trustee O’Leary seconded. Carried unanimously.

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

CLARIFIER REPAIRS Bill Brown recommended repairs to the clarifiers. After review, Trustee Sehen made a motion to authorize the Clerk to issue a purchase order to Advanced Fiberglass Services in the amount of \$24,856.00, 80% Village/20% NYC DEP from budget line G8130.200 and G8130.210 for refurbishing the weir and baffle on one clarifier. Trustee Breese seconded. Carried unanimously.

CONTAINMENT BASINS Bill Brown recommended liners for the containment basins. After discussion, Trustee Breese made a motion to authorize the Clerk to issue a purchase order to Advanced Fiberglass Services in the amount of \$28,951.00 for the installation of liners in the containment basins in the CBUD building, 100% NYC DEP, from Budget line G8130.210. Trustee Condon seconded. Carried unanimously.

2018-2019 BUDGET AMENDMENTS The clerk submitted budget amendments. Trustee Breese made a motion approve the 2018-2019 Budget amendments as submitted. Trustee Sehen seconded. Carried unanimously. Copy attached.

PROPERTY TAX FORECLOSURES Trustee Sehen made a motion to authorize the attorney to send letters to property owners owing taxes on prior years and commence foreclosure for unpaid taxes over two years old, 2017-2018 and prior on June 1, 2019. Trustee Condon seconded. Carried unanimously.

SEMINAR – EDMUNDS Trustee Breese made a motion to approve Jody Brown and Misty Phoenix to attend a seminar in Albany on March 13th for Edmonds Software training. Trustee Sehen seconded. Carried unanimously.

2019 ELECTION INSPECTORS Trustee O’Leary made a motion to appoint Maxine Locherer, Mary Cullen, and Joann Pomeroy as election inspectors for the 2019 Election at a rate of \$11.10 an hour. Trustee Breese seconded. Carried unanimously.

EXECUTIVE SESSION Trustee Condon made a motion to enter Executive Session to discuss PBA negotiations at 7:06 p.m. Trustee Sehen seconded. Carried unanimously.

Trustee Condon made a motion to close Executive Session at 7:24 p.m. Trustee O'Leary seconded. Carried unanimously.

ADJOURN Trustee O'Leary made a motion to adjourn the meeting at 7:25 p.m. Trustee Breese seconded. Carried unanimously.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, March 4, 2019 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown
Clerk-Treasurer

2018-2019 Budget Amendments - General Fund

<u>Account</u>	<u>Description</u>	<u>Budgeted</u>	<u>Amendment</u>	<u>Amended Budget</u>
A1010.400	Village Board Contractual	\$100.00	\$43.00	\$143.00
A1210.400	Mayor Contractual	\$100.00	\$16.00	\$116.00
A1325.100	Clerk Personal Services	\$5,151.22	\$7,727.00	\$12,878.22
A1355.400	Assessment Contractual	\$3,100.00	\$520.50	\$3,620.50
A3621.200	Code - Equipment	\$0.00	\$240.00	\$240.00
A3621.413	Code - Property Maint.	\$125.00	\$1,375.00	\$1,500.00
A5010.200	Street Admin. - Equipment	\$200.00	\$40.00	\$240.00
A5112.401	Patching	\$5,000.00	\$184.50	\$5,184.50
A6460.400	Economic Develop. - 4 Water St.	\$0.00	\$11.00	\$11.00
A7310.412	Pool - Telephone	\$300.00	\$385.00	\$685.00
A7310.419	Pool - Chemicals	\$3,500.00	\$307.00	\$3,807.00
A9055.800	Disability Insurance	\$412.00	-\$123.65	\$288.35
A9010.800	NYS Retirement	\$55,612.80	-\$4,861.80	\$50,751.00
A1910.400	Unallocated Insurance	\$57,000.00	-\$2,000.00	\$55,000.00
A7310.200	Pool - Equipment	\$2,000.00	-\$600.00	\$1,400.00
A1325.200	Clerk - Equipment	\$1,200.00	-\$1,000.00	\$200.00
A1990.400	Contingency	\$19,400.00	-\$2,263.55	\$17,136.45
				\$0.00
A - GENERAL FUND Expenditure Total		\$153,201.02	\$0.00	\$153,201.02

2018-2019 Budget Amendments - Water Fund

<u>Account</u>	<u>Description</u>	<u>Budgeted</u>	<u>Amendment</u>	<u>Amended Budget</u>
F1420.401	Attorney - Misc. Contractual	\$0.00	\$2,390.26	\$2,390.26
F8320.200	Source of Supply - Equipment	\$2,500.00	\$4,930.00	\$7,430.00
F9010.800	NYS Retirement	\$16,349.33	\$1,212.67	\$17,562.00
F9903.900	Employee Benefits	\$866.00	\$0.33	\$866.33
F9015.800	Police Retirement	\$3,138.28	-\$723.78	\$2,414.50
F9055.800	Disability	\$128.00	-\$47.55	\$80.45
F8320.300	Source of Supply - Capital Outlay	\$23,000.00	-\$2,810.00	\$20,190.00
F8340.300	T&D - Capital Outlay	\$20,000.00	-\$4,951.93	\$15,048.07
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
F - WATER FUND Expenditure Total		\$65,981.61	\$0.00	\$65,981.61

2018-2019 Budget Amendments - Sewer Fund

<u>Account</u>	<u>Description</u>	<u>Budgeted</u>	<u>Amendment</u>	<u>Amended Budget</u>
G1320.400	Auditor Expense	\$3,700.00	\$100.00	\$3,800.00
G1420.401	Attorney - Misc.	\$0.00	\$1,270.69	\$1,270.69
G8110.400	WWTP Admin. - Contractual	\$5,300.00	\$148.15	\$5,448.15
G8130.406	Training	\$760.00	\$266.31	\$1,026.31
G8130.417	Water Consumption	\$350.00	\$205.00	\$555.00
G8130.423	Permit Fees	\$8,900.00	\$105.00	\$9,005.00
G9010.800	Retirement	\$7,046.86	\$1,233.14	\$8,280.00
G9040.800	Workers Comp	\$2,000.00	\$1.90	\$2,001.90
G9015.800	Police Retirement	\$6,276.56	-\$1,445.56	\$4,831.00
G1620.300	Shared Services Capital	\$2,500.00	-\$528.00	\$1,972.00
G9055.800	Disability	\$90.00	-\$31.60	\$58.40
G1990.400	Contingency	\$27,500.00	-\$1,325.03	\$26,174.97
				\$0.00
G - SEWER FUND Expenditure Total		\$64,423.42	\$0.00	\$64,423.42