

A special meeting of the Village of Walton Board of Trustees was held on July 16, 2020 at 6:00 p.m. in the Village Hall, 21 North Street, Walton, NY.

Present:

Mayor: Stephen Condon

Attorney: David Merzig, Esq. not required to attend.

Trustees: Eric Ball

Village Clerk – Jody Brown

Richard Doig

Nathan Jamieson

Steven Sehen

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

DASNY GRANT Notification was received from DASNY to move forward with our grant application and to
DPW GARAGE submit further documentation within thirty days. The SEQR was completed and matching
PROJECT funds were allocated at the February 3rd meeting and the deed for the DPW property was sent to Delaware Engineering.

Trustee Jamieson made a motion to authorize the Mayor and Deputy Mayor to sign the Grantee Certification for the Construction of a Department of Public Works Building Project DASNY Project id# 23852. Trustee Sehen seconded. Carried unanimously.

Trustee Sehen made a motion to authorize the Mayor to sign Project Certification for the Construction of a Department of Public Works Building Project DASNY Project id# 23852. Trustee Ball seconded. Carried unanimously.

Trustee Sehen made a motion to authorize the Mayor and Deputy Mayor to sign the Grantee Questionnaire for the Construction of a Department of Public Works Building Project DASNY Project ID# 23852. Trustee Doig seconded. Carried unanimously.

MERCURY DEC is requiring the Village to do mercury sampling to the Village Code for industries, dentist
SAMPLING and doctors offices, Hospital, etc. so Delaware Engineering is working on that and DEC is requiring sampling at the WWTP as well.

CONSOLIDATED The Village is in receipt of a bankruptcy claim regarding Purdue Pharma, National Prescrip-
CLAIM tion Opiate Litigation. Attorney Merzig recommended the Village joining the claim. Trustee
PURDUE Sehen made a motion to authorize Attorney Merzig to file on our behalf to join the
PHARMA Consolidated Claim for Consenting Cities and Counties in Connections with in re Purdue
BANKRUPTCY Pharma Case No. 19-23649 if Delaware County is not joining. Trustee Doig seconded. Carried unanimously.

SIDEWALK Trustee Ball and Butch Smith are still working on a draft. They will be reaching out to Code
POLICY Enforcement as well.

TIME SHEET/ A punch in/sign in policy was submitted to the Board. The Board would like to change the
TIME CARD wording and add PRIOR approval for requesting time off.
POLICY

POOL Brian Sprague is recommending Joel Rhinehart for the weekend Supervisor. After discussion,
WEEKEND Trustee Jamieson made a motion to promote Joel Rhinehart to weekend Supervisor at the Pool

SUPERVISOR at a rate of \$12.20 per hour effective July 17, 2020. Trustee Sehen seconded. Carried unanimously.

EMPOWERED BY YOU FITNESS Brian Sprague submitted a request to the Board for Pool Fitness Classes. After review, Trustee Jamieson made a motion to allow Stacey Stevens of Empowered By You Fitness to conduct fitness classes in the pool during adult swim at no cost to the Village contingent to providing proof of insurance Trustee Doig seconded. Carried unanimously.

POOL USE TRAINING A request was received to use the Village Pool for Lifeguard Training/Recertification. Trustee Sehen made a motion to allow Merrick MacDonald to conduct Lifeguard recertification classes for our Lifeguards and offer a Lifeguard Course for anyone interested in being a life-guard at no cost to the Village if she provides proof of insurance. Trustee Jamieson seconded. Carried unanimously.

FANCHER AVE. PARKING Trustee Sehen had received an inquiry regarding parking on both sides of the street on Fancher Ave. After review of the Village code, there is no parking ordinance that would prohibit parking on either side of the street. To change it would require amending the Local Law. The Board took no action at this time.

TAX PENALTY Trustee Ball was asked about the tax penalty assessment and timely payments. The Clerk provided the Board with the NYS Real Property Tax Law §925 which states that the postmark is used to determine timely tax payments if the payment is not made on or before the due date.

EXECUTIVE SESSION Trustee Doig made a motion to enter Executive Session to discussion Office & Code Enforcement Personnel at 6:32 p.m. Trustee Jameison seconded. Carried unanimously. Trustee Doig made a motion to close Executive Session at 7:38 p.m. Trustee Jamieson seconded. Carried unanimously.

MEETING ADJOURNED Mayor Condon adjourned the meeting at 7:39 p.m.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, August 3, 2020 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L Brown, Clerk