

A special meeting of the Village of Walton Board of Trustees was held on March 17, 2015 at 10:00 a.m. in the Village Hall, 21 North Street, Walton, NY.

Present:

Mayor: Edward H. Snow, Sr.

Trustees: Teresa O’Leary

David Breese

Charles Gregory

Allan Reynolds, absent

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

Village Clerk – Jody Brown

Mayor Snow called the meeting to order at 10:02 a.m. and led the Pledge of Allegiance.

EASTERN STAR PARKING A letter was submitted to the Board regarding overnight parking in the pool parking lot. After review, Trustee Gregory made a motion to allow the members of the Eastern Star to park overnight in the pool parking lot on March 31, 2015 – April 1, 2015. Trustee Breese seconded. Carried unanimously.

WWTP BLOWER Cedarwood Engineering submitted an equipment purchase request. After review, Trustee Breese made a motion to purchase another blower as recommended by Cedarwood from USA Bluebook at the cost of \$3,194.66 to assist with the odor control and the DO levels. Trustee Gregory seconded. Carried unanimously.

FORECLOSURE PROPERTIES The two properties, 10 Mead St. and 10 Harby St., now belong to the Village. Trustee Breese made a motion to declare 10 Mead St. (251.19-9-10) and 10 Harby St. (273.12-2-5) as surplus property, to sell both properties at auction with a set minimum bid, and evict residents of 10 Harby St. Trustee Gregory seconded. Carried unanimously.

COURT CONSOLIDATION Information was submitted to the Board regarding Justice Court Consolidation. The matter was tabled until Trustees had time to review the process.

BUDGET WORKSHOP The proposed budgets were submitted to the Board. Judge Lauser, Chief diLorenzo, and DPW Superintendent spoke of their requests for the coming year. Further discussion at the next meeting.

ANNUAL SAFETY MEETING Roger Hoyt, DPW Superintendent, requested permission for the crew to attend training. Trustee Breese made a motion to allow the DPW crew to attend safety training on April 7th at the Walton Fire Department. Trustee Gregory seconded. Carried unanimously.

ANNUAL HEARING TESTS Roger Hoyt, DPW Superintendent, requested permission for the crew to have hearing tests. Trustee Breese made a motion to allow the DPW crew to have their hearing tests performed at DVH. Trustee O’Leary seconded. Carried unanimously.

MEETING ADJOURNED Trustee Gregory made a motion to adjourn the meeting at 12:20 a.m. Trustee Breese seconded. Carried unanimously.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, April 6, 2015 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L Brown, Clerk