

The regular meeting of the Walton Village Board was held on Monday, October 4, 2021 at 6:00 p.m. in the Village Hall, 21 North Street, Walton.

Present: Mayor Edward Snow, Sr.  
Trustees: Eric Ball  
Richard Doig  
Nathan Jamieson  
Steven Sehen

Attorney: David Merzig, not required to attend  
Clerk: Jody L. Brown

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

Rev. Larry Light of the New Hope Church led the invocation.

**PUBLIC INPUT** No public.

**ABSTRACTS:** The audit committee reviewed the abstracts and recommended approval as follows:  
The General Fund Abstract in the sum of \$18,591.44 was presented to the Board.  
The Water Fund Abstract in the sum of \$45,848.83 was presented to the Board.  
The Sewer Fund Abstract in the sum of \$146,549.32 was presented to the Board.  
The Shepard St. Capital Fund Abstract in the sum of \$568.20 was presented to the Board.  
The Small Cities Fund Abstract in the sum of \$26,204.63 was presented to the Board.  
The Trust & Agency Abstract in the sum of \$1,755.20 was presented to the Board.  
After review, Trustee Ball made a motion to approve the abstracts as submitted. Trustee Jamieson seconded. Carried unanimously.

**CODE ENFORCEMENT** Josh Morgan, Code Enforcement Official, submitted a report to the Board for September 2021. Josh mentioned that his training should be complete next week. He has issued 6 appearance tickers for violations.

**CONDITIONAL USE** Trustee Ball made a motion to set the following parameters for the Conditional Use that was approved by the Board after the public hearing on September 7<sup>th</sup> for the kayak rental business:  
**20 GRISWOLD** Season of operation will be Memorial Day to Labor Day, time of operation will be 8:00 a.m. to dusk, storage of kayaks in the rear of the property, and a temporary, small, seasonal sign. Trustee Doig seconded. Carried unanimously.

**CEDARWOOD ENVIRONMENTAL** Jason Craig, Cedarwood Environmental, submitted a report to the Board for September 2021. The plant is running well. Kraft has been shutting down for a week every month so that has helped with the rain we have been getting.

**DOOR PURCHASE** Jason Craig submitted a request for purchase of new doors. After review, Trustee Sehen made a motion to purchase doors for the sludge building and the RAS/WAS building from CDF at the cost of \$3,403.90 from budget lines G8130.415/515, 76% Village, 24% NYC DEP cost. Trustee Ball seconded. Carried unanimously.

**DELAWARE ENGINEERING** Bill Brown, Delaware Engineering, submitted a report to the Board for September 2021. Bill gave an update on all the ongoing projects.

**GRIT SCREW SERVICE** The grit screw bearings were replaced. The invoice was submitted after the abstract was complete. Trustee Doig made a motion to authorize the Clerk to pay Vacri constructions \$4,000 for the work completed on the grit screw from budget line G8130.415/515, 80% Village 20% NYC DEP split. Trustee Ball seconded. Carried unanimously.

<b>NEW WELL LOCATION</b>	Delaware Engineering recommended the Village retain Sterling Environmental to coordinate initial testing and hydrogeological work related to new well to replace Curry Well #3. Trustee Ball made a motion to retain Sterling Environmental for a cost not to exceed \$23,500 for Phase I of the project to locate a new well, Phase II to be defined after Phase I completion, and to authorize the Mayor to sign the agreement with costs being paid from the Water Capital Fund. Trustee Doig seconded. Carried unanimously.
<b>DEPT. OF PUBLIC WORKS</b>	Butch Smith, Superintendent Dept. of Public Works, submitted a report to the Board for Sept. 2021. The on-line bidding for the excess equipment closed today.
<b>POLICE DEPARTMENT</b>	Joe D'Addezio, Police Chief, submitted a report to the Board for September 2021. Officer Seamans was hit by a vehicle while on traffic detail in August and she is out of work.
<b>GRISWOLD ST. INCIDENT</b>	Chief D'Addezio brought the Board up-to-date on the Officer involved shooting this morning on Griswold St. This is an on-going investigation so the Chief cannot share all of the details. The Officer had responded to a mental health call around 3:15 a.m. The subject had a weapon and would not comply with the Officer's commands. The subject was shot after pointing the weapon at the Officer and the subject was pronounced at the scene.
<b>TRUSTEE REPORTS</b>	Trustee Jamieson gave some statistics on the Summer Programs: 65 participants, Arts & Crafts had an average of 40 participants per day, Basketball an average of 20 participants. PLEASE CLEAN UP AFTER YOUR DOGS IN THE PARKS. Children play here so please help keep the parks clean. GOLFERS do NOT hit balls from the playing fields. There are divots now on the playing field for those competing in sports to get hurt in.
<b>MAYOR'S REPORT</b>	Mayor Snow read a letter that was received from Breakey Motors regarding the Mental Health Facility construction and damage to the Davis' property. Mayor Snow has spoken with Teresa Davis and advised her to notify Supervisor Cetta and Delaware County directly.
<b>COURT TV</b>	Mayor Snow brought a need from the Village Court to the Board. After review, Trustee Sehen made a motion to authorize Justice Hall to purchase a mandated big screen television and wall mount at an estimated cost of \$850.00 for the Village Court from budget line A1110.200. Trustee Jamieson seconded. Carried unanimously.
<b>USDA BOND REFINANCE</b>	A resolution was submitted to the Board for the refinancing of the USDA Bonds. Trustee Doig made a motion to pass a refunding bond resolution for the USDA Bonds for the 2013 Water project and to authorize the Clerk to place a notice of refunding bond resolution in the newspaper. Trustee Ball seconded. Carried unanimously. Copy attached.
<b>PARADES</b>	A letter was received from W.C.S. regarding a Halloween Parade. Trustee Sehen made a motion to authorize the Clerk to file a permit application with NYS DOT for the annual Halloween Parade on October 29, 2021 at 1:30 p.m. Trustee Jamieson seconded. Carried unanimously. Trustee Ball made a motion for the Village to observe trick or treating on Friday, October 29 <sup>th</sup> . No second so the Village will observe trick or treating on the traditional Halloween, Sunday, October 31 <sup>st</sup> .  A letter was received from the VFW Post 270. Trustee Sehen made a motion to authorize the Clerk to file a permit application with NYS DOT for the annual Veteran's Day Parade on November 11, 2021 starting a 10:45 a.m. Trustee Doig seconded. Carried unanimously.
<b>C.B.D.G. APPLICATION</b>	There is a grant opportunity for first-time homebuyers. After discussion, Trustee Sehen made a motion to pass a resolution authorizing the filing of an application for the single purpose Small Cities Community Development Block Grant Program for \$500,000.00, authorize the Mayor to sign

all documents pertaining to the grant application, to have Delaware Opportunities act as administrator and sub-recipient, and to set the Public Hearing date as October 18, 2021 at 3:30 p.m. in the Village Hall. Trustee Jamieson seconded. Carried unanimously. Copy attached.

**PLANNING BOARD APPOINTMENT** The Mayor appointed Stephen Condon to the Village Planning Board. Trustee Jamieson made a motion to approve the appointment of Stephen Condon to fulfill the balance of the five-year term (May 31, 2025) on the Village Planning Board. Trustee Ball seconded. Carried unanimously.

**ZONING BOARD APPOINTMENT** The Mayor appointed Bjorn Eilertsen to the Village Zoning Board. Trustee Ball made a motion to approve the appointment of Bjorn Eilertsen to fulfill the balance of the five-year term (May 31, 2026) on the Village Zoning Board. Trustee Jamieson seconded. Carried unanimously.

**EXECUTIVE SESSION** Trustee Ball made a motion to enter Executive Session to discuss Code Enforcement Personnel, and negotiations with Town and foreclosure property at 6:51 p.m. Trustee Sehen seconded. Carried unanimously.

Trustee Sehen made a motion to close Executive Session at 7:24 p.m. Trustee Doig seconded. Carried unanimously.

**CODE ENFORCEMENT SALARY** Trustee Doig made a motion that on the successful completion of code enforcement training to set Josh Morgan's rate of pay to \$25.00 per hour for 20 hours per week. Trustee Ball seconded. Carried unanimously.

**VETERAN'S PLAZA WATER BILLING** Trustee Doig made a motion that effective for 2021 and moving forward to only bill the Town of Walton for the current quarterly water capital charges for the water service at 181 Delaware St., to write-off all the penalties for late payment on the current outstanding balance, and to apply the \$141.00 check to the account noting that all penalties moving forward will not be waived. Trustee Sehen seconded. Carried unanimously.

**14 CAMP AVE BANKRUPTCY** Trustee Ball made a motion to speak with an attorney the specializes in bankruptcy law to advise the Board regarding the subsequent filing for bankruptcy pertaining to the Village property at 14 Camp Ave. Trustee Jamieson seconded. Carried unanimously.

**CLEANER** The Clerk recommended an applicant for the cleaning position. After review, Trustee Jamieson made a motion to hire Vicky Jackson to clean the Village Hall and Court effective immediately. Trustee Sehen seconded. Carried unanimously.

**ADJOURN** Mayor Snow adjourned the meeting at 7:28 p.m.

**NEXT MEETING** The next regular meeting of the Village Board of Trustees will be held on Monday, November 1, 2021 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown, Clerk-Treasurer

A regular meeting of the Board of Trustees of the Village of Walton, Delaware County, New York was convened in public session at the Village Municipal Hall located at 21 North Street on October 4, 2021 at 6:00 p.m., local time.

The meeting was called to order by Mayor Snow, and, upon roll being called, the following members were:

PRESENT:

Edward Snow, Sr.	Mayor
Richard Doig	Trustee/Deputy Mayor
Eric Ball	Trustee
Steven Sehen	Trustee
Nathan Jamieson	Trustee

ABSENT:

The following persons were ALSO PRESENT:

Jody L. Brown	Village Clerk
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The following resolution was offered by Trustee Doig, seconded by Ball, to wit;

#### REFUNDING BOND RESOLUTION DATED OCTOBER 4, 2021

A RESOLUTION AUTHORIZING THE ISSUANCE OF REFUNDING BONDS OF THE VILLAGE OF WALTON, DELAWARE COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,200,000 PURSUANT TO THE LOCAL FINANCE LAW AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE VILLAGE TREASURER.

WHEREAS, the Village of Walton, Delaware County, New York (the "Village") has heretofore issued its Water System (USDA) Bonds, 2013 in the aggregate principal amount of \$3,383,237 (the "Bonds") to the United States of America acting through the Rural Utilities Service, United States Department of Agriculture, pursuant to bond resolutions duly adopted by the Board of Trustees of the Village on May 4, 2009 and September 14, 2009 for the purpose of financing certain improvements to the Village's water system, which bond resolutions prescribe a period of probable usefulness with respect thereto of forty (40) years; and

WHEREAS, the Bonds are dated December 20, 2013, have a final maturity date of June 1, 2049 and mature serially on the dates and in the amounts set forth in Exhibit A attached hereto and made a part of this resolution; and

WHEREAS, the Bonds are subject to redemption prior to maturity upon thirty (30) days prior written notice to the registered owner thereof, at a redemption price equal to the principal amount thereof, plus accrued interest to the redemption date, without premium; and

WHEREAS, it is expected that refunding the Bonds maturing on and after June 1, 2022 will result in a present value savings in debt service to the Village as required by Section 90.10 of the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village (by the favorable vote of not less than two-thirds of all of the members of the Board of Trustees) as follows:

SECTION 1. It is hereby determined that it is in the public interest to refund the \$2,925,000 aggregate outstanding principal amount of the Bonds maturing on and after June 1, 2022 (the "Refunded Bonds") by the issuance of refunding bonds of the Village pursuant to Section 90.10 of the Local Finance Law.

SECTION 2. For the object or purpose of refunding the Refunded Bonds, including providing moneys which shall be sufficient to pay (i) said aggregate outstanding principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the dates on which the Refunded Bonds mature, in accordance with the Refunding Financial Plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including, without limitation, the development of the Refunding Financial Plan, the publication of the notice described in Section 15 hereof, the execution and performance of the terms and conditions of the Escrow Contract, as hereinafter defined, the premium or premiums for any policy or policies of municipal bond insurance or the cost or costs of any other credit enhancement facility or facilities, the discount or compensation of underwriters, fees and expenses of bond counsel and financial advisors, rating agency fees, printing and service agency fees and expenses and fees and charges of the Escrow Holder, as hereinafter defined, and (iv) the redemption premium, if any, to be paid on the Refunded Bonds, there are hereby authorized to be issued the refunding serial bonds of the Village in an aggregate principal amount not to exceed \$3,200,000 (the "Refunding Bonds") pursuant to the provisions of Section 90.10 of the Local Finance Law, it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$2,960,000, as described in Section 4 hereof.

SECTION 3. It is hereby determined that:

(1) The maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(2) The maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for the purpose for which the Refunded Bonds were issued is as stated in the preambles hereto;

(3) The last installment of the Refunding Bonds shall mature not later than the expiration of the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for the purpose for which the Refunded Bonds were issued; and

(4) The estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as set forth in the Refunding Financial Plan.

SECTION 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, is set forth in Exhibit B attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$2,960,000 and will mature, be of such terms and bear interest as set forth in the Refunding Financial Plan. This Board of Trustees recognizes that the aggregate principal amount of the Refunding Bonds, and the maturities, terms and interest rate or rates borne by the Refunding Bonds, will most probably be different from such assumptions and that the final Refunding Financial Plan will also most probably be different from that set forth in said Exhibit B. The Village Treasurer is hereby authorized and directed to determine the amount of

the Refunding Bonds to be issued, the designation thereof, the date of such bonds and the date of issue thereof, the maturities and terms thereof, whether such bonds shall be issued with substantially level or declining annual debt service, the provisions relating to any redemption of the Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by Section 57.00 of the Local Finance Law and subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be provided, a final Refunding Financial Plan, and, in connection herewith, all powers in connection therewith may be exercised by the Village Treasurer; provided, that the amount and terms of the Refunding Bonds actually to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law.

SECTION 5. The Refunding Bonds shall be executed in the name of the Village by the manual or facsimile signature of the Village Treasurer, and its corporate seal or a facsimile thereof shall be impressed thereon and attested by the Village Clerk. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals as the Village Treasurer shall determine.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on said bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on said bonds as the same become due and payable.

SECTION 7. The Village Treasurer is hereby authorized and directed to enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to do business in the State of New York as she shall designate (the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunded Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

SECTION 8. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding any accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder. Any accrued interest on the Refunding Bonds shall be paid to the Village Treasurer to be expended to pay interest on the Refunding Bonds on the first interest payment date or dates thereof. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders from time to time of the Refunded Bonds actually refunded shall have a lien upon such moneys held by the Escrow Holder, and an amount sufficient to pay the Refunding Bonds and interest thereon, as the same shall become due and payable, is hereby appropriated therefor. Such pledges and liens shall become valid and binding upon the issuance of the Refunding Bonds, and the moneys and investments held by the Escrow Holder in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the Village irrespective of whether such parties have notice thereof.

SECTION 9. In accordance with the provisions of Section 53.00 and paragraph h of Section 90.10 of the Local Finance Law, and subject only to the issuance of the Refunding Bonds as herein authorized, the Village hereby elects to call in and redeem the Refunded Bonds in accordance with the Refunding Financial Plan. The Escrow Holder is hereby directed to cause notice of such call for redemption to be given in the name of the Village in

the manner and within the time provided in the Refunded Bonds. Such notice of redemption shall be substantially in the form set forth in Exhibit C attached hereto and made a part of this resolution. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Refunded Bonds shall become irrevocable.

SECTION 10. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Refunding Bonds as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended.

SECTION 11. The Village Treasurer and the Village Clerk and all other officers, employees and agents of the Village are hereby authorized and directed for and on behalf of the Village to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution.

SECTION 12. The Refunding Bonds shall be sold at private sale to Robert W. Baird & Co. Incorporated, which is hereby selected as underwriter (the "Underwriter"), for a purchase price to be determined by the Village Treasurer, plus accrued interest, if any, from the date of the Refunding Bonds to the date of delivery of and payment for the Refunding Bonds. The Village Treasurer is hereby further authorized to execute and deliver a purchase contract for the Refunding Bonds on behalf of the Village providing for the terms and conditions of the sale and delivery of the Refunding Bonds, subject to the approval of the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law. After the Refunding Bonds have been duly executed, they shall be delivered by the Village Treasurer to the Underwriter in accordance with said purchase contract upon receipt by the Village of said purchase price, plus accrued interest, if any.

SECTION 13. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Village Treasurer, and all powers in connection therewith are hereby delegated to the Village Treasurer.

SECTION 14. The validity of the Refunding Bonds may be contested only if:

(1) Such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 15. The Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in The Walton Reporter, a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

SECTION 16. This resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Edward Snow, Sr.	VOTING	<u>YES</u>
Richard Doig	VOTING	<u>YES</u>
Eric Ball	VOTING	<u>YES</u>
Steven Sehen	VOTING	<u>YES</u>
Nathan Jamieson	VOTING	<u>YES</u>

The foregoing resolution was thereupon declared duly adopted.





CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Village of Walton, Delaware County, New York (hereinafter called the "Village") and the custodian of the records of the Village, including the minutes of the proceedings of the Board of Trustees, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a refunding bond resolution duly adopted at a regular meeting of the Board of Trustees of the Village held on the 4th day of October, 2021 and entitled:

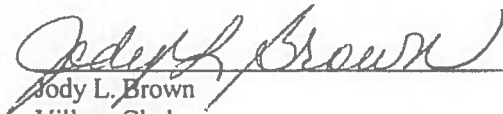
A RESOLUTION AUTHORIZING THE ISSUANCE OF REFUNDING BONDS OF THE VILLAGE OF WALTON, DELAWARE COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,200,000 PURSUANT TO THE LOCAL FINANCE LAW AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE VILLAGE TREASURER.

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Village. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board of Trustees was present throughout said meeting, and a legally sufficient number of members (two-thirds of the Board of Trustees) voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of said resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Village and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 4th day of October, 2021.



  
\_\_\_\_\_  
Jody L. Brown  
Village Clerk

### **Small Cities CDBG Program**

Authorizing the filing of an application for single purpose Small Cities Community Development Block Grant Program this 4<sup>th</sup> day of October, 2021 at a duly called meeting of the Village Board, a quorum being present and voting:

Offered by: Trustee Sehen and Seconded by: Trustee Jamieson.

**WHEREAS**, the Housing and Community Development Act of 1977, as amended authorizes making federal grant funds to eligible units of government for the purpose of carrying out programs developed so as to give maximum feasible priority to activities which will benefit low and moderate income families or prevent or eliminate slums or blights; and

**WHEREAS**, The Village of Walton has been invited by the NY State Office of Community Renewal to submit an application for funding for an eligible project or activities which meet the community needs of the Village; and

**WHEREAS**, the Village Board of the Village of Walton deems it to be necessary and in the public interest to apply for a single purpose grant program under the NY State Small Cities Community Development program to pursue certain ongoing community development activities relating to homebuyer assistance; and

**WHEREAS**, the Housing and Community Development Act of 1977, as amended, and the New York State Office of Community Renewal require the municipality to give certain assurances with respect to the acceptance of community development funds,

**NOW THEREFORE BE IT RESOLVED** by the Village of Walton as follows:

**SECTION I** The filing of an application by the Village of Walton for Small Cities CDBG funds in the amount of \$500,000 (or less based on need) and the same be hereby approved.

**SECTION II** The Mayor, as Chief Executive Office, is hereby authorized and directed to:

- a) File said application with the New York State Office of Community Renewal: and
- b) Serve as the authorized representative of the Village of Walton in connection with the application and to provide such additional information as may be required.

**SECTION III** The Governor of New York, the Secretary of HUD, and all and other interested parties be and are hereby assured of full compliance by the Village of Walton with assurances attached hereto and made a part hereof.

**SECTION IV** That upon approval of the Small Cities CDBG funding application, the Mayor be and is hereby authorized and empowered on behalf of the Village of Walton to execute same.

**SECTION V** This resolution shall take effect immediately.

This resolution was put to a vote by roll call and resulted as follows:

Mayor Snow,	voting aye
Village Trustee Ball,	voting aye
Village Trustee Doig,	voting aye
Village Trustee Jamieson,	voting aye
Village Trustee Sehen,	voting aye

This resolution was declared to be duly adopted by the members of the Village Board of the Village of Walton, NY.