

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

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

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

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

Pastor Jay O'Connor led the Invocation.

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

PUBLIC HEARING Lillian Browne made a motion to open the Public Hearing on the proposed Local Law 2009-2 requiring prior written notice of defect. Denise Church seconded the motion. Carried unanimously. The clerk read the local law. After public input, Rich Morley moved to close the Public Hearing. Denise Church seconded the motion. Carried unanimously.

LOCAL LAW 2009-2 After discussion and review, Rich Morley made a motion to accept Local Law 2009-2 creating a new Chapter and requiring written notice of certain defects prior to the commencement of an action against the Village. Denise Church seconded the motion. Denise Church, Rich Morley and Mayor Snow voted yes. Lillian Browne voted no. Motion carried.

ELECTION RESULTS The results of the March 18, 2009 election were read by the clerk. (Copy Attached).
Voters in person 581, Absentee ballots 34, Total Voters 615.
Mayor – 2 years, Edward Snow, Sr. 215
Trustees – 2 years, Teresa O'Leary 421 and Denise Church 312
Justice – 4 years, Paul Laauser 36

REORGANIZATIONAL MEETING:

Mayor Snow made the following appointments:

Deputy Mayor – Teresa O'Leary
Clerk-Treasurer – Jody Brown
Deputy Clerk-Treasurer – John D. Clark
Public Works Superintendent – Joseph Cetta
Police Chief – David Halaquist
Building Inspector – Roger Hoyt
Code Enforcement Official – Roger Hoyt
Historian – Lawrence Miller
Village Budget Officer – John D. Clark
Village Attorney – David Merzig
Health Officer – Dr. Luiz Rodriguez-Betancourt
Registrar of Vital Statistics – Jody Brown
Deputy Registrar of Vital Statistics – John D. Clark
Justice – Acting Justice, Richard Gumo, until such time as Paul Laauser is certified.
Paul Laauser, Justice, when certified.
Financial Institutions – National Bank of Delaware County, and Wilber National Bank.
Media – Newspaper – The Walton Reporter
Radio Station – W.D.L.A
T.V. Station – Channel 23, Public Access Television

Monthly Board Meetings - The monthly Board of Trustees meeting be held at 6:00 pm on the first Monday of each month except when it falls on a holiday, then it will be on the second Monday of the month. The Board at its discretion will fix any other meetings.

Planning Board Meetings - The monthly Planning Board meeting be held at 6:00 pm on the first Thursday of each month except when it falls on a holiday, on which occasion the date will be determined by the Planning Board.

Committee Appointments – see attached.

Motion made by Lillian Browne, seconded by Rich Morley that the appointments be approved as made. Carried unanimously.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$34,300.98 was presented to the Board.
The Water Fund Abstract in the sum of \$12,709.08 was presented to the Board.
The Wastewater Fund Abstract in the sum of \$110,793.62 was presented to the Board.
The Village of Walton Prescription Insurance Fund Abstract in the sum of \$1,089.07 was presented to the Board.
The Village of Walton Small Cities CBDG Fund in the sum of \$1,425.00 was presented to the Board.
After review and discussion, Rich Morley made a motion to approve the abstracts as submitted. Lillian Browne seconded. Carried unanimously.

DEPARTMENT HEADS:

- PUBLIC WORKS** Joseph Cetta, DPW Superintendent submitted his written monthly report for January 2009. Next months report will be emailed.
- LEAK DETECTION** New York Rural Water will be coming next week to assist in leak detection. We are currently only Billing 50% of the water we are pumping.
- SAFETY TRAINING** Joseph Cetta requested permission for the Department to attend safety training on April 28, 2009. Rich Morley made a motion to send the Department of Public Works employees to an all day Safety Training on April 28, 2009 at the Walton Fire Hall. There is no cost for this training. Denise Church seconded. Carried unanimously.
- FIRE HYDRANT CHECKS** April 13th and 14th the Walton Fire Department will be doing operational checks on the fire hydrants.
- SPRING CLEAN UP** Spring clean-up week will be April 20 – 24. All lawn clippings should be bagged in clear bags weighing no more than 50 lbs. Tree limbs and branches should be in manageable lengths.
- PARK ST. WALL** A letter was received regarding the deterioration of the Park St. wall. Joe Cetta urged all Board members to go and take a look at it.

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

- CODE ENFORCEMENT** Roger Hoyt, Code Enforcement Official submitted his written monthly report for March 2009.
- Building and/or sign permits issued during the month of March 2009 are as follows:
- Robert Rhinehart – 9 Pine St., Addition with attached garage
 - Mark Lamoreaux – 144 North St., Replace block wall
 - Jerry Gardner – 79 East St., Deck
 - Santo Saporito – 130 Prospect Ave., Demolition
 - Doris Carmen – 8 Munn St., Addition
- Robert Vitti – 38 West St., Ste 4
Kenneth Landry – 7 North St.

- VILLAGE ENGINEER** David Ohman of Delaware Engineering submitted a written monthly report for March 2009.

- GARY'S COUNTRYSIDE SEPTIC SERVICE, LLC** Delaware Engineering is working to develop a list of contract requirements and standard septage procedures and will work with Village Attorney Merzig to draft a contract for the Board to review.

- DELAWARE ENGINEERING CONTRACT** Rich Morley made a motion to approve the annual Delaware Engineering contract paying \$4,550.00 for the year. Denise Church seconded. Carried unanimously.

- ROUTE 10/206 BRIDGE-KRAFT** NYSDOT has put the bridge by the KRAFT plant on their five year project list.

- CBUDSF AIR PIPING** The plant staff will get the cost for stainless steel pipes to replace the black iron pipes to resolve the corrosion issues. \$17,015 was budgeted for the new pipes. This will be paid totally by New York City. If the cost is more than what was budgeted, the remainder will be taken from the contingency account.

- WATER SYSTEM PROJECT** Dave Ohman mentioned new information about the stimulus money. He asked if it was the desire of the Board to move forward with the water project. He and Joseph Cetta will prepare a list and present it at a special Board meeting.

- AFLAC** Cliff Neer, Steve Pikul, and Dominick Siracusa of Aflac presented their employee insurance Proposal. There is no Village cost to this insurance. Employees can chose if they want to Participate. Payments from enrolled employees would be by payroll deduction and be pre-taxed, saving the Village FICA and Medicare tax.

- W. BRANCH CORRIDOR MANAGEMENT PLAN** Mike Jastremski and Rick Weidenbach of the Delaware County Soil & Water Conservation Dist. were present to answer any question about the Management Plan. Rich Morley made a motion to pass a resolution to adopt the West Branch of the Delaware River Stream Corridor Management Plan. Lillian Browne seconded. Carried unanimously. Lillian Browne made a motion to adopt the Memorandum of Understanding for the management plan. Rich Morley seconded. Carried unanimously.

STREAM Rick Weidenbach of the Delaware County Soil & Water Conservation District asked the Board to
CORRIDOR set a date for a special meeting. Lillian Brown made a motion to hold a special board meeting on
RESTORATION April 20, 2009 at 6:00 pm to award the successful bidder for the plantings on South St. Rich Morley
SOUTH ST. seconded. Carried unanimously.

RESTORATION Paula O'Brien of the Restoration Committee requested permission to have gutters put up on the
COMMITTEE Theater. Lillian Browne made a motion to grant permission to have the gutters hung on the theater
GUTTERS at a Village cost of \$400.00 for the material. Mr. Tennant is doing the labor. Rich Morley seconded.
Carried unanimously.

6 BENTON Linda Hitt of Delaware Opportunities was present to up date the Board on the 6 Benton Ave.
AVE property that the Village now owns because a First-time Homebuyer defaulted on the second
mortgage. This money was from the Community Development Block Grant Funding. Lillian
Browne made a motion to allow the property to be sold to low to moderate-income buyer. With the
sale of the property, the proceeds would repay the defaulted amount and the expenses for the
foreclosure and the balance to go to the Village. Rich Morley seconded. Carried unanimously.

JULY 4th Letter was received from Karen Inglis, South St., regarding the community-wide lawn sales.
LAWN She is willing to organize, develop the map and promote this event. She is requesting that the
SALES Village exempt this weekend from the permitting process. Rich Morley made a motion to exempt
the lawn sales from the permit process. Denise Church seconded. Carried unanimously.

PUBLIC Mayor Snow laid down the ground rule for public input and then opened the floor to the
INPUT public. Mayor Snow asked people to stand, identify themselves and state their address.

CHAMBER OF Maureen Wacha of the Walton Chamber of Commerce thanked Karen Inglis for her interest
COMMERCE and volunteering to organized the Community wide lawn sales for the July 4 weekend.
The Chamber is hosting lawn sales on June 6, 2009 during their "Kick-off to Summer" festival.
Denise Church has volunteered to be in the Dunk Tank.

TRUSTEES REPORTS: No reports

MAYOR'S REPORT:

UTILITY TAX A letter was read by Mayor Snow from Joseph Augustine, Mead St., regarding the Utility Tax
money, \$27,841.68, which was sent to the Town of Walton instead of the Village.

VETS-HELP A letter was read by Mayor Snow from Vets-Help.org, Inc. They have expressed their desire to
start a manufacturing plant for modular homes on Water St. and taking over Sheffield Estates
to provide homes that are amenable for disabled veterans.

R.S.S. LEASE Rehabilitation Support Services, Inc. is exercising its option to renew the current lease of the
Theater for two more years. The rent will increase 2% a year. Lillian Browne made a motion to
renew the lease of the Theater for two more years to R.S.S. Rich Morley seconded. Carried
unanimously.

EXECUTIVE Rich Morley made a motion to go into executive session to discuss Police Contract Renewal and
SESSION Police Personnel. Denise Church seconded. Carried unanimously.

No action was taken during executive session.

Lillian Browne made a motion to come out of executive session. Rich Morley seconded. Carried
unanimously.

PART-TIME Lillian Browne made a motion to hire Eric Alexander as a part-time police officer to fill in
POLICE when needed. Denise Church seconded. Carried unanimously.
OFFICER

ADJOURN Lillian Browne made a motion to adjourn at 8:03 p.m. Rich Morley seconded. Carried
unanimously.

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

Jody Brown, Clerk/Treasurer