

The regular meeting of the Walton Village Board was held on Monday, August 3, 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
Denise Church
George Ostrowski
Rich Morley

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.

PUBLIC HEARING SEQR WATER PROJECT Teresa O'Leary made a motion to open the Public Hearing on the State Environmental Quality Review and the NEPA review for the Water System Improvement Project. Denise Church seconded. Carried unanimously. David Ohman of Delaware Engineering led the review. No public input was offered. George Ostrowski moved to close the Public Hearing. Denise Church seconded. Carried unanimously.

A review of any comment from the regulatory agencies will be addressed at the September board meeting.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$60,718.04 was presented to the Board.
The Water Fund Abstract in the sum of \$21,527.69 was presented to the Board.
The Wastewater Fund Abstract in the sum of \$127,604.00 was presented to the Board.
The Small Cities Fund Abstract in the sum of \$28,125.00 was presented to the Board.
The Capital Fund Abstract in the sum of \$30,649.16 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 July 2009.

TRAFFIC LIGHTS The Mayor and the Chief Halaquist have been in touch with the NYS Dept of Transportation about the street light replacement project on Delaware St. No work will be taking place fair week.

FIRE ARMS TRAINING SCHOOL Chief Halaquist requested permission to send Sgt. Olsen to Fire Arms Training School to become a certified firearms instructor from September 21 to October 2, 2009. There is no fee for this class. Teresa O'Leary made a motion to allow Sgt. Olsen to attend the Fire Arms Training as requested. Denise Church seconded. Carried unanimously.

VEHICLE DISPOSITION The issue about the which vehicles to dispose of was tabled until insurance information can be obtained.

PUBLIC WORKS Roger Hoyt, DPW Superintendent submitted his written monthly report for July 2009.

WATER SEMINAR Roger Hoyt requested permission to attend a water seminar in Binghamton on September 22, 2009 to receive 5 ½ hours for his water certification. There is no fee for this course. Teresa O'Leary made a motion to allow Roger Hoyt to attend the one-day seminar. Rich Morley seconded. Carried unanimously.

VOLUNTEER WAIVER A retired resident of the Village has volunteered to help mow the parks and is willing to sign a waiver drafted by Attorney Merzig. Denise Church made a motion to allow Francis Bojo to volunteer to mow the parks on Village equipment upon signing the waiver. Rich Morley seconded. Carried unanimously.

LIFEGUARDS Teresa O'Leary made a motion to hire Morgan Benson, Daniel Bowker, Timothy Maguire, and Steven Mueller at an hourly rate of \$7.50 per hour. Denise Church seconded. Carried unanimously.

VILLAGE ENGINEER David Ohman of Delaware Engineering submitted a written monthly report for July 2009.

RECEIVING Gary Brooks has reviewed the agreement and had a few minor comments. Dave Ohman
SEPTAGE will look into the D.E.C. requirements and report them to the Board.

DELAWARE Lou Dibble of Delaware Operations will be invited to the September 14, 2009 Board
OPERATIONS meeting to answer question regarding the contract amendment.
CONTRACT
AMENDMENT

CODE ENFORCEMENT:

John Esposito, Code Enforcement Official submitted his written monthly report for July 2009.

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

West Street Enterprises	10 Bridge Street	Sign
Lisa Phoenix	46 Burton Ave	Roof
Basset Health Care	130 North St.	Steps & Roof
Bill Glass	101 Townsend	Sign
Crystal Hitt	131 Prospect	Roof & Siding
John Meinke	5 Maple Ave.	Attached Garage
Bill Smith	30 East St.	Deck & Hot Tub
Nicole LeRough	4 Camp Ave.	Roof Mounted Solar Sys.
Bea Bennett	123 North St.	Fence
Aaron Richardson	65 North St.	Stairway & Deck
Eric Seiferth	Delaware & West St.	Sign

CODE FOR John Esposito presented the Board with a draft code for fences. John will have Attorney
FENCES Merzig draft a local law. Copy attached.

TRUSTEES REPORTS:

Denise Church has received an extension for renewing the franchise agreement with Time Warner until January 2010.

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

No Public Input.

RESTORATION Paula O'Brien of the Village of Walton Restoration Committee requested that the Mayor
FUND sign a grant application for \$15,000.00 to restore the upstairs stained glass windows in the
GRANT Village Theater. There will be no cost to the Village and volunteers will do the labor.
Denise Church made a motion. Teresa O'Leary seconded. Carried unanimously.

CDBG Delaware Opportunities has requested that we waive the building permit fees for the new
HOUSING round of Community Development Block Grant Housing Rehabilitation funds. Teresa
REHAB O'Leary made a motion to waive the permit fees for the CDBG Housing Rehab. Projects.
Denise Church seconded. Carried unanimously.

NOTICE OF According to the Real Property Tax Law, an additional penalty of up to \$2.00 can be
UNPAID charged against a parcel and added to the amount of unpaid taxes. Currently the Village
TAX FEE is only charging \$1.00. Teresa O'Leary made a motion to raise the fee to \$2.00. Denise
Church seconded. Carried unanimously.

MAYOR'S REPORT:

VETS-HELP Mayor Snow read a letter from Vet's Help stating their intent to purchase Sheffield
Estates and to re-locate their manufacturing plant to the Village of Walton.

COURT Mayor Snow read a letter from Judge Lauser regarding the fine job that Kris Beers does
CLERK as Court Clerk. Letter attached.

ADJOURN Rich Morley made a motion to adjourn the meeting a 7:20 pm. Denise Church seconded.
Carried unanimously.

NEXT Next regular meeting of the Village Board will be held on Monday, September 14, 2009
MEETING at 6:00 p.m. in the Village Clerk's Office, 21 North Street.

Jody Brown, Clerk/Treasurer