

A special meeting of the Village of Walton Board of Trustees was held on September 18, 2015 at 9:00 a.m. in the Village Hall, 21 North Street, Walton, NY.

Present:

Mayor: Edward H. Snow, Sr.

Trustees: Teresa O'Leary

David Breese, absent

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 9:00 p.m. and led the Pledge of Allegiance.

2008 IMPALA With the purchase of the new Police Car, we now have an extra vehicle. After discussion, Trustee O'Leary made a motion to declare the 2008 Impala as scrap and advertise for bids. Trustee Gregory seconded. Carried unanimously.

WATER/SEWER TAX BILLING SOFTWARE After sourcing several billing software programs, the Clerk recommended purchasing software from Edmunds & Associates for water/sewer and tax billing with a feature for on-line and credit/debit card payments. The annual fees will be less than the current software fees. After discussion, Trustee O'Leary made a motion to purchase the recommended software from Edmunds & Associations for \$32,102.50 including conversion, installation and training with the costs coming from the General, Water and Sewer Funds. Trustee Gregory seconded. Carried unanimously.

I&I PROJECT AND EXCAVATOR PURCHASE An Inflow & Infiltration project was discussed along with the purchase of a mini excavator. After review, Trustee Reynolds made a motion to purchase a Bobcat Compact Excavator with plate compactor attachment for \$62,185.46 and to replace manhole covers and add risers, and skim coat Union St. from North to the brook, Bruce St. of approximately \$35,000.00 from the Sewer fund. Trustee Gregory seconded. Carried unanimously.

HALLOWEEN A letter was received from Walton Central School regarding the Halloween Parade. Trustee Reynolds made a motion to allow the Halloween Parade on October 30th at 1:30 p.m. from the Townsend School on the tradition route. Trustee O'Leary seconded. Carried unanimously.

After discussion, Trustee O'Leary made a motion hold Trick or Treat on October 30th starting at 6:00 p.m. Trustee Gregory seconded. Carried unanimously.

SNYWWC Fall training for water certification credits is October 8th. Trustee Reynolds made a motion to send Roger Hoyt, Matt Myer, Ernest Smith, Jr. and Jon Hoffman to the SNYWW Conference on October 8th in Sidney for a cost of \$80.00. Trustee Gregory seconded. Carried unanimously.

FLOOD LEVEL SIGNS Stephen Dutcher, Code Enforcement Official, presented the Board with a sample of what the flood level signs will look like and where the possible placement would be. The Board is in agreement.

MEETING ADJOURNED Trustee Gregory made a motion to adjourn the meeting at 9:32 a.m. Trustee O'Leary seconded. Carried unanimously.

NEXT MEETING The next regular meeting of the Village Board will be held on October 5, 2015 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L Brown, Clerk