

The regular meeting of the Walton Village Board was held on Monday, May 3, 2010, 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
Patrick Meredith
Andrew Rutherford

Attorney: David Merzig, not required to attend
Deputy Clerk: John Clark

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

Father Matthew Frisoni 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 SNOWMOBILE TRAIL & ONE-WAY ST. Teresa O'Leary made a motion to open the public hearing making Shepard St. one-way from East St. to Mead St. and using it as a snowmobile trail. Denise Church seconded. Carried unanimously.
Mayor Snow read a letter from the O'Dell's voicing their concerns. Also speaking against the proposal were Flossy and Richard Curtis, Jean and Bob Hansen, Tammy Jamieson, Lisa Elliott, Richard Bogoni, Robert Pesout, Michael Reed, Lorin Skiff, Richard and Peg Bartz, John Hannon, Ron Richards, Fran Rice, David Keen, and Shawn Murphy. It was suggested that perhaps the trail known as the "warpath" could be used. Patrick Meredith made a motion to close the public hearing. Andrew Rutherford seconded. Carried unanimously.

It was the general consensus of the Board that the matter not be pursued further.

WCS BUDGET Tom Austin presented the Walton Central School 2010-2011 Budget.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$15,901.54 was presented to the Board.
The Water Fund Abstract in the sum of \$24,068.46 was presented to the Board.
The Wastewater Fund Abstract in the sum of \$114,498.64 was presented to the Board.
The Capital Fund Abstract in the sum of \$3,512.81 was presented to the Board.
After review and discussion, Denise Church made a motion to approve the abstracts as submitted. Patrick Meredith seconded. Carried unanimously.

DEPARTMENT HEADS:

VILLAGE ENGINEER David Ohman of Delaware Engineering submitted a written monthly report for April 2010.

SLUDGE BOX BIDS Dave Ohman submitted the bids for the sludge box to the Board. After review, Andrew Rutherford made a motion to accept the high bid of \$400.00 to Kevin Kelly of Walton. Denise Church seconded. Carried unanimously.

FINAL PURCHASES 2009-2010 Seal the WWTP Paved area - \$3,950 – Ross Paving of Oneonta
Submersible Level Transmitter – est. \$550
Bug Zapper – est. \$430
Trimmer -- \$410.96
Splash hoods -- \$1,845
Denise Church made a motion to authorize the purchases for the WWTP. Andrew Rutherford seconded. Carried unanimously.

MEAD ST. WALL PROJECT Denise Church made a motion to authorize the clerk to advertise for bids. Teresa O'Leary seconded. Carried unanimously

PUBLIC SAFETY Sgt. Paul Olsen submitted his written monthly report for April 2010.

TRAINING Sgt Olsen asked for permission to send officers to two courses being offered in May. There would be no cost to the village other than paying the officers for their time. Teresa O'Leary made a motion to send officer Brian Laauser to a pipeline safety and emergency response course on May 18, 2010. Denise Church seconded. Carried unanimously.
Denise Church made a motion to send Officer Jeff Clark to a Drug Recognition course on May 11, 2010. Andrew Rutherford seconded. Carried Unanimously.

COURT Sgt. Olsen informed the board that Judge Laauser had requested an officer to be present in court during the two DA days each month. It was the consensus of the board that it is unaffordable at this time.

PUBLIC WORKS Roger Hoyt, DPW Superintendent submitted his written monthly report for April 2010.

RE-POINTING VILLAGE HALL Roger told the board that the bricks on the theatre need re-pointing. Water is leaking into the theatre and has already damaged some of the wall that was recently restored. He said he had one estimate to do the work. Denise Church made a motion to advertise for bids for the work, bids to be returned as soon as possible. Patrick Meredith seconded. Carried unanimously.

GENERATOR Mr. Hoyt asked for approval to sign a maintenance agreement for the generator at the Austin-Lincoln well field. Teresa O'Leary moved to sign a maintenance agreement with Cummins Northeast for one year at a cost of \$1670.71 to cover the generator at the Austin-Lincoln well field. Andrew Rutherford seconded. Carried unanimously.

POOL PERSONNEL APPOINTMENTS Brian Sprague submitted a list of temporary pool personnel to the Board. Mayor Snow appointed the temporary summer personnel as submitted based on recommendation from the Parks and Recreation Committee. Teresa O'Leary made a motion to approve the appointments as submitted and to set the salaries as listed. Denise Church seconded. Carried unanimously. List is attached and becomes a part of these minutes.

BATTING CAGE AND SIGN Kathy Shelton submitted a letter to the Board regarding the waiver for the batting cage at the Little League field. The board agreed to look further into the requirements of the Village's insurance carrier.

CODE ENFORCEMENT John Esposito, Code Enforcement Official submitted his written monthly report for April 2010.

Building and/or sign permits issued during the month of March 2010 are as follows:

Robert Miller	20 Benton Ave.	Fence
Sal Saparito	139 Prospect Ave.	House
Carol Raymond	7 Townsend St.	Roof
Richard Gregory	70 Bruce St.	Roof
George Tzavellas	28 Burton St.	Wall
Aaron Gilmore	22 Howell St.	Deck
Michael Donofrio	163 Prospect Ave.	Storage Area/Wall
Del. Cty. Ag. Society	Fair Grounds	Barn
Chris Hitt	74 Delaware St.	Renovations
John Kowash	45 Griswold St.	House
Congregational Church	4 Mead St.	Roof
Stephen Brown	60 Liberty St.	Roof
Cal Courtney	25 Townsend	Renovations
Elnora Rutherford	101 St. John St.	Window

PAINT REMOVAL Mr. Esposito informed the Board of the new lead paint removal requirements now in effect. He noted that the EPA is currently enforcing the regulations, but it will soon become the

REGS. responsibility of the local code officer for enforcement.

POOL Mr. Esposito also informed the board he was supplying local swimming pool owners with copies
REGS. of the new state regulations regarding pools.

TRUSTEES REPORTS:

Teresa O'Leary - Summer rec. appointments
Denise Church - Nothing
Patrick Meredith - Reported on the formation of the new flood commission.
Andrew Rutherford - Nothing

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

Gil Williams – National Day of Prayer is Thursday, May 6th. Schedule is 6:30 am at St. John the Baptist Catholic Church...Noon at the Walton Village Hall, and at 7 pm at the United Presbyterian Church.

Lisa Elliott – Suggested the village change the water capital charge to a percentage of the bill rather than a set charge

Paula O'Brien – Representing the Walton Theatre Preservation Assn. Asked the Board for permission to do some wiring and lighting upgrades to the museum room. She also invited board members to the next meeting on May 11 at Andrea Paternoster's home at 4:30.

Linda DuMond – Complained once again about the snow removal fee charged her. Also asked for another hearing on the snow and ice removal code and a motion to delay assessing the unpaid fees to the taxes.

Fran Rice, Eric Boecke, Larry Rigas, Richard Kelly also complained once again about the snow code.

Vicki Wells – Asked the board if it was permissible to operate their ice cream truck on village streets this summer. She was informed of the vendor's permit fee and insurance requirements.

Dorothy Welch – Expressed concern over the condition of the Chuck Hafele house on one side of her, and also complained of the excess number of vehicles parked on the street and sidewalk at the house at 12 High Street.

1st METHODIST Lara Yambor submitted a letter to the Board requesting North St. be blocked on June 5, 2010 from
CHURCH 9:00 am until 5:30 pm for the 1st Methodist Church of Walton to hold a street fair.
STREET Denise Church made a motion to approve the request. Patrick Meredith seconded. Carried
FESTIVAL unanimously.

DELAWARE Gary Tweedie, President of the Delaware County Fair Board, submitted a letter to the Board
COUNTY FAIR requesting a donation to help replace the barn. The board agreed to allow the Village crew to
DONATION provide in-kind services if possible, and to forgive the \$775 building permit fee for the 4H Horse Barn.

ADD WATER The Clerk submitted a list of unpaid water and sewer bills and lawn mowing invoices
AND SEWER lawn for levy to the tax bills to the Board. After discussion and review, Teresa O'Leary made a
BILL TO motion to allow the Clerk to add the unpaid water and sewer bills to the 2010-2011 Village tax
TAXES bills as submitted. Patrick Meredith seconded. Teresa O'Leary, Denise Church, and Andrew Rutherford voted in favor, Patrick Meredith voted no. List is attached and becomes a part of these minutes.

LEVY'S A list of was presented to the Board of all unpaid snow removal invoices requesting permission to
levy the invoices onto the property tax bills. Denise Church made a motion to delay adding the unpaid amounts to the tax bills until such time another public hearing on the code could be held. Patrick Meredith seconded. Carried unanimously.

TAX COLLECTORS NOTICE The Clerk requested permission to publish the Tax Collector's notice in the Walton Reporter for two weeks. After discussion and review, Teresa O'Leary made a motion to allow the Clerk to publish the Tax Collector's notice in the Walton Reporter for two weeks. Andrew Rutherford seconded. Carried unanimously.

207-C HALAQUIST The Village Board has determined that the injuries suffered by Police Chief David Halaquist were injuries incurred in the performance of his duties and that he is eligible for compensation benefits as set forth in General Municipal Law 207-c. The Clerk is authorized to take such steps as to accurately implement those benefits and that they be thereafter reflected on the books and records of the Village. The Clerk is further authorized and directed to apply for and receive any and all reimbursements or payments due the Village from Worker's Compensation or from any other reimbursement source so long as those benefits continue. Denise Church made this motion. Patrick Meredith seconded. Carried unanimously.

BUDGET MODIFICATIONS The clerk submitted budget modifications for the 2009-2010 budget. After review, Denise Church made a motion to approve the budget modifications as submitted. Andrew Rutherford seconded. Carried unanimously. List is attached and becomes a part of these minutes.

MAYOR'S REPORT: Mayor Snow read a letter from John Moffett regarding overweight truck traffic on North Street in violation of Village Code. He asked that signs advising of the weight limit be replace at the intersection of North and Delaware, and that a sign directing truck traffic to Townsend St be placed at the intersection of North and East Street for traffic coming from the direction of East Brook.
Mayor Snow read a letter from Jim McLeon complaining about the new non-smoking policy in effect at Austin-Lincoln Park.
Mayor Snow read a letter from Linda DuMond asking that the board take action on her appeal of the snow removal bill she received.

The Mayor reported on the Time-Warner phone proposal. After some discussion, Denise Church made a motion to accept the proposal. Teresa O'Leary seconded. Motion carried.

EXECUTIVE SESSION Denise Church made a motion to go into executive session to discuss the P.B.A. Contract, Police personnel and Teamster's personnel at 8:23 p.m. Teresa O'Leary seconded. Carried unanimously.

No action was taken during executive session.

Denise Church made a motion to come out of executive session at 8:35 p.m. Patrick Meredith seconded. Carried unanimously.

RETIREMENT INCENTIVES Denise Church made a motion to accept the memorandum of understanding between the Village and the Teamster's Union regarding retirement incentives. Andrew Rutherford seconded. Carried unanimously.

VACATION PAY Denise Church made a motion to accept the memorandum of understanding between the Village and the PBA union regarding vacation pay for one employee. Andrew Rutherford seconded. Carried unanimously.

MOTION TO ADJOURN Patrick Meredith made a motion to adjourn the meeting at 8:37 p.m. Denise Church seconded. Carried unanimously.

NEXT MEETING Next regular meeting of the Village Board will be held on Monday, June 7, 2010 at 6:00 p.m. in the Village Clerk's Office, 21 North Street.

John D. Clark, Deputy Clerk/Treasurer