

The regular meeting of the Walton Village Board was held on Monday, July 1, 2019 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
	Jennifer Fay		
	Nathan Jamieson		

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

Reverend Wilke led the invocation.

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

Christina Zill of Catskill Transition spoke to the Board about an electric car charging station.

Kathleen Huyck asked the Board if Gardiner Pl. could be closed for the Art Walk on July 20th for the chalk art. Mayor Condon told her that one lane must be left open. D.P.W. will provide the barricades.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$24,808.21 was presented to the Board.
The Water Fund Abstract in the sum of \$4,120.24 was presented to the Board.
The Sewer Fund Abstract in the sum of \$100,674.86 was presented to the Board.
The Capital Fund Abstract in the sum of \$868.19 was presented to the Board.
After review, Trustee Doig made a motion to approve the abstracts as submitted. Trustee Jamieson seconded. Carried unanimously.

DEPARTMENT HEADS:

CODE ENFORCEMENT Stephen Dutcher, Code Enforcement Official, submitted a monthly report for June 2019. The Stop Work order has been lifted from the Armory for their wash bay and the dumping of the dirt in the floodway.

POLICE DEPT. The Mayor introduced the new Police Chief. Joseph D’Addezio, Chief of Police, submitted a monthly report for June 2019. Over a hundred more calls this year than last year.

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

MANHOLE REPAIRS Five manholes have been identified as needing repair. Trustee Ball made a motion to authorize Camden Group to repair five manholes at a cost not to exceed \$7,500.00 from budget line G8340.300. Trustee Doig seconded. Carried unanimously.

68 WEST St. SEWER LATERAL An application was submitted for a new sewer lateral. After review, Trustee Jamieson made a motion to authorize connecting 68 West St. to the Village sewer system for the estimated cost of \$1,421.53. Trustee Fay seconded. Carried unanimously.

W.S.I. Brian Sprague recommended a pay rate change for three lifeguards that have earned their Water

CERTIFICATION Safety Instructor certification. Trustee Ball made a motion to change the pay rate from \$11.10 to \$11.35 per hour for Nick Lamoreaux, Grace Rhinehart, and Isaac Vesterfelt effective July 1st. Trustee Jamieson seconded. Carried unanimously.

CEDARWOOD ENVIRONMENTAL Jason Craig, Cedarwood Environmental, submitted a monthly report for June 2019. The plant is running well even with the Kraft shut-down. Jason Craig recommended the following purchases.

AERATION TANK Trustee Fay made a motion authorize Vacri Construction to preform needed repair work on the aeration tank wall at a cost of \$3,927.00 from budget line G8130414/514, 74.96%/25.04% split. Trustee Jamieson seconded. Carried unanimously.

KNIFE GATE VALVE Trustee Jamieson made a motion to authorize the purchase of a 14" knife gate valve for the CBUD building filter #3 at a cost of \$11,785.00 from budget line G8130.210, 100% NYC, the valve from RM Headlee for \$6,585 and installation for \$5,200.00 by S&H Mechanical. Trustee Doig seconded. Carried unanimously.

IMPELLERS Trustee Ball made a motion to authorize the purchase of two shredder impellers from Xylem for the EQ pumps at a cost of \$3,244.60 from budget line G8130.415/515, 80%/20% split with NYC DEP. Trustee Fay seconded. Carried unanimously. Cedarwood will install.

SCREEN WIPERS Trustee Doig made a motion to authorize BDP Industries to replace screen wipers on the screw press for \$5,450.34 from budget line G8130.415/515, 80%/20% split with NYC. Trustee Fay seconded. Carried unanimously.

REPAIR OF INFLUENT PUMP Trustee Fay made a motion to authorize the repair on one of the influent pumps by Pump Sevice Supply at a cost not to exceed \$8,163 from budget line G8310.200/210, 80%/20% split with NYC DEP. Trustee Jamieson seconded. Carried unanimously.

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

I&I GRANT NYS EFC Trustee Jamieson made a motion to authorize the submission of an application to NYS Environmental Facilities Corp Engineering Planning Grant Program for \$100,000 grant towards a \$125,000 project to conduct an Inflow and Infiltration study for the Sanitary Sewer Collection System. Trustee Doig seconded. Carried unanimously.

CLARIFIER PROJECT Trustee Doig made a motion to authorize the Clerk to pay Advanced Fiberglass Services, Inc. \$29,568.00 for the completion of the clarifier project from G8130.200/.210, 80%/20% split. Trustee Jamieson seconded. Carried unanimously.

SHEPARD ST. PROJECT Trustee Jamieson made a motion to authorize the Clerk to issue a purchase order to Geostabilization International in the amount of \$73,200 for the soil nail installation on the Shepard St. embankment. Trustee Doig seconded. Carried unanimously.

Trustee Jamieson made a motion to authorize Regen Surveying LLC to prepare required survey work for easement at a cost of \$1,800.00. Trustee Doig seconded. Carried unanimously.

TRUSTEE REPORTS Trustee Doig welcomed the new police chief.

Trustee Ball mentioned that the one-way signs have been purchased for Shepard St. and ready to

be installed.

Trustee Jamieson thanked the DPW for all their work in the parks and at the pool to get them ready for the season.

- MAYOR'S REPORT** A letter of resignation was submitted by Larry Stratton resigning from the Zoning Board of Appeals. Mayor Condon appointed Charles Kazarian to the Zoning Board of Appeals for the completion of the one year term.
- CAR CRUISER EVENT** A letter was received from the Walton Lion's Club. After review, Trustee Fay made a motion to authorize the Clerk to submit an application to NYS DOT on behalf of the Walton Lion's Club for a parade permit for August 10th at 6:00 p.m. Trustee Jamieson seconded. Carried unanimously.
- NYCOM FALL TRAINING SCHOOL** The Clerk asked to attend NYCOM. Trustee Doig made a motion to send the Clerk and Deputy Clerk to NYCOM's Fall Training School in Saratoga Springs on September 16-20. Trustee Fay seconded. Carried unanimously.
- HOMECOMING PARADE** An emailed was received from the Walton Central School. After review, Trustee Fay made a motion to authorize the Clerk to an application to NYS DOT on behalf of the Walton Central School District for their Homecoming Parade on October 12th. Trustee Jamieson seconded. Carried unanimously.
- GRANT APPLICATION Water St.** Delaware County Soil and Water is submitting a joint grant application for the Water St. Trustee Doig made a made a motion to pass resolution 2019-2 to apply for a grant through Environmental Protection Fund for a park, Boat ramp, and recreation trail. Trustee Ball seconded. Carried unanimously. Copy attached.
- ADJOURN** Trustee Jamieson made a motion to adjourn the meeting at 6:46 p.m. Trustee Fay seconded. Carried unanimously.
- NEXT MEETING** The next regular meeting of the Village Board will be held on Monday, August 5th at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown
Clerk-Treasurer