

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

Present: Mayor Stephen Condon  
Trustees: Eric Ball  
Richard Doig  
Jennifer Fay  
Nathan Jamieson

Reporter: Lillian Browne, *The Reporter*  
Attorney: David Merzig  
Clerk: Jody L. Brown

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

Reverend William Wright of the Christ Episcopal Church led the invocation.

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

Rita Re, 19 East Brook St., asked if the Mayor had plans to look into building a sea wall through the Army Corp of Engineers.

Maureen Wacha, Walton Chamber of Commerce, stated that 1,300 people attended the 2<sup>nd</sup> Annual Sportsman's Expo on May 4<sup>th</sup>.

**ABSTRACTS:** The audit committee reviewed the abstracts and recommended approval as follows:  
The General Fund Abstract in the sum of \$21,356.15 was presented to the Board.  
The Water Fund Abstract in the sum of \$22,916.24 was presented to the Board.  
The Sewer Fund Abstract in the sum of \$275,546.02 was presented to the Board.  
After review, Trustee Jamieson made a motion to approve the abstracts as submitted. Trustee Doig seconded. Carried unanimously.

**DEPARTMENT HEADS:**

**CEDARWOOD ENVIRONMENTAL** Jason Craig, Cedarwood Environmental, submitted a monthly report for April 2019. Jason again mentioned that the I&I is causing concern at the plant.

**CBUD BUILDING FIXTURE UPGRADE** Jason Craig requested upgrading the fixtures at the CBUD Building. After review, Trustee Fay made a motion authorize Taggart Electric to upgrade and replace fixtures in the DBUD truck bay, chemical room, and office with LED fixtures at a cost of \$4,429.00 to be paid from budget line G8130.514, 100% NYC cost. Trustee Jamieson seconded. Carried unanimously.

**LEACHATE AND SEPTAGE CHARGES** John Moffett, Cedarwood Environmental, spoke to the Board about the rates that the Village is charging to process leachate and septage. A proposed agreement was received from Delaware County to continue the flat rate of \$.035 per gallon for four years. The rate for septage is \$.05 per gallon. After discussion, Trustee Doig made a motion to raise the septage rate to \$.08 per gallon and the leachate to \$.05 per gallon with a \$.005 increase each year for four years. Trustee Ball seconded. Carried unanimously.

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

**CWC GRANT** The replacement of the NYS DOT culvert for Third Brook on Delaware St. has been recommended

**APPLICATION** in the Local Flood Assessment. After discussions, Trustee Jamieson made a motion to authorize the Mayor to sign the funding application to Catskill Watershed Corp. to fund a feasibility study for replacement of the Third Brook Culvert on Delaware St. Trustee Fay seconded. Carried unanimously.

**ANNUAL AGREEMENT** Bill Brown submitted an annual agreement renewal. After review, Trustee Jamieson made a motion to authorize the Mayor to sign the 2019-2020 Annual General Service Agreement with Delaware Engineering at the same cost \$4,550. Trustee Doig seconded. Carried unanimously.

**CODE ENFORCEMENT** Stephen Dutcher, Code Enforcement Official, submitted a monthly report for April 2019.

**POLICE DEPT.** Paul Olsen, Chief of Police, submitted a monthly report for April 2019.

**TRAINING** Paul Olsen recommended training for two officers. After discussion, Trustee Fay made a motion to send Kevin Doig and Logan Wood to rifle training on May 13 – 15 in Delhi at a cost of \$100.00 per officer. Trustee Jamieson seconded. Carried unanimously.

**OLSEN RESIGNATION** Paul Olsen submitted his resignation effective May 31<sup>st</sup>.

**DEPT. OF PUBLIC WORKS** Butch Smith, Dept. of Public Works Superintendent, submitted a monthly report for April 2019. Will be starting the Stormwater project on Gardiner Pl. as soon as weather permits.

**TRUSTEE REPORTS** Eric Ball met with Butch Smith to look at possible sites for the bike racks. The Delaware County Chamber of Commerce, Walton Chamber, Town of Walton and the Village will be meeting again to discuss all suggested sites.

Nate Jamieson – the Walton Theatre Preservation Assoc. will be meeting tomorrow.

**RECREATION PROGRAM HIRES** Brian Sprague submitted a list for hire for the summer recreation program. After review, Trustee Ball made a motion to hire as submitted. Trustee Jamieson seconded. Carried unanimously. See attached.

**WATER AEROBICS** Stacy Stevens has expressed interest in teaching a water aerobics class. After review, Trustee Fay made a motion to have Stacey Stevens, Empowered by You Fitness, teach water aerobics at the Village Pool on Monday and Thursdays from noon to 1 p.m. and 5 to 6 p.m. for \$10.00 per class pending approval from the Village insurance carrier. Trustee Jamieson seconded. Carried unanimously.

**2018-2019 BUDGET AMENDMENTS** The Clerk submitted amendments to the Board. After review, Trustee Jamieson made a motion to approve the amendments as submitted. Trustee Doig seconded. Carried unanimously. Copy attached.

**ANNUAL 4-H DUCK RACE** A letter was submitted to the Board from Cornell Cooperative Extension. After review, Trustee Jamieson made a motion to hold the 17<sup>th</sup> Annual 4-H Duck Race on July 20<sup>th</sup> from the Ogden St. bridge to Robinson Auction Barn. Trustee Fay seconded. Carried unanimously.

**60 MEAD ST.** A letter was received from Lora Casimano regarding a water leak at 60 Mead St. asking the bill be

- WATER LEAK** reduced. After review, Trustee Ball made a motion to take no action. Trustee Jamieson seconded. Carried unanimously.
- RUTHERFORD LEAK AND CORRECTION** A letter was received from Stephen Rutherford regarding the large January water/sewer bill. The prior Board had extended extra time to pay the large bill due to an error and a water leak. Trustee Jamieson made a motion to take no action. Trustee Fay seconded. Carried unanimously.
- 11 MAPLE ST. LEAK** A letter was received from Brenda Beswick, 11 Maple St. regarding a water leak and questioning the sewer portion of the invoice. Trustee Fay made a motion to take no action. Trustee Jamieson seconded. Carried unanimously.
- EXECUTIVE SESSION** Trustee Jamieson made a motion to enter executive session to discuss Police Personnel and negotiations at 6:48 p.m. Trustee Doig seconded. Carried unanimously.
- Trustee Doig made a motion to close executive Session at 8:00 p.m. Trustee Jamieson seconded. Carried unanimously.
- ADJOURN** Trustee Jamieson made a motion to adjourn the meeting at 8:11 p.m. Trustee Fay seconded. Carried unanimously.
- NEXT MEETING** The next regular meeting of the Village Board will be held on Monday, June 3<sup>rd</sup> at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown  
Clerk-Treasurer

## Summer Recreation 2019

### Pool and Lesson Supervisors

Kiley Lamoreaux	\$11.50/hr	starting May 20
Candy Russell	\$12.00/hr	starting May 20 as needed for Red Cross paper work

### WSI Lifeguards

Jordan Condon	\$11.35/hr	starting May 20
Noah Rhinehart	\$11.35/hr	starting June 21
Joel Rhinehart	\$11.35/hr	starting June 21
Willow Underwood	\$11.35/hr	starting June 21

### Lifeguards

Grace Rhinehart	\$11.10/hr	starting June 21
Tommy Maguire	\$11.10/hr	starting June 21
Jose Mirabal	\$11.10/hr	starting June 21
Issac Vesterfelt	\$11.10/hr	starting June 21
Brooke Gerace	\$11.10/hr	starting June 21

Olivia Harby	\$11.10/hr	pending on completion of lifeguard course
Nick Lamoreaux	\$11.10/hr	pending on completion of lifeguard course
Ethan Wood	\$11.10/hr	pending on completion of lifeguard course
Faith Baker	\$11.10/hr	pending on completion of Lifeguard course
Alexis O'Connor	\$11.10/hr	pending on completion of Lifeguard course

### Mowers      Due to lack of eligible mowers they will work until pool opens

Noah Rhinehart	\$11.10/hr	starting May13 and working until pool opens
Joel Rhinehart	\$11.10/hr	starting May 13 and working until pool opens

### Basketball

Morgan Condon	\$11.10/hr	starting June 24
Emma Harby	\$11.10/hr	starting June 24

### Tennis

Brandon Bodo	\$11.10/hr	starting June 24
--------------	------------	------------------

### Arts & Crafts

John Brooks	\$12.00/hr	starting June 24
-------------	------------	------------------

## 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	\$143.00	\$887.00	\$1,030.00
A1210.400	Mayor Contractual	\$116.00	\$459.00	\$575.00
A1362.400	Tax Arrears Contractual	\$6,500.00	\$31.00	\$6,531.00
A1620.100	Shared Services Personal Services	\$0.00	\$593.00	\$593.00
A1620.409	Shared Services - Gas	\$5,800.00	\$2,363.00	\$8,163.00
A1640.300	Central Garage Capital	\$5,000.00	\$1,860.00	\$6,860.00
A1640.409	Central Garage - Gas	\$485.00	\$82.44	\$567.44
A3120.100	Police Equipment	\$24,000.00	-\$2,697.07	\$21,302.93
A3120.400	Police Contractual	\$24,000.00	\$3,000.00	\$27,000.00
A5010.412	Street Admin. Telephone	\$240.00	\$69.94	\$309.94
A5110.300	Street Maint. Capital Outlay	\$200.00	\$7.65	\$207.65
A5112.401	Patching	\$5,184.50	\$837.00	\$6,021.50
A5142.100	Snow Removal Personal Services	\$8,000.00	\$949.22	\$8,949.22
A5410.400	Sidewalk Contractual	\$2,600.00	\$652.75	\$3,252.75
A5110.100	Street Maint. Personal Services	\$196,669.38	-\$593.00	\$196,076.38
A9040.800	Worker's Comp. Insurance	\$15,000.00	-\$677.18	\$14,322.82
A9015.800	NYS Retirement Police/Fire	\$53,350.83	-\$8,838.07	\$44,512.76
A7310.408	Pool Electric	\$5,900.00	\$1,000.00	\$6,900.00
A7310.200	Pool - Equipment	\$1,400.00	\$321.03	\$1,721.03
A9060.800	Hosp/Med Insurance	\$100,500.00	-\$307.71	\$100,192.29
<b>A - GENERAL FUND Expenditure Total</b>		<b>\$455,088.71</b>	<b>\$0.00</b>	<b>\$455,088.71</b>

## 2018-2019 Budget Amendments - Water Fund

<u>Account</u>	<u>Description</u>	<u>Budgeted</u>	<u>Amendment</u>	<u>Amended Budget</u>
F1620.408	Bldg. Electricity	\$1,000.00	\$200.00	\$1,200.00
F1620.408	Bldg. - Gas	\$1,500.00	\$450.00	\$1,950.00
F8310.400	Water Admin. - Contractual	\$12,335.00	\$66.00	\$12,401.00
F8320.400	Source of Supply - Contractual	\$4,500.00	\$5,661.27	\$10,161.27
F8330.400	Purification - Contractual	\$3,000.00	\$778.00	\$3,778.00
F8340.200	Transmission & Dist. Equipment	\$50,202.00	\$1,810.00	\$52,012.00
F1990.400	Contingency Account	\$12,000.00	-\$8,965.27	\$3,034.73
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
<b>F - WATER FUND Expenditure Total</b>		<b>\$84,537.00</b>	<b>\$0.00</b>	<b>\$84,537.00</b>

**2018-2019 Budget Amendments - Sewer Fund**

<u>Account</u>	<u>Description</u>	<u>Budgeted</u>	<u>Amendment</u>	<u>Amended Budget</u>
G8110.400	WWTP Admin. Contractual	\$5,448.15	\$76.00	\$5,524.15
G8130.409	WWTP Heating Fuel	\$252.75	\$547.00	\$799.75
G8130.413	WWTP Maint. Supplies	\$3,321.00	\$249.00	\$3,570.00
G8130.415	WWTP Repairs to Equip. & Parts	\$25,000.00	\$3,255.00	\$28,255.00
G8130.417	Water Usage	\$555.00	\$25.00	\$580.00
G8130.419	Process Chemicals	\$50,000.00	\$16,303.00	\$66,303.00
G8130.421	Outdoor Maint.	\$10,750.00	\$639.00	\$11,389.00
G8130.423	Permit Fees	\$9,005.00	\$842.00	\$9,847.00
G9710.600	Serial Bond Principal	\$64,914.93	\$222.73	\$65,137.66
G9710.700	Serial Bond Interest	\$43,029.80	<b>-\$286.71</b>	\$42,743.09
G9060.800	Medical Insurance	\$11,573.00	<b>-\$2,177.74</b>	\$9,395.26
G8340.100	Sewer Line Repair	\$5,000.00	<b>-\$1,553.76</b>	\$3,446.24
G8340.400	Public Works Contractual	\$4,500.00	<b>-\$1,989.79</b>	\$2,510.21
<b>G - SEWER FUND Expenditure Total</b>		<b>\$233,349.63</b>	<b>\$16,150.73</b>	<b>\$249,500.36</b>

<u>Account</u>	<u>Description</u>	<u>Budgeted</u>	<u>Amendment</u>	<u>Amended Budget</u>
G2121.000	Sewer Rents	\$292,871.73	\$3,201.85	\$296,073.58
G2123.000	Septage Charges	\$5,500.00	\$1,770.00	\$7,270.00
G2124.000	Septage Direct	\$2,400.00	\$6,600.00	\$9,000.00
G2125.000	Sewer Capital	\$115,682.50	\$1,019.87	\$116,702.37
G2128.000	Penalties	\$4,500.00	\$460.60	\$4,960.60
G2388.000	Misc Revenue	\$0.00	\$129.00	\$129.00
G2401.000	Interest Earnings	\$250.00	\$66.00	\$316.00
G2402.000	Interest Earnings Contingency	\$20.00	\$2.53	\$22.53
G2650.000	Sale of Scrap	\$0.00	\$327.00	\$327.00
G2770.000	Other Revenue	\$0.00	\$2,561.00	\$2,561.00
G2701.000	Refund of Prior Year Expense	\$0.00	\$12.88	\$12.88
				\$0.00
				\$0.00
<b>G - SEWER FUND Revenue Total</b>		<b>\$421,224.23</b>	<b>\$16,150.73</b>	<b>\$437,374.96</b>

\$0.00