

The regular meeting of the Walton Village Board was held on Monday, August 5, 2019 at 6:00 p.m. in the Village Hall, 21 North Street, Walton.

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

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

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

Lisa Favret and Jim Richardson from the Walton Theatre Preservation Association spoke to the Board about doing a project at the Theater to update the seating in the Balcony. They have spoken with Code Enforcement. Steve Dutcher stated that he is concerned about the height of the table and chair in regards to the height of the railing. Mayor Condon stated it is okay to proceed with the plans, but to keep the Board informed about their plans.

Bruce Dolph, Delaware County I.D.A submitted a list of projects in the Village that the I.D.A. has Helped. They are very invested in the Village of Walton.

Lou Jones and Dave Simmons from the Walton Emergency Squad spoke to the Board regarding the ambulance service. Volunteer participation is way down and they are not responding to about 30% of the calls because of that. The Emergency Squad had set up a committee a year ago to look into migrating to a paid ambulance service. They wanted the Board and the community to understand what was going on and what directions the Department is heading.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$70,616.56 was presented to the Board.
The Water Fund Abstract in the sum of \$12,467.59 was presented to the Board.
The Sewer Fund Abstract in the sum of \$167,367.67 was presented to the Board.
The Capital Fund Abstract in the sum of \$2,216.84 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:

POLICE DEPT. Joseph D’Addezio, Chief of Police, submitted a monthly report for July 2019.

BMS GPS TABLET OPTION An up-grade is needed for the tablets to accommodate the GPS systems for the Police Cars. Trustee Fay made a motion to authorize the Clerk to issue a purchase order to upgrade two tablets from Broadcast Microwave Services at a cost of \$838.00 from budget line 3120.200. Trustee Jamieson seconded. Carried unanimously.

DEPT. OF PUBLIC WORKS Butch Smith, Dept. of Public Works Superintendent, submitted a monthly report for June 2019. The Shepard St. Project is underway and the soil nails will be put in place on Friday, weather permitting. The new guiderails will be installed next week and storm drain work to follow.

29 SHEPARD ST Joel Griffin requested permission to remove the sidewalk on the Burton St. side of his property.

SIDEWALK After review, Trustee Ball made a motion to allow Joel Griffin to remove the sidewalk on the Burton St. side and reseed. Trustee Fay seconded. Carried unanimously.

POOL SUPERVISOR Brian Sprague reported on the summer programs. After review, Trustee Ball made a motion to promote Samantha Bowker to Supervising Guard at a rate of \$11.50 an hour effective August 12th. Trustee Doig seconded. Carried unanimously.

CEDARWOOD ENVIRONMENTAL Jason Craig, Cedarwood Environmental, submitted a monthly report for July 2019. He commented that the WWTP “dodged a bullet”. More rags had clogged a line in the RAS/WAS Building. Fortunately, they were able to get them out without having to dig up the lines.

SLUDGE BLDG. BOILERS Jason Craig requested work on the boilers. After discussion, Trustee Jamieson made a motion to authorize Tom Ellis Heating & Conditioning to install electronic ignitions on both of the sludge building boilers at a cost of \$2,851.00 from budget lines G8130.414/514, 80% Village and 20% NYC DEP cost. Trustee Fay seconded. Carried unanimously.

CONDUIT LIGHT Jason Craig requested replacing lighting. After review, Trustee Ball made a motion to authorize Taggart Electric to replace existing conduit, boxes, and new light in the CBUD Decholz room at a cost of \$3,429.00 from budget line G8130.514, 100% NYC DEP cost. Trustee Doig seconded. Carried unanimously.

DELAWARE ENGINEERING Bill Brown, Delaware Engineering, submitted a monthly report for July 2019. Bill updated the Board on the status of all the projects.

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

FIRE INSPECTOR TRAINING Steve Dutcher requested permission to attend training. After review, Trustee Fay made a motion for Steve Dutcher to attend the 2019 NYS Fire Marshals and Inspectors Conference on September 10th and 11th at a cost not to exceed \$600.00 total, cost to be split with the Town of Walton(\$300.00 Village/\$300.00 Town). Trustee Ball seconded. Carried unanimously.

TRUSTEE REPORTS Trustee Ball stated that he was going to do a webinar for the Water grants.
Trustee Jamieson mentioned that the W.T.P.A. booth at the Fair Grounds will be about the Balcony Project.

MAYOR’S REPORT Mayor Condon submitted a grant application for approval. After review, Trustee Fay made a motion to authorize the Mayor to sign a grant application with Catskill Watershed Corp. for Stormwater Retrofit Planning for \$50,000. Trustee Doig seconded. Carried unanimously.

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

FOOTBALL SIGNS A letter was received from Kim Jacob. After review, Trustee Fay made a motion to allow the Spaghetti Moms to hang WCS Football signs around the Village with the stipulation that they are removed promptly when the season is over. Trustee Jamieson seconded. Carried unanimously.

WCS TAX Beverly Shields submitted a request to the Board. After review, Trustee Ball made a motion to

- COLLECTION** allow the Delaware County Treasurer's Office to collect the Walton Central School Taxes at the Village Hall on September 6th, September 27th and October 31st. Trustee Doig seconded. Carried unanimously.
- VOTER REGISTRATION** A request was received from Melissa Bennett to request permission to set up a table to register Voters at the Village Pool, Fridays through Sundays in August and September. After review, it was decided that because there is no policy in place that they would decline giving permission. Trustee Ball would like to look having a policy for letting organizations do this on private property. Trustee Jamieson was in favor of letting Melissa Bennett set up. Mayor Condon, Trustee Doig, Trustee Fay and Trustee Ball were not in favor at this time.
- NYCOM TRAINING** Trustee Fay made a motion to authorize the Board to attend one day of the NYCOM Fall Training at a cost of \$260 per Trustee per day. Trustee Jamieson seconded. Carried unanimously.
- COURT AUDIT** Mostert, Manzanerro, and Scott completed the Court Audit. After review, Trustee Jamieson made a motion to authorize the Mayor to sign the consent letter and the management representation letter for the 2018-2019 Village Court Audit. Trustee Fay seconded. Carried unanimously.
- WAYNE BANK COLLATERAL AGREEMENT** A new collateral agreement was submitted to the Board. After review, Trustee Fay made a motion to authorize the Mayor to sign the Collateral agreement with Wayne Bank and Tompkins Trust Co. Trustee Doig seconded. Carried unanimously.
- EXECUTIVE SESSION** Trustee Doig made a motion to enter Executive Session at 7:03 p.m. to discuss Police Contract Negotiations and possible litigation. Trustee Fay seconded. Carried unanimously.
- Trustee Fay made a motion to close Executive Session at 7:35 p.m. Trustee Jamieson seconded. Carried unanimously.
- FORECLOSURE** Trustee Doig made a motion to start an action against W4-69 for default on their contract. Trustee Ball seconded. Carried unanimously.
- ADJOURN** Trustee Jamieson made a motion to adjourn the meeting at 7:37 p.m. Trustee Fay seconded. Carried unanimously.
- NEXT MEETING** The next regular meeting of the Village Board will be held on Monday, September 9th at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown
Clerk-Treasurer