

The regular meeting of the Walton Village Board was held on Thursday, June 18, 2020 at 3:00 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, absent

Mayor Condon called the meeting to order at 3:14 p.m. and led the Pledge of Allegiance.

PUBLIC HEARING CONDITIONAL USE Trustee Ball made a motion to open a Public Hearing for a conditional use regarding U.H.S. expanding the Physical Therapy Building on Titus Pl. Trustee Jamieson seconded. Carried unanimously.

Seth Wildenstein is representing U.H.S. and explained the reason for the expansion of the building by 20' x 60' was to provide more space for additional services for the rehabilitation of patients. Now with the required "social distancing" it is more imperative for the additional space to accommodate the equipment with more space in between.

Trustee Jamieson made a motion to close the Public Hearing. Trustee Doig seconded. Carried unanimously.

Trustee Jamieson made a motion to approve the conditional use for UHS to add the 20' x 60' addition to the Physical Therapy Building. Trustee Ball seconded. Carried unanimously.

GROSS RECEIPT TAX OF NYSEG & RGE NYSEG and RGE have changed their policy with respect to local Gross Receipts Tax payments. They have taken the position that when a customer buys their gas and/or electric supply from an ESCO they do not pay local Gross Receipt Tax. After discussion, Trustee Ball made a motion to join the audit and negotiation process that is being pursued through the NYCOM USA program. Trustee Doig seconded. Carried unanimously.

PROMOTION Williams Butch Smith, DPW Superintendent, recommended promoting Austin Williams. Austin has successfully completed his probationary period. After review, Trustee Jamieson made a motion to promote Austin Williams to a motor equipment operator effective June 15th at a rate of \$20.38 per hour. Trustee Doig seconded. Carried unanimously.

PURCHASE BRUSH HOG Butch Smith was asked to obtain a quote for a brush hog. This item was not budgeted for in the 2020-2021 Budget. This item is an attachment to the skid steer and would be a shared service with the Town of Walton. Trustee Doig made a motion to purchase a 72" Brushcat attachment from Bobcat Company at a cost of \$5,431.72 with the Village and Town splitting the cost at \$2,715.86. Trustee Ball seconded. Carried unanimously.

16 TOWNSEND ST. SEWER UNIT REQUEST A letter was received from Douglas Elston requesting that the sewer units and the assessment be changed from a two-family residence to a one-family residence. The Code Enforcement Official did a Certificate of Occupancy in 2018. The Board is directing the Code Enforcement to do a current inspection of the property and complete a Sewer Unit Determination Report to submit to the Board.

CBUD PUMPS A request was submitted to the Board from the WWPT regarding an annual maintenance

ANNUAL MAINTENANCE AGREEMENT agreement for the CBUD pumps. After discussion, Trustee Doig made a motion to authorize the annual maintenance agreement be signed with Siewert Equipment Co at a cost of \$8,090 for the year which is a 100% NYC DEP expense. Trustee Jamieson seconded. Carried unanimously.

2019-2020 BUDGET AMENDMENTS The clerk submitted budget amendments to the Board. After review, Trustee Doig made a motion to approve the 2019-2020 budget amendments as submitted. Trustee Jamieson seconded. Carried unanimously. Copy attached.

TRUSTEE REPORTS: Trustee Jamison – the tentative date for opening the Pool is July 1st and at this time we are still planning on providing the recreation programs. We are still waiting for the PAUSE NY to allow for certain activities and awaiting further guidance.

EXECUTIVE SESSION Trustee Jamieson made a motion to enter Executive Session at 3:33 p.m. to discuss negotiations, Personnel, and Policies. Trustee Doig seconded. Carried unanimously.

Trustee Jamieson made a motion to close Executive Session at 4:10 p.m. Trustee Doig seconded. Carried unanimously.

POLICY SEWER DESIGNATION A policy was discussed for changing the sewer units to match the properties current use. Trustee Doig made a motion to implement a written policy for the steps to change the sewer unit designation to match the current use of the property. Trustee Ball seconded. Carried unanimously. Copy attached.

ADJOURN Mayor Condon adjourned the meeting at 4:12 p.m.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, July 6, 2020 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown
Clerk-Treasurer

2019-2020 Budget Amendments - General Fund

<u>Account</u>	<u>Description</u>	<u>Budgeted</u>	<u>Amendment</u>	<u>Amended Budget</u>
A1620.408	Bldg. Maint Electricity	\$4,358.41	\$66.33	\$4,424.74
A4020.100	Registrar Personal Services	\$7,073.00	\$0.08	\$7,073.08
A5142.408	Snow Removal Electricity	\$318.07	\$2.23	\$320.30
A5182.400	Street Lighting	\$48,000.00	\$1,074.48	\$49,074.48
A7140.100	Parks Personal Services	\$28,996.89	\$2,597.84	\$31,594.73
A7310.100	Pool Personal Services	\$41,448.97	\$809.60	\$42,258.57
A5110.100	Highway Personal Services	\$178,446.64	-\$4,550.56	\$173,896.08
				\$0.00
A - GENERAL FUND Expenditure Total				\$0.00

2019-2020 Budget Amendments - Water Fund

<u>Account</u>	<u>Description</u>	<u>Budgeted</u>	<u>Amendment</u>	<u>Amended Budget</u>
F1620.408	Bldg. Maint. Electricity	\$617.43	\$37.25	\$654.68
F8320.408	Source of Supply Electricity	\$22,000.00	\$177.39	\$22,177.39
F8340.100	Trans/Distrib Personal service	\$70,704.04	\$2,904.98	\$73,609.02
F8320.409	Source of Supply Gas	\$463.85	\$17.06	\$480.91
F9030.800	Social Security	\$10,617.03	\$95.74	\$10,712.77
F1620.300	Bldg. Maint. Capital	\$2,486.30	-\$2,486.30	\$0.00
F9089.800	Retirees Benefit	\$8,040.00	-\$746.12	\$7,293.88
F - WATER FUND Expenditure Total				\$0.00

2019-2020 Budget Amendments - Sewer Fund

<u>Account</u>	<u>Description</u>	<u>Budgeted</u>	<u>Amendment</u>	<u>Amended Budget</u>
G8130.408	WWTP Electricity	\$124,287.43	\$5,598.89	\$129,886.32
G8130.421	WWTP Outdoor Maint.	\$7,404.92	\$239.76	\$7,644.68
G8340.400	Sewer Line Contractual	\$4,492.74	\$17.65	\$4,510.39
G8340.100	Sewer Line Personal Services	\$4,500.00	-\$17.65	\$4,482.35
G1620.100	Bldg Maint Personal Services	\$1,245.00	-\$398.47	\$846.53
G1620.400	Bldg Maint Contractual	\$2,257.66	-\$362.49	\$1,895.17
G3120.100	Public Safety Personal Service	\$41,271.36	-\$4,906.98	\$36,364.38
G8110.100	WWTP Admin Personal service	\$37,590.84	-\$170.71	\$37,420.13
G - SEWER FUND Total				\$0.00