

The regular meeting of the Walton Village Board was held on Monday, June 7, 2010, at 6:00 p.m. in the Village Hall, 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
Clerk: Jody Brown

Reporters: Bob Cairns – Walton Reporter
T.J.E. Productions – Channel 23

EXECUTIVE SESSION Denise Church made a motion to go into executive session to discuss the P.B.A. Contract negotiations and Police Dept. sites at 5:40 p.m. Andrew Rutherford seconded. Carried unanimously.

No action was taken during executive session.

Denise Church made a motion to come out of executive session at 5:55 p.m. Patrick Meredith seconded. Carried unanimously.

Rev. Kirkwood Darville led the invocation.

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

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of \$117,339.63 was presented to the Board.
The Water Fund Abstract in the sum of \$7,318.00 was presented to the Board.
The Wastewater Fund Abstract in the sum of \$129,242.61 was presented to the Board.
After review and discussion, Andrew Rutherford made a motion to approve the abstracts as submitted. Denise Church seconded. Carried unanimously.

DEPARTMENT HEADS:

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

CHEMICAL BIDS David Ohman stated that it was time to advertise for chemical bids. Denise Church made a motion to have the clerk advertise for chemical bids. Teresa O'Leary seconded. Carried unanimously.

DELAWARE ENGINEERING CONTRACT The Delaware Engineering contract was submitted to the Board. Teresa O'Leary made a motion to approve the 2010-2011 contract for engineering services for \$4,550.00 (reduced rate). Denise Church seconded. Carried unanimously.

WATER PROJECT A letter was received from Pat Snover, USDA Rural Development, informing the Village that the Preliminary Eligibility Determination issued on February 25, 2010 is no longer valid. The ARRA funds have been depleted. The \$459,000.00 grant money will be reduced or go away completely. We need to look at other financing options if we want to move forward with the project.

PUBLIC SAFETY

Sgt. Paul Olsen submitted his written monthly report for May 2010.

WEAPONS RECERT.

Sgt Olsen asked for permission to send all officers to weapons re-certification. Teresa O'Leary made a motion to send all officers to weapons re-certification in Delhi at the end of June. The only cost will be for ammunition and wages. Denise Church seconded. Carried unanimously.

PUBLIC WORKS

Roger Hoyt, DPW Superintendent submitted his written monthly report for May 2010.

SURPLUS EQUIPMENT

Roger Hoyt requested permission to advertise for bids for the grader. Teresa O'Leary made a motion to have the clerk advertise for bids to for the grader. Patrick Meredith seconded. Carried unanimously.

EQUIPMENT PURCHASE

Roger Hoyt requested permission to order the equipment from the D.P.W. budget list. Denise Church made a motion to have the equipment purchased. Teresa O'Leary seconded. Carried unanimously.

CODE ENFORCEMENT

John Esposito, Code Enforcement Official submitted his written monthly report for May 2010.

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

Joseph Phoenix	46 Burton St.	Portable Building
Cynthia Druck	63 Stockton Ave.	Shed Demolition
Laverna Murphy	6 Maple St.	Wheelchair Ramp
Lucille Mazzeo	70 Bruce St.	Roof
William Puglisi	51 Mead St.	Roof
Gregg Paqunallo	82 North St.	Roof
William Glass	101 Townsend St.	Roof
Winnifred White	208 Prospect Ave.	Replace Chimney
Brian Foster	159 Stockton Ave.	Replace Deck
Scott Brandow	99 Delaware St.	Doorway
Kraft	Delaware St.	Sign

FENCE CODE

John Esposito submitted a new fence code to the Board. Patrick Meredith made a motion to hold a public hearing on Local Law #2 to amend Chapter 53-15, §I (3) regarding fences on July 12, 2010 a 6:00 pm. Andrew Rutherford seconded. Carried unanimously.

CAMERA PURCHASE

John Esposito submitted a request to purchase a new digital camera. Denise Church made a motion to purchase a new digital camera for \$99.99 from Radio Shack out of the code enforcement equipment budget. Patrick Meredith seconded. Carried unanimously.

TRUSTEES REPORTS:

Teresa O'Leary – The recreation program needs a couple volunteers to assist with Arts & Crafts and with Basketball. Teresa O'Leary made a motion to expend the budgeted amount for the Bathing Suits and the \$800.00 for the Arts & Craft supplies.

Denise Church - Nothing to report

Patrick Meredith – Nothing to report

Andrew Rutherford – Nothing to report

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.

Larry Rigas, 83 Townsend St. requested permission to use the baseball field at Austin-Lincoln Park for practice for the American Legion's baseball team. Patrick Meredith made a

motion to allow the Legion's baseball team to use the baseball field at Austin-Lincoln Park for their practices. Andrew Rutherford seconded. Carried unanimously.

Eric Boecke, 38 St. John St., was questioning the invoice for snow removal for this residence again.

- ANNUAL 4-H DUCK RACE A letter from Cornell Cooperative Extension regarding the 8th annual 4-H Duck Race was submitted to the Board. After discussion and review, Denise Church made a motion to allow Cornell Cooperative Extension to hold its annual 4-H Duck Race on Saturday, July 10, 2010 in the Village of Walton. Teresa O'Leary seconded. Carried unanimously
- BATTING CAGE Teresa O'Leary stated that the current waiver the Little League has is sufficient for the Village's insurance company. Andrew Rutherford made a motion to allow the Little League to set up a batting cage in the spring at a location approved by the Parks and Recreation Supervisor. Patrick Meredith seconded. Carried unanimously.
- VENDOR PERMIT REVISION Kathy Shelton appeared before the Board complaining about the Well's ice cream truck selling in Austin-Lincoln Park during Little League games. She felt it was taking away from their concession stand. Andrew Rutherford made a motion to amend the vendor permit for the Well's to state Village streets and Village Pool only. Teresa O'Leary 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. Patrick Meredith seconded. Carried unanimously. List is attached and becomes a part of these minutes.
- RECORDS DESTRUCTION The clerk asked permission to destroy old records according to the MU1 policy. Denise Church made a motion to destroy the 2003-2004 correspondence, accounting records according to the NYS MU1 policy. Patrick Meredith seconded. Carried unanimously.
- RECREATION CONTRACT The annual recreation contract was submitted to the Board. Patrick Meredith made a motion to enter into an agreement with the Town of Walton for providing recreational services to Town residents for the 2010 season for \$25,000.00. Denise Church seconded. Carried unanimously.
- TELEPHONE SERVICE PROPOSALS Frontier Telephone submitted a quote for telephone service for our 19 lines at \$441.51 a month. Currently we have a contract until February. Time Warner's price is \$569.05. Frontier is willing to change our accounts now and not wait until February. Denise Church made a motion to accept Frontiers telephone service proposal as submitted. Teresa O'Leary seconded. Carried unanimously.
- W.W.T.P. CD RENEWAL The \$205,047.07 W.W.T.P. CD will mature on June 20, 2010. The clerk proposed renewing the CD and adding an additional \$200,000.00. Teresa O'Leary made a motion to renew the W.W.T.P. CD for a year and adding an additional \$200,000.00. Denise Church seconded. Carried unanimously.
- A-1 TREE SERVICE A-1 Tree service submitted an invoice for \$23,333.33 for their tree removal and trimming services to date. The 2010-2011 budget amount for trees was \$20,000.00. Andrew Rutherford made a motion to pay A-1 Tree Service \$20,000.00 as budgeted. Teresa O'Leary seconded. Carried unanimously.
- BAN RENEWAL CAPITAL FUND The \$300,000.00 Bond Anticipation Note for the Capital Fund – Water Project will mature on June 30, 2010. The clerk proposed paying back \$150,000.00. Denise Church made a motion to renew the BAN for a year at 1.75% and to pay back \$150,000.00. Andrew Rutherford seconded. Carried unanimously.

MAYOR'S REPORT: Mayor Snow read a letter from Mary Owen Hall commending the Police Department for their handling of a situation with her elderly mother.

Mayor Snow read a letter from the Walton Chamber of Commerce asking permission to use Lower Bassett Park for concerts and for the Village to waive the rental fee. Denise Church made a motion to reserve Lower Bassett Park for June 16, July 21, August 11, and Sept. 15, 2010 and to waive the rental fee. Patrick Meredith seconded. Carried unanimously.

MOTION TO ADJOURN Denise Church made a motion to adjourn the meeting at 7:00 p.m. Patrick Meredith seconded. Carried unanimously.

NEXT MEETING Next regular meeting of the Village Board will be held on Monday, July 12, 2010 at 6:00 p.m. in the Village Clerk's Office, 21 North Street.

Jody L. Brown
Clerk-Treasurer