

The regular meeting of the Walton Village Board was held on Monday, August 2, 2021 at 6:00 p.m. in the Village Hall, 21 North Street, Walton.

Present: Mayor Edward Snow, Sr. Attorney: David Merzig, not required to attend  
Trustees: Eric Ball Clerk: Jody L. Brown  
Richard Doig  
Nathan Jamieson  
Steven Sehen

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

**PUBLIC INPUT** Jim Tomao submitted a letter to the Board that he had written on January 11, 2021 expressing interest in purchasing the 4 Water St. property and outlining his intent for the property. Jim has offered \$15,000.00. He would like to get the bowling alley up and running first. He also has someone interested in renting a storefront. Jim would like to the restaurant/bar up and running again also. The Village is interested in leasing the parking lot on the "Loft" side of the building as well. Jim will have his attorney contact Village Attorney Merzig to get a contract written up to present to the Board.

**ABSTRACTS:** The audit committee reviewed the abstracts and recommended approval as follows:  
The General Fund Abstract in the sum of \$27,866.12 was presented to the Board.  
The Water Fund Abstract in the sum of \$9,865.39 was presented to the Board.  
The Sewer Fund Abstract in the sum of \$184,911.02 was presented to the Board.  
The Trust & Agency Abstract in the sum of \$1,738.20 was presented to the Board.  
After review, Trustee Sehen made a motion to approve the abstracts as submitted. Trustee Doig seconded. Carried unanimously.

**CEDARWOOD ENVIRONMENTAL** Jason Craig, Cedarwood Environmental, submitted a report to the Board for June 2021. There were turbidity violations this month due to power outages at Kraft causes equipment failure. A new procedure will be put in place to help prevent future issues.

**CBUD PIPING PAINTING** Jason Craig recommended having the piping in the CBUD billing painted to prevent further corrosion. The NYC DEP has pre-approved this non-budgeted project. Trustee Ball made a motion to authorize Cook Painting to prep and paint the piping in the CBUD building at a cost of \$12,621 100% NYC DEP cost, budget line G8130.514. Trustee Jamieson seconded. Carried unanimously.

**DEPT. OF PUBLIC WORKS** Butch Smith, DPW Superintendent, submitted a report to the Board for June 2021. Paving has started on Mead St. today. There were several large trees down due to the storms. Butch said Thanks to the Town crew for coming with their equipment to assist getting a huge tree out of the brook at Austin-Lincoln. The railing on the Griswold St. bridge was damaged also by a falling tree.

**CODE ENFORCEMENT** Josh Morgan, Code Official submitted a report to the Board for June 2021. Training update: Course A complete, Course B complete. Taking Course C this week.

**DELAWARE ENGINEERING** Bill Brown, Delaware Engineering, submitted a report to the Board for June 2021. All grant applications have been submitted. There has been some movement on the DASNY Grant for the DPW garage so hopefully be able to start construction in the spring.

**TRUSTEE REPORTS** Trustee Ball paving is happening now on Opera Ave.

Trustee Jamieson stated that it is the last week for the Arts & Crafts and basketball programs. Swimming lesson will start tonight and end on August 12<sup>th</sup>, Monday – Friday. Lessons will be

concentrated on levels 1 – 3 and PACA. The plan is for the pool to stay open until Labor Day depending on the number of lifeguards that are available.

Dylan Jacobs will be moving from Basketball leader to mowing to finish out the season.

**LAPS FOR  
LIFEGUARDS**

Brian Sprague requested permission for use of the pool. After discussion, Trustee Jamieson made a motion to authorize the use of the Village Pool for a fund raiser to be sponsored by the Walton Lion’s Club in honor of Candy Russell “LAPS FOR LIFEGUARDS” on August 19<sup>th</sup> from 10 a.m. to noon. to benefit youth who are pursuing certification for lifeguard or water safety instructor. Trustee Sehen seconded. Participants swimming laps will be sponsored a flat rate for the event or an amount per lap. If interested, contact Brian Sprague at the Pool.

**MAYOR’S  
REPORT**

Several new business’ are opening. Packin Heat located at 38 West St. had a soft opening.

The surveys regarding the retail cannabis sales are being turned in. Will extend the date to collect them until August 4<sup>th</sup> which is the last date to pay water/sewer bills.

**FOOTBALL  
SIGNS**

A letter was submitted to the Board from Misty Phoenix on behalf of the Spaghetti Football Moms. Mayor Snow had been in contact with NYSEG regarding sign on poles. The Village will no longer approve anyone hanging signs on poles. The new process will be for individuals and/or groups to contact NYSEG and NYS DOT directly.

**NYCOM  
CONFERENCE**

The Clerk requested going to NYCOM Conference. Trustee Sehen made a motion to authorize the Clerk-Treasurer and Deputy Clerk-Treasurer attend the NYCOM Annual Fall Training School in Saratoga Springs September 20<sup>th</sup> - 24<sup>th</sup> at a cost of \$2,117 for the conference, hotel and meals, plus mileage. Trustee Doig seconded. Carried unanimously.

**ADJOURN**

Trustee Sehen made a motion to adjourn the meeting at 6:46 p.m. Trustee Ball seconded. Carried unanimously.

**NEXT  
MEETING**

The next regular meeting of the Village Board of Trustees will be held on Tuesday, September 7<sup>th</sup> at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown, Clerk-Treasurer