

Town of Walton
129 North Street
Walton, NY 13856

9 August 2021

- 1. Call to Order 6:00 PM**
- 2. Pledge of Allegiance – Carly Walas**
- 3. Invocation – Pastor Larry**
- 4. Public Hearing – Economic Development Grant**
- 5. Public Hearing – Local Law 2 of 2021**
- 6. Approval of Minutes – 12 July 2021**
- 7. Town Assessor, Code, Dog Control reports**
- 8. FEMA Coordinator - Walt**
- 9. Highway Report:**
- 10. Town Clerk Report:**
- 11. Supervisor Report:**

Community Grant Application

Local Law #2

Social Services Letter

ARPA Proposal

Community Solar

Covid Vaccinations – Fully Vaccinated Delaware County 47%, Walton 44.9%

12. Committee/Council Reports

Public Works	Armstrong/Govern
Finance & Insurance	Wood/Govern
Legal & Ordinance	Govern/Wood
Land Use & Village Liaison	Rodriguez/Wood
Personnel	Govern/Armstrong
Union Negotiations	Cetta/Armstrong
Building & Grounds	Cetta/Armstrong
Technology	Wood/Rodriguez
Emergency Disaster	Cetta/Govern
Historical	Rodriguez/Armstrong

13. Approval of Abstracts:

General Fund A #127-140	\$7,943.34
General OV B #6-7	\$ 92.00
General Hwy DA #70-79	\$5,595.77
OV HWY DB #23-29	\$ 28,843.94

Executive Session:

It is anticipated that there may be a need to enter into executive session for the purpose of discussing a matter relating to potential litigation.

Local Law Filing

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County City Town Village
(Select one.)

of WALTON

Local Law No. 2 of the year 2021

A local law TO OPT OUT OF ALLOWING CANNABIS RETAIL DISPENSARIES AND ON-SITE
(insert Title)
CONSUMPTION SITES AS AUTHORIZED UNDER CANNABIS LAW ARTICLE 4

Be It enacted by the TOWN BOARD of the
(Name of Legislative Body)

County City Town Village
(Select one.)

of WALTON

as follows:

SEE ATTACHED

(If additional space is needed, attach pages the same size as this sheet, and number each.)

Section 1. Legislative Intent

It is the intent of this local law to opt out of allowing cannabis retail dispensaries and on-site cannabis consumption sites in the Town of Walton that would otherwise be allowed under Cannabis Law Article 4.

Section 2. Authority

This local law is adopted pursuant to Cannabis Law § 131 which expressly authorizes the town board to adopt a local law requesting the Cannabis Control Board to prohibit the establishment of cannabis retail dispensary licenses and/or on-site consumption licenses within the jurisdiction of the town and is subject to a permissive referendum, the procedure of which is governed by Municipal Home Rule Law § 24.

Section 3. Local Opt-Out

The Town Board of the Town of Walton hereby opts out of allowing cannabis retail dispensaries and on-site cannabis consumption sites from being established and operated within the town's jurisdiction.

Section 4. Severability

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgement shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgement or order shall be rendered.

Section 5. Permissive Referendum/Referendum on Petition

This local law is subject to a referendum on petition in accordance with Cannabis Law § 131 and the procedure outlined in Municipal Home Rule Law § 24.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 20____, in accordance with the applicable provisions of law.

(Name of Legislative Body)

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not approved) (repassed after disapproval) by the _____ and was deemed duly adopted on _____ 20____, in accordance with the applicable provisions of law.

(Name of Legislative Body)

(Elective Chief Executive Officer*)

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not approved) (repassed after disapproval) by the _____ on _____ 20____.

(Name of Legislative Body)

(Elective Chief Executive Officer*)

Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on _____ 20____, in accordance with the applicable provisions of law.

4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not approved) (repassed after disapproval) by the _____ on _____ 20____. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 20____, in accordance with the applicable provisions of law.

(Name of Legislative Body)

(Elective Chief Executive Officer*)

* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 20____, became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 20____, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph _____ above.

Clerk of the county legislative body, City, Town or Village Clerk or officer designated by local legislative body

Date: _____

(Seal)



DELAWARE COUNTY
Local Development Corporation
One Courthouse Square, Suite 4; Delhi, New York 13753
Phone: (607) 746-8595 Fax: (607) 746-8836

Office of Community Renewal – Economic Development Grant Program

Program:

- Available to support private businesses making a substantial investment that will lead to the creation of new jobs.
- Provides assistance of up to \$750,000 or 40% of project costs whichever is less.
- The business must create 1 FTE per \$15,000 of grant funds.
- At least 51% of jobs must be made available to LMI individuals.
- Funds provided on a reimbursement basis upon project completion and documentation.
- Municipality must be the applicant.

Role/Responsibilities of the Town:

- Applicant and administrator of grant program – can use a sub-recipient for administration.
- Pre application:
 - Supervisor to sign certification and preliminary budget form.
- Final Application:
 - Hold public hearing
 - Pass resolution authorizing submission of application.
- Post Application:
 - Enter into a grant agreement contract with OCR.
 - Enter into sub-recipient agreement (optional).
 - Open non-interest bearing account.
 - Establish “project team” – primary contact, signatories.
 - Complete environmental review.
 - Review & authorize draw-down requests.
 - Receive grant funds and forward to the ultimate recipient or LDC.
 - Review & submit semi-annual reports.
 - Monitor sub-recipient & business at least once.
 - Hold a second public hearing at project completion.
 - Prepare close-out documents.
 - Compliance review with OCR.

Responsibilities of the Business:

- 20% equity & remainder of project financing.
- Undertake project as proposed.
- Meet job creation goals and LMI benefit.
- Comply with all regulations.

This institution is an equal opportunity provider, and employer. To file a complaint of discrimination, write: USDA, Director, Office of Civil Rights, 1400 Independence Avenue S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).



DELAWARE COUNTY
Local Development Corporation
One Courthouse Square, Suite 4; Delhi, New York 13753
Phone: (607) 746-8595 Fax: (607) 746-8836

- Repay any grant funds if it defaults on obligations.

Project:

Dr. Rezk Abdelrahman is seeking to a new business, McRez Packing Inc., as a USDA certified meat and poultry processing facility. MPI would seek to process cattle, pigs, goats, sheep and chicken purchased from local and regional farms for wholesale and retail sales. They would also offer custom processing services for farmers. MPI would begin with the construction of a 4,000 sq/ft facility in the Walton Industrial Park, with the goal to expand to 12,000 sq/ft over time. The facility would operate Monday through Friday in a single shift in the first year, expanding to a second shift as growth requires. This project entails the construction of the initial 4,000 square foot facility, the purchase of machinery and equipment and working capital. Project costs are currently estimated at \$800,000. Financial assistance to be made available to the business through this grant would be approximately \$250,000. The project would result in the creation of up to 26 full-time jobs over two years.

Application Process:

- **Preliminary Application:** Requires Supervisor to certify that they have authorized the submission of a pre-application and to sign a preliminary budget form.
- **Full Application:** Would require the Town to hold a public hearing regarding the proposed project and adopt a resolution authorizing the submission of a formal application. Additional requirements include full commitment of all project financing and site plan approval by the Town of Walton Planning Board.

**TOWN OF WALTON
FEMA COORDINATOR
REPORT**

August 9, 2021

Homeland Security has approved the request for a time extension to complete project #83449. The date for completion is now 10/1/2022. The rest of the incomplete projects completion deadline remains 10/1/2021. We are on track to meet that deadline and all necessary environmental permits are in hand.

Project # 83449 has also had some other activity since my last report. There was a request from FEMA'S EHP for an updated GPS location and site map for site #3 on Houck Mountain, which was completed and submitted. The project moved in the "Process Step" to "Pending FEMA 406 HMP Completion". Moved again to "QA Review", and is now back to "EHP Review".

EHP is requesting additional information needed for compliance for DR-4397 PW-00078, GM # 83449 – Integral Road Support Washout on Houck Mt. & Wake. In order for us to complete our review and necessary consultations, we respectfully request the following information: Location of Site # 3 on Houck Mountain Road. GPS is currently recorded as 43.120392, -75.124702 which does not show up on Houck Mountain Road.

This project has been under "EHP Review" since July 17, 2019. This series of projects are 0% complete and is worth about \$58,000.00 in reimbursement.

Project #83441, Woodlawn Road Integral Support Failure is still "Pending EHP Review" since March 13, 2020. This work is 100% complete and is worth about \$140,000.00 in reimbursement.

Project #83445, Beers Brook Road is still pending "Final FEMA Review" since September 28, 2020. This series of projects are about 70% complete and is worth about \$61,000.00 in reimbursement.

The last project with no determination on obligation is Project# 151549, "Management Costs". This will be on hold until all projects have been obligated per the IBD. This is worth about \$16,500.00 at this time.

TOWN OF WALTON HIGHWAY DEPARTMENT
25091 STATE HIGHWAY 10
WALTON, NY 13856
607-865-5120

TO: WALTON TOWN BOARD
FROM: JEFF OFFNICK, HIGHWAY SUPERINTENDENT
DATE: 8/5/2021
RE: REPORT

- ✓ We have continued mowing.
- ✓ We have continued ditch, shoulder and brush cutting work on the roads to be sealed next year
- ✓ We have hauled several loads of millings from the 206 project.
- ✓ I would like to surplus the 1998 Ford F150, the 1994 Gmc and the small homemade trailer.
- ✓
- ✓

Martin J. Way, Jr.
Dog Control Officer, Town of Walton
129 North Street Walton,
New York 13856
July 2021
Dog Control Activity Summary

Complaints	2
Dogs Seized	1
Returned to Owner	0
Humane Society	1
Dangerous Dogs	0
Tickets Issued	7
Total Redemption Fees	0
Help Requested	2
Mileage	8 Miles

Town of Walton
Code Enforcement Office
Stephen L. Dutcher, CFM

Monthly Summary Report
Month of July 2021

Building Permits Issued	9
Building Inspections Completed	34
Fire Inspections Completed	0
Notices of Violation Issued	0
Tickets Issued	0
Certificates Issued	4
Complaints Received	0
Floodplain Development	
Permits Issued	1
CO Searches	4

Town Supervisors Monthly Statement

To Town of Walton Board Members

Pursuant to Section 52 of the Town Law, the following is a statement of monies received and disbursed by the Town Supervisor during the month of JULY 2021.

Fund	General Townwide (A)	General Outside (B)	Highway Townwide (DA)	Highway Outside (DB)	Good Neighbor (H)	Risk Retention (H)	Disaster Recovery (H)
RECEIPTS							
Balances First of Month							
Savings	\$ 676,133.84	\$ 96,398.12	\$ 720,699.22	\$ 707,098.10	\$ -	\$ -	
WAYNE BANK							
Checking	\$ 352.63	\$ 128.02	\$ 557.08	\$ 152.18			
TAXES/Penalty							
Interest	\$ 26.83	\$ 3.96	\$ 26.91	\$ 28.20			
Justice Fines	\$ 3,827.00						
Town Clerk Report	\$ 150.87						
Dog Licenses	\$ 767.00						
Building Permits		\$ 950.00					
SCRAP							
SURPLUS EQ							
CELL TOWER RENTAL	\$ 11,236.87						
PLANNING/ZONING FEE							
FRANCHISE	\$ 230.71						
MISC	\$ 35.00						
DRIVEWAY PERMIT				\$ 600.00			
MORTGAGE TAX							
HYDRO SEEDER							
FEMA							
Interest on Checking	\$ 0.74		\$ 1.85	\$ 0.11			
TOTAL REVENUE	\$ 16,275.02	\$ 953.96	\$ 28.76	\$ 628.31	\$ -	\$ -	\$ -

DISBURSEMENTS		A	B	DA	DB	H	H	H
Payroll Transfers	\$	19,037.61	\$ 2,243.01	\$ 3,824.83	\$ 31,428.88			
General Checking (A/B)	\$	45,808.26	\$ 125.00	\$ 113,923.40	\$ 18,016.12			
TRANSFER								
BANK FEE								
INTUIT								
TOTAL PAYMENTS	\$	64,845.87	\$ 2,368.01	\$ 117,748.23	\$ 49,445.00	\$ -	\$ -	\$ -
Balances End of Month	\$	627,915.62	\$ 95,112.09	\$ 603,536.83	\$ 658,433.59	\$ -	\$ -	\$ -
Reconciled Checking	\$	388.37	\$ 128.02	\$ 558.93	\$ 151.96			
Savings	\$	627,527.25	\$ 94,984.07	\$ 602,977.90	\$ 658,281.63	\$ -	\$ -	\$ -
ARPA FUNDS		\$116,346.43						
BOB GOULD O&M				\$10,403.79				
OXBOW HOLLOW O&M				\$18,573.05				
WALTON MT. O&M				\$12,726.17				
CWC MURPHY HILL				\$23,271.04				
HYDRO SEEDER- RESER				\$3,798.07				
Certificate of Deposit								
Bank/Rate		WAYNE/0.40%	WAYNE/12-MONTH CD	WAYNE/12-MONTH CD	WAYNE/0.50%	WAYNE/10-MONTH	WAYNE/10-MONTH	WAYNE/0.25%
Length		24-MONTH CD			1-Year			
Amount		326,699.55	\$ 227,203.43	\$ 227,203.43	\$13,516.59	\$12,341.34	\$434,179.40	\$434,179.40
		WAYNE/60%	15-MONTH CD					
			\$5,796.25					

TOWN CLERK'S MONTHLY REPORT

TOWN OF WALTON, NEW YORK
TO THE SUPERVISOR:

JULY 2021

Pursuant to Section 27, Subd. 1 of the Town Law, I hereby make the following statement of all the fees and money received by me in connection with my office during the month above stated, excepting only such fees and monies the application and payment of which are otherwise provided for by law.

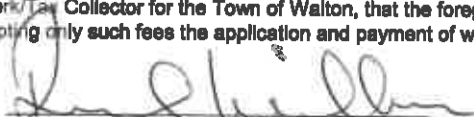
<u>RECEIPTS</u>		BEGINNING BALANCE	\$3,396.00
DA2665	SALE OF HWY EQUIPMENT		
A2401	INTEREST FROM NBDC		
A2545	MARRIAGE LICENSES	\$200.00	
A2545	MARRIAGE, DEATH, BIRTH CERTIFICATES	\$160.00	
A2545	GENEOLOGY		
B2555	BUILDING PERMITS	\$850.00	
A1255	MISC. FEES	\$1.00	
A2544	DOG LICENSES	\$1,016.00	
	PETTY CASH FROM TAXES		
A1010-1080	REAL PROPERTY TAX		
A2665	SURPLUS ITEMS		
A1090	REAL PROPERTY PENALTIES		
DB2545	HWY. DEPARTMENT		
DA2655	HWY. SLUICE		
A2545	DECALS	\$105.00	
A1170	FRANCHISE		
B2770	ZONING/PLANNING	\$50.00	
B2110	ZBA FEES		
B2115	PLANNING FEES		
	TOTAL RECEIPTS	\$2,382.00	
	GRAND TOTAL		\$5,778.00

DISBURSEMENTS

DECALS	\$640.63	
TOWN CLERK FEES/INTEREST TO SUPERVISOR	\$1,700.87	
53% OF DOG LICENSE TO SUPERVISOR	\$767.00	
TOWN TAX REVENUES TO SUPERVISOR		
AMOUNT PAID TO DEPT. OF AG. & MARKET	\$175.00	
AMOUNT PAID TO COUNTY FOR DOG FEES		
AMOUNT PAID TO STATE HEALTH FOR MARRI	\$112.50	
TOWN TAX TO COUNTY TREASURER		
NSF CHECKS		
REFUNDS		
OTHER (POST OFFICE)		
TOTAL DISBURSEMENTS	\$3,396.00	
NET BALANCE		\$2,382.00
BANK BALANCE	\$2,056.50	
LESS OUTSTANDING CHECKS		
(+) OUTSTANDING DEPOSITS	\$325.50	
ENDING BALANCE		\$2,382.00

STATE OF NEW YORK, COUNTY OF DELAWARE, TOWN OF WALTON

Ronda Williams, being duly sworn, says that she is the Town Clerk/Tax Collector for the Town of Walton, that the foregoing is a full and true statement during the month above stated, excepting only such fees the application and payment of which is otherwise provided for by law.


TOWN CLERK