

A special meeting of the Village of Walton Board of Trustees was held on March 31, 2015 at 10:30 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

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

Village Clerk – Jody Brown

Mayor Snow called the meeting to order at 10:30 a.m. and led the Pledge of Allegiance.

WELL – FREQUENCY DRIVE Roger Hoyt, D.P.W. Superintendent, explained that a new frequency drive is needed for Well #4. There is money left in the budget. After review, Trustee Reynolds made a motion to purchase a new frequency drive and a signal card for Well #4 at Austin-Lincoln from Marks Enterprises Inc. for \$8,238.40 installed. Trustee Breese seconded. Carried unanimously.

PUMP STATION Roger Hoyt, D.P.W. Superintendent, submitted the quotes for the Pump Station at the D.P.W. After review, Trustee O'Leary made a motion to hire the Blake Group to do the pump station improvements at a cost of \$5,179.75. Trustee Reynolds seconded. Carried unanimously.

BUDGET WORKSHOP The budgets for the General, Water, and Sewer Funds were reviewed. The Board directed the clerk to try to stay within a 2.5% tax increase for the General Fund. The clerk is waiting for one more quote for the Sewer fund. The Water Fund is all set with no rate increase. The Board will meet on Monday, April 6th at 10:00 a.m.

MEETING ADJOURNED Trustee O'Leary made a motion to adjourn the meeting at 11:45 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 Clerk's Office, 21 North Street.

Jody L Brown, Clerk