

A special meeting of the Village of Walton Board of Trustees was held on February 16, 2022 at 3:30 p.m. in the Village Hall, 21 North Street, Walton, NY.

Present: Mayor Edward Snow, Sr.

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

Trustees: Eric Ball

Village Clerk – Jody Brown

Richard Doig

Nathan Jamieson

Steven Sehen, absent

Mayor Snow called the meeting to order at 3:35 p.m. and led the Pledge of Allegiance.

2022-2023 BUDGET WORKSHOP The I&I study was discussed. The Clerk was directed to put \$10,000.00 on budget line G8310.300 towards repairs found during the I&I Study.

Mayor Snow stated that the closing on 4 Water St. is scheduled for March 1, 2022. This property would be back on the tax rolls for 2023-2024.

An installment purchase of a new loader was discussed. The current price is \$192,000.00 and the prices and availability change weekly. Will address more at next workshop. A down payment could be made of the estimated sale of the current loader.

Trustee Jamieson brought the WTPA concerns to the Village Board. The roof area by the Bell Tower is leaking again and the front steps need re-pointing.

The Water Capital charge was discussed. The Board agreed to raise the water capital charge by \$1.00 per customer per quarter, \$48.00. A public hearing date will be set at the regular meeting. The telemetry system was discussed. Our savings of \$47,000.00 for refinancing the USDA Loan and the money raised from capital fees we would be able to pay for the new system without financing.

The Police Dept. personal services line was discussed. The Clerk will need more information to get the figures together. Items needed would be hours for part-time officers, projected overtime expense, hours for night rate, and the Chief's intentions after retirement from his corrections job. The Clerk was instructed to use 2% for the departments wage increases for this year.

MEETING ADJOURNED Mayor Snow adjourned the meeting at 5:10 p.m.

NEXT MEETING The next regular meeting of the Village Board will be held on Monday, March 7, 2022 at 6:00 p.m. in the Village Hall, 21 North Street.

Jody L Brown, Clerk