

The regular meeting of the Walton Village Board was held on Monday, July 12, 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: Glen Graves – Walton Reporter  
T.J.E. Productions – Channel 23

Rev. Lisa Mayes 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 LOCAL LAW 2010-2** Teresa O'Leary made a motion to open the public hearing on Local Law 2010-2 to amend Chapter 53-15 §I (3), Walls & Fences of the Village Code. Denise Church seconded. Carried unanimously.  
No public input.  
Andrew Rutherford made a motion to close the public hearing. Denise Church seconded. Carried unanimously.  
Denise Church made a motion to accept Local Law 2010-2 as submitted. Teresa O'Leary seconded. Carried unanimously.

**DEPARTMENT HEADS:**

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

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

Scott Brandow	99 Delaware St.	Doorway
Sergei German	89 North St.	Porch Renovations
Marie Ntibalikeur	211 Old Prospect Ave.	Deck Repair
Doreen Williams	51 Burton St.	Pool
Netty's Flowers	74 Delaware St.	Sign
Part's Plus	211 Delaware St.	Sign

Mayor Snow read a letter from Brad Northrup stating that Brad Northrup Snowplowing did shovel the walk at 38 St. John St.

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

**EQUIPMENT PURCHASE** Sgt. Olsen requested permission to order a tazer. Teresa O'Leary made a motion to purchase a "stun gun" from ADS, Inc. for \$991.80, which includes supplies and shipping. Denise Church seconded. Carried unanimously.

**TRAINING** Sgt. Olsen requested permission to send an officer for training. There is no fee for this class. Teresa O'Leary made a motion to send one officer to training on October 12 & 13, 2010 in Binghamton for a class providing current updates and reviews on law and search and seizure. Andrew Rutherford seconded. Carried unanimously.

**PUBLIC WORKS**

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

**BID AWARD GRADER**

Three bids were received for the 1956 Caterpillar Grader. The high bid was \$4,130.00. Teresa O'Leary made a motion to accept the bid from Steve Fairchild for \$4,130.00. Denise Church seconded. Carried unanimously.

**BID AWARD 2001 DODGE TRUCKS**

The high bids for the two 2011 Dodge trucks were \$4,601.00 and \$3,210.00. Denise Church made a motion to accept the bids of \$4,601.00 from Lynn Woodin for truck #1 and \$3,210.00 from Thomas Shields for truck #2. Patrick Meredith seconded. Carried unanimously.

**STORMWATER MAINTENANCE** Roger submitted quotes for the stormwater maintenance for the drainage system at the pool parking lot. After discussion, Andrew Rutherford made a motion to approve the stormwater full maintenance agreement with Contech Construction Products Inc. for \$15,015.00 per quote #QUO-47147-F593CM. Teresa O'Leary seconded. Carried unanimously.

**PRIVATE WATER PURCHASE FEE**

Roger stated that there have been requests to purchase water from private haulers. The rate per gallon \$3.75. After discussion, Andrew Rutherford made a motion to charge private haulers \$100.00 plus the \$3.75 per gallon. Patrick Meredith seconded. Carried unanimously.

**VILLAGE ENGINEER**

David Ohman of Delaware Engineering submitted a written monthly report for June 2010.

**EQUIPMENT PURCHASES**

Dave Ohman submitted a request to purchase replacement intake filter elements to the Board. Denise Church made a motion to authorize purchase of the replacement intake filter elements from Ingersoll Rand the cost not to exceed \$4,000.00. Andrew Rutherford seconded. Carried unanimously.

**BID AWARD CHEMICALS**

Dave Ohman submitted the chemical bids to the Board. Denise Church made a motion to accept the bids, Clean Water for the K2001 and the remaining chemicals to Slack Chemical Co. Andrew Rutherford seconded. Carried unanimously.

**POOL REPAIR**

Dave Ohman stated that the repairs to the pool are complete. Teresa O'Leary made a motion to authorize the Mayor to sign the substantial completion form for the project, sign the payment request for \$28,927.86 and authorize the clerk to pay 21<sup>st</sup> Century Pool Inc. Denise Church seconded. Carried unanimously.

**BID AWARD MEAD ST. WALL**

Dave Ohman submitted the three bids for the Mead St. Retaining Wall Project. Andrew Rutherford made a motion to award the project to the low bidder, David Stanton for \$15,858.00. Teresa O'Leary seconded. Carried unanimously. Denise Church made a motion to authorize Mayor Snow to sign the project contract agreement and to execute all necessary paperwork for the initiation and completion of the project and payments to the contractor. Patrick Meredith seconded. Carried unanimously.

**WATER PROJECT**

Dave Ohman submitted an analysis of the funding for the water project. After discussion and review, Denise Church made a motion to wait for a new preliminary eligibility determination from USDA-RD. Patrick Meredith seconded. Carried unanimously.

**TRUSTEES REPORTS:**

**LIFEGUARDS**

Teresa O'Leary submitted employment applications for two part-time lifeguards. Teresa O'Leary made a motion to hire Ann Jones and Jesse Jacobs as part-time lifeguards. Denise Church seconded. Carried unanimously.

**ARTS & CRAFTS PROGRAM** Teresa O'Leary submitted an employment application for a volunteer for the Arts & Crafts program. Teresa O'Leary made a motion to conditionally approve the appointment of Jonathon Brooks to instruct the Arts & Crafts program after submission of a plan to the recreation committee for financing, when the program will be, and how long the program would run. Andrew Rutherford seconded. Carried unanimously.  
Jonathon Brooks will collect donations for the funding of the program. He would like to keep the same schedule for the program, Monday – Thursday and will run the program until August 13, 2010. The Board “Thanked” him for his generous offer of assisting the program and the children of Walton.

Denise Church – Nothing to report  
Patrick Meredith – Nothing to report

**SNOW & ICE REMOVAL** Andrew Rutherford – Submitted a revised snow & ice removal code. After discussion, Andrew Rutherford made a motion to hold a public hearing on the revised snow & ice removal code on August 2, 2010 at 6:00 pm. Patrick Meredith seconded. Andrew Rutherford, Patrick Meredith, and Teresa O'Leary voted yes. Denise Church voted no. Motion carried.

**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, state their address and he gave each person five minutes.

Gil Williams, 18 Ogden St., gave his opinion of the water project and the snow removal code. Eric Bocke of 38 St. John St., Jim Barlow of 32 St. John St., Francis Rice of 42 St. John St., Shelia Grossman of 38 St. John St, and Larry Rigas of 83 Townsend St. also gave their opinions of the snow and ice removal code. Keath Davis, 80 Delaware St., suggested that the Code Enforcement Committee have a meeting to discuss the proposed code with the public. Mayor Snow stated that the public hearing was for that purpose. The Board agreed to have the propose code posted on the website after the attorney writes it.

Maureen Wacha, Walton Chamber of Commerce, stated that she would like to resend the four dates that Lower Bassett Park had been reserved for concerts. She is now requesting July 26. Denise Church made a motion to allow the Chamber the use of Lower Bassett Park for a free concert on July 26, 2010 from 6:30 pm to 8:30 at no charge. Teresa O'Leary seconded. Carried unanimously.

Mary Phraner, 40 Union St, read a letter she had written to the Board. Mary stated that she was in favor of the current snow & ice removal code. She also requested that the pool hours be extended for evening swim.

Wendy Jackson, read a letter she had written to the Board. Wendy also was disappointed with the reduced pool season and hours. She suggested charging a fee for swimming lessons.

**BOND RESOLUTION** The clerk submitted a Bond Resolution to finance a dump truck. Teresa O'Leary made a motion to approve the bond resolution for \$35,000.00 for the financing of a dump truck. Denise Church seconded. Carried unanimously.

**EXECUTIVE SESSION** Andrew Rutherford made a motion to go into executive session to discuss a police personnel and police dept. property negotiations at 7:47 p.m. Patrick Meredith seconded. Carried unanimously.

Denise Church made a motion to come out of executive session at 7:47 p.m. Teresa O'Leary seconded. Carried unanimously.

**MAYOR'S REPORT:** Mayor Snow read a letter from Darlene Cetta Tomao of 2 Camp Ave., regarding her opinion of snow & ice removal.

Mayor Snow read a letter from Carol Nichols of 8 Mead St. regarding storm drains at the corner of Mead & Townsend.

Mayor Snow read a letter from Kathy Shelton of the Walton Little League regarding the use of the Austin-Lincoln bathrooms for the Little League tournament.

EXECUTIVE SESSION Patrick Meredith made a motion to go into executive session to discuss police personnel issues and police dept. property negotiations at 7:55 p.m. Andrew Rutherford seconded. Carried unanimously.

No action was taken during executive session.

Patrick Meredith made a motion to come out of executive session at 8:11 p.m. Teresa O'Leary seconded. Carried unanimously.

POLICE DEPARTMENT After discussion, Teresa O'Leary made a motion to retrofit a portion of the D.P.W. garage to temporarily house the Police Dept and use the grant from Senator Bonacic for engineering fees and supplies for this project. Andrew Rutherford seconded. Teresa O'Leary, Patrick Meredith, and Andrew Rutherford voted yes. Denise Church voted no. Motion carried.

MOTION TO ADJOURN Denise Church made a motion to adjourn the meeting at 8:15 p.m. Andrew Rutherford seconded. Carried unanimously.

NEXT MEETING Next regular meeting of the Village Board will be held on Monday, August 2, 2010 at 6:00 pm in the Village Clerk's Office, 21 North Street.

Jody L. Brown  
Clerk-Treasurer