

The regular meeting of the Walton Village Board was held on Monday, December 7, 2020 at 4:00 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		

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

Rev. William Wright of the Christ Episcopal Church led the invocation.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$220,084.85 was presented to the Board.
The Water Fund Abstract in the sum of \$27,494.85 was presented to the Board.
The Sewer Fund Abstract in the sum of \$259,169.42 was presented to the Board.
The Capital Fund Abstract in the sum of \$25,213.24 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 Shane Boice, Cedarwood Environmental, submitted a monthly report for November 2020.

CBUD WATER PUMP Shane Boice requested the purchase of a new pump. After discussion, Trustee Doig made a motion to purchase and install a new non-potable water pump in the CBUD building at a cost of \$14,500 from W20 which will be 100% NYC DEP expense, G8130.210. Trustee Ball seconded. Carried unanimously. Because of the cash flow situation with NYC DEP, the Board will look at the request for the air compressor service and the influent pumps at the next meeting.

CODE ENFORCEMENT Dan Wilber, Interim Code Enforcement Official submitted a monthly report for November 2020.

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

CURRY WELL #4 Butch Smith requested purchasing a new check valve for Curry Well. After review, Trustee Sehen made a motion to purchase a new check valve from Schmidt's Wholesale at a cost not to excess of \$3,500.00 from F8320.200. Trustee Ball seconded. Carried unanimously.

CONTINUING ED. CREDITS Matt Myer needs one hour more of training. Trustee Sehen made a motion to authorize Matt Myer to attend an on-line training course at a cost of \$25.00 from American Water Works Association for an additional hour on continuing education credit for his water license. Trustee Doig seconded. Carried unanimously.

POLICE DEPT. Joseph D'Addezio, Chief of Police, submitted a monthly report for November 2020. The LIVE SCAN equipment has been received and installed. The new Police Vehicle showed be arriving around the first of the year.

TRUSTEE REPORTS Trustee Jamieson – The outside show at the Theater was a success and they raised \$300.00 for the Walton Food Bank. The ice rink MAY be up in January. Of course, it is all weather dependent.

Trustee Ball met with Dan Wilber on December 3rd to discuss priorities.

Trustee Doig has met with Chief D'Addezio regarding the Police Reform mandated by Governor Cuomo.

Trustee Sehen – Everything was discussed regarding the WWTP purchases already.

- 2020-2021 BUDGET AMENDMENTS The Clerk submitted proposed amendments to the Board. After review, Trustee Doig made a motion to approve the 2020-2021 amendments as submitted by the Clerk. Trustee Jamison seconded. Carried unanimously. Copy attached.
- AMEND USER FEE SCHEDULE The Clerk submitted proposed user fee revisions. After discussion, Trustee Sehen made a motion to approve the revisions to the water fee schedule as submitted. Trustee Doig seconded. Carried unanimously. Copy attached.
- COURT JCAP GRANT A response was received from the JCAP Grant requesting a revision in the Board motion. After discussion, Trustee Doig made a motion to not amend the prior resolution. Trustee Ball seconded. Carried unanimously.
- 2019-2020 FINANCIAL AUDIT A draft of the audit has been received. After review, Trustee Jamieson made a motion to approve the audit and authorize the Mayor to sign the Consent Letter from Mostert, Manzanero & Scott, LP for the 2019-2020 audit. Trustee Doig seconded. Carried unanimously.
- DEL. CTY. PLANNING AGREEMENT The annual Planning Board agreement was submitted to the Board. After review, Trustee Ball made a motion to authorize the Mayor to sign the annual Delaware County Planning Board Agreement for the cost of \$3,500 from budget line A8020.400. Trustee Doig seconded. Carried unanimously.
- SHARED SERVICE AGREEMENT The Village received an inter-municipal agreement form the Town of Walton. Trustee Doig made a motion to have the Village create one as well. Trustee Ball seconded. Carried unanimously.
- 14 CAMP AVE. FORECLOSURE The foreclosure paperwork has been signed by the judge. The Village now owns 14 Camp Ave. The sale of the property was discussed. Trustee Doig made a motion to start the eviction process on the former owner. Trustee Sehen seconded. Mayor Condon, Trustee Doig, and Trustee Sehen voting yes and Trustee Ball and Trustee Jamieson abstaining. Motion carried.
- EXECUTIVE SESSION Trustee Ball made a motion to enter Executive Session to discuss Personnel and Negotiations at 6:37 p.m. Trustee Jamieson seconded. Carried unanimously.
- Trustee Doig made a motion to close Executive Session at 7:21 p.m. Trustee Sehen seconded. Carried unanimously.
- CLEANER Trustee Jamieson made a motion to hire Kimberly Young to clean the Village Hall and Court Room effective December 8, 2020 at a rate of \$11.80 per hour. Trustee Ball seconded. Carried unanimously.
- ADJOURN Mayor Condon adjourned the meeting at 7:23 p.m.
- NEXT MEETING The next regular meeting of the Village Board will be held on Monday, January 4, 2021 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown, Clerk-Treasurer