

A special meeting of the Village of Walton Board of Trustees was held on March 16, 2020 at 3:00 p.m. in the Village Hall, 21 North Street, Walton, NY.

Present:

Mayor: Stephen Condon

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

Trustees: Eric Ball

Village Clerk – Jody Brown

Richard Doig

Nathan Jamieson

Steven Sehen

Mayor Condon called the meeting to order at 3:05 p.m. and led the Pledge of Allegiance.

U.H.S. ADDITION A conditional use is needed for U.H.S. to do an addition. A public hearing is required before the Village Board can make a decision on the approval/denial of this request. Trustee Jamieson made a motion to hold a Public Hearing for UHS conditional use on April 6<sup>th</sup> at 6:00 p.m. Trustee Sehen seconded. Carried unanimously.

ELECTION INSPECTORS Due to the concern regarding the Corona Virus, election inspectors may choose to not work on Wednesday, March 18<sup>th</sup>. Trustee Doig made a motion to authorize the Clerk to Appoint additional Election Inspectors as needed. Trustee Jamieson seconded. Carried unanimously.

2020-2021 BUDGET WORKSHOP The Clerk polled the Board for their input on a proposed tax rate for the coming year. The Board suggested to try to stay within the 1.78% allowable limit.

WATER FUND BUDGET The Clerk presented the Board with a worksheet with a the water fund projected figures for the coming budget year. After review of the figures, in an effort to balance the budget that only includes contractual increases, additional requirement for water testing, and insurance premium increases the usage rate will need to be increased. Trustee Jamieson made a motion to hold a Public Hearing on April 6<sup>th</sup> for Local Law 4-2020 to amend the water charges from \$5.43 to \$5.83 per 1,000 gallons. Trustee Sehen seconded. Carried unanimously.

MEETING ADJOURNED Mayor Condon adjourned the meeting at 4:15 p.m.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, April 6, 2020 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L Brown, Clerk