The regular meeting of the Walton Village Board was held on Tuesday, February 3, 2026 at 5:00 p.m. in the Village Hall, 21 North Street, Walton.

Present:	Mayor Bjorn Eilertsen	Attorney:	David Merzig, not required to attend
Trustees:	Stephen Condon	Clerk:	Jody L. Brown
	Richard Doig		
	Eric Northrup		
	Beth O'Brien		

Mayor Eilertsen called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

Mayor Eilertsen presented certificates of appreciation to Brian Sprague, 40 years of service and Lori Possemato, 31 years of service.

Mayor Eilertsen presented Robert and Maxine Locherer with the Austin-Lincoln award for their community involvement.

PUBLIC HEARING – LOCAL LAWS

Trustee O'Brien made a motion to open a public hearing on a local law to restrict parking in front of the Townsend School and to designate Platt St. as one-way. Trustee Doig seconded. Carried unanimously. Teresa Glavin, Superintendent of Schools and Principal Hector were present to say that the priority is student safety and they will support whatever the decision the Board makes. Barbara Horton asked if the students were allowed to ride from one school to the other and the answer is no. Kevin O'Brien stated that a loop is needed for the buses. Danny Hodges says that the current no parking should be enforced. There were several complaints that driveways in the area are being blocked during drop-off and pick-up times. A suggestion that there be no turning left off of Mead during those hours. Mary Doig suggested that all the suggestions should be voiced at a school board meeting. Trustee Condon made a motion to close the public hearing. Trustee O'Brien seconded. Carried unanimously.

Trustee Northrup made a motion to open a public hearing on designation Platt St. as one-way. Trustee Condon seconded. Carried unanimously. The proposed change to make Platt St. one-way was discussed and suggested that it be no parking on either side instead of one-way. Trustee O'Brien made a motion to close the public hearing. Trustee Condon seconded. Carried unanimously.

Trustee O'Brien made a motion to open a public hearing on a local law restricting the parking on William St. and Fancher Ave. Trustee Condon seconded. Carried unanimously. It is proposed that the no parking will be on the west side of the street. Ms. Decker stated she has two tow trucks and she may have trouble getting out of her driveway. Trustee O'Brien made a motion to close the public hearing. Trustee Condon seconded. Carried unanimously.

Trustee O'Brien made a motion to open a public hearing on a local law to appoint a part-time seasonal parking enforcement officer. Trustee Condon seconded. Carried unanimously. No public comment. Trustee Condon made a motion to close the public hearing. Trustee O'Brien seconded. Carried unanimously.

The Board agreed to table the no parking-no standing in front of the school. Trustee O'Brien made a motion to amend the proposed local law to restrict parking on both the north and south sides of Platt St. Trustee Doig seconded. Carried unanimously.

Trustee O'Brien made a motion to pass a local law to restrict parking on the west side of William St. and Fancher Ave. Trustee Doig seconded. Carried unanimously.

Trustee Doig made a motion to pass a local law authorizing the appointment of a part-time seasonal parking enforcement officer and designating authority to issue parking summonses. Trustee Condon seconded. Carried unanimously.

PUBLIC INPUT — Tom Biedkap is in the process of selling 4 Franklin Rd. to Joseph. Joseph stated he is interested in starting a Veterans' Home in the building. He wanted to let the Village know his intent as he wants to follow all steps.

ABSTRACTS: The audit committee reviewed the abstracts and recommended approval as follows:
The General Fund Abstract in the sum of $29,013.41 was presented to the Board.
The Water Fund Abstract in the sum of $10,999.02 was presented to the Board.
The Sewer Fund Abstract in the sum of $172,353.20 was presented to the Board.
The Lead Service Line Fund Abstract in the sum of $10,308.16 was presented to the Board.
The Well Project Fund Abstract in the sum of $884.25 was presented to the Board.
After review, Trustee Doig made a motion to approve the abstracts as submitted. Trustee Condon seconded. Carried unanimously.

MINUTES — Trustee O'Brien made a motion to accept the minutes. Trustee Condon seconded. Carried unanimously.

DEPARTMENT HEADS:

CEDARWOOD ENVIRONMENTAL — Shane Boice, Cedarwood Environmental, submitted a report to the Board for January 2026.

SLUDGE PUMP — Shane Boice recommended the purchase of sludge pump parts. Trustee Condon made a motion to authorize the purchase of Penn Valley sludge pump parts from Koester at a cost of $5,886.01 from budget lines G8130.415 and G8130.515, 80% Village 20% NYC DEP. Trustee Doig seconded. Carried unanimously.

CBUD AIR COMPRESSOR SERVICE — Shane Boice recommended renewing the service agreement. Trustee Condon made a motion to authorize the renewal of a 5-year service agreement with Atlas Copco Compressors LLC at a cost of $10,068.88 per year for the CBUD air compressors from budget line G8130.528 100% NYC DEP. Trustee Doig seconded. Carried unanimously.

WWTP GENERATOR — Shane Boice recommended the service repairs for the generator. Trustee Condon made a motion to authorize the replacement of the radiator tank on the Milton Cat generator at a cost of $35,058.70 from budget line G8130.528 100% NYC DEP. Trustee Doig seconded. Carried unanimously.

CLARIFIER PROJECT — Brian Suozzo requested paying an invoice for the Clarifier project. Trustee Condon made a motion to authorize payment to Koester for the clarifier project in the amount of $222,500. Trustee Doig seconded. Carried unanimously.

POOL — Brian Sprague requested attending POOL training. Trustee O'Brien made a motion to authorize Brian Sprague to attend Pool Operation Management Training on March 11th and 12th at a cost of $399.00. Trustee Condon seconded. Carried unanimously.

THEATER — Dana Baker, WTPA, stated that a section of the front steps have been taped off as they need repair. The Emergency Preparedness training will be held on March 14th at 1:00 p.m.

DEPT. OF PUBLIC WORKS — Butch Smith, Superintendent D.P.W. submitted a report to the Board for January 2026. The crew is still working on clearing the snow from the last storm.

POLICE DEPARTMENT Tahir Haqq, Chief of Police, submitted a written report to the Board for January 2026.

POLICE DEPT. POLICY MANAUL The Chief asked is the Board had questions regarding the Policy Manual that was submitted in December. Trustee O'Brien made a motion to approve the policy manual as submitted. Trustee Doig seconded. Carried unanimously.

LEXIPOL DAILY TRAINING BULLETIN Chief Haqq requested purchasing a daily training bulletin. Trustee O'Brien made a motion to authorize the purchase of the annual law enforcement daily training bulletin from Lexipol at a cost of $2,467. Trustee Northrup seconded. Carried unanimously.

DELAWARE ENGINEERING Bill Brown, Delaware Engineering, submitted a written report to the Board for January 2026.

SEQR – PARK GRANT Bill Brown requested the Board authorize the SEQR resolution for Bassett Park Grant. Trustee Northrup made a motion that the Bassett Park improvements project is a Type II action under SEQRA and that no further environmental review is required. Trustee O'Brien seconded. Carried unanimously.

MAYOR'S REPORT The Town of Walton in interested in ordering Challenge Coins and wondered if the Village would be interested in ordering jointly as the cost is less per coin if ordered in a quantity.

ANNUAL VENDOR PERMITS The Mayor recommended an annual vendor permit fee for food trucks. After review, Trustee O'Brien made a motion to set the annual vendor permit fee at $250.00 payable at the time of application and with all the required health department and insurance documentation. Trustee Northrup seconded. Carried unanimously.

VILLAGE ELECTION INSPECTORS The Clerk recommended appointing Maxine Locherer and Marjorie Rutherford as election inspectors. Trustee Doig made a motion to appoint Maxine Locherer and Marjorie Rutherford as election inspectors for the March 18th Village Election at a rate of $17.00 per hour. Trustee Condon seconded. Carried unanimously.

LOCAL LAW TAX CAP OVERRIDE Trustee Condon made a motion to hold a public hearing on March 3, 2026 at 5:00 p.m. regarding a local law to override the tax levy limit. Trustee Doig seconded. Carried unanimously.

EXECUTIVE SESSION Trustee Condon made a motion to enter Executive Session to discuss PBA contract negotiations and Police Personnel at 7:24 p.m. Trustee Northrup seconded. Carried unanimously.

Trustee Northrup made a motion to close Executive Session at 8:03 p.m. Trustee Condon seconded. Carried unanimously.

SURVEY BID OPENING Nine bids were received for the survey regarding the Riverwalk Project. All bids were opened and logged and will be reviewed by the Delaware County Planning representative and awarded at a later date. Log attached.

ADJOURN Mayor Eilertsen adjourned the meeting at 8:11 p.m.

NEXT MEETING The next regular meeting of the Village Board of Trustees will be held on Tuesday, March 3, 2026 at 5:00 p.m. in the Village Hall, 21 North Street.

Jody L. Brown, Clerk-Treasurer