

The regular meeting of the Walton Village Board was held on Monday, September 4, 2020 at 10:03 a.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		

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

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$35,402.06 was presented to the Board.
The Water Fund Abstract in the sum of \$56,814.54 was presented to the Board.
The Sewer Fund Abstract in the sum of \$249,441.31 was presented to the Board.
The Capital Project Fund Abstract in the sum of \$1,230.00 was presented to the Board.
After review, Trustee Jamieson made a motion to approve the abstracts as submitted. Trustee Doig seconded. Carried unanimously.

CEDARWOOD ENVIRONMENTAL Jason Craig, Cedarwood Environmental, submitted a monthly report for August 2020. The WWTP working well at this time.

SLUDGE BLDG. BOILER REPLACEMENT Jason Craig is working on getting quotes for the Sludge Building Boilers. One boiler is shot and in need or replacement was replaced 10 years ago. Looking into high efficiency as an option also. He submitted quotes and asked the Boards direction on which way they would like to proceed. The Board would like a couple more quotes before they make a decision.

DELAWARE ENGINEERING Bill Brown, Delaware Engineering, submitted a monthly report for August 2020. Nothing for Board action at this time.

DEPT. OF PUBLIC WORKS Butch Smith, Dept. of Public Works Superintendent, submitted a monthly report for August 2020.

SALT SPREADER Butch Smith requested purchasing the salt spreader that was addressed during the budget process. Butch Smith requested amending the budget to add \$127.06 to the A5142.200 Snow removal equipment line from the A5110.200 highway equipment line as the new quote is over budgeted estimate. After review, Trustee Sehen made a motion to amend the 2020-2021 Budget as requested. Trustee Jamieson seconded. Carried unanimously.

Trustee Ball motion to purchase a new salt spreader from TENCO Industries at a cost of \$13,627.06 from budget line A5142.200. Trustee Sehen seconded. Carried unanimously.

WATER CONTINUING EDUCATION Matt Myer needs to earn continuing education credits for his water license. Trustee Ball made a motion to approve a webinar for Matt Myer through NY Rural Water Association at a cost of \$128.00 for continuing education credits for his water operation license from budget line F8340.400. Trustee Doig seconded. Carried unanimously.

POLICE DEPT. Joseph D'Addezio, Chief of Police, submitted a monthly report for August 2020. It was a busy month! Still waiting for the final decision from the Delaware County Attorney's office on a shared service to lease vehicles.

TRUSTEE REPORTS	<p>Nate Jamieson - Two solar crosswalk signs have been given to the Village by Creating Healthy Schools and Communities and NYS DOT will install them on Delaware St. and Liberty St. intersection.</p> <p>The Village Pool is winding down for the season and the last day the pool will be open is Labor Day.</p> <p>The Theater is still waiting for guidelines for re-opening.</p> <p>Trustee Ball has been working with Carolyn Fay and our "Twin Town" in Ireland. They have made a greeting film of our community and sent in on to them August 31st. He will have a link put on the Village website. Hoping they will send us one of their Community as well.</p>
MAYOR'S REPORT	<p>Mayor Condon read a letter from Anthony Cetta inquiring about doing an Eagle Scout project. After discussion, Trustee Doig made a motion support this endeavor for Anthony Cetta to do his Eagle Scout project of adding a four-square court and a Gaga ball pit in Austin-Lincoln Park at no cost to the Village. Trustee Jamieson seconded. Anthony will be directed to coordinate his project through Brian Sprague, Recreation Director.</p>
HAMDEN HILL RIDGE RIDERS SNOWMOBILE RACES	<p>A letter was received from the Hamden Hill Ridge Riders requesting permission to use Village property. After discussion, Trustee Sehen made a motion to allow the use of a portion of Village property by the Fairgrounds for snowmobile races run by the Hamden Hill Ridge Riders contingent upon receiving a certificate of insurance with the Village added as an additional insured. Trustee Doig seconded. Carried unanimously.</p>
LOCAL LAW AMENDMENT	<p>An amendment to Village Code Chapter 59-3, Residency of Deputy Clerk was discussed. Board agreed to amend to 10 miles from the Town of Walton line and will have Merzig write the Local Law. Trustee Sehen made a motion to have a Public Hearing on Local Law 5-2020 to amend the Residency of the Deputy Clerk on October 5th at 6:00 p.m. Trustee Jamieson seconded. Carried unanimously.</p>
DEPUTY CLERK-TREASURER	<p>The Clerk requested that the new Deputy Clerk-Treasurer be added to the bank accounts and as Deputy Registrar of Vital Statistics. Trustee Jamieson made a motion to add Samantha Brunner to all the Village bank accounts, give her authority as an additional signature on bank transactions, and appoint her as Deputy Registrar of Vital Statistics. Trustee Sehen seconded. Carried unanimously.</p>
EXECUTIVE SESSION	<p>Trustee Jamieson made a motion to enter Executive Session to discuss negotiations at 10:29 a.m. Trustee Doig seconded. Carried unanimously.</p> <p>Trustee Doig made a motion to close Executive Session at 11:40 a.m. Trustee Jamieson seconded. Carried unanimously.</p>
ADJOURN	<p>Mayor Condon adjourned the meeting at 11:41 a.m.</p>
NEXT MEETING	<p>The next regular meeting of the Village Board will be held on Monday, October 5, 2020 at 6:00 p.m. in the Village Hall, 21 North Street.</p>

Jody L. Brown
Clerk-Treasurer