

A special meeting of the Village of Walton Board of Trustees was held on March 9, 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.

- UMG COST REDUCTION SERVICES** Trustee Ball brought it to the attention of the Board about UMG to possibly reduce the cost of the energy services that the Village uses. If cost savings are found, then the Village would need to share to savings 50/50 with UMG for 60 months. The Board entered into three year contracts for electric and gas effective December 2019 so it took no action at this time on UMG.
- SALE OF SCRAP** Butch Smith stated that he is ready to list the excess equipment on Auctions International. Trustee Doig made a motion to take a minimum of \$15,000.00 for the Truck, plow, trailer, leaf vacuum, and curb forms. Trustee Ball seconded. Carried unanimously.
- TAX LEVY LIMIT** After review of the budget requests, Trustee Jamieson made a motion to have a Public Hearing on Local Law 3-2020, OVERRIDE THE TAX LEVY LIMIT, and the tentative 2020-2021 Budget on March 30, 2020 at 6:00 p.m. Trustee Doig seconded. Carried unanimously.
- NOTES** After reviewing the preliminary budget numbers, the Board needed to meet the \$135,828 gap. It was decided to remove the cost of the smaller wood chipper, remove the truck for the park, and remove the police vehicle. The Board would like to keep the tax increase at the 1.78% allowable limit.
- BUDGET WORKSHOP** The Board decided to have a Water Fund Budget workshop on March 16, 2020 at 3:00 p.m. and to review the General Fund proposed changes.
- ADJOURNED** The Mayor adjourned the meeting on 5:12 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