

A special meeting of the Village of Walton Board of Trustees was held on May 13, 2013 at 9:00 a.m. in the Village Hall, 21 North Street, Walton, NY.

Present:

Mayor: Edward H. Snow, Sr.

Trustees: David Breese

Charles Gregory

Attorney: David Merzig, Esq. was not required to attend

Village Clerk – Jody Brown

Mayor Snow called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance.

ONEONTA GARAGE DOORS Roger Hoyt submitted invoices for the new garage doors at the Police Department. Trustee Breese made a motion to pay Oneonta Garage Doors \$5,495.00 from the Police Capital Fund for Invoice #390 & #391. Trustee Gregory seconded. Carried unanimously.

GARDEN ST. PUMP STATION Roger Hoyt explained about the sewer pump that has quit working at the Garden St. pump station. Trustee Gregory made a motion to have Delaware Engineering draw up plans for a new stainless steel rails system and to assess valves and control panel at the Garden St. pump station and to seek bids or quotes for this repair. Trustee Breese seconded. Carried unanimously.

MEETING ADJOURNED Trustee Gregory made a motion to adjourn the meeting at 9:20 a.m. Trustee Breese seconded. Carried unanimously.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, June 3, 2013 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L Brown, Clerk