

The regular meeting of the Walton Village Board was held on Monday, December 7, 2009, at 6:00 p.m. in the Village Clerk's Office, 21 North Street, Walton.

Present: Edward H. Snow, Sr., Mayor
Trustees: Teresa O'Leary - absent
Denise Church - absent
Rich Morley
George Ostrowski

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

Reporters: Glenn Graves – Walton Reporter
T.J.E. Productions – Channel 23

Mayor Edward H. Snow, Sr. called the meeting to order at 6:00 p.m.

Reverend Jay O'Connor of the Walton 1st Baptist Church led the invocation.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$106,139.99 was presented to the Board.
The Water Fund Abstract in the sum of \$21,713.54 was presented to the Board.
The Wastewater Fund Abstract in the sum of \$143,329.11 was presented to the Board.
The Small Cities Fund Abstract in the sum of \$37.50 was presented to the Board.
The Capital Fund Abstract in the sum of \$18,633.26 was presented to the Board.
After review and discussion, Rich Morley made a motion to approve the abstracts as submitted. George Ostrowski seconded. Carried unanimously.

DEPARTMENT HEADS:

PUBLIC SAFETY Police Chief David Halaquist submitted his written monthly report for November 2009.

HAMDEN HILL RIDGE RIDERS Chief Halaquist submitted a request from the Hamden Hill Ridge Riders snowmobile club. The clerk is waiting for a response from the Attorney Merzig and the insurance company.

PUBLIC WORKS Roger Hoyt, D.P.W. Superintendent submitted his written monthly report for November 2009.

VILLAGE ENGINEER William Brown of Delaware Engineering submitted a written monthly report for November 2009.

W.W.TP. PURCHASE REQUESTS Bill Brown submitted a request for replacement parts for the W.W.T.P. George Ostrowski made a motion to purchase the parts for the RAS/WAS pumps from Glauber Equipment Corp. for \$3,468.00 and a sodium thiosulfate pump from Cyclops Process Equipment for \$1,243.00 plus shipping as submitted. Rich Morley seconded. Carried unanimously.

SLUDGE HAULING BID AWARD The Clerk reported that bids for sludge hauling were opened on November 30, 2009 at 2:00 pm. Rich Morley made a motion accept the bid from Del-ton Sanitation for \$12.50 per ton. George Ostrowski seconded. Carried unanimously. (List attached)

CODE ENFORCEMENT John Esposito, Code Enforcement Official submitted his written monthly report for November 2009.

Building and/or sign permits issued during the month of November 2009 are as follows:

Todd Oles	14 St. John Street	Building Garage
Todd Ogden	20 South Street	Building Porch
Dean Daniels	31 Griswold St.	New Roof
Chris Hitt	74 Delaware St.	Change Comm. Property to residential
Joe Richards	58 Park St.	Install Pellet Stove

SITE PLAN REVIEW FEE John Esposito submitted a request for a site plan review fee. Rich Morley made a motion to charge a site plan review fee of \$45.00. George Ostrowski seconded. Carried unanimously.

LOCAL LAW #1-2010 - FENCES John Esposito submitted a revised draft of the fence code. Rich Morley made a motion to hold a public hearing on the new fence code on January 4, 2009 at 6:00 pm and giving the permission for the clerk to advertise in the Walton Reporter. George Ostrowski seconded. Carried unanimously.

CODE SCHOOL John Esposito requested permission to attend Code Enforcement Training Classes. The training classes are three days a month starting in January and finishing in June. Rich Morley made a motion to permit John Esposito to attend the Code Enforcement Training Program in Montour Falls, NY. George Ostrowski seconded. Carried unanimously. (schedule attached.)

The cost is \$136.00 for each session, which includes room and board for three days and the registration fee. John will be using his own vehicle. Rich Morley made a motion to pay \$111.00 per session plus the \$25.00 registration fee for John Esposito to attend code enforcement training. George Ostrowski seconded. Carried unanimously

TRUSTEES REPORTS:

George Ostrowski – The next Teamster’s Contract negotiation meeting will be December 14, 2009. No scheduled meeting with the P.B.A. at this time.

PUBLIC INPUT Mayor Snow laid down the ground rules for public input and then opened the floor to the public. Mayor Snow asked people to stand, identify themselves, and state their address. No public input.

BUDGET MODIFICATIONS The Clerk presented the Board with Budget modifications. Rich Morley made a motion to approve the modifications as submitted. George Ostrowski seconded. Carried unanimously. Copy attached.

AUDIT – COURT BOOKS The Clerk submitted the audit of the Court’s financial records. After review, George Ostrowski made a motion to accept the audit as submitted. Rich Morley seconded. Carried unanimously.

LIVE VAULT BACK-UP SYSTEM The clerk submitted a request for a computer online backup and date recovery system from Harris Computer. Rich Morley made a motion to subscribe to the LIVE VAULT system from Harris at an annual cost of \$900.00. George Ostrowski seconded. Carried unanimously.

MAYOR’S REPORT Mayor Snow read a letter from Larry Miller resigning as Village Historian. Mayor Snow accepted Larry’s resignation with regret.

SHEFFIELD ESTATES Mayor Snow read a letter from John McAteer of L.J.F. Management requesting a change of the variance for Sheffield Estates. The proposal is to change from privately owned condos to one-bedroom rental apartments. Rich Morley made a motion to deny the request. George Ostrowski seconded. Carried unanimously.

LOCAL SEX OFFENDERS Mayor Snow read a letter from Kelsey Patterson expressing concern about all the local sex offenders. Chief Halaquist stated that the Village Police officers are aware of who they are and are watching them when they are in the Village.

EXECUTIVE SESSION Rich Morley made a motion to enter executive session to discuss contract negotiations at 6:28 pm. George Ostrowski seconded. Carried unanimously.

No action was taken during executive session.

Rich Morley made a motion to come out of executive session at 6:58 p.m. George Ostrowski seconded. Carried unanimously.

MOTION TO ADJOURN George Ostrowski made a motion to adjourn the meeting at 7:00 pm. Rich Morley seconded. Carried unanimously.

NEXT MEETING Next regular meeting of the Village Board will be held on Monday, January 4, 2009 at 6:00 p.m. in the Village Clerk’s Office, 21 North Street.

Jody Brown, Clerk/Treasurer