

A special meeting of the Village of Walton Board of Trustees was held on March 12, 2014 at 2:00 p.m. in the Village Hall, 21 North Street, Walton, NY.

Present:

Mayor: Edward H. Snow, Sr.

Trustees: Teresa O'Leary

David Breese

Charles Gregory - absent

Allan Reynolds

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

Village Clerk – Jody Brown

Mayor Snow called the meeting to order at 2:00 p.m. and led the Pledge of Allegiance.

**BID AWARD CBUDSF** Bill Brown of Delaware Engineering submitted the bids to the Board. After review, Trustee Breese made a motion to award the bid for the CBUDSF Filtration Heating & Ventilation to S&H Mechanical for \$79,680.00. Trustee Reynolds seconded. Carried unanimously.

Trustee Breese made a motion to authorize the Mayor to sign all documents related to this bid award. Trustee O'Leary seconded. Carried unanimously.

**WATER PROJECT** Bill Brown of Delaware Engineering submitted the estimated cost for a waterline replacement project to the Board. After review, Trustee Reynolds made a motion to replace watermains on Platt and Quarry Streets and to authorize the Mayor to sign the agreement with Delaware Engineering. Trustee Breese seconded. Carried unanimously.

**SWEEPER/ VACUUM** The purchase of a new sweeper/vacuum truck was discussed. Trustee Reynolds made a motion to order a new sweeper/vacuum truck from J&J Equipment for an estimated cost of \$203,000.00 to be paid in six installments starting with the 2014-2015 Budget year. Trustee Breese seconded. Carried unanimously.

**MEETING ADJOURNED** Trustee Reynolds made a motion to adjourn the meeting. Trustee Breese seconded. Carried unanimously.

**NEXT MEETING** The next regular meeting of the Village Board will be held on Monday, April 6, 2014 at 6:00 p.m. in the Village Clerk's Office, 21 North Street.

Jody L Brown, Clerk