

The regular meeting of the Walton Village Board was held on Monday, January 3, 2022 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, absent		
	Steven Sehen		

Mayor Snow called the meeting to order at 6:00 p.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 \$25,107.38 was presented to the Board.  
The Water Fund Abstract in the sum of \$7,569.89 was presented to the Board.  
The Sewer Fund Abstract in the sum of \$126,450.18 was presented to the Board.  
The Shepard St. Fund Abstract in the sum of \$2,650.00 was presented to the Board.  
The Water Project Fund Abstract in the sum of \$13,594.90 was presented to the Board.  
The Well Project Fund Abstract in the sum of \$1,662.50 was presented to the Board.  
The Trust & Agency Abstract in the sum of \$2,226.80 was presented to the Board.  
After review, Trustee Ball made a motion to approve the abstracts as submitted. Trustee Sehen seconded. Carried unanimously.

**DEPT. OF PUBLIC WORKS** Butch Smith, Superintendent Dept. of Public Works, submitted a report to the Board for December 2021. There was an 8" watermain break on Upper Delaware St. that was detected and repaired.

**CODE ENFORCEMENT** Josh Morgan, Code Enforcement Official, submitted a report to the Board for December 2021. Josh is working on the annual C.R.S. report. 22 properties will be removed from the special flood zone and flood maps will be updated.

**CEDARWOOD ENVIRONMENTAL** Shane Boice, Cedarwood Environmental, submitted a report to the Board for December 2021.

**DELAWARE ENGINEERING** Bill Brown, Delaware Engineering, submitted a report to the Board for December 2021.

**I&I STUDY GRANT APPLICATION** The Village submitted a grant application for \$100,000.00 for another Inflow and Infiltration Study. The Village was awarded only \$30,000.00 because we do NOT have a consent order from NYS DEC. The Village share of this project would be \$6,000.00. Trustee Doig made a motion to accept the grant funding and to authorize a local match of \$6,000. Trustee Ball seconded. Carried unanimously. Trustee Doig made a motion to designate the Mayor as the Authorized Representative for the NYS Engineering Planning Grant. Trustee Sehen seconded. Carried unanimously. Trustee Doig made a motion to declare the Inflow & Infiltration Study to be a type 2 action under SEQRA for which funding will be from NYSEFC Engineering Planning Grant. Trustee Ball seconded. Carried unanimously.

**CBUD VALVE REPLACEMENT PROJECT** The Village has requested approval from NYC DEP for valves to be replaced in the CBUD building. We have received approval to move forward with that project with a probable cost of \$122,500. After discussion, Trustee Ball made a motion to amend the 2021-2022 agreement with Delaware Engineering for the CBUD Valve Replacement Project with an increase of \$20,000.00 for plans to be prepared, work publicly bid, and contractor retained. Trustee Sehen seconded. Carried unanimously.

**WATER SYSTEM IMPROVEMENTS** The short-term financing closed in December. An invoice was submitted from Bond Council. After review, Trustee Sehen made a motion to authorize the Clerk to process payment to Walsh & Walsh, LLP of \$3,511.45 for bond council fees. Trustee Doig seconded. Carried unanimously.

**POLICE DEPARTMENT** Joe D’Addezio, Police Chief, submitted a report to the Board for December 2021.

**TRAINING COURSES** Chief D’Addezio would like to have Officer Doig attend FTO training. Trustee Doig made a motion to have Officer Doig attend Field Training Officer training on in Delhi on January 4<sup>th</sup> at a cost of \$200.00. Trustee Ball seconded. Carried unanimously.

Trustee Doig made a motion to have Chief D’Addezio and Officer Doig attend a training in March on case law for Search & Seizures costing \$175.00 per person. Trustee Ball seconded. Carried unanimously.

**TRUSTEE REPORTS** Trustee Ball – Will be working with Committees next week on the 2022-2023 budget. Eric said he toured 150 Delaware St. and there is potential there.

Trustee Doig – will be setting up a Contract negotiation meeting with Sgt. Dunphy soon and he will be working with the Chief on the 2022-2023 Budget.

**MAYOR’S REPORT** Mayor Snow mentioned the potential sale of 4 Water St. and a few more buildings should be opening in the near future.

**2022 VILLAGE ELECTION** The Board needs to set the polling place and hours for the election. Trustee Ball made a motion to hold the Village 2022 Election at the Village Hall on March 15, 2022 from noon until 9:00 p.m. Trustee Doig seconded. Carried unanimously.

**ANNUAL PLANNING SERVICE** The annual service agreement was submitted to the Board. After review, Trustee Ball made a motion to authorize the Mayor to sign the 2022 Annual Delaware County Planning Advisory Service agreement for the cost of \$3,500.00. Trustee Doig seconded. Carried unanimously.

**ADJOURN** Mayor Snow adjourned the meeting at 6:31 p.m.

**NEXT MEETING** The next regular meeting of the Village Board of Trustees will be held on Monday, February 7, 2022 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown, Clerk-Treasurer