

The regular meeting of the Walton Village Board was held on Monday, July 3, 2023 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, absent

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

**PUBLIC INPUT** Deanna O'Connor, 16 Fancher Ave., filled her pool and wants a reduction in the sewer bill. She didn't take any meter readings because she couldn't read the meter. After much discussion, Trustee Jamieson made a motion to reduce the sewer portion of the bill. Trustee Ball seconded. Trustee Ball, Trustee Jamieson and Mayor Snow voting yes, Trustee Doig voting no. Motion carried. The Board was in agreement to make it a policy moving forward to not entertain sewer reductions for the filling of swimming pools.

**ABSTRACTS:** The audit committee reviewed the abstracts and recommended approval as follows:  
The General Fund Abstract in the sum of \$70,662.84 was presented to the Board.  
The Water Fund Abstract in the sum of \$14,797.93 was presented to the Board.  
The Sewer Fund Abstract in the sum of \$166,677.55 was presented to the Board.  
The DPW Garage Fund Abstract in the sum of \$442.05 was presented to the Board.  
The Water Improvements Fund Abstract in the sum of \$6,392.09 was presented to the Board.  
The Well Project Fund Abstract in the sum of \$371.25 was presented to the Board.  
After review, Trustee Ball made a motion to approve the abstracts as submitted. Trustee Jamieson seconded. Carried unanimously.

**CEDARWOOD ENVIRONMENTAL** Shane Boice, Cedarwood Environmental, submitted a report to the Board for June 2023.

**SCREW PRESS CARD** Shane Boice requested the purchase of a new analog card for the screw press to be able to add an additional pump. Trustee Ball made a motion to authorize the purchase of an additional analog card for the screw press panel from BDP Industries at a cost of \$3,324.83 from budget lines G8130.200/210, 80 % Village 20% NYC DEP. Trustee Doig seconded. Carried unanimously.

**SLUDGE PUMP** Shane Boice requested moving a sludge pump that doesn't work and replacing it with a Penn Valley pump. Trustee Jamieson made a motion to authorize S&H Mechanical to remove sludge pump #2, relocate a Penn Valley pump, remove old concrete pad and replace a new concrete pad, and reconnect piping at a cost of \$14,215 from budget lines G8130.200/210 80% Village 20% NYC DEP. Trustee Doig seconded. Carried unanimously.

**WAS/RAS PUMPS** Shane Boice requested the purchase of a motor for the WAS/RAS pumps. Trustee Ball made a motion to authorize the purchase a new motor for the WAS/RAS pump from Taggart Electric at a cost of \$2,538.00 from budget line G8130.200/210 80% Village 20% NYC DEP. Trustee Doig seconded. Carried unanimously.

**DEPT. OF PUBLIC WORKS** Butch Smith, Superintendent Dept. of Public Works, submitted a report to the Board for June 2023.

**SKID STEER** Butch Smith requested purchasing the new skid steer that was budgeted for. Trustee Doig made a motion to purchase a 2023 Bobcat skid steer from Clark Equipment Co. for \$54,391 plus freight

from budget line A5110.200 Trustee Ball seconded. Carried unanimously. Trustee Jamieson made a motion to declare the old skid steer as surplus and sell on Auctions International. Trustee Ball seconded. Carried unanimously.

**SOIL COMPACTOR** Butch Smith requested purchasing the new skid steer that was budgeted for. Trustee Jamieson made a motion to purchase a 2023 soil compactor from JC Smith for \$3,300 from budget line F8340.200 Trustee Doig seconded. Carried unanimously. Trustee Ball made a motion to declare the old soil compactor as surplus and sell on Auctions International. Trustee Jamieson seconded. Carried unanimously.

**THEATER AIR CONDITIONER** Butch Smith stated that A.N.C was here to do their annual inspection of the air conditioners. Butch Smith recommended replacing one air conditioner in the theater. Trustee Ball made a to replace and install one air conditioner in the theater from A.N.C. at the cost of \$7,931.00 from budget line A1620.401. Trustee Jamieson seconded. Carried unanimously.

**CODE ENFORCEMENT** Josh Morgan, Code Enforcement Official, submitted a report to the Board for June 2023.

**DELAWARE ENGINEERING** Bill Brown, Delaware Engineering, submitted a report to the Board for June 2023.

**POLICE DEPARTMENT** Joseph D’Addezio, Chief of Police, submitted a report to the Board for June 2023. The air conditioner at the station isn’t working properly. Chief getting quote for replacement and/or repair.

**NOISE ORDINANCE** Chief D’Addezio feels that the Village might need to look at a local law that address’ noise. A copy of Delhi’s was submitted to the Board and the Chief will research this more.

**TRUSTEE REPORTS** Trustee Jamieson – Pool hours 1:00 p.m. – 7 p.m. Recreation program for six weeks, 9:00 a.m. - noon.

**VOLUNTEER** Trustee Jamieson made a motion to appoint Rachel McLachlan as a volunteer to teach swimming lessons. Trustee Ball seconded. Carried unanimously.

**WATER AEROBICS** Trustee Jamieson made a motion to allow Allison Clark to lead water aerobics at the Village Pool during adult swim and she will provide a certificate of insurance. Trustee Ball seconded. Carried unanimously.

Trustee Ball – Residents are still parking on the front lawns and blocking sidewalks. There is infrastructure in this area that can be damaged and he is asking people to stop parking there.

Trustee Doig – Please mow your lawn.

**MAYOR REPORT** Mayor Snow read a letter from Marlene Keen, 59 Mead St., complaining about ATV’s in her neighbors yard making noise. Mayor Snow read a letter from Patrick Orr, 66 Mead St., wanting the Village to enact a noise ordinance.

**WCS HALLOWEEN PARADE** A letter was received from Walton Central School regarding the Halloween Parade. After review, Jamieson made a motion to authorize the Clerk to submit an application to NYS DOT for a parade permit for October 31, 2023 at 1:30 p.m. Trustee Ball seconded. Carried unanimously.

**OGDEN FREE LIBRARY** A letter was received from the William B. Ogden Free Library regarding their “Touch-A-Truck” scheduled for Tuesdays this summer. They are requesting direction regarding parking for the

EVENT trucks. Trustee Jamieson made a motion to block off spaces on Gardiner Place for these events. Trustee Ball seconded. Carried unanimously.

2022-2023 BUDGET AMENDMENTS The Clerk submitted budget amendments to the Board. After review, Trustee Ball made a motion to approve the 2022-2023 Budget Amendments as submitted. Trustee Jamieson seconded. Carried unanimously. Copy attached.

ADJOURN Mayor Snow adjourned the meeting at 6:45 p.m.

NEXT MEETING The next regular meeting of the Village Board of Trustees will be held on Monday, August 7, 2023 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown, Clerk-Treasurer