

TOWN BOARD MEETING
March 11, 2019
6:00 P.M.

PRESENT: Councilpersons: Kevin Armstrong, Leonard Govern, Luis Rodriguez-Betancourt, Patty Wood, Supervisor Joseph Cetta, Attorney Carly Walas and Town Clerk Ronda Williams

ABSENT: Hwy. Supt Walt Geidel

OTHERS PRESENT: Ron Galley – The Reporter, Dylan Kern

FLOOR TIME:

Ron Galley approached the Board and thanked them for dedicating an appreciation day in his honor. “It meant a lot and I appreciate what the Town does.”

RESOLUTION #50

APPROVAL OF MINUTES

A motion was made by Councilman Armstrong, seconded by Govern approving the minutes of February 11, 2019 as presented. All in favor, motion carried.

CODE ENFORCEMENT REPORT:

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

Monthly Summary Report

Month of February 2019

Building Permits Issued	4
Building Inspections Completed	12
Fire Inspections Completed	2
Notices of Violation Issued	0
Tickets Issued	0
Certificates Issued	3
Complaints Received	0
1 Closed	
1 In Enforcement	
Floodplain Development	
Permits Issued	0
CO Searches	2

Training – Request to attend floodproofing training in Mount Tremper on March 26 and 27. No registration fee, expenses are time and travel.

RESOLUTION #51

APPROVE TRAINING

A motion was made by Councilman Armstrong, seconded by Wood granting Code Enforcement Officer Dutcher permission to attend a training on March 26-27, 2019. All in favor, motion carried.

Reported that he conducted a flood class for a small group of people of three that went well.

DOG CONTROL REPORT:

Martin J. Way, Jr.
Dog Control Officer
Town of Walton
129 North Street Walton, New York 13856
February 2019
Dog Control Activity Summary

Complaints	2
Dogs Seized	1
Returned to Owner	1
Humane Society	0
Dangerous Dog Cases	0
Tickets Issued	4
Total Redemption Fees	\$ 10.00
Vehicle Mileage	96

I reported that there are currently 32 dogs past due and the Dog Control Officer has made great strides in getting our list up to date.

ASSESSOR REPORT:

Town of Walton
Monthly Assessor’s Report
February 2019

- Attended the monthly meeting of the Delaware County Assessors’ Association in Delhi.
Met with the Staff at the Delhi Office of Real Property Tax Services regarding Roll issues.
- Completed field inspections for several of the new buildings and property improvements that have been reported by The Town of Walton Code Enforcement Officer. Updated the required data entry in RPS.
- Continued work with the Code Enforcement Officer posting valuation updates for properties that are in significant disrepair and those having pending code issues that will impact 2019 roll assessments. Completed site visits for several of these properties.
- Annual Exemption Renewal Document receipts were documented on a daily basis. Denial notifications are being prepared for those failing to submit renewals by the March 1st taxable status date.
- The annual exemption renewal process for Agriculture Assessment and Forestry 480a exemptions is also in process.

- The Village of Walton foreclosed on three parcels in late 2018 which were subsequently sold without addressing outstanding School Tax due. Subsequent Town and County Tax Billings incorrectly included the outstanding school tax for the new owner. Tax Roll correction documentation had to be prepared for replacement billings to be issued.
- Completed several field inspections on parcels at the request of the property owners who questioned the accuracy of their assessment data or valuation. Several commercial rental parcels and residential parcels were inspected and current data gathered for assessment updates.

Fran Zujovic
Assessor
Town of Walton
129 North Street
Walton, New York 13856

SUPERINTENDENT OF HWY. REPORT:

HIGHWAY REPORT

1. Flood Commission: PAC Meeting March 28th
2. Storm Water Grant: Changed recommendations to upsize to 100-year event.
3. Fleet Status: 2016 Dodge 550 oil pan that has rusted thru. Less than 28,000 miles. The truck is at Robert Green for repairs.
4. Federal Surplus: Awarded a pickup. 1985 4x4 ¾ ton Pickup with 24,000 miles.
5. FEMA DR-4397 update: Met with Homeland Security at 9:00AM, on Thursday 2-28-19 to look at stream and slope failures that we have work to do on. It looks good for obligation of most of them. They do not all meet the guidelines of FEMA. Work is progressing on the paperwork for the work completed.
6. Bids for Supplies: Accept or Decline bids and who
7. Auction of Old Parts & Service Manual \$11.00 and Backhoe \$16,200: Accept or decline
8. Permission to attend Highway School: June 2 to 5
9. Winter Abrasives: We have used more salt and sand than in quite a few years. At the end of winter, we normally have enough preordered salt left to mix with grit and fill the building up for the next winter. This year is an exception to the normal.
10. Need action on #6, #7, and #8.

2019 BID SHEET

BIDDER		1-A's	1-B's	1st	#1	#2	Process Gravel	Process Winter		
		Ton Deliv	Ton Deliv	Ton Deliv	Ton Deliv	Ton Deliv	Ton/Yd	Ton/Yd		
Carver		\$23.00	\$20.20	\$20.20	\$20.20	\$20.20				
Cobleskill		\$23.25	\$20.25	\$20.25	\$20.25	\$20.25				
Clark							4.25T/6.38	5.15T/8.73		
County		\$24.50	\$24.50	\$24.50	\$24.50	\$24.50				
POLY PIPE PRICE PER FOOT PLAIN END										
	12"	15"	18"	24"	30"	36"	42"	48"	60"	
TCBR		\$5.39	\$6.96	\$10.38	\$15.83	\$25.10	\$32.96	\$45.46	\$55.14	\$95.96
Chemung		\$5.39	\$6.96	\$10.38	\$15.83	\$25.10	\$32.96	\$45.46	\$55.14	\$95.96
POLY PIPE COUPLER										
TCBR		\$8.37	\$14.01	\$23.39	\$33.06	\$73.89	\$108.56	\$155.64	\$182.35	\$283.15
Chemung		\$8.37	\$14.01	\$23.39	\$33.06	\$73.89	\$108.56	\$155.64	\$182.35	\$283.15
County										
POLY PIPE PRICE PER FOOT BELL END										
TCBR		\$5.54	\$7.26	\$10.89	\$16.03	\$26.01	\$34.07	\$46.07	\$56.35	\$97.88
Chemung		\$5.54	\$7.26	\$10.89	\$16.03	\$26.01	\$34.07	\$46.07	\$56.35	\$97.88
PRICE PER FOOT										
CORRUGATED METAL PIPE										
	10"	12"	15"	18"	24"	30"	36"	42"	48"	60"
Chemung		\$9.50	\$8.90	\$11.11	\$13.55	\$17.92	\$25.32	\$34.10	N/B	\$54.90 \$89.46
TCBR		\$9.50	\$8.90	\$11.11	\$13.55	\$17.92	\$25.32	\$34.10	\$44.74	\$54.90 \$89.46
COORUGATED METAL PIPE BANDS										
	10"	12"	15"	18"	24"	30"	36"	42"	48"	60"
Chemung		\$14.25	\$13.35	\$16.67	\$20.33	\$26.88	\$37.98	\$51.15	N/B	\$82.35 \$134.19
TCBR		\$14.25	\$13.35	\$16.67	\$20.33	\$26.88	\$37.98	\$51.15	\$66.77	\$82.35 \$134.19

Excavator w/ Operator							SEED	SEED	MULCH	MULCH	
Bidder	Make	Model	Bucket	HP	Weight	Price/Hr	BIDDER	TON	50#	TON	22 TON
Clark	Cat	325L	1.5	168	61,000	\$175.00	Seedway	1.32/Lb	\$66.00	\$636.00	13992.00
Robinson	Cat	325CL	1.5	190	60,000	\$185.00					

*	USED STEEL PIPE				Note* Did not request Used Steel Pipe Bids
72" 3/8"	84" 3/8"	96" 3/8"	108" 1/2"	120"	
\$250.00	\$295.00	\$475.00	\$535.00	\$895.00	

RESULTS:

Excavator: **Clarks & Robinson**

Stone: **Carver**

Process Gravel and Winter Abrasives: **Clarks**

Used Steel Pipe: **No Award at This Time**

Poly Pipe & Corrugated Pipe: **Chemung and TCBR**

Seed & Mulch: **Seedway**

RESOLUTION #52

ACCEPT 2019 HIGHWAY BIDS

A motion was made by Councilman Armstrong, seconded by Govern to accept the 2019 Highway Bids as presented. All in favor, motion carried.

RESOLUTION #53

ACCEPT SURPLUS BID AMOUNTS

A motion was made by Councilman Armstrong, seconded by Rodriguez-Betancourt to accept the bid amount of \$16, 200 for the Case Backhoe and \$11.00 for the Parts and Service Manual. All in favor, motion carried.

RESOLUTION #54

PERMISSION TO ATTEND HIGHWAY SCHOOL

A motion was made by Councilman Govern, seconded by Armstrong granting Superintendent Geidel permission to attend the Highway School from June 2 – June 5, 2019. All in favor, motion carried.

TOWN CLERK’S REPORT:

Provided my financial reports to the Board.

Reported that I am 78% collected and at the end of this month, I will be sending out second notices.

I am requesting permission to attend the annual NYS Town Clerks Association Conference May 5-8, 2019 in Syracuse, NY. I have been nominated to serve an additional year as NYS District 3 Director.

RESOLUTION #55

PERMISSION TO ATTEND NYSTCA CONFERENCE

A motion was made by Councilman Govern, seconded by Rodriguez-Betancourt granting Town Clerk/Collector Ronda Williams to attend the NYSTCA Conference. All in favor, motion carried.

RESOLUTION#56

USE OF FACILITY

A motion was made by Councilman Armstrong, seconded by Govern granting permission to Kimberly Jacob for the use of Veterans Plaza on Saturday, April 20, 2019 for a Walk-A-Thon. All in favor, motion carried.

RESOLUTION#57

USE OF FACILITY

A motion was made by Councilman Govern, seconded by Rodriguez-Betancourt granting permission to Cornell Cooperative Extension for the use of Veterans Plaza every Friday starting July, 5, 2019 – September 27, 2019 for the purpose of a Farmers Market. All in favor, motion carried.

I reported that an audit was performed by the New York State Teamsters Health and Hospital Fund for the payroll years of January 2016- June 2018. The examination disclosed that no audit liability is due the New York State Teamsters Council Health and Hospital Fund.

SUPERVISOR'S REPORT:

Provide Financial Reports to the Board.

Reported that Mr. Glen Moller of Seward Road requested to turn over a portion of the private road to the Town of Walton. The Highway Committee stated they would discuss it and bring their recommendation back to the Board.

Reported that they are waiting for the weather to break before work resumes on the Water Street Project. The first priority is to get the culvert backfilled so to open up Water Street again.

Councilwoman Wood commented that the Dollar Stores have been a big asset to Walton residents.

Reported that the South Street Project bid openings will be held on April 5, 2019 and Graydon Dutcher assured that the work would not interfere with the Fair.

Reported that the closing will take place soon between CWC and Breakey Motors. Mr. Davis will have 30 days to vacate Breakey Motors building. The CWC will then proceed with the demolition and reclamation of the property.

COUNTY:

Reported that the design work of the Behavioral Health Project is 60-70% complete. When Supervisor Cetta receives a final design, he will share that with the Board.

Reported that he has received notification that Camp Shankitunk will offer an additional 27 youth scholarships. Applications will soon be available. Supervisor Cetta stated this is a very valuable asset for our youths.

COMMITTEE REPORT:

Councilman Rodriguez-Betancourt questioned if anyone has asked the school if they could have the students run a radio station as part of their curriculum. He felt this would be a wonderful opportunity for our students to get involved in while the public could still have local information.

Ron Galley stated it would be very expensive to obtain an FCC License and perhaps they would utilize YouTube or Facebook instead. I explained that this would have to be something addressed with the school Principal to see if there is an interest and then more importantly, how much would a license cost and how will it be funded.

Councilman Rodriguez-Betancourt explained that SUNY Delhi has their own station and is run by students. Dimitri Brunson our videographer explained that this station is only available on campus and not something he can tune in on his car radio.

APPROVAL OF BILLS:

RESOLUTION #58

APPROVAL OF BILLS

A motion was made by Councilman Govern, seconded by Armstrong approving the vouchers as presented for payment. All in favor, motion carried.

General Fund A	#37-55 -	\$17,540.75
General OV B	#4	\$ 142.36
General Hwy DA	#25-36	\$36,045.93
General OV Hwy DB	#2-3	\$ 824.98

EXECUTIVE SESSION:

RESOLUTION #59

EXECUTIVE SESSION

A motion was made by Councilman Armstrong, seconded by Wood to enter into executive session for the purpose of contract negotiations, all in favor, motion carried.

Entered 6:45 p.m.

Motion by Councilwoman Wood, seconded by Govern to close executive session. All in favor, motion carried.

Out 8:10 p.m.

As a result of executive session, the following resolution was offered.

RESOLUTION #60

HIRE SPECIAL COUNCIL

A motion was made by Councilman Govern, seconded by Armstrong to approve Supervisor Cetta to sign a retainer agreement with Whiteman, Osterman, and Hanna for the development of a negotiated Host Community Benefit Agreement between the Solid Waste Facility with Delaware County and the Town of Walton. Yea – Armstrong, Govern, Rodriguez-Betancourt and Cetta. Nay – Wood. Motion carried.

With no further business before the Board, the meeting was adjourned 8:30 p.m.

Respectfully submitted,

Ronda Williams
Town Clerk